

September 4-continued.

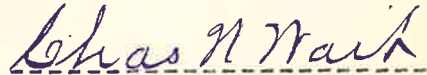
After some discussion the above matter was referred to the Finance Committee with instructions to report at the next regular meeting, as to the advisability of any reduction in electric light rates, and also to report on the net earnings from the system for the year 1927.

On motion, seconded and carried, the Council then adjourned until Monday, Sept. 10, 1928 at 8 o'clock P.M.

Approved-October 1-1928



Mayor



Acting for the Recorder

Adjourned Meeting , Sept. 10-1928

The Council met in adjourned session on Monday, Sept. 10, 1928 at 8 o'clock P.M.

On roll call there were present: Mayor Bair, Attorney Wait, Chief of Police Lent, Recorder H.B. Evans and Councilmen Dedman, Garrett, Graham, Koehler, Patch, Shewey and Zimmerman. Absent White.

The Mayor announced that the Council was meeting to hear Mr. Allen's report on the valuation of the Electric Light and Water Systems.

Before taking up this matter, Mrs. Patch speaking for the Parent Teachers Association asked the Council to take some action towards having the speed laws through the City enforced and possibly ask for school zone signs to be erected at proper locations, it appearing hazardous for the school children in crossing the Highway.

In connection with this, the Recorder was instructed to write the Highway Department, asking them to send a traffic officer to consult with the Mayor and others, for the purpose of working out a solution of the problem.

Whereupon Mr. Allen, being present, presented and read the vital parts of his report on the valuation of the two plants as above mentioned.

His report was voluminous and in detail and summed up as follows:

Cost of Production		Present value
Water System	\$ 57520.32	\$ 44968.47
Light System	19988.12	15450.63

Mr. O.B. Caldwell, Vice-President of the Portland Electric Power Co. stated that in his opinion Mr. Allen had done a thorough job, and that his figures were no doubt correct. However, he furthermore stated that his company would not care to raise their bid for the two systems, except for \$ 800 which represented material and stores on hand purchased since their last valuation was taken.

Mayor Bair reviewed the situation quite thoroughly, and said that in his opinion, the people should have the privilege of voting on the question of the sale of the Electric Light and Water Systems to the P.E.P.Co.

Mr. Koehler said that he thought there was too much difference between the offer of the P.E.P.Co. and the valuation set by Mr. Allen.

Dr. Dedman said that if possible the Council should agree on a valuation.

Whereupon the following Resolution was introduced by Mr. Graham:

RESOLUTION.

Whereas: The Portland Electric Power Company has made a written Proposal to the City of Canby, Wherein and Whereby, the said Portland Electric Power Company offers to purchase the Water and Electric Light and Power Systems of Canby, and offers to pay Canby the sum of forty seven thousand eight hundred dollars, for the said Water and Electric Systems, said payment to be made by the Portland Electric Power Co by the said Company assuming and taking over the indebtedness against said Water and Electric Systems amounting to about twenty three thousand five hundred dollars, and by paying the balance of about twenty-four thousand three hundred dollars in cash to Canby, and agrees to make Canby and the residents thereof certain terms for Water Light and Power, to be furnished by the said Portland Electric Power Company, should they become the purchasers thereof, and Whereas: it is the opinion of the

September 10-continued.

City Council, and many of the citizens and tax payers of Canby, that the proposition of the Portland Electric Power Company should be put to a vote of the legal voters of Canby, as to whether they desire to accept or reject the proposition of the said Portland Electric Power Company to purchase the said Water, Light and Power Systems:

NOW THEREFORE BE IT RESOLVED, by the City Council of Canby, that they propose to introduce an Ordinance at an adjourned meeting of the Council, which will be on Tuesday, September 11, 1928, which said Ordinance shall provide for calling a Special Election of the legal voters of Canby, and at that time submit to them, for their adoption or rejection, the proposition of the said Portland Electric Power Company, to purchase the Canby Water and Light and Power Systems.

