

Special Meeting
June 28-1932

A Special meeting of the Council was called on Jun2 28, 1932 for the purpose of considering the matter of the Federal tax of 3% on electrical energy sold by the City to consumers.

Present: Mayor Dedman, Chief of Police Lent, Recorder H. B. Evans, and Councilmen Bates, Dimick, Meeks, Patch, Porter and Thompson.

The Recorder read a letter from the Collector of Internal Revenue, stating that it was the opinion of his office that the energy purchased by Canby from the Molalla Electric Company at wholesale would not be subject to tax, but in reselling same to consumers in Canby, tax would apply at 3% on amount sold after midnight June 20, 1932.

Whereupon the following Resolution was introduced by Bates and on motion, seconded and carried declared adopted:

RESOLUTION.

WHEREAS, Section 616 of the Revenue Act of 1932 of the United States, imposes a tax equivalent to 3% of the amount paid for electrical energy for domestic or commercial consumption, to be paid by the person paying for such electrical energy, and to be collected by the vendor, and

WHEREAS, this tax will cause an extra burden upon the consumers of electrical energy in the City of Canby, and

WHEREAS, IT is the opinion of the City Council of the City of Canby, Oregon that the revenue derived from the collections of electrical energy and the profit thereon will be sufficient to warrant that the City of Canby pay such tax from the Electric Light Fund, therefore.

BE IT RESOLVED; That the City of Canby pay said tax, by warrants drawn upon the Electric Light Fund, and to be audited and allowed as other claims against the City, and that the City Treasurer be authorized to pay said warrants signed by the Mayor and City Recorder.

There being no other business, the Council adjourned,

Approved -July 5-1932

H. B. Evans
Recorder

H. A. Dedman
Mayor.

Regular Meeting
July 5-1932

The regular meeting of the City Council was held on Tuesday, July 5, the previous Monday being a holiday.

On roll call there were present: Mayor Dedman, Attorney Wait, Chief of Police Lent, Recorder H.B. Evans and Councilmen Bates, Graham, Meeks, Patch, Porter and Thompson. Absent Dimick and Koehler.

The minutes of the previous meeting of June 6, and special meeting of June 28 were read and approved.

Whereupon the Recorder read a communication from Mrs. Bertha McFarland and Father Jonas demanding that the irrigation ditched installed by the Canby Rivers Irrigation Co. be filled and the public hazard removed.

In connection with this, the Recorder was instructed to answer the letter stating that Mr. Blazer had agreed to be in Canby sometime during July and attend to the matter in a satisfactory way. (Answer written as instructed).

Reports.

Mr. Lent reported that red light would be installed at the Cattley corner in a few days.

Mr. Wait reported having sent to Mr. Blazer of the Canby Rivers Irrigation Co. a copy of the Resolution passed at the last meeting, declaring the intention of the Council to pass an Ordinance declaring null and void the franchise of the Company.

Whereupon the matter of paying the license on Mr. Rothenberg's car, and also signs for the various streets were bro't up, but as most of the members appeared unfavorable, no action was taken.

The City Treasurer then read his reports covering the quarter ending June 30, and the same having been audited by the Finance Committee, were accepted and ordered made a part of these minutes. (Reports follow.)

City Treasurer's Reports.

General Fund .

Receipts.

April 1-1932	Balance on hand	\$ 70.08
	Rec'd from County Treasurer	587.60
	" " City Recorder-license	2.50
	" " Mr. Thompson -rent	30.00
	" " Mr. Kirklin -license	20.00
	" " Mr. Hoch -license	10.00
		<u>\$ 720.18</u>

Disbursements

Paid warrants Nos. 4223 to 4250 both inc.	432.05
Balance on hand	<u>\$ 288.13</u>

Water and Light Fund.

Receipts.

April 1-1932	Balance on hand		\$ 128.60
	April Collections	Water \$ 440.39	Light \$ 900.77
	May "	406.24	856.84
	June "	437.65	784.52
	Co. Treas. (Budget)	500.00	
		<u>\$ 1784.28</u>	<u>\$ 2542.13</u>
			\$ 4326.41
			<u>\$ 4455.01</u>

Disbursements.

