

The regular monthly meeting of the Council was held Jan. 2, 1934 at 8 o'clock P.M. On roll call there were present Mayor Vinyard, Chief of Police Lent, Recorder Fosmark. And Councilmen Bates, Cutsforth, Dimick, Graham, Hornig Porter, and Thompson. Weeks and Atty. Wait reported later. Minutes of the last regular and special meetings held on Dec. 11th and Dec 18th, were read and approved.

Communications:

A letter was now read from The Canby-Aurora Holding Co. regarding their annual meeting to be held Jan. 11th.

The following claims against the City were then presented,

General Fund		Light Fund;	
Frank Mendall	\$75.00	The Canby Herald	\$ 2.55
Hal E. Hoss	1.00	Joe Lent	2.40
Chas E. Stricklin	5.00	F. Skinner	3.20
C. N. Wait	12.00	Louis Lent	117.64
Fred Larson	20.00	John Eid	85.01
J. A. Fosmark	20.20	Elect. Appl. & Const. Co.	12.77
Canby Hdw. & Impl. Co.	1.50	Molalla Electric Co.	531.62
Louis Lent	20.45	State Ind. Acc. Comm.	2.53
State Ind. Acc. Comm.	3.23		<u>\$757.72</u>
	<u>\$ 158.38</u>		

Water Fund;		Road Fund;	
Canby Hdw. & Impl. Co.	\$ 13.98	Canby Hdw. & Impl. Co	\$ 1.70
Gt West. Elect. Chem. Co	5.50	D. R. Dimick	46.50
John Eid	42.78	L. Hess	9.20
Graham Drug Co.	2.35	M. Melum	5.20
Stefani Lumber Co.	11.76	R. Reynolds	17.50
Canby Herald	8.05	Ed Rigdon	92.00
Louis Lent	63.91	State Ind. Acc. Comm	1.11
Chas Thomas	4.00		<u>\$173.21</u>
Joe Lent	2.40		
F. Skinner	3.00		
Jewel Faulkner	7.00		
State Ind. Acc. Comm.	1.12		
	<u>\$165.84</u>		

On motion, seconded and carried the above claims were allowed, Yeas 8 Nays 0. Mr. Shreves of the Standard Fence Co. was now introduced and spoke at length on the merits of Cyclone fencing and also left prices with the Council for consideration.

Reports

John Eid City Treasurer now submitted his Quarterly and annual report for the year ending Dec. 30, 1933. The same having been audited were made part of these minutes. Chief of Police Lent recommended that the Council take action regarding the control of the sale of liquor. After some discussion this matter was left to Mr. Lent, with the recommendation that drunken and boisterous persons be placed under arrest.

Fire chief Larson submitted his annual report, stating that he had answered to 30 fire calls during the year of 1932 and 11 calls during the year of 1933, 6 of these call being within the City limits and 5 outside. the total fire loss for 1933 being \$157.15

Ordinance No. 63 now came up for final action and on motion, seconded and carried was duly declared adopted. Yeas 8 Nays 0.

On motion, seconded and carried John Eid was elected to vote the City's stock by proxy at the annual meeting of the Canby-Aurora Holding Co.

ORDINANCE NO. 63

An Ordinance providing for the improvement of the Water System of Canby by constructing the necessary Tanks, Reservoirs and Pipe Lines and procuring the necessary Pumps and other machinery to operate them, so that the water produced by the Springs located on City property, adjacent to the Molalla River, can be used in the Water System of Canby.

CANBY DOES ORDAIN AS FOLLOWS:

SECTION 1. That Whereas, the legal voters of Canby, at a Special Election held on September 20th, 1933, decided by a majority vote that Canby should improve its Water System as set forth on the ballot voted at the said election; Now Therefore, the

City Council of Canby will proceed to improve its Water System by constructing the necessary Tanks, Reservoirs and Pipe Lines and procuring the necessary Pumps and other machinery to operate them, so that the water produced by the Springs located on City property adjacent to the Molalla River can be utilized for the benefit of its citizens.

