

The regular monthly meeting of the Council was held Monday Dec. 4th 1933 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, Dimick, Hornig, Meeks, Porter and Thompson. Graham reported later. Minutes of the last regular and special meetings were read and approved.

Communications;

A card of thanks from the family of Dr. H. A. Dedman was now read, also letters from Interol Co. of San Francisco and the Utilities Electric Machinery Corporation of Cleveland. A proposal from Bill Lamb for the old building the City property was also read.

The following claims against the City was then presented,

General fund	
Warren Kendall	\$ 18.00
L. Hess	16.00
John Stuwe	14.40
Joe Lent	8.00
Horace Patch	8.00
W. Freeze	2.00
J. Koehler	2.00
G.W. White	3.53
A. Graham	5.00
League of Ore. Cities	10.00
F. Larson	20.00
F. Kendall	75.00
L. Lent	17.95
Mrs. Geo. Cattley	7.50
Canby Hdw. & Imp. Co.	5.35
Stefani Lumber Co.	55.89
C. N. Wait	4.00
Ed. Rigdon	8.75
State Ind. Acc. Com.	5.87
Total	\$ 287.24

Light Fund	
F. Skinner	\$ 2.80
Geo. Mitts	9.60
L. Lent	110.74
Molalla Elect. Co.	541.88
W.H. Thompson	.80
State Ind. Acc. Co.	2.43
Total	\$ 668.25

Water fund	
Stefani L. Co.	\$ 3.75
Daily Jour. of Comm.	7.65
Hearsey Mfg. Co.	4.21
Canby Hdw.	12.84
Canby Herald	27.00
R.W. Atwood	97.85
Geo. Bates	6.40
Louis Lent	64.00
Joe Lent	9.20
John Stuwe	8.20
L. Hess	6.20
M. Mooney	6.20
F. Skinner	8.00
Chas. E. Stricklin	5.00
State Ind. Acc. Com.	1.50
Total	\$ 268.00

Road Fund	
Canby Hdw.	\$ 9.45
D.R. Dimick	10.00
L. Hess	4.80
John Stuwe	4.80
R. Atwood	1.75
Ed. Rigdon	10.00
State Ind. Acc. Com	.38
Total	\$ 41.18

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

Reports

Mr Dimick reported that it would be necessary to do some work on the ditches near the highway near the Stefani Lumber Mill. He also reported that the Rigdon trucks would be available at \$1.00 per hour for P.W.A. work. The following resolution was then presented: and on motion, ~~was~~ seconded and carried- was declared adopted:

Resolution

Whereas, at a Special Election, held in Canby Oregon, on September 20th, 1933, to determine by a vote of the legal voters of Canby, whether it was the will of the residents of Canby, that the Water System of Canby be improved, the cost not to exceed the sum of 10,000 dollars and Whereas it was shown by the vote at said election that said Improvement was desired, and Whereas the City Council after due deliberation decided on the plan of improvement to be made, and having called for bids on said plans, and having received several bids and duly considered the same; It is now therefore Resolved that the bid made by the Canby Hardware and Implement Co. to furnish Macheson Steel Pipe to be used in said Improvement, for the sum of \$1640.90 is considered the best bid or offer, and the same is hereby accepted.

And the bid of M. Donald Spencer to furnish an American Marsh Pumping Unit for the sum of \$402.00 is hereby accepted. It being the best bid received.

Ordinance No. 63 was the introduced and motion, seconded, and carried was declared passed on its first reading.

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.

On motion, seconded, and carried the Canby Hdw. Co. bid for excavation and backfill of material in pipe-trench, for laying pipe, and furnishing all fittings, for a complete job from tank to pump-house for the sum of \$667.55 was accepted. Engineer Gilbert now addressed the Council stating that he deemed the foundation at the reservoir and pump-house would be sufficiently solid as the weight would equal about 450 pounds to the square foot. He recommended that the bid of D. P. Slayter be accepted. On motion, seconded, and carried, Mr. Slayter's bid for all work and material included in items No. 1-6 for the amount of \$2,109.00 was accepted.

On motion, seconded, and carried Mr. Bates was instructed to call for bids for fence posts of steel, cedar, or yew wood, on motion seconded, and carried Mr. Lent was instructed to call for bids on 20 light poles, 35 feet long. March 18th, 8 o'clock P.M. was the date set for opening these bids. On motion, seconded and carried the committee on streets and P.P. was instructed to look into the matter of disposing of the household goods left by Martin Danielson. On motion, seconded, and carried the recorder was instructed to file on additional water rights at the springs. Canby Hdw. & Imp. Co. stated that the length of pipe from tank to pump house is 3220 feet and they were instructed to order pipe of this length. There being no further business, the councilmen adjourned.

Approved January 2, 1934

J. R. Vinyard
Mayor

J. A. Fosmark
City recorder

SPECIAL MEETING

A Special meeting of the Council was held Dec. 11th 1933, On roll call there were present Mayor Vinyard, Chief of Police Lent, Recorder Fosmark, and Councilmen Bates, Cutsforth, Dimick, Graham, Hornig Meeks, and Thompson. Porter, reported later.

Mayor Vinyard stated that the meeting had been called to consider two projects that had been prepared for submitting to the Public Works Committee. He stated further that this was below their quota, and recommended that they take the opportunity of having work done now that would have to be done later at a greater cost, as under the C.W.A. work program all labor would be furnished also part of material costs.

The proposal of improving the Water system by laying a 4 inch water main from the School house to the E. Gribble property and then continuing with a 2 inch main to the Lane property. also extending a main to the Cantrill property. the cost of material for this project would be \$858.86 and would give work for 10 unskilled men for 55 days also for 1 skilled man 55 days. Total cost of project \$2,756.36 after some discussion it was moved, seconded and carried that Mayor Vinyard be authorized to make application to the County board of the C.W.A. for this project.

A second project of extending and improving the electric lines was now discussed, This project to require material at the cost of \$725.25 and provide for unskilled labor \$840.00, for skilled labor \$450.00 Total cost \$2,015.95 On motion, seconded and carried Mayor Vinyard was authorized to apply for this project.