

Special Meeting

A Special Meeting of the Council was held on Monday March 12th 1934 at 8 o'clock P.M. On roll call there were present Mayor Vinyard, Attorney Wait, Recorder Fosmark, Chief of Police Lent and Councilmen Bates, Cutsforth, Koehler, Hornig, Meeks and Thompson. Absent Graham and Porter.

A letter from M.D. Spencer relating to the charges made for changes made on the pump motor, was read by the Recorder, also a letter from State Engineer Stricklin. Mr. Lent stated regarding the charges made by M.D. Spencer. that a price of \$6.00 had been quoted on making the change including the cartage. he stated further that cartage to the amount of \$4.00 had been paid and therefore Mr. Spencer's bill for \$6.25 was incorrect. The Recorder was instructed to take this matter up with Mr. Spencer. Attorney Wait reported that he had consulted the Attorney General regarding the liquor law. He stated that a vote to change the City Charter would have to be taken at a General Election and that any changes voted would become effective on Jan. 1st following the election. He also read Sec. 51A of the Knox law which states that this law supercedes any Charter or Ordinances inconsistent therewith.

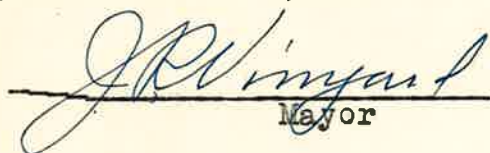
Pertitions containing 121 signatures were then presented by the W.C.T.U. requesting that the voters be allowed to vote on the question whether Canby is to have a State Liquor Store. After some discussion it was moved, seconded and carried that the petition be granted and that the Recorder be instructed to place this question upon the ballot at the next Primary Election. An application for a Retail Beer License was then presented by Mrs. Lillian Dressander, after examination of same it was moved, seconded and carried that it be granted.

Mr. Hornig stated that the water main supplying the patrons around E. Gribble, was too small and that these patrons were entitled to better service. He recommended that a 2" Main be extended, making a loop connecting with the new main from the pump. after some discussion the Water Committee was instructed to determine the amount of pipe required and estimate the cost of this work and report at the next meeting of the Council.

Reporting on the C.W.A. project Mayor Vinyard that time had been extended to complete the Electric line work and that money was available to pay for completing this project. He also reported that Mr. Lee had arranged ^{with} Mrs. Nieland to have the Irrigation ditch in front of her property filled in a satisfactory manner.

There being no further business the Council then adjourned.

Approved April 2, 1934


Mayor


City Recorder

REGULAR MEETING

The regular monthly meeting of the Council was held on Monday April 2nd. at 8 o'clock P.M. On roll call there were present Mayor Vinyard, Attorney Wait, Chief of Police Lent, Recorder Fosmark, and Councilmen Bates, Cutsforth, Koehler, Hornig, Meeks, and Porter. Absent Graham and Thompson.

Minutes of the last regular monthly meeting and Special meeting of March 12th. were read and approved.

Communications:

A letter from M.D. Spencer relating to charges made for reversing the rotation of the pump motor, was then read also a letter from Oregon State Board of Health relating to the installation of a Chlorinator at the pumping plant. A copy of a Resolution adopted by the City of Oswego was then read. The resignation as Councilman of Arthur Graham of Seaside Ore. was then read, also a Bid on painting the Water tank and tower submitted by J.O. Faust of Roseburg Ore. An application for a retail beer license presented by Paul Richards was then read, these communications were tabled to be acted upon later.

The following claims against the City were then presented.