On motion, seconded and carried, the above Resolution was adopted. Yeas 4-Nays 3. Councilmen Dedman, Garrett, Graham and Zimmerman voting Yes. Councilmen Koehler, Patch and Shewey voting No.

Whereupon the Mayor brought up the question of ciling or watering the streets leading to the Fair Grounds during the Fair, stating that the officials of the Fair board had asked for some such action.

On motion of Patch, seconded by Shewey and carried, it was voted to furnish free water for the above purpose, the Fair board to supply the wagon or sprinkler and do the work.

Whereupon the bill of Mr. Allen's for figuring the valuation of the Water and Light Systems was presented and allowed. Yeas 7-Nays 0.

Whereupon on motion of Graham, seconded by Dedman and carried, the following budget committee was named:

A.H.Knight, J.J.Sandsness, C.G.Combs, J. R. Vinyard, Ed. Krueger, R.C. Smith, Wilmer Sandsness and L.H.Wang.

The Council then adjourned to meet at 8 o'clock P.M. Sept. 11-1928.

Approved-Octo. 1-1928

J. W. Bair
Mayor.

H. B. Evans
Recorder

September 11-1928

The Council met in adjourned session at 8 o'clock P.M. on Tuesday, Sept. 11, 1928.

On roll call there were present: Mayor Bair, Attorney Wait, Recorder H.B. Evans, and Councilmen Dedman, Garrett, Graham, Koehler, Patch, Shewey, White and Zimmerman.

Whereupon the following Ordinance was introduced:

ORDINANCE

An Ordinance providing for the holding of a Special Election for the purpose of submitting to the Legal Voters of Canby, Clackamas County, Oregon, for their adoption or rejection, the proposition of the Portland Electric Power Company, to purchase from Canby, it's Electric Light and Power System and it's Water System, paying Canby therefore the sum of forty seven thousand eight hundred dollars, so much of said sum as necessary to be used in assuming and liquidating the outstanding Bonds and Warrants unpaid against said Electric Light and Power System and Water System, and the balance to be paid to Canby in cash, and declaring an emergency.

Canby Does Odrain as Follows:

SECTION 1. That there shall be held in Canby, Oregon, on Tuesday, November sixth, 1928, a Special Election for the purpose of submitting to the legal voters of Canby, for their adoption or rejection, the proposition of the Portland Electric Power Company, to purchase from Canby it's Electric Light and Power and it's Water System, and to pay to Canby therefor the sum of forty seven thousand eight hundred dollars; so

much of said sum as necessary (about twenty-three thousand five hundred dollars,) to be used in assuming and liquidating the outstanding Bonds and Warrants against said Canby Electric Light and Power System and Water System, and the balance (about twenty-four thousand three hundred dollars) to be paid to Canby in cash.

SECTION 2. The Recorder of Canby, is hereby authorized and directed to post in six public and conspicuous places within the Corporate limits of Canby for at least two consecutive weeks prior to Tuesday November sixth, 1928, Notices of the Special City Election to be held in Canby, on said date, to wit: Tuesday, November Sixth, 1928, which said Notices of Special Election shall state the date upon which said Special Election shall be held, shall designate the purpose of said Special Election, the polling place thereof, the hours that the polls shall be open, and shall name the Judges and Clerks of said Election, and shall give the ballot title of the proposed act to be submitted to a vote of the Electors of Canby, for their adoption or rejection, at said Special City Election.

SECTION 3. The Council of Canby shall hereafter by motion appoint Judges and Clerks of said Special City Election; That said Judges and Clerks shall receive as full compensation for their services included within the Corporate limits of Canby.

SECTION 4. The Election Ward or Precinct, for said Special City Election, shall be and constitute all of the territory included within the Corporate limits of Canby.

SECTION 5. There shall be one Polling Place for said Special City Election, to wit: The Council Chamber of the City Hall.

SECTION 6. Whereas, it is

Friday, Sept. 11, 1928

RUNNING AN

Recorder