Regular Meeting February 6, 1933

The City Council met in regular monthly session Monday Feb. 6, 1933 at 8 o'clock P.M.

On roll call there were present; Mayor Dedman, City Attorney Wait,
Chief of Police Lent, Recorder Fosmark, and Councilmen Bates, Cutsforth,
Dimick, Hornig, Meeks, and Thompson, Absent Graham and Porter.

Minutes of the last regular meeting on Jan. 3, also minutes of
a Special Meeting held on same date, were read . There being omitted
that Louis Lent was elected Superintendant of the Light and Water
Departments. The Recorder was instructed to make this notation in said minutes, With this correction made the minutes were approved as read.

Communications

Letter from C.E. Wait of Newport Ore. regarding his building on First Street was read. Letters from The League of Oregon Cities were read and ordered laid aside to be acted upon later.

The following claims against the City were then presented:

General Fund

Water Fund

Fred Larson Frank Kendall Canby Hdw.&Imp.Co. Louis Lent A.P.Dozier C.N.Wait A.Graham John Eid Bates Bros. Geo.M.Hankins %Boy Scouts	20.00 75.00 2.30 28.15 4.50 4.00 7.00 29.87 5.60 25.00	Canby Herald John Eid Canby Hdw.&Imp.Co. R.W.Attwood Louis Lent Horace Patch Geo.Bates Charles Thomas Francis Skinner State Ind.Acc.Com.		3.50 60.62 12.13 4.25 66.43 7.00 26.40 7.00 7.00
Geo.M.Hankins Boy Scouts League of Ore.Cities State Ind. Acc.Com.	25.00 10.00 3.68	State Ind.Ace.Com.	i e	1.72
	\$216.10		A	

Light Fund

Road Fund

John Eid	\$ 106.61	Shell Oil Co	93.97
Hurst Truck Line	1.09		6.00
Southern Pacific Co.	1.00		15.50
Canby Herald	4.50		4.00
Canby Hdw. & Impl. Co.	18.73		1.00
Fobes Suply Co.		R.W.Attwood	6.00
Electric Appl.&Const.Co.		J.W.Koehler	14.40
	2.20		
W.H.Thompson		State Ind.Acc.com.	.40
Herald Evans	12.80		0747 08
Francis Skinner	20.80		\$141.27
Joe Lent	9.60		
John Stuwe	3.20		
W.C.Kendall	6.40		
Krueger Bros	1.00		
A.L. Walker Electric Works	42.14		
Louis Lent	117.34		
Mollala Electric Co	487.73		
Collector of Int.Rev.	21:13		
State Ind. Acc. Com.	5.30		
	221==		
	\$ 954.62		
	A NOTION		

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

Reports

Mr. Lent, reported that repair work on the water tank was completed with the exception of 6 or 8 bolts, left to be put in place. He also stated that two electric lines were completed , extending to the Brown and Tuckett property and that both of these parties would be large users of electric energy. He further stated that he would have a Notice put in the next issue of the Canby Herald, calling attention to the City Ordenance regarding dogs running at large. He also reported that it will soon be nessesary to use the Biron Jackson pump in the deep well, and that it would be nessesary to put on a larger motor to opperate it, and that it would require larger motor base or adapter to make this change. After some discussion it was left to the water committee to report on.

Feb.6 continued Reports:

City Attorney Wait reported that he had looked up the ordenance on card playing in the pool hall, and read an ammendment which could be added to said Ordenance, if the Council deemed it nessesary. No acction was taken.

Mr. Dimick reported that he had filled holes on Streets in different places also that The Canby Rivers Irrigation Co had made arrangements

to have pipes laid and the ditch filled up.

Mr. Bates reported that complaint had been made regarding the use of a deep well being used as a cess pool at the place of John Satter, The Recorder was instructed to notifyMr.Satter to meet with the Health

Committee at once.
Mr. Eid Reported thathe had visited the Electric Lights Plants in Newberg and Washougal and was well impressed with the Diesel Engine plants, but found it difficult to determine the definate cost of opperation.

Mr. Markee then addressed the Council in befalf of the Canby Troop Boy Scouts, stating that said Troop were obliged to raise a sum of 62.50 as their quota to the National Organisation, and asked the Council to subscribe this amount, one half which is now due and the second half on May 1st. After many good comments on the Boy Scouts, the Council voted to subscribe \$25.00 and recomended that the Scouts, work out a way to raise the balance.

Mr. Eidagain addressed the Council and asked that a date be set for a joint meeting with the Chamber of Commerce and the Womens Civic Club to celebrate the event of the retireing of the last bond of the City's

indebtedness.

And stated further in regard to a Diesel Plant, that from a Pay-roll stand point it would be worth while looking into.

Mr. Macintosh of The Fairbanks Morse CO. was then introduced, He gave a leghty report on Cities that are now using Diesel generating plants, and stated that there was on question that the City could save money with the use of a Diesel plant, over the rates now paid for electric energy, and he stated further that if the City was interested in installing one of these plants, that he would submit figures on cost of instalation and opperation.

Mr.Aston of the Supreior Engine Co. then addressed the council requesting that the different Engine Manufacturers be given the oppretunity to submit figures on cost of plants of different sizes and their cost

of opperation.

Mr. Langman Of the Langman Electric Engeneering Co. Stated that he

had figures on a plant ready to submit, and after the Council agreeing to keep his figures confidential, they were left for consideration.

The Council having expressed the desire to have preliminary figures submitted on the cost of installing aplant and the cost of opperation, of same, using the cost per K.W. Hour and a certain load or demand as a basis to figure on, the Recorder was instructed to request these figures from the different Engine Manufacturers.

Mr. Hornig suggested that if a storage resevore be built to store and airiate the water from the deep well. This would illiminate the offensive gas in the water, also the necessity of putting a larger motor on the pump, and would give more water for fire protection. No actionwas taken.

The communication of the League of Oregon Cities was now taken up.

The League now maintains a Municipal Service Bureau, on the third floor league of the State House at Selem where the legeslature is now in

lobby of the State House at Salem, where the legeslature is now in session. The purpose of this bureau is to furnish the various cities

with accurate data on measures affecting cities.

The assessment of \$10.00 against this City for the maintainance of the league now being due ,On motion of Meeks seconded by Bates and carried it was voted that the sum of \$10.00 be paid.

There being no other business, the Council adjourned.

Approved March 6,1933

Mayor