April 2nd. continued

| General Fund: | | Water Fund | |
|---------------------|------------------|----------------------|-----------------|
| F.Larson | \$20.00 | Canby Hdw.& Impl Co. | \$10.95 |
| Frank Kendall | 75.00 | Chas.E.Stricklin | 2.00 |
| P.L.Hammond | 10.00 | M.D.Spencer | 6.25 |
| Arthur Graham | 5.00 | Geo.Mitts | 50.00 |
| Louis Lent | 19.35 | F.Larson | 1.50 |
| C.N.Wait | 11.00 | R.MacKinzie | 45.00 |
| State Ind.Acc.Comm. | 3.23 | Louis Lent | 62.47 |
| | <u>\$ 143.58</u> | Warren Freece | 40.00 |
| | | State Ind.Acc.Comm. | .85 |
| | | | <u>\$219.02</u> |

| Light Fund: | | Road Fund: | |
|----------------------------|-----------------|---------------------|------------------|
| Canby Hdw.& Impl.Co. | 9.50 | Rigdon Bros. | \$110.62 |
| Hurst Truck Line- | 9.69 | J.Hess | 1.40 |
| Gen.Elect.Supply Corp. | 21.00 | State Ind.Acc.Comm. | .03 |
| Molalla Elect.Co. | 460.37 | | <u>\$ 112.05</u> |
| Elect.Appl.&Const.Co. | 20.71 | | |
| C.A.Thomas | 2.00 | | |
| Louis Lent | 113.28 | | |
| Westinghouse Elect.Sup.Co. | 62.02 | | |
| A.H.Knight | 3.75 | | |
| A.Boe | 36.25 | | |
| State Ind.Acc.Comm. | 2.41 | | |
| | <u>\$746.97</u> | | |

On motion, seconded and carried the above claims were allowed
Yeas 6 Nays 0

Reports:

Mr. Lent reported that the fence around the dog pound was nearly all down, and asked the advisability of rebuilding it, as the location is very undesirable. After some discussion this matter was dropped with no action taken, reporting on the C.W.A. project he stated that 50 new poles had been set and that the wires had been placed on 35 of them. He also reported that the Electric energy used by the new pump was 606 K.W.H. per week as compared with 802 used by the old pump. Tests had shown that the new motor was overloaded and as a result was heating. After much discussion it was recommended that he take this matter up with Mr. Spencer. He reported further that the roof of the old pump house was leaking badly and recommended that it be repaired as soon as the weather would permit.

Firechief Larson reported that complaint had been made to him in regards to moss on the roofs of some of the houses, thereby causing fire hazards. The water committee reported that the cost of extending a 4" water main from the School house to the Elmer Gribble property and a 2" main from there to the new pump line, would be about \$1,300.00. After a lengthy discussion this matter was left with the Committee for further investigation.

Mr. Koehler reported that a tree near the W. Lucke corner was interfering with traffic and recommended that this tree be cut down. On motion, seconded and carried Mr. Koehler was authorized to cut and remove the tree. He also reported that some of the streets were in need of repairs and asked that the use of the County road maintainer machinery be secured to do this work. This request was granted.

Mr. Porter stated that the bridge crossing the new pavement on Molalla Avenue should be repaired before next Sunday, which day has been set as Tulip day. The Street Committee was instructed to see the Supt. of the Northwest Roads Co. and ask that the bridge be repaired before this date, also that that they repair the streets used as a detour.

The application of Paul Richards for a retail beer license was then taken up and on Motion, seconded and carried. it was recommended that this license be granted. On motion, seconded and carried the resignation of Arthur Graham as Councilman was accepted. Nominations to fill the vacancy were then in order. The names of Ed. Shull and Elmer Gribble were placed in nomination. On ballot Shull 2 votes and Gribble received 4 votes whereupon Gribble was duly declared elected. ~~to serve as Councilman during the unexpired term of Arthur Graham.~~

Mayor Vinyard designated the week ending April 7th as clean up week for the City. Mr. Koehler was instructed to hire a truck to haul away the rubbish. John Koehler requested that the City Finance committee meet with him to make arrangements to take over the Zion cemetery.

Mayor Vinyard appointed Harry Porter as Chairman of the Finance Committee in the place of Arthur Graham resigned. This committee was instructed to meet with Mr. Koehler as soon as convenient to do so.

City Treasurer John Eid Then submitted his quarterly report for the period ending March 31, 1934. On motion seconded and carried the Treasurers report was accepted. The same having been audited were made part of these minutes. There being no further business the Council then adjourned.

