

Regular Meeting
January 3, 1933

The regular monthly meeting of the Council was held on Tuesday, January 3, 1933, the first Monday being a holiday.

On roll call there were present: Mayor Dedman, Atty Wait, Chief of Police Lent, Recorder Evans, and Councilmen Bates, Cutsforth, Dimick, Graham, Hornig, Weeks, Porter and Thompson.

The Mayor and newly elected councilmen having taken the oath of office, the meeting was called to order.

The minutes of the previous meeting were read and approved.

Communications.

Applications from Frank Kendall and John Stuwe for the job of night-watchman, resignation of Fred Larson as Fire-Chief and letter from the Secretary of the League of Oregon Cities, announcing the annual meeting to be held at Salem on January 9 and 10, were read by the Recorder.

The following claims against the City were then presented:

General Fund		Water Fund	
Fred Larson	\$ 10.70	Gt. Western E-C Co	\$ 5.50
Aug. Rothenberg	75.00	Canby Hdw. & Impl. Co.	30.01
H.P.Evans	37.75	Francis Skinner	16.00
G.W.White Motor Co.	21.88	Louis Lent	70.39
Louis Lent	18.35	Hurst Truck Line	.67
Canby Hdw. & Impl. Co.	2.79	C. E. Bowman	17.50
Hurst Truck Line	.91	Chas. Thomas	20.50
C.N.Wait	2.50	Warren Freeze	5.50
State Ind. Acc. Com.	3.62	Geo. Bates	37.50
	-----	Horace Paton	23.50
	\$ 173.41	State Ind. Acc. Com.	3.33

			\$ 230.40
Light Fund		Road Fund	
Hurst Truck Line	\$ 1.83	Hurst Truck Line	.76
Molalla Electric Co.	509.96	D.R.Dimick	3.00
Canby Hdw. & Impl. Co.	7.80	Lester Hess	2.05
Francis Skinner	8.00	Stefani Lbr. Co.	1.03
Louis Lent	124.71	Bitumuls Asphalt Co.	7.70
State Ind. Acc. Com.	3.65	State Ind. Acc. Com.	.13
Collector of Int. Rev.			-----
	23.13		\$ 14.67
	679.08		

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

Reports.

Supt. Lent reported that the water tank was being painted and renovated, arrangements having been made with the S.P.Co. to use their tank if necessary, while the work was going on. In connection with this, Councilman Bates stated that in his opinion, a coat of varnish should be added at this time, which would prolong the life of the tank, and on motion, seconded and carried, this was so voted.

Fire Chief Larson made a short verbal report for the past year, stating that there had been no fires of any importance within the City limits, but again calling the attention of the council to the need of a new apparatus.

Mr. Dimick reported having examined the building adjacent to the G.W.White property on First Street, and recommended that the owner, C.E.Wait of Newport, Oregon be notified to either repair or remove same. The Recorder was instructed to advise Mr. Wait of this action.

Mr. Dimick also bro't up the matter of unemployment, which had been more or less put up to the road bosses, by the County Court.

He stated that free dirt could be obtained from several places in the City, which could be used in filling in around the pump-house, thereby furnishing some work for unemployed. The matter was left to Mr. Dimick as Chairman of Streets and Public Property.

Mr. Lent volunteered to accept a reduction of 10% in his salary as Supt. of the Light and Water Departments, also that he would pay for the light and water used at his residence.

Whereupon Mayor Dedman made a short report regarding the financial condition of the City, showing that there was no indebtedness and the valuation of the water and light plants to be about \$ 70000.00.

He urged more cooperation among the members of the Council and Committees in the management of the various city affairs.

Mayor Dedman then made the following appointments:

Chief of Police- Louis Lent.

