Special Meeting. February 8,1937.

A special meeting of the Council was held February 8th. 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.

Mayor Vinyard stated the meeting had been called to consider calling a special election in regard to taking over

the Zion Cemetery

After due consideration the following Resolution was proposed: RESOLUTION.

Whereas, the stockholders of the Zion Cemetery Association, located near Canby, Clackamas County, Oregon, having Offered and agreed to transfer the tital and all the assets of said Zion Cemetery to the City of Canby, upon the following terms and conditions, to wit; That the City of Canby keep the grounds in good and proper shape, hedges trimmed, paths mowed and grounds in general kept clean and tidy; And that a strip of lots running through Block of the present plat containing the lots of the present plat containing the lots of all the original stockholders, is to have perpetual upkeep, and to be kept watered and grass cut, and Whereas the money on hand to be turned over with the Cemetery premises amounts to around the sum of \$3,500.00 and whereas the available ground in the Cemetery at the present time is about all occupied, and to continue the Cemetery it will be necessary to murchase additional Acreage and, Whereas the City of Canby holds an option to purchase 16.56 and one and one half acres of land adjoining said Zion Cemetery for the sum of \$5,500. and, Whereas the City Council of Canby believes it would be to the best interests of the Citizens of Canby to take over said Cemetery and purchase said land aforesaid to extend the size of said Cemetery. Now Therefore BE IT RESOLVED by the City Council of Canby, that a Special Election be called to submit to the legal voters of Canby as to their will in thematter, the following questions, to wit: shall Canby accept the offer of the Zion Cemetery Association, to transfer the title to said Cemetery to the City of Camby upon the terms above set forth.

Second-If the voters at the said Special Election shall be favorable to the acceptance of the offer of the Cemetery Association to turn over the title to Canby; Shall Canby exercise it's option and purchase the land above mentioned adjoining the Zion Cemetery

and to be used for Cemetery purposes therewith.

Motion was made and seconded that the above Resolution be adopted. On vote of the Council motion carried.

Ordinance #80, providing for the holding of a Special Election March 16th.was read by the Recorder. On motion seconded and carried Ordinance #80 was passed on first reading and ordered published.

Mr. Koehler stated that the streets around town were in had condition due to snow and freezing weather and that some work would have to be done at once on them.Mr.Koehler was instructed to make the necessary repairs.

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

Approved Harch 1,1937.