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. Two 4. South of Range 1 East of the W.M. as shown in blue 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). The following claims against the city were then presented:

General Fund	27	water rund	
Chas. Huiras R. W. Zimmerman Wilson Evans So. Pacific Co. Aug. Rothenberg W.S.Maple H.B.Evans The Wendell Co. Canby Herald Pacific States Electric Co. Chas. N. Wait Krueger Bros. F. Zollner Louis Lent Canby Hdw. & Impl. Co.	9.60 5.60 15.05 2.00 9.55 15.00 12.00 2.75 55.38 2.50 3.00 2.25 24.34 4.94	State Ind. Acc. Com. Hurst Truck Line Paul Sowa Hersey Mfg. Co. C.L.Tuft Roy Tuft C.A.Thomas Louis Lent Canby Hdw. & Impl. Co. R.E.Koehler Collins Con. Pipe Co.	\$ 1.74 2.78 12.00 59.12 6.50 8.50 4.00 69.89 27.80 30.00 21.00
State Ind. Acc. Com. Road Fund R.W.Atwood Joe Kabourek Hy. Kuehl Martin Widdows Aug. Rothenberg State Ind. Acc. Com.	1.08 165.59 1.00 3.00 32.00 3.00 13.60 .61	Fobes Supply Co. M. Ferguson Jas. Mooney Louis Lent Canby Hdw. & Impl. Co. Molalla Electric Co. State Ind. Acc. Com.	4.88 20.00 12.80 125.14 13.33 362.90 4.70
	\$ 53.21	First Nat. Bank	75.00

On motion, seconded and carried the above claims were allowed. Yeas 6-Nays O.

The following Ordinance then came up for final action: (229)

ORDINANCE NO. /9 2/- 2/4

An Ordinance granting unto the Portland Electric Power Company, the right to construct, maintain and operate an electrical transmission line in, over and upon certain streets and public ways of the City of Canby, and repealing Ordinance No. passed October 3, 1927.

CANBY DOES ORDAIN AS FOLLOWS:

SECTION 1, Unto the Portland Electric Power Company, a Corporation of

SECTION 1, Unto the Portland Electric Power Company, a Corporation of Oregon, and unto its successors and assigns, is hereby granted the right and privilege to construct, maintain and operate an electrical transmission line, together with the necessary poles, cross arms, wires, anchors and other appurtenances, in, upon and over the public streets and highways of the City of Canby, Oregon, upon a location described as follows, to-wit:

From the easterly city limits of the City of Canby westerly, following the southerly side of the Pacific Highway to the easterly side of Molalla Road; thence following the easterly side of Molalla Road to the southerly side of Poplar Street; thence following the southerly side of Poplar Street to the easterly side of

Street, 200 feet, more or less, easterly of Weed Street; thence following the easterly side of

Street to a point 250 feet more or less, southerly of the southerly side ine of Poplar Street; also beginning at a point in the easterly side line of Poplar Street; also beginning at a point in the easterly side line of Poplar Street; thence westerly following the northerly side of

street at a point 180 feet more or less, southerly of the southerly side line of Poplar Street; thence westerly following the northerly side of

street to an intersection with the Pacific Highway, at the northwest corner of the property of Union High School District No. 1; more particularly shown in property of Union High School District No. 1; more particularly shown in red on blueprint E.B. 457, attached hereto and for purposes of this description made a part hereof.
SECTION 2, The said electrical transmission line shall be located, con-

structed, extended, re-located and reconstructed subject to the approval of the City Engineer of said City of Canby.

SECTION 3, The Grantee hereunder will save and hold harmless the said City, its officers, agents or employees, from any injury to persons or damage to property arising or growing out of the negligent construction, maintenance or operation by the Grantee of said electrical transmission line.

478.73

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

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 O.

Whereupon the Mayor announced the Ordinance duly passed.

STATE OF OREGON)
CLACKAMAS COUNTY) ss.
CANBY)

I, H. B. Evans, being duly sworn, depose and say, that I posted in three conspicuous places in Canby, three true and correct copies of the foregoing Ordinance, certified to by me, as correct 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 January, 1928 at the following places: one on the bulletin board in the Postofice, 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.

City Recorder

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
Rec'd from Co. Treas.
" " City Recorder-liceneses 12.00

Disbursments

Paid warrants Nos. 3642 to 3665 inc.
Transferred to Road Fund 200.00

\$ 679.66

Balance

February 6-continued.

Water and Light Fund.

Receipts.

