

February 6-1928

The Council met in regular session on Monday, February 6, 1928 at 8 o'clock P.M.

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

The minutes of the previous meeting were read and approved.

The following communication from the Molalla Electric Company was read:

City Council-Canby-Oregon.

Gentlemen:

Jan. 24-1928.

Pursuant to our proposal, under date of Nov. 28, 1927, that we purchase from the City of Canby a portion of its transmission line, the said proposal being read before the City Council and accepted at its meeting held on Dec. 5. 1927, we are submitting herewith, in duplicate, for execution by the City, bill of sale, transferring ownership in the pole line to this company.

Accompanying the bill of sale, is our voucher in the amount of \$ 62.79 to cover the purchase of the line, the value being determined and agreed upon by representatives of the City's Light Committee and Molalla Electric Co.

After execution, we would appreciate it, if the original of the enclosed be returned to the undersigned.

Yours very truly,

Molalla Electric Co.  
By R.R. McAlpine,  
Right of Way Engineer.

Whereupon the following Resolution was introduced by Graham:

#### RESOLUTION.

WHEREAS, THE Molalla Electric Co. has submitted to the Council of Canby, an offer and agreement to purchase from Canby a certain portion of Canby's Pole Line, situate as follows, to-wit:

Beginning at the South East corner of the L. A. Seeley D.L.C. in Section 4-Twp. 4, South of Range 1 East of the W.M.; thence Westerly following the Southerly boundary line of the S.P. Ry. Co's property one thousand feet more or less to a point in the Northerly side of the Pacific Highway, in Section 5, Twp. 4, South of Range 1 East of the W.M. as shown in blue print attached to said written Agreement aforementioned.

Now therefore, believing it to be for the best interests of Canby, BE IT RESOLVED, by this City Council, that said offer to purchase be accepted, and that the Mayor and City Recorder of Canby, be instructed and authorized to sign said agreement aforesaid on behalf of Canby, and that an Ordinance be introduced and passed by the Council of Canby, conveying to the said Molalla Electric Company, the property set out in the Agreement.

On motion seconded and carried, the above Resolution was adopted.  
Yeas 6-Nays 0.

Whereupon the resignation of W.S. Maple as nightwatchman was read and accepted.

The Council then proceeded to ballot on his successor and E. Bowlsby receiving a majority of those present was declared elected to this position.

Whereupon it was moved, seconded and carried that the sum of \$ 100.00 be transferred from the General Fund to the Road Fund, temporarily, the latter fund being depleted.

#### Reports.

The Committee on Streets and Public Property reported the new garbage dump as being ready for use.

The Finance Committee reported having verified the reports of the City Treasurer covering the last quarter in 1927 and also his yearly report.

The report was accepted by the Council and the Treasurer's reports ordered made a part of these minutes. ( Reports follow ).





SECTION 4- This franchise is granted on the express condition that the grantee will not, except with the permission of the Council of said City, serve any customers within said City of Canby with any electrical energy from said transmission line.

SECTION 5- Ordinance No. of the City of Canby, passed by the Common Council of the City of Canby, Oregon, on the 3rd. day of October, 1927, and all the terms and provisions of said Ordinance, are hereby repealed.

SECTION 6-This franchise shall be in force and effect on and after the filing by the Grantee with the City Clerk of said City of Canby, of its unconditional acceptance hereof.

Read for the first time at a meeting of the City Council held on Jan. 3, 1928 and ordered posted for the reason that, in the opinion of the Council, the cost of publication thereof is excessive, and to come up for final action at the regular meeting of the Council to be held on February 6, 1928.

On motion, seconded and carried, the above Ordinance was placed on its final passage. Roll call-Yeas 6-Nays 0.

Whereupon the Mayor announced the Ordinance duly passed.

STATE OF OREGON )  
CLACKAMAS COUNTY ) ss. I, H. B. Evans, being duly sworn, depose and  
CANBY ) say, that I posted in three conspicuous places  
in Canby, three true and correct copies of the  
foregoing Ordinance, certified to by me, as cor-  
rect copies of such original, and which copies  
were posted in plain view of all passersby, and remained posted for more  
than fourteen continuous days, and were so posted on the 19th. day of Jan-  
uary, 1928 at the following places: one on the bulletin board in the Post-  
office, one on W.H.Bair's warehouse, and one on the front of the City Hall,  
all in Canby, Oregon.

Subscribed and sworn to before me, a  
Notary Public, this 6th day of Febr. 1928.

*H. B. Evans*  
-----  
City Recorder

*Eleanor Lent*  
-----  
Notary Public for Oregon.  
My commission expires July 26-1930.

#### Treasurer's Reports.

To the Hon. Mayor & City Council,  
Canby, Oregon.  
Gentlemen:

I herewith submit my quarterly reports for the quarter ending  
December 31-1927, covering the various funds:

#### General Fund.

##### Receipts

Octo. 1. 1927	Balance on hand	\$ 999.71	
	Rec'd from Co. Treas.	146.68	
	" " City Recorder-liceneses	12.00	
		-----	
		\$ 1158.39	\$ 1158.39

##### Disbursments

	Paid warrants Nos. 3642 to 3665 inc.	\$ 479.66	
	Transferred to Road Fund	200.00	
		-----	
			\$ 679.66
	Balance		\$ 478.73

February 6-continued.

Water and Light Fund.

Receipts.

