

The regular monthly meeting of the Council was held Tuesday July 6th. 8 o'clock P.M. On roll call there were present Mayor Vinyard, Atty. Wait, Chief of Police Rothenberg, Recorder Mangus and Councilmen Cutsforth, Everhart, Gesik, Koehler, Pfister, Porter, Rothenberg and Thompson.

Minutes of the June meeting were read and approved.

Communications from the following were read by the Recorder. Canby Grade School Board of Directors, E.I. Piatt, Robison, Scott & Scott., and Builders Hardware Service Co.

Mr. Lloyd Smyth, representing the Grade School Board of Directors addressed the Council, requesting an easement on the street north of the school building, so that the school could develop a playground on their recently acquired property, without having a street running through it. After due deliberation the City Attorney was instructed to draw up an easement, granting School District #86 the right to use Fifth Street between "C" & "D" sts.

The following claims against the City were then presented.

General Fund.		Light Fund.	
Canby Hardware Co.	\$ 1.50	Canby Hardware Co.	\$ 23.21
Warren Freece	1.60	Elec. Appl. & Const. Co.	1.70
Canby Union Bank	2.00	Molalla Electric Co.	579.50
Dedman Drug Co.	2.85	Dedman Drug Co.	2.75
C.N. Wait	4.50	Abe Hepler	2.00
Volunteer Fire Dept.	10.00	Francis Skinner	24.90
A. Rothenberg	17.00	Louis Lent	137.54
Christ Kraft, Jr.	20.00	State Ind. Acc. Comm.	5.74
Graybar Elec. Co.	24.76		\$ 777.34
Canby Herald	19.70		
R.L. Mangus	40.17	Water Fund.	
Frank Kendall	80.00	Canby Herald	\$ 6.00
State Ind. Acc. Comm.	23.10	Canby Hardware Co.	425.11
	\$ 247.18 ✓	Hersey Mfg. Co.	52.67
		Hurst Truck Line	.70
Road Fund.		Louis Lent	73.63
C.E. Bowman	\$ 10.20	State Ind. Acc. Comm.	1.30
Clackamas County	48.30		\$ 559.41
State Ind. Acc. Comm.	.35		
	\$ 58.85 ✓		

After examination of bills, the bill of Canby Herald for \$29.55 for publication of two ordinances was questioned. Mr Hall being in attendance explained that he had charged the legal rate of 10¢ per line for the first publication and 5¢ per line for the second. The Council expressed themselves as unwilling to pay this rate for the publishing of ordinances. Mr Hall stated that he would set a price of 5¢ per line per issue, and this price was agreed on, and the bill of Canby Herald was changed to \$19.70.

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

Mr. Lent stated that water main extension on "C" St. would be started the next day, and recommended that only concrete or metal valve boxes be used in the future.

On motion made seconded and carried the Water Department was authorized to purchase fourteen metal valve boxes.

The Recorder was instructed to apply to the Highway Commission for a permit to run water mains along the Pacific Highway.

City Treasurer John Eid read his report for the second quarter ending June 30th. 1937. Motion was made seconded and carried that the Treasurers report be accepted subject to an audit of the Finance Committee.

Mr. Koehler reported that 16 foot permanent paving job would run about \$600.00 per mile total cost, and recommended that what work is done be put on streets that already have a foundation, this amounting to approximately 3500 feet. After due discussion motion was made, seconded and carried that Mr. Koehler be authorized to have the necessary road resurfacing and patching done by the County road crew.

Motion was made and seconded that the Council give the Committee on Streets power to designate streets to be used by logging trucks. On vote of the Council motion carried.

The question of additional water storage was left with the Committee for estimates and recommendations. They were also instructed to contact Mr. Mueller.

Ordinance # 83, authorizing the City of Canby to take over the Zion Cemetery Association property, came up for final action. On motion, seconded and carried was duly declared passed. Yeas 8, Nays 0.

Ordinance #84, purchasing the Furre property came up for final action. On motion, seconded and carried was declared passed. Yeas 8, Nays 0. revising the water rates

Ordinance #85 was read by the Recorder. On motion seconded and carried Ordinance #85 was placed on first reading and ordered published.

The Recorder was instructed to take care of the insurance on the Furre property when the transfer is made.

Motion was made and seconded that the Building Committee purchase and apply water proofing to the new City hall. Motion carried.

Mayor Vinyard then appointed the following as members of the Budget Committee, Ed. Krueger, W. Sandsness, Geo. Bates, A. S. Markee George Cattley, Horace Patch, G. W. White, and John Koehler.

Mr. Everhart requested that a meeting be called for the following week to take care of Cemetery matters.

Motion was made, seconded and carried that this meeting be adjourned until Monday Night, July 12th. 8 P.M.

Mayor Vinyard stated that the meeting was adjourned until the following Monday Night 8 P.M.

Approved August 2, 1937.


Mayor.


Recorder.

Adjourned Meeting. July 12th. 1937.

The adjourned meeting of July 6th. was called to order July 12th. 8 o'clock P.M. On roll call there were present Mayor Vinyard, Atty. wait, Chief of Police Rothenberg, Recorder Mangus and Councilmen Cutsforth, Everhart, Gesik, Pfister and Rothenberg.

Councilman Everhart introduced Mr. Perry, of the Perry Granite Works of Portland, he discussed regulations pertaining to the operations of Cemeteries.

Ordinance #86, Granting School District #86 permission to use Fifth St. between "C" & "D" Sts. was read by the Recorder.

On motion, seconded and carried ordinance #86 was passed on first reading and ordered published.

Mr. W. L. Tooze, Attorney from Portland, addressed the Council in regard to the licenseing of of marble games in Canby. No action was taken by the Council.

Motion was made and seconded that \$4,000.00 be transferred from the Water & Light Sinking Fund and establish an account known as the Cemetery Fund. On vote of the Council motion carried.

Motion was made and seconded that a warrant for \$5,495.00 be drawn in favor of John Furre and placed in escrow with the deed. On vote of the Council motion carried, Yeas 5, nays 0.

Ordinance #85, revising water rates, was ordered withdrawn by the Council.

There being no further business on motion the Council adjourned.

Approved August 2, 1937.


Mayor


Recorder.