

Regular meeting.
December 5th.1938.

The regular monthly meeting of the Council was held Monday December 5th.8 o'clock P.M.On roll call there were present Mayor Vinyard, City Attorney Zimmerman, Chief of Police Warnstaff, Recorder Mangus and Councilmen Cutsforth, Everhart, Koehler, Pfister, Porter, Rothenberg and Thompson. Councilman Gesik reported later.

Minutes of the regular November meeting and special meeting of November 10th. were read, and with a correction of the flow of water from the Latourette springs, minutes were approved.

An application for the position of Chief of Police by A.B. Melvin was read by the Recorder, also applications for approval of retail beer license from Canby Inn and Florence Marks. Motion was made and seconded that the applications for approval of retail beer license for Canby Inn and Florence Marks be approved. On vote of the Council motion carried.

The following claims against the City were then presented.

General Fund.		Light Fund.	
A. Rothenberg	\$ 1.00	Canby Herald	\$ 3.50
Volunteer Fire Dept.	10.00	Canby Hwd. & Imp. Co.	24.46
Christ Kraft Jr.	20.00	Moloney Electric Co.	135.23
Dan Warnstaff	20.00	Westinghouse Elec. Supp.	32.71
Frank Kendall	90.00	Associated Oil Co.	6.75
Canby Herald	47.90	Portland Gen. Elec. Co.	865.45
Canby Hwd. & Imp. Co.	.45	Francis Skinner	24.00
State Ind. Acc. Comm.	-14.78	Oscar Weiss	6.00
	\$ 204.13	James Mooney	5.00
Water Fund.		Louis Lent	147.56
Fred Lamb	\$ 150.00	State Ind. Acc. Comm.	3.59
R.W. Atwood	11.60		\$ 1,254.25
Canby Plumbing Co.	27.14	Road Fund.	
Oscar Weiss	13.80	Clackamas County	\$ 10.50
Louis Lent	72.55	C.E. Bowman	9.60
Canby Hwd. & Imp. Co.	2.85	State Ind. Acc. Comm.	.18
State Ind. Acc. Comm.	1.14		\$ 20.28
	\$ 279.08	Cemetery Fund.	
		R.W. Zimmerman	\$ 5.50
		Lester J. Hess	3.60
		State Ind. Acc. Comm.	.15
			\$ 9.25

On motion, seconded and carried the above claims were allowed. Yeas 8, Nays 0.

Fred Larson reporting for Fire Chief Kraft reported the department answered two calls during the month, one within the City, loss about \$10.00, the other call from the Flax Plant outside the City limits.

Ordinance #301, granting unto the Portland General Electric Co. the right to construct and operate an electrical transmission line, in, over and upon certain streets of Canby came up for final action. On vote of the Council Ordinance #301 was passed. Yeas 8, Nays 0.

Mr. Goldhaman and Wyatt of the League of Oregon Cities presented a number of new ordinances for the consideration of the Council. Mayor Vinyard stated that a special meeting would be held December 12th. to consider the new ordinances.

The following Resolution was read by the Recorder.

RESOLUTION.

WHEREAS the City of Canby is about to enter into negotiations to receive electric energy and power generated and furnished by what is commonly known and referred to as Bonneville; and,

WHEREAS there is to be organized and formed under government control a certain irrigation district immediately adjacent to the City of Canby, to be known as the North Unit Irrigation project; and,

WHEREAS the City of Canby is desirous of obtaining such electric energy and power from said Bonneville for its own use and distribution.

THEREFORE BE IT RESOLVED; that the City of Canby enter into an agreement for 250 KW, or as much more as may be required at any time, if and when the proposed North Unit Irrigation Project is fully formed, organized and in operation.

BE IT FURTHER RESOLVED; that when said North Unit Irrigation Project is fully in operation the City of Canby shall have the right and agrees to furnish said North Unit Irrigation Project one-half the power required for irrigation up to and including 65 KW, and shall have the right to distribute to, and charge the said irrigation district for an additional 65 KW, at the rate of \$17.50 per KW season from May 1 to September 30 inclusive; which said irrigation district shall be entitled to 130 KW for that period.

Meeting of December 5th.1938 Continued.

Approved this 5th.day of December 1938.

J. R. Vinyard
Mayor.

Ray L. Mangus
CITY RECORDER.

Motion was made and seconded that Resolution be adopted, on vote of the Council motion passed.

Attorney Zimmerman and Dr. Hendry addressed the Council, requesting that the money now held in the Boxing fund be turned over to the Kiwanis Club to be used toward underprivileged child work.

Motion was made, seconded and on vote of the Council carried, that the Boxing Fund as a whole be turned over to the Kiwanis Club, to be used for under privileged child work.

There being no further business, on motion the Council adjourned.

Approved January 3rd.1939.

J. R. Vinyard
MAYOR.

Ray L. Mangus
CITY RECORDER.