

Regular Meeting-July 6-1927

The Council met in regular session on Wednesday, July 6-1927, the first Monday in July being a holiday.

On roll call there were present: Mayor Bair, Attorney Wait, Chief of Police Lent, Recorder H.B.Evans and Councilmen Dedman, Garrett, Graham, Patch, Shewey. Councilman Zimmerman reported late~~er~~ and Councilman White was absent.

The minutes of the previous meeting were read and approved.

The resignation of E. Bowlsby from the Council was presented, and on motion, seconded and carried was accepted.

The following claims against the City were then presented:

Water Fund		General Fund	
Canby State Bank	\$ 9.32	W.S.Maple	\$ 15.00
Amy Roberts	2.27	H.B.Evans	12.90
Bertha McFarland	7.01	C.N.Wait	10.00
O.W.Sturges	1.50	Canby State Bank	5.75
W. Lapinsky	3.00	Canby Herald	1.00
Canby Coop Telph. Assc.	2.50	Louis Lent	18.42
Eva Board	2.70	Canby (lights)	50.00
Krueger Bros.	4.99	State Ind. Acc. Com.	.60
Wilson Evans	2.25		-----
Champoeg Lodge A.F.A.M.	4.64		\$ 113.67
B.P.Pfister	2.25		
Mrs. Clarence Nelson	2.93		
John Koehler	2.25		
Mrs. Waldron	3.18		
C. Kraft	1.50		
M. Larson	2.25		
Judith Nelson	2.25		
Mrs. Bertha Smith	2.25		
Henry Kraft	2.25		
First Nat.Bank	4.50		
John Samuelson	2.25		
Mrs. Tremain	3.00		
C.V.Prouty	2.95		
Mrs. Mary Bates	6.75		
Miss Rae	2.25		
E.D.Blackman	5.45		
E.E.Bratdl	2.28		
Carrie I. Seaton	4.50		
E. Bowlsby	3.24		
Am. Fid. Inv. Co.	4.50		
W.R.Telford	6.91		
Mrs. Andy Knight	2.58		
A. Stefani	8.00		
J.A.Giger	6.40		
F. Cantril	4.00		
Louis Lent	69.14		
Hersey Mfg. Co	66.45		
G.W.White	4.10		
Canby Hdw. & Impl. Co.	197.70		
Krueger Bros.	2.50		
Calif. Filter Co.	5.50		
State Ind. Acc. Com.	1.53		
Fairbanks, Morse & Co.	65.35		
Canby State Bank	540.00		

Total	1083.12		

Light Fund

Krueger Bros.	1.00
F. Skinner	2.40
Louis Lent	116.39
M. Ferguson	2.50
Molalla Electric Co.	277.08
State Ind. Acc. Com.	3.50

	\$ 402.87

Road Fund

Jewell Faulkner	3.20
M. Mooney	4.80
J.C.Toogood	1.00
Chas. Thomas	1.60
Aug. Rothenberg	12.80
State Ind. Acc. Com.	.54

	\$ 23.94

Bond Retiring Fund #1

4 bonds called	2000.00
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On motion, seconded and carried, the above claims were allowed.
Roll call-Yeas 5-Nays 0

July 6-continued

Whereupon the following ordinance came up for final action:

ORDINANCE NO ⁽²²²⁾ 1927-19

An Ordinance providing for the payment of the sum of \$3,000.00 to Bertie Nelson and M. Francis Nelson, her husband, for three and one half acres of land, to be conveyed by the City of Canby to Union High School District #1 of Clackamas County, Oregon.

CANBY DOES ORDAIN AS FOLLOWS:

SECTION 1. Whereas at a special City Election held in Canby, Oregon on Saturday, March 19, 1927, the legal voters of Canby did vote to purchase and convey to Union High School District #1 of Clackamas County, Oregon, three and one half acres of land known as the Nelson tract, upon the condition that the proposed new Union High School building should be erected upon said land to be so purchased, and Whereas the directors of said Union High School District have definitely located and commenced to build said High School building upon said aforementioned tract of land, NOW THEREFORE, in accordance with the expressed wish of the legal voters of Canby, IT IS HEREBY ORDAINED that Canby do purchase of Bertie Nelson and M. Francis Nelson, her husband, that certain tract of land consisting of three and one half acres, lying along the west line of the tract of land owned by said Union High School District #1, and known as the Brown tract.

SECTION 2. That upon the presentation to them of a good and sufficient deed to said three and one half acre tract of land, by Bertie Nelson and M. Francis Nelson, the Mayor and Recorder of Canby are hereby authorized and directed to issue warrants to Bertie Nelson and M. Francis Nelson, in the sum of \$3,000.00 in payment for said tract of land so purchased.

