

The regular monthly meeting of the Council was held Monday Nov. 6th at 8 o'clock P.M. On roll call there were present Attorney Wait, Chief of Police Lent, Recorder Fosmark, and Councilmen Bates, Cutsforth, Dimick, Hornig, Meeks, Porter, and Thompson. Graham reported later.

Minutes of the last regular and special meetings were read and approved. Letters were now read from Chas E Stricklin, State Engineer, The White Co, Oregon State Board of Health, and from the Bureau of Municipal Research and Service. The following Claims against the City were then presented.

General Fund		Water Fund	
Canby Herald	\$ 2.40	Gt. West. Elect. Chem. Co	\$ 5.50
Frank Kendall	75.00	Canby Herald	6.68
Fred Larson	20.00	C.A. Thomas	1.60
C.E. Johnson	31.05	Joe Lent	19.60
W.H. Lucke	9.00	Merton Hess	6.40
Canby Hdw. & Impl. Co.	4.15	M.H. Mooney	6.40
Louis Lent	18.83	John Stuwe	4.80
C.N. Wait	10.00	R. McKinzie	3.00
State Ind. Acc. Comm.	3.23	Louis Lent	63.51
	<u>\$173.66</u>	Canby Hdw. & Impl. Co.	1.60
		Stefani Lumber Co.	7.77
		H.L. Gilbert	120.00
		F.H. Walgamot	100.00
		State Ind. Acc. Comm.	1.40
			<u>\$ 348.26</u>
Light Fund		Road Fund	
Canby Hdw. & Impl. Co.	1.85	Canby Hdw. & Impl. Co.	7.60
Molalla Electric Co.	520.22	Stefani Lumber Co.	1.16
Electric Appl. & Const. Co	.90	D.R. Dimick	10.00
Louis Lent	105.25	Lester Hess	12.80
State Ind. Acc. Comm.	2.34	Warren Freece	4.50
	<u>\$ 630.56</u>	Clackamas County	36.38
		State Ind. Acc. Comm.	.51
			<u>\$ 72.95</u>

On motion, Seconded and carried the above claims were allowed,
Yeas 8 Nays 0.

There being two different firms having submitted policies for liability insurance on the City Fire truck, it was moved, seconded and carried that this business be given to C.E. Johnson.

Reports;

Mr Lent reported that he had secured prices on installing a cat-walk at the Water tower, the same varying from \$133.00 to \$ 297.00

He also stated that the cost of extending the electric line to accomodate three consumers in the Oglesby neighborhood, would cost \$106.00 for each one accomodated.

Mr Larson suggested that the City hall be closed to large public gatherings as the stairway was considered to be in an unsafe condition.

Mr Lent recommended that the stairway be repaired to make the use of the hall available. on motion, seconded and carried the committee on Public property was instructed to make all repairs they deemed necessary to the City Hall.

On motion, seconded and carried the Engineer was instructed to advertise for bids on the Water System. On motion, seconded and Carried, the date for opening bids was set for Monday evening November 27th

The following Ordinance No. 61 then came up for final action, and on motion, seconded and carried was duly declared passed, Yeas, 8 Nays, 0.

ORDINANCE NO. 61

An ordinance appropriating the sum of Six Hundred Dollars for the purpose of paying D. H. Solomon for certain land containing Water Springs, and purchased of said D. H. Solomon, by the City of Canby.

CANBY DOES ORDAIN AS FOLLOWS, TO-WIT:

Section 1.—That that sum of six hundred dollars be and the same hereby is appropriated out of the Water and Light fund of the City of Canby, to be paid to D. H. Solomon, for one acre of land, containing Springs of Water, and purchased by said City of Canby from the said D. H. Solomon; Which said acre of land so purchased, is described as follows, to-wit:

Being a part of Section 32, Tp. 3, South of Range 1, East of the Willamette Mer. Clackamas County, Oregon, and described as follows: Beginning at an iron pipe driven at a point that is South 63 degrees, West 2456.65 feet distant and South 20 degrees 03 minutes West 561.65 feet distant from a basalt rock 24"x9"x6" marked with an X on top and set at the NW corner of the Philander Lee D. L. C. No. 56 in Tp. 3 South, R. 1, East of the Willamette Meridian. Running thence South 2 degrees 00 minutes East 272.25 feet to an iron pipe; Thence South 88 degrees 00 minutes West 160 feet to an iron pipe; Thence North 2 degrees 06 minutes West 272.25 feet to an iron pipe; Thence North 88 degrees 00 minutes East 160 feet to place of beginning, containing one acres more or less.

Section 2.—Whereas this Ordinance is deemed 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.

H. A. DEDMAN,
Mayor.

J. A. Fosmark, City Recorder.

November 6th continued

Ordinance No. 62 then came up for final action, and on motion, seconded and carried, was duly declared passed. Yeas 8 Nays, 0.

ORDINANCE NO. 62

An Ordinance for the purpose of levying a tax on all taxable property, both real and personal, within Canby, and declaring an emergency.

CANBY DOES ORDAIN AS FOLLOWS:

Section 1.—The Council of the City of Canby, does hereby levy a tax of \$3355.00 on all the taxable property, both real and personal, which is taxable for County and State purposes, within the Corporate limits of Canby, which is to be collected as other taxes are collected in the State of Oregon, by the Sheriff and tax collector of Clackamas county, during the year 1934, with the taxes commonly known as the taxes of 1933.

Said levy shall consist of \$3355.00,

known as the regular City tax.

Section 2.—Whereas it is necessary that Canby shall raise the sum of money as aforesaid, to meet the expenses of the City, and protect the health and safety of the inhabitants thereof, an emergency is hereby declared to exist, and this Ordinance shall go into full force and effect upon its final passage by the Council, and its approval by the Mayor.

Read for the first time at the regular meeting of the Council, held on October 2nd, 1933.

And to come up for final hearing at the regular meeting of the Council to be held November 6th, 1933.

H. A. DEDMAN,
Mayor.

J. A. Fosmark, City Recorder.

Mr. Bates stated that it would now be the duty of the Council to appoint a Mayor to serve the unexpired term of H.A. Dedman.

The names of J.R. Vinyard and George F. Bates were placed in nomination, A secret ballot was taken. Total number of votes cast 8 J.R. Vinyard received 6 votes, Geo. F. Bates received 2 votes, whereupon J.R. Vinyard was duly declared appointed.

There being no further business the Council then adjourned.

Approved Dec. 4, 1933

G. F. Bates

Mayor.

J. A. Fosmark

City Recorder