SECTION 2. And the City Council will at once proceed to the carrying out of the above set forth improvement, by the securing of the necessary Labor, Machinery, Pipes and other material that will be necessary for the completion of said improvement, in such manner, whether by contract or otherwise, as said City Council may think proper and most advantageous to said City of Canby.

SECTION 3. And it is hereby provided and understood that the entire cost of said Improvement as herein set forth, shall not exceed the sum of Ten Thousand dollars, as was expressed by the voters at the Special Election held at Canby on September 20th, 1933.

SECTION 4. Whereas it is deemed for the best interests of Canby, that the above improvement of the Water System be made at once, and in order to protect the peace, health and safety of Canby and its citizens, an Emergency is hereby declared, and this Ordinance shall go into full force and effect as soon as it is passed by the Council and signed by the Mayor.

J. R. VINYARD,
Mayor.

J. A. Fosmark, City Recorder.

C.W.A. Projects was now discussed at length, it was decided that a Resolution be drawn up urging favorable action on the projects for which the City has made application.

The bid of Geo. Mitts to furnish posts for the City was now taken up, whereupon it was moved, seconded and carried that Mr. Mitts be given an order to supply 100 new posts 7 x 8 x 10.

There being no further business the Council then adjourned.

Approved Feb. 5, 1934

J. R. Vinyard
Mayor

J. D. Foreman
City Recorder.

TREASURERS REPORT:

Canby Ore. Jan. 2, 1934

To the Honorable Mayor and City Council,
Canby Ore.

Gentlemen:

I hereby submit my quarterly report for the various Funds for the quarter ending December 30, 1933.

General Fund:

Receipts:

Oct. 1, 1933.	Balance on hand,	\$	156.46
	Received from County Treasurer,		1,740.40
"	" Chas. Hoch. License		6.00
"	" City Recorder, Show License		30.00
		\$	<u>1,932.86</u>

Disbursements:

Paid Warrants Nos. 4388 to 4431 both inc.	\$	667.28
	\$	<u>1,265.58</u>
Transferred to Fire Dept. Sinking Fund,		752.00
Balance on hand	\$	<u>513.58</u>

Water and Light Fund

Receipts:

Oct. 1, 1933	Balance on hand		\$3,395.58
		Lights	Water
Collections October	\$ 722.92	\$ 350.23	
" November	853.57	380.32	
" December	971.91	369.13	
	<u>\$2,548.40</u>	<u>\$1,099.68</u>	<u>\$3,648.08</u>
			<u>\$7,043.66</u>

Disbursements:

Paid Light Warrants Nos. 1067 to 1084 inc.	\$2,012.91
Paid Water Warrants Nos. 2578 to 2614 inc.	\$1,301.76
Transferred to Water & Light Sinking Fund	<u>\$1,000.00</u>
	<u>\$4,314.67</u>
Balance on hand,	<u>\$2,728.99</u>

Water & Light Sinking Fund:

Receipts:

Oct. 1, 1933	Balance on hand	\$6,000.00
Transferred from Water & Light Fund		1,000.00
Road Warrant No. 976 Redeemed		300.00
		<u>\$7,300.00</u>

Disbursements:

Transfer to Road Fund,	<u>\$1,000.00</u>
Balance on hand,	<u>\$6,300.00</u>

Improvement Fund:

Receipts:

Oct. 1, 1933.	Balance on hand,	\$59.03
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Disbursements:

None.

Balance on hand	\$59.03
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Treasurers Quarterly Report continued.

