

Regular Meeting.

A regular meeting of the City Council was held Monday July 3, 1933 at 8 O'clock.

On roll call there were present Mayor Dedman, City Attorney Wait, Chief of Police Lent, Recorder Fosmark, and Councilmen Bates, Graham, Hornig, Meeks, and Porter, absent Cutsforth, Dimick and Thompson. Cutsforth reported later. Minutes of the last regular meeting and special meetings of June 23 rd and June 30th. were read and approved.

Communications;

A letter from The Industrial Chemical Sales Co of New York relating to the use of activated carbon as a water purifier was now read also a letter from Floyd W. Allen relating to Engineering services. also a letter from Eugene Blazier of Portland stating that he expected immediately to comply with the City's request and fill the ditches within the City, also requested that the City would postpone action on revoking his franchise. These communications were tabled to be acted upon later.

The following claims against the City were then presented:

General Fund		Water Fund	
Hal E. Hoss	\$ 1.00	Standard Oil Co	\$.40
J.A. Fosmark	6.45	C.H. Gram	2.00
Fred Larson	20.00	City of Ore. City	25.00
Frank Kendall	75.00	Canby Hdw. & Impl. Co.	17.95
Graham Grug CO	9.83	R.W. Attwood	1.60
C.N. Wait	2.50	Chas Thomas	6.15
Fred Larson	18.00	C.E. Bowman	7.05
Horace Patch	1.80	Louis Lent	66.90
Joe Lent	1.80	State Ind. Acc. Comm.	1.29
Canby Hdw. & Impl. Co	5.05		<u>\$128.34</u>
W.D. Sibley	2.10		
Louis Lent	17.85		
R.W. Attwood	2.50		
State Ind Acc. Comm	4.19		
	<u>\$168.07</u>		
Light Fund		Road Fund	
W.D. Sibley	\$ 4.80	Lester Hess	\$1.50
Canby Hdw. & Impl. Co	10.30	Horace Patch	1.80
Louis Lent	133.93	D.R. Dimick	1.60
Molalla Elect. Co	441.56	State Ind. Acc. Comm	.13
State Ind. Acc. Comm	3.22		<u>\$ 5.03</u>
Coll. Int. Revenue	15.58		
	<u>\$609.39</u>		

On motion, seconded and carried the above claims were allowed,
Yeas 5 Nays 0.

Reports:

Supt. Lent reported that water had been connected to the lot dedicated by the Camp-fire Girls. also that the water would be closed off at 8 O'clock for the purpose of cleaning the water tank.

Fire-chief Larson reported that this years Firemens school which he attended at Corvallis was better than any of the previous schools that he had attended and that he gained much information which might prove beneficial to the City.

Treasurer Eid now submitted his quarterly report, the same having been audited, was ordered made part of these minutes.

Mr Meeks stated that request had been made by the Camp-fire Girls for free lights at their place of meeting, No action was taken on this matter. Mr Lee speaking in behalf of Mr. Blazier stated that the irrigation ditch through the City would be filled at once and urged that time be extended on the franchise as they expected to complete the project. Whereupon it was moved, seconded and carried that 30 days be extended Mr. Blazier pending that the ditch be filled within that time. The committee consisting of Geo. Bates, A.H. Knight and Elmer Gribble who were requested to make an appraisal of one acre of land and a road-way, then submitted the following report.

We the undersigned whom you have requested to make an appraisal of the value of one acre of land in the D.H. Solomon farm to be purchased and used by the City of Canby for a Pumping plant including the water from springs flowing therefrom, consider a fair valuation to be \$400.00 and that the privelege for having ingress and egress to this land in sush places as may be agreed upon by the City Council and interested parties, shall be valued at \$200.00 Signed, Geo. Bates, A.H. Knight, Elmer Gribble. Mr. Lent stated that he had received a report from the State Board of Health on samples of water from the springs, the same being rated (A) After some discussion it was moved, seconded and carried that the Water committee be authorized to complete the negotiations with Mr. Solomon for the acre of land and road way, and to have same surveyed and proper deed made.

July 3, continued

Mr. Solomon stated that the report of the committee was satisfactory and suggested that the appraisers be paid for their work.

Mr. Allen stated that he could not give an estimate on the cost of the proposed project until a close study had been made, he stated that the City was rated favorable to get a Federal loan if the proposition was presented properly. Fire-chief Larson now presented a petition signed by 48 business men, property owners and taxpayers, requesting that the City Council immediately take steps towards acquiring new and modern fire fighting equipment. After some discussion this matter was dropped with no action taken. There being no further business the Council adjourned.

Approved August 7, 1933

Ernest B. Batis
Mayor. *B.C.*

J. D. Foomark
City Recorder.

Treasurer's Report
Canby, Oregon. July 1, 1933

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

I herewith submit my quarterly report covering the General Fund for the quarter ending June 30, 1933.

