

Regular Meeting
January 5 -1931

The Council sat in regular monthly session on Monday, Jan. 5 at the usual hour.

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

The minutes of the previous meeting were read and approved.

The following claims against the City were then presented:

General Fund		Light Fund	
Fred Larson	\$ 10.	Louis Lent	\$ 121.97
E. Bowlsby	25.	Fred Heinz	12.00
H.B.Evans	62.50	R.C.Seramlin	17.50
Standard Oil Co.	3.10	Carrol Furre	29.50
Southern Pacific Co.	1.00	Jay Hess	12.60
Canby State Bank	5.00	Molalla Electric Co.	539.03
Louis Lent	22.95	Elect. A & C Co.	24.95
League of Oregon Cities	10.00	Canby Hdw. & Impl. Co.	261.36
Chas. N. Wait	2.50	Fobes Supply Co.	418.19
State Ind. Acc. Com.	1.67	Stefani Lbr. Co.	31.36
	-----	State Ind. Acc. Com.	6.36
	\$ 143.72		-----
			\$ 1474.82
Water Fund		Road Fund	
Byron Jackson Co.	\$ 192.10	Nels Melum	10.50
Gt. Western E&C Co.	7.50	Aug. Rothenberg	9.60
Louis Lent	73.24	J.P.Dozier	2.50
Cal Morrison	3.20	Clackamas County	57.00
C.E.Bowman	6.20	State Ind. Acc. Com.	.44
C.O.Thomas	6.20		-----
Francis Skinner	6.40		\$ 80.04
Jay Hess	3.20		
Canby Hdw. & Impl. Co.	33.90		
State Ind. Acc. Com.	1.89		

	\$ 333.83		

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

Reports.

Mr. Lent reported the Watson electric line completed; also that a light had been installed at the Ed. Shull corner; also that the pump was now in good shape and the noise eliminated. He asked of the Council the privilege of ordering a spare transformer, the same being granted.

Mr. Larson made a verbal report, stating that there had been no fires in the City during the year, but that the Department had been called out six times for grass fires, etc. He asked the Council to consider the matter of calling a special election for the purpose of voting on the matter of a special levy to start a sinking fund to be used in purchasing new equipment. He also suggested that an alarm system be installed, asked for 200 feet of $1\frac{1}{2}$ inch hose, some kind of a light to be used on truck, and that the telephone in City Hall might be moved to his residence. These matters were referred to Committee.

The City Treasurer read his reports covering the last quarter and also his annual report for 1930. The same having been audited by the Finance Committee, on motion, seconded and carried, were accepted and ordered spread on the minutes. (Reports follow in these minutes.)

Mayor Dedman made a short report, with figures secured from the Treasurer, showing outstanding bonds of only \$ 5000, and asked the earnest support of the Council during the coming year. He then appointed the following committees:

Finance	Streets & P.P.	Health & Police	Fire & Water	Light
Graham	Dimick	Bates	Koehler	Patch
Patch	Thompson	Meeks	Graham	Bates
Meeks	Porter	Dimick	Porter	Thompson

Louis Lent was appointed as Chief of Police.

January 5-continued.

On motion, seconded and carried, the following officers were then elected by the Council:

Chas. N. Wait	City Attorney
Louis Lent	Supt. Water & Light Dept's
H.A.W.Graham	President of Council
H.B.Evans	Recorder
Fred Larson	Fire Chief
Erle Bowlsby	Night Watchman

On motion, seconded and carried, the office of Street Commissioner was declared vacant.

Whereupon, the Recorder was instructed to write the Southern Pacific Co. with regard to the deplorable condition of " C " street adjacent to the R. R. crossing, and ask for repairs to be made.

Whereupon Mr. Lent asked for instructions concerning a certain bill of some \$ 14.00 which was unpaid by a light consumer, but guaranteed by Mr. Stefani. He was ordered to disconnect the power until bill was paid.

Whereupon Mr. C. M. Tuckett, being present, asked the Council for an extension of the city water main to his property, requiring about 1200 feet of pipe laid. Referred to Water Committee.

The Committee appointed to confer with Mr. Griffith regarding power rates was continued.

City Treasurer's Reports.
Quarter ending Dec. 31, 1930

General Fund.

Receipts

Octo. 1, 1930	Balance on hand	\$ 162.59
	Rec'd from Co. Treas.	645.00
	" " City Recorder (Rent)	5.00
	" " Do (Licenses)	34.00
		<hr/>
		\$ 846.59

Disbursements

Paid warrants Nos. 4026 to 4057 inc.	\$ 373.84
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Bal on hand

\$ 472.75

Water & Light Fund.

