

Regular Meeting.
July 5th.1938.

The regular monthly meeting of the Council was held Tuesday July 5th.8 o'clock P.M.On roll call there were present Mayor Vinyard,Chief of Police Warnstaff,Recorder Mangus and Councilmen Cutsforth,Everhart,Koehler,Pfister,Porter,Rothenberg and Thompson. Absent Atty.Wait and Councilman Gesik.

Minutes of the regular June meeting and special meeting of June 22nd.were read and approved.

Communications from A.F.Knight,League of Oregon Cities,Oregon Fire Chiefs Assoc.the resignation of City Atty.Wait were read by the Recorder.

The matter of fencing the old Knight Cemetery was left with the committee to report later.

Motion was made,seconded and carried that \$65.00 be appropriated to help send the Fire Chief and team to Pendleton for the Oregon Firemens Convention.

Motion was made,seconded and carried that the resignation of C.N.Wait as City Attorney be accepted.

Motion was made,seconded and carried that the Recorder be instructed to send a letter of thanks to Mr.Wait,for services rendered the City in years past.

The following claims against the City were then presented.

General Fund.		Light Fund.	
Christ Kraft,Jr.	\$ 20.00	Kuhlman Electric Co.	\$ 1.82
Frank Kendall	90.00	Portland Gen.Electric Co.	633.85
Volunteer Fire Dept.	10.00	Francis Skinner	12.75
Dan Warnstaff	21.00	Louis Lent	139.90
Roy L.Mangus	71.77	Westinghouse Elec.Supp.	65.02
Southern Pacific Co.	1.00	John Eid	31.44
C.N.Wait	2.50	Canby Hwd.& Imp.Co.	41.90
Canby Hwd.& Imp.Co.	1.25	State Ind.Acc.Comm.	3.89
State Ind.Acc.Comm.	18.50		\$ 930.57
	\$ 236.02		
Water Fund.		Cemetery Fund.	
Oscar Weiss	\$ 4.60	Bates Bros.	\$ 3.00
Ford Meter Box Co.	18.99	Lester J.Hess	14.80
Hersey Mfg.Co.	57.39	Canby Plumbing Co.	.70
Canby Plumbing Co.	11.09	Portland Gen.Elec.Co.	1.00
John Eid	31.44	R.W.Zimmerman	14.50
Louis Lent	80.29	Canby Hwd.& Imp.Co.	1.00
Canby Hwd.& Imp.Co.	2.15	Roy L.Mangus	30.00
State Ind.Acc.Comm.	1.15	State Ind.Acc.Comm.	.43
	\$ 207.10		\$ 65.43
		Road Fund.	
		C.E.Bowman	\$ 8.60
		Clackamas County	229.78
		State Ind.Acc.Comm.	.17
			\$ 238.55

On motion the above claims were allowed,Yeas 7,Nays 0.

Mr.Lent reported that the cost of pipe for the water main extention would be \$620.00,also acknowledgement of application for power had been received from Mr.J.D.Ross assistant.He also stated that the Latourette springs were flowing about 785 gallons per minute.

Fred Larson speaking for Fire Chief Kraft reported answering three fire alarms,all outside of town.

City Treasurer,John Eid read his report for the second quarter, Motion was made,seconded and carried that the Treasurer's report be accepted subject to approval of the Finance Committee.

Mr.Porter reported that new booster line hose had been ordered by the Fire & Water Committee.

Motion was made,seconded and carried that the Council recommend Ralph Zimmerman to the Mayor as City Attorney.

Motion was made and seconded that the Recorder be allowed \$60.00 per year for additional work of keeping the Cemetery records.On vote of the Council motion passed,yeas 7,nays 0.

Motion was made and seconded that an option be taken on the Latourette Estate property at \$5,000.00 for the four tracts, consisting of approximately 20 acres,on vote of the Council was unanimously approved.

The Committee was instructed to call for bids for a new roof on the pump house,with various kinds of shingles to be considered.

The Fire Chief was instructed to check up on all grass fire hazards about town.

The Cemetery Committee was authorized to have the necessary maps made and to list all the old graves possible at the Cemetery.

The matter of repairs to the house and chicken house at the Cemetery was left with the Committee.

There being no further business on motion the Council adjourned.
Approved Aug.1,1938 *J. Vinyard Mayor* *Roy L. Mangus - Recorder*