Committees

Finance
~~Harry Porter~~ CH.
~~H. A. W. Graham~~ Ch
F. T. Cutsforth
W.H. Thompson

Streets & P.P.
~~Geo. Koehler~~
~~D.R. Dimick~~ Ch
W.H. Thompson
Harry Porter

Light
Geo. Meeks
~~H. A. W. Graham~~ E. Gribble
Pete Hornig

Fire & Water

Geo. Bates
Harry Porter
Pete Hornig

Health & Police

F.T. Cutsforth
Geo. Bates
~~D.R. Dimick~~ Geo. Koehler

The Council then proceeded to elect the following to the offices off against their names; there being more than one nomination for the offices of City Recorder and Nightwatchman, these were elected by secret ballot:

City Attorney	Chas. N. Wait
Prest of Council	Geo. Bates
City Recorder	J.A. Fosmark
Fire Chief	Fred Larson
Nightwatchman	Frank Kendall
Supt. Light & Water Depts.	Louis Lent

On motion, seconded and carried, the salary of Fire Chief was fixed at \$ 20.00 per month.

Whereupon the City Treasurer read his reports for the quarter ending December 31, 1932, and his annual report for the year 1932.

These not having been audited were referred back to the Finance Committee for audit, and to be made a part of the minutes.

The Council then adjourned.

Approved-Febr. 6-1933

H. A. Dedman
Mayor.

H. B. Evans
City Recorder

Special Meeting January 3-1933

A special meeting of the Council was called at about 10.30 o'clock P.M. shortly after the above adjournment.

Present: Mayor Dedman, Chief of Police Lent and Councilmen Bates, Cutsforth, Hornig, Meeks and Porter.

The Mayor announced that he had recalled the Council to take up the matter of voting the stock in the Canby-Aurora Holding Co., owned by the City, at the annual meeting to be held on January 12, 1933

On motion, seconded and carried it was decided to appoint John Eid to vote this stock by proxy.

Adjourned,

Approved-Febr. 6-1933

H. A. Dedman
Mayor.

H. B. Evans
City Recorder

Treasurer's Report

Canby, Ore. Jan. 3, 1933.

To the Honorable Mayor and City Council.

Gentlemen:-

I herewith submit my quarterly report covering the Water and Light Fund, for the quarter ending December 31, 1933

Receipts:

Oct. 1, 1932. Balance on hand, \$ 369.39

	Light,	Water
Oct. Collections	\$ 835.65,	\$485.71
Nov. "	952.31	431.93
Dec. "	994.31	407.83

— \$2,782.27 1,325.46

\$4,107.73
\$4,477.12

Disbursements

Paid Light Warrants Nos. 954 to 980 inc.	\$2,234.43	
Paid Water Warrants Nos. 2478 to 2439 inc.	347.39	
Transferred to Sinking Fund,	1,500.00	\$4,081.82
Balance on hand,		\$ 395.30

General Fund

Receipts.

Received from County Treasurer, \$1,485.00

Disbursements:

Oct. 1, 1932, Overdraft,	\$278.74	
Paid warrants Nos.		
4277 to 4302 inc.	464.72	\$ 743.46

Balance on hand, \$ 741.54

Road Fund

Receipts:

Oct. 1, 1932. Balance on hand,	\$150.53
Received from Clackamas County,	726.77
	\$877.30

Disbursements:

Paid Warrants Nos. 1014 to 1035 both inc.	\$663.19
Balance on hand,	\$214.11

Bond Retireing Fund, Nos. 3 & 4,

Reciepts,

Recieved from County Treas. \$515.00

Disbursements

None

* Balance on hand \$515.00

Improvement Fund

Receipts

Collections December \$166.02

Disbursements:

Oct 1, 1932. Overdraft,	\$106.99
Balance on hand	\$ 59.03

Water and Light Sinking Fund,

Receipts

Oct. 1, 1932. Balance on hand,	\$3,400.00
Transferred from Water & Light Fund	\$1,500.00
Balance on hand,	\$ 4,900.00

Summary

Cash on hand	\$4,900.00
Road Warrants,	600.00
Canby-Aurora Holding Co.	4,000.00
Total	\$9,500.00

Respectfully submitted

JOHN EID

City Treasurer.