Paid Water warrants # 2434 to # 2458 inc.	\$ 807.77
Paid Light warrants # 909 to # 925 inc.	1851.36
Transferred to Water & Lt Sinking Fund	1500.00
	<u>\$ 4159.13</u>
Balance on hand.	<u>\$ 295.88</u>

Road Fund.

Receipts.

April 1, 1932	Balance on hand	\$ 88.61
	Rec'd from Clackamas Co.	609.85
		<u>\$ 698.46</u>

Disbursements

Paid warrants Nos. 978 to 1001 inc.	\$ 457.50
Balance on hand	<u>\$ 240.96</u>

Bond Retiring Funds 3 and 4

Receipts

From County Treasurer	\$ 530.00
Balance on hand	<u>\$ 530.00</u>

Improvement Fund

Overdraft

April 1, 1932		\$ 122.19
July 1, 1932	Do	\$ 122.19

Water and Light Sinking Fund

April 1, 1932	Balance on hand	\$ 4400.00
	Transferred from Water & Lt Fund	1500.00
		<u>5900.00</u>
	Balance on hand- Cash	5900.00
	Road warrants	600.00
		<u>\$ 6500.00</u>

The following claims against the City were then presented:

General Fund		Water Fund	
Fred Larson	10.00	C.H.Gram-Com.	2.00
H.B.Evans	37.50	Canby H & I Co.	5.40
Aug. Rothenberg	75.00	Joe Lent	2.40
Louis Lent	16.75	Louis Lent	71.88
Fobes Supply Co.	15.12	Canby Herald	12.75
C.N.Wait	6.00	State Ind. Acc. Com.	1.15
State Ind. Acc. Com.	3.60		
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	\$ 163.97		\$ 95.58
Road Fund		Electric Light Fund	
J. Hess	5.00	Canby Herald	12.75
Gene Faulkner	2.50	Louis Lent	114.69
State Ind. Acc. Com.	.17	Molalla Electric Co.	453.53
	-----	State Ind. Acc. Com.	2.70
	\$ 7.67	Collector of Int. Rev.	690

On motion, seconded and carried, the above claims were allowed, and the Recorder instructed to draw warrants on the Treasurer.
There being no other business, the Council adjourned.

Approved-Aug. 1-1932

H. A. Dedman

Mayor.

H. B. Evans

City Recorder

Special Meeting July 11-1932

A special meeting of the Council was held at the Union High School on Monday, July 11 at about one o'clock A.M.

All members present.

The Mayor announced that the meeting had been called for the purpose of considering the proposition of making a subscription to the Canby-Aurora Holding Co. from funds in the Water and Light Sinking Fund.

After a discussion, the following resolution was read:

Resolution.

Whereas the City of Canby has certain monies on hand for investment, and Whereas such funds are being put aside as a sinking fund, known as the Water and Light Sinking Fund, And

Whereas the Council is required to see to the investment of such funds and to direct the City Treasurer to invest the same and has carefully considered such matter and the result of making an investment thereof, and the result such investment would have upon the general welfare and economic conditions of Canby and its inhabitants, believing it is for the immediate preservation of the peace and safety of the City, and in order to preserve the assets of many of its citizens, such funds should be forthwith invested in stock of the Canby-Aurora Holding Company,

BE IT THEREFORE RESOLVED by the Council of the City of Canby, and Canby does ordain as follows:

That the City Recorder shall and he is hereby directed to forthwith draw a warrant in the sum of \$ 4000.00, and the City Treasurer is hereby directed to purchase therewith stock of the Canby-Aurora Holding Company, a corporation.

BE IT FURTHER RESOLVED that this Resolution shall take immediate effect and become operative at once upon its passage and approval by the Mayor in order to preserve and protect the peace and safety of the City of Canby and in order to aid the general welfare and economic conditions of said City.

Whereupon it was moved and seconded that said Resolution be adopted.

On roll call --Ayes 8 Nays 0.

Whereupon the Mayor announced that the Resolution had received more than three-fourths affirmative vote of the Council taken by ayes and no's, and that he was at that time approving the same and declaring that the same had been duly and legally adopted and was in full force and effect.

Whereupon the meeting adjourned.

Approved -July 11-1932

H. A. Dedman

Mayor

H. B. Evans

City Recorder