

REGULAR MEETING OF THE CITY COUNCIL OF CANBY, OREGON

held January 4th, 1926.

Council called to order at 8:00 P.M. by the Mayor W. H. Bair.

Upon roll call there were present Mayor W. H. Bair, City Attorney C. N. Wait, Recorder C. L. Eid, Chief of Police Louis Lent, Councilmens Bowsby, Dedman, Evans, Patch, Shewey, Swanby, and White. Absent Councilman Wang.

Whereupon the minutes of the last regular meeting and Special meeting of December 14th, 1925 was read and approved as read.

Whereupon the letter from the Southern Pacific Co. was read, stating their intentions of closing the road leading thru the gravel pit.

Whereupon the letter from the State Industrial Accident Commission was read telling the Council the necessity of petitioning the Commission before it could come under the act of the Industrial Accident Commission.

Whereupon it was moved and seconded that the City of Canby place its Road employees under the State Industrial Accident Commissions act, and make application for same. Motion carried.

Whereupon the following claims against the City were presented;

GENERAL FUND

Louis Lent	\$26.57
W. S. Maple	10.00
C. N. Wait	10.00
C. L. Eid	12.95
City of Canby (E.L.Fund)	50.00
Canby State Bank	17.50
J. E. Toogood	1.00
John Eid	50.54
Total	<u>\$178.56</u>

WATER FUND

Louis Lent	\$50.00
State Accident Commission	1.18
Louis Lent 5% Col.	21.01
City of Canby (E.L.Fund)	37.62
C.H. Wakefield	4.00
Canby Hdw. & Imp. Co.	10.62
John Eid	62.48
Canby State Bank	540.00
Total	<u>\$ 726.91</u>

ELECTRIC LIGHT FUND

Louis Lent	\$75.00
State Industrial Accident Com.	3.48
Louis Lent	43.34
John Eid	94.73
Fobes Supply Co.	95.61
C. H. Wakefield	22.00
Canby Hdw. & Imp. Co.	40.56
Lent Bros.	3.00
Molalla Electric Co.	273.37
Total	<u>\$651.09</u>

ROAD FUND

S. W. Bany	\$30.00
Gene Faulkner	17.25
Wm. Kendall	1.50
Aug. Rothenberg	18.00
John Eid	6.75
Wm. Self	1.25
Canby Hdw. & Imp. Co.	12.00
	<u>\$86.75</u>

Whereupon it was moved and seconded that all bills be allowed as read. Upon roll call ayes 7. Nos 0.

Whereupon the Treasurers report for the quarter ending December 31st 1925 and the Treasurers annual report for the year 1925 was read.

Whereupon it was moved and seconded that the Treasurers reports as read be adopted and spread upon the minutes. Motion carried.

Canby, Oregon. Jan. 2, 1926.

To the Honorable Mayor and City Council,
Canby, Oregon.

Gentlemen: I herewith submit my quarterly report covering the General Fund for the quarter ending December 31st, 1925.

Receipts:

Oct. 1, 1925. Balance on hand	\$ 42.47
Received from Co. Treas.	772.11
Received " City Recorder (rents)	36.00
" " (Licenses)	20.00
Total	<u>\$ 870.58</u>

Disbursements:

Paid Warrants Nos. 3413 to 3434 inc. \$ 382.50

Balance on hand \$ 488.08

Respectfully submitted,

(Sgd) John Eid,
Treasurer.

Canby, Oregon. Jan. 2, 1926.

To the Honorable Mayor and City Council,

Canby, Oregon.

Gentlemen:

I herewith submit my quarterly report covering the Water Fund for the quarter ending December 31, 1925.

Receipts:

Oct. 1, 1925. Balance on hand	\$ 183.57
October Collections	406.15
November "	398.15
December "	420.30
Recd. from Co. Treas. (a/c Budget)	<u>500.00</u>
	\$ 1,908.67

Disbursements:

Paid Warrants Nos. 1321, 1389 and warrants nos. 1467 to 1485 inc. \$1,628.29

Balance on hand \$ 280.38

Respectfully submitted,

(Sgd) John Eid,
Treasurer.

Canby, Oregon. Jan. 2, 1926.

To the Honorable Mayor and City Council,
Canby, Oregon.

Gentlemen:

I herewith submit my quarterly report covering the Electric Light Fund for the quarter ending December 31st, 1925.

Receipts:

Oct. 1, 1925. Balance on hand	\$ 258.20
Collections October	671.49
November	746.36
December	805.69
C. O. Carter	95.00
H. H. Worthington	95.00
W. W. Walker	95.00
	<u>\$2,766.74</u>

Disbursements:

Paid Warrants Nos. 331 to 363 inc. \$2,516.06
Balance on hand \$ 250.68

Respectfully submitted,

(Sgd) John Eid,
City Treasurer.