Receipts:

April 1, 1933.	Balance on hand,	\$ 244.03
	Received from Co. Treasurer,	1,046.79
	Received from Chas. Hoch (License)	28.00
	Received from M. Danielson, (Rent)	10.50
		<u>\$1,329.32</u>

Disbursements:

Paid Warrants Nos. 4330 to 4358 both inc.	\$ 740.60
---	-----------

Balance on hand,	\$ 588.72
------------------	-----------

Water and Light Fund

Receipts:

April 1, 1933.	Balance on hand,	\$ 182.64															
	<table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%;"></td> <td style="width: 25%; text-align: center;">Lights</td> <td style="width: 25%; text-align: center;">Water</td> </tr> <tr> <td>Collections April</td> <td style="text-align: right;">\$ 942.84</td> <td style="text-align: right;">\$ 403.66</td> </tr> <tr> <td style="text-align: center;">" May</td> <td style="text-align: right;">832.14</td> <td style="text-align: right;">394.62</td> </tr> <tr> <td style="text-align: center;">" June</td> <td style="text-align: right;">914.69</td> <td style="text-align: right;">430.97</td> </tr> <tr> <td></td> <td style="text-align: right; border-top: 1px solid black;"><u>2,689.67</u></td> <td style="text-align: right; border-top: 1px solid black;"><u>\$1,229.25</u></td> </tr> </table>		Lights	Water	Collections April	\$ 942.84	\$ 403.66	" May	832.14	394.62	" June	914.69	430.97		<u>2,689.67</u>	<u>\$1,229.25</u>	<u>\$3,918.92</u> <u>\$4,101.56</u>
	Lights	Water															
Collections April	\$ 942.84	\$ 403.66															
" May	832.14	394.62															
" June	914.69	430.97															
	<u>2,689.67</u>	<u>\$1,229.25</u>															

Disbursements:

Paid Light Warrants Nos. 1012 to 1040 inc.	\$1,913.93
Paid Water Warrants Nos. 2520 to 2541 inc.	274.84
	<u>\$2,188.77</u>

Balance on hand,	\$1,912.79
------------------	------------

Road Fund

Receipts:

April 1, 1933	Balance on hand,	\$ 2.08
	Recd. from Sinking Fund,	400.00
	" " Clackamas County	37.00
	" " Clackamas County	176.36
		<u>\$615.44</u>

Disbursements:

Paid Warrants Nos. 1056 to 1079 and)	
Warrants Nos. 1081 to 1086 both inc.)	<u>\$468.51</u>

Balance on hand,	\$146.93
------------------	----------

Water and Light Sinking Fund

April 1, 1933	Balance on hand,	\$6,400.00
---------------	------------------	------------

Disbursements:

Bought Road Warrants No. 1080	\$ 400.00
Balance on hand,	<u>\$6,000.00</u>

Recapitulation:

Cash on hand,	\$6,000.00
Bank Stock,	4,000.00
Road Warrants,	<u>1,000.00</u>

Total.	<u>\$11,000.00</u>
--------	--------------------

Treasurers Report continued

Improvement Fund

April 1, 1933 Balance on hand \$ 59.03

No Receipts,
No Disbursements.

Balance on hand \$ 59.03

Respectfully submitted;

JOHN EID

City Treasurer.

ORDINANCE NO. 56

An Ordinance to purchase an Acre Tract of land and the Springs thereon, from D. H. Solomon and wife.

CANBY DOES ORDAIN AS FOLLOWS, to-wit:

SECTION 1. Whereas the Council of Canby believe it to be necessary and to the advantage and best interests of Canby, to secure a larger and purer water supply for the City;

SECTION 2. And whereas the City Council of Canby believes that in furtherance of that object it would be of advantage to the City, to purchase a certain Acre tract of land and the several springs of water thereon from D. H. Solomon and wife;

SECTION 3. Canby proposes to, and hereby does purchase from D. H. Solomon and wife for the sum of six hundred dollars, a certain Acre tract of land and the springs of water located thereon; said tract of land being particularly described as follows, to-wit:

Being a part of Section 32, T. 3 S. R. 1 E. of the W. M. Clackamas County, Oregon, bounded and described as follows, to-wit:

Beginning at an iron pipe driven at a point that is S. 63 degrees West, 2456.65 feet distant and S. 20 degrees .03 minutes W. 561.65 feet distant from a basalt stone 24"x9"x6", marked with an X on top, and set at the Northwest corner of the Philander Lee D. L. C. No. 56 in T. 3 S. 1. E. of the W. M. Running thence S. 2 degrees 00' E. 272.25 feet to an iron pipe; Thence S. 88 degrees 00' W. 160 feet to an iron pipe; Thence N. 2 degrees 00' W. 272.25 feet to an iron pipe; Thence N. 88 degrees 00' E. 160 feet to the place of beginning. Containing One Acre more or less.

SECTION 4. Whereas this Ordinance is necessary for the preservation of the Public health, peace and safety of the people of Canby, an emergency is hereby declared, and this Ordinance shall go into full force and effect from and after its passage by

the Council and approval by the Mayor.

J. A. FOSMARK,

City Recorder.

H. A. DEDMAN, Mayor.