Approved May 4, 1934

Mayor

City Recorder

April 2nd continued;

TREASURERS REPORT:

To the Honorable Mayor and City Council
Canby, Oregon
Gentlemen:

I herewith submit my quarterly report covering the various Funds, for the quarter ending March 31, 1934.

GENERAL FUND:

| | | | |
|---------------|----------------------------|---------------|--------------------|
| Jan. 2, 1934. | Balance on hand, | | \$ 513.58 |
| | Recd. from Co. Treasurer, | | 848.58 |
| | Recd. from F. Zollner | License, | 10.00 |
| | Recd. from Chas. Hoch | Pool License, | 6.00 |
| Receipts: | Recd. from Oscar Hoch | Beer License, | 5.00 |
| | Recd. from F. Probst | Beer License, | 5.00 |
| | Recd. from Mrs. Dressander | Beer License, | 5.00 |
| | | | <u>\$ 1,393.16</u> |

Disbursements:

| | |
|---|-----------|
| Paid Warrants Nos. 4432 to 4454 both Inc. | \$ 527.79 |
|---|-----------|

| | |
|------------------|-----------|
| Balance on hand, | \$ 865.37 |
|------------------|-----------|

WATER & LIGHT SINKING FUND:

| | | |
|--------------|----------------------|--------------------|
| Receipts: | | |
| Jan. 2, 1934 | Balance on hand | \$ 6,300.00 |
| | Intrest on Deposits. | 135.00 |
| | | <u>\$ 6,435.00</u> |

Disbursements:

| | |
|------------------------------------|--------------------|
| Transferred to Water & Light Fund, | <u>\$ 3,635.00</u> |
|------------------------------------|--------------------|

| | |
|------------------|-------------|
| Balance on hand, | \$ 2,800.00 |
|------------------|-------------|

WATER & LIGHT FUND:

Receipts:

| | | | |
|---------------|--------------------|--------------------|--------------------|
| Jan. 2, 1934. | Balance on hand, | | \$ 2,728.99 |
| | Lights | Water | |
| Col. January | \$ 929.64 | \$ 354.03 | |
| Col. February | 911.74 | 345.55 | |
| Col. March | 911.68 | 356.37 | |
| | <u>\$ 2,753.06</u> | <u>\$ 1,055.95</u> | <u>\$ 3,809.01</u> |
| | | | <u>\$ 6,538.00</u> |

| | |
|---|---------------------|
| Transferred from Water & Light Sinking Fund | <u>\$ 3,635.00</u> |
| | <u>\$ 10,173.00</u> |

Disbursements:

| | |
|---|--------------------|
| Paid Light Warrants Nos. 1085 to 1117 both Inc. | \$ 3,009.10 |
| Paid water Warrants Nos. 2615 to 2655 both Inc. | <u>\$ 6,509.41</u> |
| | <u>\$ 9,518.51</u> |
| | <u>\$ 654.49</u> |

ROAD FUND:

Receipts:

| | | |
|---------------|---------------------------|------------------|
| Jan. 2, 1934. | Balance on hand, | \$ 24.94 |
| | Recd. from Co. Treasurer, | 250.00 |
| | | <u>\$ 274.94</u> |

Disbursements:

| | |
|---|------------------|
| Paid Warrants Nos. 1127 to 1142 both Inc. | <u>\$ 218.16</u> |
|---|------------------|

| | |
|------------------|-------|
| Balance on hand, | 56.78 |
|------------------|-------|

IMPROVEMENT FUND:

Receipts:

| | | |
|--------------|-----------------|-------|
| Jan. 2, 1934 | Balance on hand | 59.03 |
| | No receipts, | |

| | |
|-------------------|--|
| No disbursements, | |
|-------------------|--|

| | |
|------------------|-------|
| Balance on hand, | 59.03 |
|------------------|-------|

FIRE DEPARTMENT SINKING FUND:

| | | |
|--------------|-------------------|------------------|
| Jan. 2, 1934 | Balance on hand | \$ 752.00 |
| | No receipts, | |
| | No disbursements, | |
| | Balance on hand, | <u>\$ 752.00</u> |

Respectfully submitted.
JOHN EID

City Treasurer.