

The regular monthly meeting of the Council was held Monday January 4th. 8 o'clock P.M. The newly elected Councilmen being first duly qualified, the meeting was called to order by Mayor Vinyard. On roll call there were present Mayor Vinyard, Attorney Wait, Chief of Police Rothenberg, Recorder Mangus and Councilmen Cutsforth, Everhart, Gesik, Koehler, Porter, Rothenberg and Thompson. Giger absent.

Minutes of the last regular meeting were read and approved. The following were read by the Recorder, approval of Beer License application by Canby Inn, letter from J.A. Giger resigning as Councilman for the City of Canby.

Motion was made and seconded that the resignation of J.A. Giger as City Councilman be accepted, Motion carried.

B.P. Pfister was then nominated to fill the vacancy on the Council. There being but one Nominee the Recorder was instructed to cast a unanimous vote for B.P. Pfister to fill the vacancy on the Council. As Mr. Pfister was present he was duly qualified and seated.

Motion was made and seconded that Beer License application of Canby Inn be approved. On vote of the Council motion carried.

The following claims against the City were then presented.

General Fund.		Light Fund.	
C.N. Wait	\$ 2.50	Francis Skinner	\$ 6.00
R.L. Mangus	6.44	Canby Hardware	30.83
Volunteer Fire Dept.	10.00	Westinghouse Elec. Supp.	51.44
A. Rothenberg	15.00	Louis Lent	150.12
Canby Hardware	15.80	Molalla Electric Co.	673.55
Harry Porter	20.00	John Eid	120.37
Frank Kendall	75.00	Elec. Appl. & Const. Co.	1.05
State Ind. Acc. Comm.	23.32	State Ind. Acc. Comm.	4.64
	<u>168.06</u>		\$ <u>1,038.00</u>
Water Fund.		Road Fund.	
Canby Herald	2.75	Jay Hess	3.00
W.H. Thompson	7.00	Ed. Bowman	7.40
Canby Hardware	19.29	Clackamas County	21.00
Hersey Mfg. Co.	69.13	E.L. Rigdon	41.25
Louis Lent	73.02	State Ind. Acc. Comm.	.35
John Eid	120.37		\$ <u>73.00</u>
Collins Concrete Co.	12.33		
State Ind. Acc. Comm.	1.31		
	<u>\$ 305.20</u>		

On motion, seconded and carried the above claims were allowed. yeas 8, nays 0.

Bill of \$15.00 from H.L. Robinson Co. for repairing sign of Dedman Drug Co. was rejected.

Mr. John Koehler then addressed the Council in regard to the City taking over and operating Zion Cemetery. After due discussion motion was made and seconded that the Mayor appoint a Committee to obtain options on the Cemetery Association property and the adjoining Furree Property. Motion carried. Mayor Vinyard stated he would announce these appointments later.

Mayor Vinyard then made the following Committee appointments.

FINANCE:		STREETS & P.P.		LIGHT	
Rothenberg		Koehler		PORTER	
Pfister		Everhart		Thompson	
Cutsforth		Pfister		Koehler	
Fire & Water		Health & Police			
Thompson		Cutsforth			
Porter		Gesik			
Everhart		Rothenberg			

The Council then proceeded to elect to fill the following offices.

President of the Council	George Koehler
Light & Water Supt.	Louis Lent
City Recorder	Roy L. Mangus
City Attorney	C.N. Wait
Night Watchman	Frank Kendall
Chief of Police	A. Rothenberg

Beauford Knight, speaking as Secretary of the Volunteer Fire Dept. addressed the Council, stating that the department had elected Fred Larson as Fire Chief and asked the Council to do the same. Mayor Vinyard stated that it would be impossible for the Council to elect Fred Larson as Fire Chief and referred the matter back to the department, asking their reconsideration and to elect someone else.

Mr. Koehler reported that the streets around Stefani Lumber Co. and the High School had been repaired.

Mr. Lent reported the pump had been overhauled and that a street light had been installed at Harry Porter's corner. Mr. Lent then read a report covering the Light & Water Dept. for the year 1936.

Mr. H. E. Brown submitted a price of \$61.85 for material and printing 100 copies of the City Charter. After due consideration motion was made and seconded that the City have 100 copies of the Charter printed. Motion carried.

There being no further business on motion the council adjourned.

Approved February 1, 1937

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Mayor.

  
City Recorder.