Fire Department Sinking Fund

Receipts:

Oct. 30, 1933 Transfer from General Fund, \$752.00

Disbursements:

None

Balance on hand \$752.00

Road Fund

Receipts:

Received from Union High School	\$20.00
" " John Stuwe, (Refund)	4.80
" " Clackamas County,	187.95
Transfer from Water & Light Sinking Fund,	<u>1,000.00</u>
	\$ 1,222.65

Disbursements:

Oct. 1, 1933 Overdraft	\$ 5.35
Paid Warrants Nos. 976 and 1104 to 1126 both inc,	<u>1,192.36</u>
	\$ 1,197.71
Balance on hand,	\$ 24.94

Respectfully submitted, JOHN BID, City Treasurer

TREASURERS ANNUAL REPORT:

Canby Ore. Jan. 2, 1934

To the Honorable Mayor and City Council,
Gentlemen:I hereby submit my Annual Report covering the various Funds
for the year ending December 30, 1933

General Fund:

Receipts:

Jan. 1, 1933 Balance on hand,		\$ 741.54
Receipts First quarter	\$ 13.00	
Receipts Second quarter	1,085.29	
Receipts Third quarter	6.00	
Receipts Fourth quarter	<u>1,776.40</u>	
		\$2,880.69
		<u>\$3,622.23</u>

Disbursements:

Paid Warrants First quarter,	\$ 510.51	
Paid Warrants Second quarter	740.60	
Paid Warrants Third quarter	438.26	
Paid Warrants Fourth quarter,	667.28	
Transfer to Fire Dept. Sinking Fund	<u>752.00</u>	
		\$3,108.65
		<u>\$ 513.58</u>

WATER & LIGHT FUND:

Receipts:

Jan. 1, 1933 Balance on hand		395.30
	Lights,	Water
Collections First quarter	\$2,882.70	\$ 1,170.15
Collections Second quarter	2,689.67	1,229.25
Collections Third quarter	2,679.28	1,364.28
Collections Fourth quarter	<u>2,548.40</u>	<u>1,099.68</u>
	\$10,800.05	\$4,863.36
		<u>-\$15,663.41</u>
		\$16,058.71

Disbursements:

Paid out First quarter,	\$2,261.15	\$ 504.36
Paid out Second quarter	1,913.93	274.84
Paid out Third Quarter	2,188.79	371.98
Paid out Fourth quarter,	<u>2,012.91</u>	<u>1,301.76</u>
	\$8,376.78	\$2,452.94
		<u>\$10,829.72</u>
		\$ 5,829.72
Transferred to Water & Light Sinking Fund,		\$ 2,500.00
Balance on hand,		<u>\$ 2,728.99</u>

Treasurers Annual Report continued:

Water & Light Sinking Fund:

Receipts:

Jan. 1, 1933	Balance on hand	\$6,000.00
	Receipts First quarter	1,500.00
	Receipts Second quarter,	0.00
	Receipts Third quarter,	0.00
	Receipts Fourth quarter,	1,300.00
		<u>\$7,700.00</u>

Disbursements:

Paid out First quarter,	\$ 0.00
Paid out Second quarter,	400.00
Paid out Third quarter,	0.00
Paid out Fourth quarter,	<u>1,000.00</u>
	<u>\$1,400.00</u>
Balance on hand,	<u>\$6,300.00</u>

Road Fund:

Receipts:

Jan. 1, 1933	Balance on hand,	\$214.11
	Receipts First quarter,	0.00
	Receipts Second quarter,	613.00
	Receipts Third quarter,	0.00
	Receipts Fourth quarter,	1,222.65
		<u>\$2,050.12</u>

Disbursements:

Paid Warrants First quarter,	\$ 212.03
Paid Warrants Second quarter,	468.51
Paid Warrants Third quarter,	152.28
Paid Warrants Fourth quarter,	<u>1,192.36</u>
	<u>\$2,025.18</u>
Balance on hand,	<u>\$ 24.94</u>

Improvement Fund:

Receipts:

Jan. 1, 1933	Balance on hand	\$59.03
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Disbursements:

None,	0.00
Balance on hand	<u>\$59.03</u>

Respectfully submitted,

JOHN EID

City Treasurer.