Octo. 1-1927		
0000. 1-1027	Balance on hand 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	\$ 436.18
	3153.46 \$ 1730.07	\$ 4883.53
N		\$ 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
*********	**************************************	***** <mark>****</mark>
	Receipts.	
Octo. 1, 1927	Balance on hand Rec'd from Co. Treas. Transferred from Gen. Fund	\$ 438.55 438.23 200.00
		\$ 1076.78
	Disbursments	
	Paid warrants Nos. 606 to 625 inc.	\$ 906.34
	Balance on hand	\$ 170.44
***********	**************************************	·****
	Receipts.	*
Octo. 1-1927	Balance on hand Collection assessments	\$ 471.12 1103.22
Octo. 1-1927	Balance on hand	11
Octo. 1-1927	Balance on hand Collection assessments	1103.22
Octo. 1-1927	Balance on hand Collection assessments Disbursments	\$ 1574.34
	Balance on hand Collection assessments Disbursments Paid warrants No. 833 Balance on hand ***********************************	\$ 1574.34 \$ 1500.00 \$ 74.34
*********	Balance on hand Collection assessments Disbursments Paid warrants No. 833 Balance on hand ***********************************	\$ 1574.34 \$ 1500.00 \$ 74.34
**************************************	Balance on hand Collection assessments Disbursments Paid warrants No. 833 Balance on hand ***********************************	\$ 1574.34 \$ 1500.00 \$ 74.34 ***********************************
*****************************	Balance on hand Collection assessments Disbursments Paid warrants No. 833 Balance on hand ***********************************	\$ 1574.34 \$ 1500.00 \$ 74.34 ***********************************
****************************	Balance on hand Collection assessments Disbursments Paid warrants No. 833 Balance on hand ***********************************	\$ 1574.34 \$ 1500.00 \$ 74.34 ********** None None ************* \$ 0.00
****************************	Balance on hand Collection assessments Disbursments Paid warrants No. 833 Balance on hand ***********************************	\$ 1574.34 \$ 1500.00 \$ 74.34 ********** None None ********** \$ 0.00 710.00

City Treasurer's annual reports for year 1927.

General Fund.

Receipts

Jan. 1, 1927 Balance on hand Receipts First Quarter "Second" "Third" "Fourth"		\$ 162.74 297.79 1940.72 17.50 158.68
Disbursments		
Paid out First Quarter " " Second " " " Third " " " Fourth " Balance on hand	\$ 405.34 670.31 343.39 679.66	2098.70 \$ 478.73
Water and Light Fund.		
Jan. 1, 1927 Balance on hand Lights Coll's First Quarter \$ 2927.05 " Second " 2659.74 " Third " 2382.63 " Fourth " 3153.46	806.03 1071.39	\$ 1002.70
\$ 11122.86		\$ 16609.79 \$ 17612.49
Disbursments Lights Paid out First Quarter\$ 1814.93 " " Second " 2365.71 " " Third " 1276.99 " " Fourth " 1969.48	Water \$ 3816.03 653.34 2365.78 1994.36	# I/OID.10
\$ 7427.11	\$ 8829.51	\$ 16256.62
Balance on hand	i	\$ 1355.87
**************************************	************	*******
Road Fund		
Jan. 1, 1927 Balance on hand Receipts First Quarter " Second " " Third " " Fourth "	-	\$ 2408.57 14.00 438.24 0.00 638.23 \$ 3499.04
Disbursments		
Paid out First Quarter " Second " " Third " " Fourth "	\$ 972.84 1296.76 152.66 906.34	\$ 3328.60
n-1		
Balance or		\$ 170.44 ******

Improvement Fund.

Receipts

	Receipus		
Jan. 1, 1927	Balance on hand Receipts First Quarter Do Second Do Do Third Do Do Fourth Do	- dh	\$ 101.06 117.94 0.00 729.96 1103.22
	Disbursments	\$	2052.18
	Paid out First Quarter \$ 27.84		
	Do Second Do 0.00 Do Third Do 450.00 Do Fourth Do 1500.00		
	Section 2 Committee Commit	\$	1977.84
	Balance on hand	\$	74.34
	**************************************	·****	+***** <mark>**</mark>
	Receipts.		
Jan. 1, 1927	Balance on hand Receipts First Quarter Do Second Do Do Third Do Do Fourth Do	\$	1000.00 0.00 0.00 1000.00 0.00
	Disbursments	\$	2000.00
	Paid out First Quarter Do Second Do Do Third Do Do Fourth Do		0.00 0.00 2000.00 0.00
	Balance on hand		
********	**************************************	****	**** <mark>****</mark>
	Receipts		
Jan. 1, 1927	Balance on hand Receipts First Quarter Do Second Do Do Third Do Do Fourth Do	#	150.00 590.00 725.00 0.00 710.00
	Disbursments	\$	2175.00
	Do Second Do 650.00 Do Third Do 75.00 Do Fourth Do 0.00		
	*	\$	1465.00
	Balance on hand		710.00
********	Paid out First Quarter \$ 740.00 Do Second Do 650.00 Do Third Do 75.00 Do Fourth Do 0.00	, ,	710.0

Whereupon on motion, seconded and carried the Council adjourned.

Approved - March 5-1928

Mayor

City Recorder