

The regular monthly meeting of the City Council was held on Monday, October 5th at the usual hour.

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

The minutes of the previous meeting were read and approved.

Whereupon the Recorder read a communication from T. E. Kirklin asking for the privilege of carrying on card games in his establishment, and assuring the Council that there would be no gambling. It was decided to take no action on this matter until all councilmen could be present.

The following claims against the City were then presented:

General Fund

Francis Skinner	\$ 15.00
Fred Larson	10.00
E. Bowsby	25.00
Aug. Rothenberg	6.00
Louis Lent	17.90
G. W. White	2.15
C.N.Wait	2.50
State Ind. Acc. Com.	2.02

	\$ 80.57

Light Fund

Molalla Electric Co.	\$ 557.34
Canby Hdw. & Impl. Co.	7.46
Louis Lent	121.42
Fobes Supply Co.	7.45
Electric App. & Const. Co.	3.90
State Ind. Acc. Com.	2.70

	\$ 700.27

Road Fund

D. R. Dimick	\$ 8.00
J. Hess	7.50
F. Kendall	3.00
Nels Melum	18.00
State Ind. Acc. Com.	.52

	\$ 37.02

Water Fund

C. E. Bowman	\$ 3.00
Louis Lent	81.85
Canby Hdw. & Impl. Co.	4.08
Gt. Western E-C Co.	5.50
State Ind. Acc. Com.	1.16

	\$ 95.59

On motion, seconded and carried, the above claims were allowed.
Yeas 5-nays 0

Reports.

Mr. Lent reported having returned the transformers borrowed and used during the fair. Also that it would be necessary to install some poles and additional wire in connecting up with the Clifton Marks property.

City Treasurer Eid read his reports covering the quarter ending Sept. 30, and the same having been audited by the Finance Committee, was accepted and ordered spread on these minutes. (Reports follow).

General Fund.

Receipts

July 1, 1931	Balance on hand	\$ 472.96
	Rec'd from Co. Treas.	212.96
	Rec'd from Pool Hall-license	20.00
	Rec'd from City Recorder -license	4.00
	Rec'd from M. Danielson-rent	7.50

		\$ 717.42

Disbursements

Paid warrants Nos. 4145 to 4164 inc.	\$ 684.45

Balance on hand	\$ 32.97

Water and Light Fund

Receipts

July 1, 1931	Balance on hand			\$ 574.66
	July coll's	Lights	Water	
	Aug. "	\$ 821.19	\$ 549.93	
	Sept. "	725.14	560.28	
	Sale material Fair	912.95	636.98	
	" " Smith	73.20		
		3.20		
		-----	-----	
		2535.68	\$ 1746.69	
				\$ 4282.37

				\$ 4857.03
	Disbursements			
	Paid Light warrants		\$ 2229.01	
	" Water "		790.62	

				\$ 3019.63

	Balance on hand			\$ 1837.40

Road Fund

Receipts

July 1, 1931	Balance on hand	\$ 149.79
	Disbursements	
	Paid warrants Nos. 911 to 924 inc.	\$ 118.61

	Balance on hand	\$ 31.18

Improvement Fund

Receipts

July 1, 1931	Balance on hand	\$ 93.26
	July Coll's	87.51
	Sept. coll's	158.49

		\$ 339.26
	Disbursements	
	None	
	Balance on hand	\$ 339.26

Bond Ret. Funds Nos. 3 and 4

Receipts

July 1, 1931	Balance on hand	\$ 515.00
	Disbursements	
	Paid warrant No. 869	\$ 515.00

	Balance on hand	00.00

Whereupon the following resolution was presented:

RESOLUTION

WHEREAS, THE entire bonded indebtedness against the City of Canby's water and Light system has been paid in full, and

WHEREAS It is in the opinion of the City Council of Canby, Oregon, that a Sinking Fund should be created, to be used in case of any emergency that may hereafter arise,

THEREFORE BE IT RESOLVED, by the City Council of the City of Canby, Oregon, that the City Treasurer be and hereby is authorized and instructed to create a fund, to be known as the Water and Light Sinking Fund, and

BE IT FURTHER RESOLVED, That the City Treasurer be authorized to transfer from the Water and Light Fund to the Water and Light Sinking Fund and money in said Water and Light Fund, in multiples of \$ 500.00 when there is a surplus in said Water and Light Fund, over and above all estimated claims against said Water and Light Fund.

AND BE IT FURTHER RESOLVED, That the Finance Committee of the City Council be authorized to invest said Water and Light Sinking Fund in negotiable interest bearing warrants and bonds, and

BE IT FURTHER RESOLVED, That the City Treasurer shall keep said securities in a safety deposit box and shall furnish the City Council, together with his quarterly reports, an itemized statement, giving a complete list of the securities so held by him, and

BE IT FURTHER RESOLVED, That the Finance Committee of the City Council, shall at least once a year take an inventory of the securities held by the City Treasurer, and shall furnish the City Council with an inventory of said securities.

On motion, seconded and carried the above Resolution was adopted, and the City Attorney was instructed to draw the necessary Ordinance providing for the above mentioned Sinking Fund.

There being no other business, the Council then adjourned,

Approved-Nov. 2-1931

H. A. Dedman
Mayor

A. B. Evans
Recorder

Special Meeting-Octo. 26, 1931

The Council met in special session on Monday, October 26 at 8 o'clock P.M.

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

In the absence of the Recorder, Mr. John Eid kept the minutes.

Mayor Dedman announced that the meeting had been called for the purpose of meeting with the Budget Committee.

The Budget Committee then presented the following estimate for 1932:

City Marshall	\$ 180.00	
Night Watchman	600.00	
City Recorder	75.00 ✓	
City Attorney	50.00	
Printing & Postage	100.00	
Labor & Material	600.00	
Fire Department	400.00	
Emergencies	850.00	
	<u> </u>	\$ 2855.00
Bond Ret. Fund # 1		650.00
Bond Ret. Fund # 2		530.00
		<u> </u>
		\$ 4035.00

On motion, seconded and carried the above was adopted.

On motion, seconded and carried, it was voted to thank the Budget Committee for their services and discharge the Committee.

There being no other business, the Council then adjourned,

Approved-Nov. 2-1931

H. A. Dedman
Mayor

A. B. Evans
City Recorder