Read for the first time at a meeting of the Council held on June 6, 1927, 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 Wednesday, July 6, 1927.

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

Whereupon the Mayor announced the Ordinance duly passed.

STATE OF OREGON)
CLACKAMAS COUNTY)ss.
CANBY)

I, H. B. Evans, being first duly sworn, depose and say, that I duly 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 14th day of June, 1927 at the following places: One on the bulletin board in the Postoffice; one on W.H. Bair's warehouse, and one on front of the City Hall, all in Canby, Oregon.

H.B. Evans

City Recorder

Subscribed and sworn to before me a
Notary Public, this 21st day of July 1927.

Eleanor Lint

Notary Public for Oregon
My commission expires July 26, 1930

July 6-continued

Whereupon the following Ordinance came up for final action:

ORDINANCE NO ⁽²²⁾ 1927-70

An Ordinance authorizing and directing the Mayor and Recorder of Canby Oregon to sign and execute a deed conveying the three and one half acre tract, known as the Nelson tract of land to the Union High School District #1 of Clackamas County, Oregon, and declaring an emergency.

CANBY DOES ORDAIN AS FOLLOWS:

SECTION 1. Whereas on March 19, 1927, the legal voters of Canby, Oregon did vote to purchase and convey to Union High School District #1 of Clackamas County, Oregon, that certian three and one half acre tract of land lying in Canby, on the west of, and adjacent to the Brown tract of land, provided that aforesaid Union High School District #1 should permanently locate and erect its High School building on the North end of the Brown tract and part of the Nelson tract aforesaid, and whereas the Directors of said Union High School District have located and are now proceeding to erect its High School building upon said tracts, in conformity with the conditions imposed by the voters of Canby, NOW THEREFORE, the Mayor and Recorder of Canby are hereby authorized and instructed to prepare, sign and execute a good and sufficient deed from Canby, conveying the aforesaid three and one half acre tract known as the Nelson tract, to Union High School District #1 of Clackamas County, Oregon, to be used for High School purposes.

SECTION 2. Whereas there has been a Referendum election called, to be held June 20, 1927, to determine whether several of the School Districts {which at this time are members of said Union High School District} shall withdraw from said High School District, and said District be dissolved, this deed after its execution by the Mayor and Recorder of Canby, shall be placed in escrow in the Canby State Bank, until after said aforementioned election be held, and in the event that at said election, the said Union High School District is not dissolved and shall proceed in the erection of its said High School building on said aforementioned Nelson tract, then the said deed held in escrow shall be delivered to the Directors of said Union High School District #1.

SECTION 3. Whereas it is deemed important that this Ordinance become at once operative, therefore, to preserve the best interests, peace and dignity of Canby, an emergency is hereby declared, and this Ordinance shall immediately become operative and of full force and effect upon its passage by the Council and approval by the Mayor.

Read for the first time at a meeting of the City Council held on June 6, 1927, 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 July 6, 1927.

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

Whereupon the Mayor announced the Ordinance duly passed.

STATE OF OREGON)
CLACKAMAS COUNTY)ss.
CANBY)

I, H. B. Evans, being first duly sworn, depose and say, that I duly 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 14th day of June, 1927, at the following places: One on the bulletin board in the Postoffice; one on W.H. Bair's warehouse, and one on front of the City Hall, all in Canby, Oregon.

H. B. Evans

City Recorder

Subscribed and sworn to before me a
Notary Public, this 21st day of July 1927.

Eleanor Lent

Notary Public for Oregon
My commission expires July 26, 1930.

July 6-continued.

Whereupon the following Ordinance came up for final action.

ORDINANCE NO ⁽²²⁴⁾ 1407-21

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 therefor, the sum of Forty five thousand 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 ORDAIN AS FOLLOWS:

SECTION 1- That there shall be held in Canby, Oregon, on Saturday, July 23, 1927, 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 System and it's Water System, and to pay Canby therefor the sum of Forty five thousand dollars, so much of said sum as necessary, to be used by said Portland Electric Power Company, in liquidating and assuming the outstanding bonds and unpaid warrants now against said Canby Electric Light and Power and Water Systems, and the balance to be paid Canby in cash.

SECTION 2- The Recorder of Canby is hereby authorized and directed to post in six conspicuous places within the corporate limits of Canby, for at least ten days prior to Saturday, July 23, 1927, notices of the Special City Election to be held in Canby on said date, to wit: Saturday, July 23, 1927, which said notices of election shall state the date upon which said election shall be held, shall designate the purpose of said election, the polling place thereof, the hours that the said polls shall be open, and shall name the Judges and Clerks of said election and 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 as such, the sum of three dollars per day each.