Receipts.

Octo. 1, 1930	Balance on hand		\$ 967.66
	Collections	Octo.	\$ 889.24
	"	Nov.	947.41
	"	Dec.	935.57
	Sale Water meter		48.00
	Extension Torgeson		32.25
	" Rackleff		32.50
	" Perkins		32.50
	" Mays		32.50
	" Watson		32.50
	" Wilson		25.60
	" Nelson		32.50
	" Schmitt		32.50
			<hr/>
		\$ 3025.07	\$ 1464.66
			\$ 4489.73
			<hr/>
			\$ 5457.39

Disbursements

Paid Light warrants	\$ 2531.38
" Water "	2879.43
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	\$ 5410.81

Bal on hand

\$ 46.58

January 5-continued.

Road Fund.

Receipts.

Octo. 1, 1930	Balance on hand	\$ 225.12
	Rec'd from County Court	444.33
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		\$ 669.45

Disbursements

Paid warrants Nos. 869 to 884 inc.	\$ 121.73
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Balance on hand	\$ 547.72
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Improvement Fund.

Receipts.

Octo. 1, 1930	Balance on hand	\$ 365.50
	Collections-October	438.07
	Do -December	39.24
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		\$ 842.81

Disbursements

Paid warrant No. 864	\$ 590.00
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Balance on hand	\$ 252.81
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Bond Retiring Fund Nos. 3 & 4.

Receipts

Rece'd from County Treasurer	\$ 1105.00
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Disbursements

Paid warrant No. 863	\$ 575.00
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Balance on hand	\$ 530.00
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Annual Reports.

General fund.

Receipts.

Jan. 1, 1930	Balance on hand	\$ 551.04
	Receipts First Quarter	396.46
	Do Second "	260.39
	Do Third "	252.58
	Do Fourth "	684.00
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		\$ 2144.47

Disbursements

Warrants	Paid	First Quarter	\$ 583.81
Do	"	Second "	342.88
Do	"	Third "	371.19
Do	"	Fourth "	373.84
			<hr/>
			\$ 1671.72

Balance on hand	\$ 472.75
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January 5-continued.

Water and Light Fund.
Receipts

Jan. 1, 1930	Balance on hand			\$ 1793.35
		Lights	Water	
	Coll's First Quarter	\$ 2836.75	\$ 1337.84	
	" Second "	2638.87	2540.89	
	" Third "	2808.05	1675.89	
	" Fourth "	3025.07	1464.66	
		-----	-----	
		\$ 11308.74	\$ 7019.28	\$ 18328.02

				\$ 20121.37

Disbursements.

		Lights	Water	
	Paid warrants 1st Quarter	\$ 1879.77	\$ 3479.88	
	Do 2nd "	1780.64	3628.32	
	Do 3rd "	2019.09	1876.28	
	Do 4th "	2531.38	2879.43	
		-----	-----	
		\$ 8210.88	\$ 11863.91	\$ 20074.79

	Balance on hand.			\$ 46.58

Road Fund
Receipts.

Jan. 1, 1930	Balance on hand	\$ 169.11
	Receipts 2nd. Quarter	444.33
	Do 4th "	444.33

		\$ 1057.77

Disbursements

	Paid warrants 1st quarter	\$ 123.16	
	Do 2nd "	124.53	
	Do 3rd "	140.63	
	Do 4th "	121.73	

			\$ 510.05

Balance on hand	\$ 547.72
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Improvement Fund.
Receipts

Jan. 1, 1930	Balance on hand	\$ 268.69
	Coll's 1st Quarter	32.86
	" 2nd "	288.73
	" 3rd "	365.22
	" 4th "	477.31

		\$ 1432.81

Disbursements

	Paid warrants 2nd Quarter	\$ 590.00	
	Do 4th "	590.00	

			\$ 1180.00

Balance on hand	\$ 252.81
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Bond Retiring Fund Nos. 3 & 4
Receipts

Jan. 1, 1930	Balance on hand	\$ 45.00
	Receipts 2nd Quarter	1135.00
	" 4th "	1105.00

		\$ 2285.00

Disbursements

	Paid warrants 1st Quarter	\$ 45.00	
	Do 2nd "	590.00	
	Do 3rd "	545.00	
	Do 4th "	575.00	

			\$ 1755.00

Balance on hand	\$ 530.00
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Approved-Febr. 2-1931

Adjourned

H. A. Delman
Mayor

H. B. Evans
Recorder