Octo. 1-1927	Balance on hand			\$ 436.18
		Lights	Water	
	Collections Oct.	\$ 825.16	\$ 318.49	
	" Nov.	979.81	327.79	
	" Dec.	937.84	406.77	
	Rec'd from Co. Treas.		500.00	
	Ex. U.H. School	410.65		
	Refund U.H.School		177.02	
		-----	-----	
		3153.46	\$ 1730.07	\$ 4883.53
				-----
				\$ 5319.71

Disbursments

Paid Light warrants Nos. 508 to 530 inc. and 532 to 533	\$1969.48	
Paid water warrants Nos. 1776 to 1799 inc. 843 to 857 inc. and 1900 to 1922 inc.	\$ 1994.36	\$ 3963.84
		-----
Balance on hand		\$ 1355.87

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Road Fund.

Receipts.

Octo. 1, 1927	Balance on hand	\$ 438.55
	Rec'd from Co. Treas.	438.23
	Transferred from Gen. Fund	200.00
		-----
		\$ 1076.78

Disbursments

Paid warrants Nos. 606 to 625 inc.	\$ 906.34
	-----
Balance on hand	\$ 170.44

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Improvement Fund.

Receipts.

Octo. 1-1927	Balance on hand	\$ 471.12
	Collection assessments	1103.22
		-----
		\$ 1574.34

Disbursments

Paid warrants No. 833	\$ 1500.00
	-----
Balance on hand	\$ 74.34

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Bond Retiring Funds # 1 and 2.

Receipts

Oct. 1, 1927	Balance on hand	None
	No receipts or disbursments	
	Balance on hand	None

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Bond Retibing Funds # 3 and 4.

Receipts.

Oct. 1, 1927	Balance on hand	\$ 0.00
	Received from Co. Treas.	710.00
		-----
		\$ 710.00
	No disbursments	
	Balance on hand	\$ 710.00
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## City Treasurer's annual reports for year 1927.

## General Fund.

## Receipts

Jan. 1, 1927	Balance on hand	\$ 162.74
	Receipts First Quarter	297.79
	" Second "	1940.72
	" Third "	17.50
	" Fourth "	158.68
		-----
		\$ 2577.43

## Disbursements

Paid out	First Quarter	\$ 405.34
" "	Second "	670.31
" "	Third "	343.39
" "	Fourth "	679.66
		-----
		2098.70

Balance on hand	\$ 478.73
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## Water and Light Fund.

Jan. 1, 1927	Balance on hand	\$ 1002.70
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		Lights	Water
Coll's	First Quarter	\$ 2927.05	\$ 1879.44
"	Second "	2659.74	806.03
"	Third "	2382.61	1071.39
"	Fourth "	3153.46	1730.07

\$ 11122.86	\$ 5486.93
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\$ 16609.79
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\$ 17612.49
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## Disbursements

Paid out	First Quarter	Lights	Water
" "	Second "	\$ 1814.93	\$ 3816.03
" "	Third "	2365.71	653.34
" "	Fourth "	1276.99	2365.78
		1969.48	1994.36

\$ 7427.11	\$ 8829.51
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\$ 16256.62
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Balance on hand	\$ 1355.87
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## Road Fund

Jan. 1, 1927	Balance on hand	\$ 2408.57
	Receipts First Quarter	14.00
	" Second "	438.24
	" Third "	0.00
	" Fourth "	638.23
		-----
		\$ 3499.04

## Disbursements

Paid out	First Quarter	\$ 972.84
"	Second "	1296.76
"	Third "	152.66
"	Fourth "	906.34
		-----

\$ 3328.60
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Balance on hand	\$ 170.44
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February 6-continued.

Improvement Fund.

Receipts

Jan. 1, 1927	Balance on hand		\$	101.06
	Receipts First Quarter			117.94
	Do Second Do			0.00
	Do Third Do			729.96
	Do Fourth Do			1103.22
				-----
			\$	2052.18

Disbursments

	Paid out First Quarter		\$	27.84
	Do Second Do			0.00
	Do Third Do			450.00
	Do Fourth Do			1500.00
				-----
			\$	1977.84
				-----
	Balance on hand		\$	74.34

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Bond Retiring Funds Nos. 1 and 2.

Receipts.

Jan. 1, 1927	Balance on hand		\$	1000.00
	Receipts First Quarter			0.00
	Do Second Do			0.00
	Do Third Do			1000.00
	Do Fourth Do			0.00
				-----
			\$	2000.00

Disbursments

	Paid out First Quarter			0.00
	Do Second Do			0.00
	Do Third Do			2000.00
	Do Fourth Do			0.00
				-----
				2000.00
				-----
	Balance on hand			

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Bond Retiring Funds Nos. 3 and 4

Receipts

Jan. 1, 1927	Balance on hand		\$	150.00
	Receipts First Quarter			590.00
	Do Second Do			725.00
	Do Third Do			0.00
	Do Fourth Do			710.00
				-----
			\$	2175.00

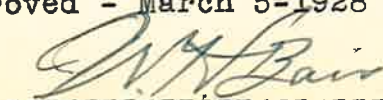
Disbursments

	Paid out First Quarter		\$	740.00
	Do Second Do			650.00
	Do Third Do			75.00
	Do Fourth Do			0.00
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			\$	1465.00
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	Balance on hand			710.00

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Whereupon on motion, seconded and carried the Council adjourned.

Approved - March 5-1928



Mayor



City Recorder