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 deemed important that this Ordinance become operative at once, therefore to preserve the best interests and peace of Canby, and its citizens, an emergency is hereby declared and this Ordinance shall immediately become operative and in full force and effect upon its passage by the Council and approval by the Mayor.

Read for the first time at a meeting of the Council held on June 6, 1927 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 Wednesday, July 6, 1927.

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

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 duly 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 14th day of June, 1927, at the following places: One on the bulletin board in the Postoffice; one on W.H. Bair's warehouse, and one on front of the City Hall, all in Canby, Oregon

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

Subscribed and sworn to before me a
Notary Public, this 21st day of July 1927.

-----Eleanor Leach-----
Notary Public for Oregon

My commission expires July 26, 1930.

July 6-continued.

Whereupon, on motion seconded and carried, the following were appointed as Judges and Clerks of the Special Election to be held on July 23.

Judges	Clerks
Mrs. H. H. Eccles	Mrs. Louis Lent
" A.H.Knight	" E. Bowlsby
" C.P.Shewey	

The election of a Councilman to fill the vacancy caused by the resignation of Mr. Bowlsby being next in order, on motion of Shewey, and seconded, John Koehler was placed in nomination.

There were no other nominations, and on motion of Graham, seconded by Patch and carried, the Recorder was instructed to cast the unanimous ballot for Mr. Koehler to serve until the next regular election.

Whereupon Mr. Wait submitted a communication from O.J.Hawkins offering to make a map of Canby for the sum of \$ 130.00, from which copies could be made at an expense of about \$ 2.00 each.

The matter was laid over until the next meeting.

The subject of fire hazards coming up, the Mayor instructed the Street Committee to order moss removed from all buildings where it appeared to be a menace.

Whereupon the City Treasurer's reports for the quarter ending June 30 were submitted, read and ordered turned over to the Finance Committee for audit.

On motion, seconded and carried the Council adjourned to meet on Monday, July 25 to canvas the result of the Special Election.

Approved-August 1-1927

W. H. Bain

Mayor.

H. B. Evans

City Recorder

Following are the City Treasurer's reports for the quarter ending March 31-1927, and which have been audited by the Finance Committee:

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

I herewith submit my quarterly reports covering the various funds, for the quarter ending March 31, 1927.

General Fund.

Receipts

Jan. 1, 1927	Balance on hand	\$ 162.74
	Rec'd from County Treasurer	277.79
	" " City Recorder-rent	20.00

		\$ 460.53

Disbursements

Paid warrants #3540 to 3570 inc.	405.34

Balance on hand	55.19

City Treasurer's reports continued.

Electric Light and Water Fund.

Receipts

Jan. 1-1927	Balance on hand			\$ 1002.70
	Coll's Jan.	Light	Water	
	" Febr.	\$ 916.76	\$ 318.22	
	" Mch	874.86	270.57	
		870.43	276.58	
	Rec'd from Co. Treas		1000.00	
	Perrin extension	265.00		
	Refund Breman		14.00	
		-----	-----	
		\$ 2927.05	\$ 1879.44	
				\$ 4806.49

				\$ 5809.19

Disbursments

Paid water warrants #1617 to 1670 inc.	\$3816.03	
Paid Light warrants #449 to 469 inc.	1814.93	

		\$ 5630.96

Balance on hand		\$ 178.23

Road Fund.

Receipts

Jan. 1-1927	Balance on hand	\$ 2408.57
	Refund from Telford	14.00

		\$ 2422.57

Disbursments

Paid warrants # 533 to 552 inc.	\$ 972.84
Balance on hand	-----
	\$ 1449.73

Improvement Fund.

Receipts

Jan. 1-1927	Balance on hand	101.06
	Coll. Assessment	117.94

		\$ 219.00

Disbursments

Paid warrant No. 827	27.84
Balance on hand	-----
	\$ 191.16

Bond Retirement Funds, Nos. 1 and 2.

Jan. 1, 1927	Balance on hand	\$ 1000.00
	No receipts-no disbursments	

Bond Retirement Funds Nos. 3 and 4.

Receipts

Jan. 1, 1927	Balance on hand	150.00
	Rec'd from Co. Treas.	590.00

		\$ 740.00

Disbursments

Paid warrants # 1654 and 1669	\$ 740.00
Balance on hand	-----
	Nil