To the Honorable Mayor and City Council,
Canby, Oregon

Jan. 3, 1932

Gentlemen:

I herewith submit my annual report covering the General Fund, for the year ending December 31, 1932.

Receipts:

Jan. 1, 1932.	Balance on hand,	\$	447.62
	Receipts First quarter,		242.67
	" Second "		650.10
	" Third "		4.00
	" Fourth "		1,485.00
			<u>\$2,829.39</u>

Disbursements:

Paid Warrants First quarter,	\$	620.21
" " Second "		432.05
" " Third "		570.87
" " Fourth "		<u>464.72</u>

\$2,087.85

Balance on hand,

\$ 741.54

ANNUAL REPORT WATER & LIGHT FUND YEAR ENDING DEC. 31, 1932,

Receipts

Jan. 1, 1932.	Balance on hand		\$3,373.48
	Light	Water.	
Collections First quarter	\$ 2,849.72	\$1268.11	
" Second "	2,542.13	1784.28	
" Third "	2,486.54	1684.34	
" Fourth "	2,782.27	1325.46	
	<u>\$10,660.66</u>	<u>\$6,062.19</u>	<u>\$16,722.85</u>
			<u>\$20,096.33</u>

Disbursements

Paid Warrants First quarter,	\$2,003.79	Light	Water	
" " Second "	1,851.36			\$ 358.92
" " Third "	2,240.08			807.77
" " Fourth "	2,234.43			357.29
	<u>\$8,329.66</u>			<u>347.39</u>
				<u>\$1,871.37</u>
				<u>\$10,201.03</u>
				<u>\$ 9,895.30</u>
Transferred to Water & Light Sinking Fund,				<u>\$ 9,500.00</u>
Balance on hand,				<u>395.30</u>

WATER AND LIGHT SINKING FUND

Receipts

Jan. 8, 1932.	Transfer from Water & Light Fund	\$3,000.00
Mar. 31, 1932.	" " " "	2,000.00
June 30, 1932	" " " "	1,500.00
Sept. 30, 1932.	" " " "	1,500.00
Dec. 31, 1932	" " " "	<u>1,500.00</u>
		<u>\$9,500.00</u>

Disbursements:

Mar. 10, 1932	Bought Road Warrants Nos. 976 & 977	\$600.00
July 11, 1932		
Bought Stock Canby-Aurora Holding CO.		<u>\$4,000.00</u>

\$

\$4,600.00

Balance on hand

\$4,900.00

IMPROVEMENT FUND

Receipts

Collections First quarter	\$ 90.45
" Second "	0.00
" Third "	15.00
" Fourth "	<u>166.02</u>
	<u>\$271.67</u>

Disbursements

Jan. 1, 1932	Overdraft	<u>\$212.64</u>
	Balance on hand	<u>\$ 59.03</u>

Bond Retiring Fund NOs. 3 & 4,
Receipts

Jan. 1, 1932	Balance on hand,	\$	545.00
	Receipts First quarter		0.00
"	Second "		530.00
"	Third "		0.00
"	Fourth "		515.00
			<u>\$1,590.00</u>

Disbursements

Paid Warrants	First quarter	\$	545.00
"	Second "		0.00
"	Third "		530.00
"	Fourth "		0.00
			<u>\$1,075.00</u>
	Balance on hand,	\$	515.00

Road Fund

Jan. 1, 1932.	Balance on hand,	\$	219.78
	Receipts First quarter,		664.44
"	Second "		609.85
"	Third "		0.00
"	Fourth "		726.77
			<u>\$2,220.84</u>

	Disbursements		
Paid Warrants	First quarter	\$	795.61
"	Second "		457.50
"	Third "		90.43
"	Fourth "		663.19
			<u>\$2,006.73</u>
	Balance on hand,	\$	214.11

Respectfully submitted

JOHN EID
City Treasurer