Canby, Oregon. Jan. 2, 1926.

To the Honorable Mayor and City Council,
Canby, Oregon.

Gentlemen:

I herewith submit my quarterly report covering the
Road Fund for the quarter ending December 31, 1925

Receipts:

Oct. 1, 1925. Balance on hand \$1,676.76
Received from Co. Treas. 635.14
\$2,311.90

Disbursements:

Paid Warrants Nos. 452 to 462 inc. \$ 39.50
Balance on hand \$2,272.40

Respectfully submitted,

(Sgd) John Eid,
City Treasurer.

Canby, Oregon. Jan. 2, 1926.

To the Honorable Mayor and City Council,
Canby, Oregon.

Gentlemen:

I herewith submit my quarterly report covering the Improvement Fund, for the quarter ending December 31, 1925.

Receipts:

Oct. 1, 1925. Balance on hand \$191.20
October Collections 256.71
November 342.41
December 51.90
\$842.22

Disbursements:

Paid Warrant No. 815 \$ 500.00
Balance on hand \$ 342.22

Respectfully submitted,

(Sgd) John Eid,
City Treasurer.

Canby, Oregon. Jan. 2, 1926. —

To the Honorable Mayor and City Council,
Canby, Oregon.

Gentlemen:

I herewith submit my quarterly report covering Bond Retirement Funds Nos. 1 and 2, for the quarter ending December 31, 1925.

Receipts:

Oct. 1, 1925. Balance on hand	\$280.00
Water Warrant No. 1455 Paid	500.00
Imp. Warrant No. 815 Paid	500.00
Water Warrant No. 1321 Paid	540.00
Water Warrant No. 1389 Paid	540.00
	<u>\$2,360.00</u>

Disbursements:

None.

Balance on hand \$2,360.00

Respectfully submitted,

(Sgd) John Eid,
City Treasurer.

Canby, Oregon. Jan. 2, 1926.

To the Honorable Mayor and City Council,
Canby, Oregon.

Gentlemen:

I herewith submit my quarterly report covering Bond Retirement Fund No. 3, for the quarter ending December 31, 1925.

Receipts:

December 1, 1925. Recd. from Co. Treasurer \$150.00

Disbursements:

None.

Balance on hand \$150.00

Respectfully submitted,

(Sgd) John Eid,
City Treasurer.

Canby, Oregon. Jan. 21 1926.

To the Honorable Mayor and City Council,
Canby, Oregon.

Gentlemen:

I herewith submit my quarterly report covering Bond Retirement Fund No. 4, for the quarter ending December, 31, 1925.

Receipts:

Oct. 7, 1925.	Recd. from Co. Treas.	\$500.00
Dec. 1, 1925.	" "	90.00
		<u>\$590.00</u>

Disbursements:

Paid Warrant No. 1455	<u>\$500.00</u>
Balance on hand,	\$ 90.00

Respectfully submitted,

(Sgd) John Eid,

City Treasurer.

Canby, Oregon. Jan. 2, 1926.

To the Honorable Mayor and City Council,
Canby, Oregon.

Gentlemen:

I herewith submit my Annual Report covering the General Fund, for the year ending December 31st, 1925.

Receipts:

Jan. 1, 1925.	Balance on hand	\$ 81.24
	Receipts First Quarter	374.79
	" Second "	1,272.89
	" Third "	146.00
	" Fourth "	<u>828.11</u>
		2,703.03

Disbursements:

Paid out First quarter	\$ 418.96
" Second "	1,105.70
" Third "	307.79
" Fourth "	<u>382.50</u>

\$	<u>2,214.95</u>
	\$ 488.08

Balance on hand

Respectfully submitted,

(Sgd) John Eid,

City Treasurer.

Canby, Oregon. Jan. 2, 1926.

To the Honorable Mayor and City Council,

Canby, Oregon.

Gentlemen:

I herewith submit my Annual Report covering the Water Fund, for the year ending December 31st, 1925.

Receipts:

Jan. 1, 1925. Balance on hand	\$ 3.27
Receipts First Quarter	1,403.10
" Second "	1,850.13
" Third "	1,269.85
" Fourth "	1,725.10
	<u>\$ 6,251.45</u>

Disbursements:

Paid First Quarter	\$1,402.87
" Second "	1,814.01
" Third "	1,125.90
" Fourth "	<u>1,628.29</u>

\$5,971.07

Balance on hand \$ 280.38

Respectfully submitted,

(Sgd) John Eid,

City Treasurer.

Canby, Oregon Jan. 2, 1926.

To the Honorable Mayor and City Council,

Canby, Oregon.

Gentlemen:

I herewith submit my Annual Report covering the Electric Light Fund, for the year ending December 31st, 1925.

Receipts:

Jan. 1, 1925. Balance on hand	\$1,001.95
Receipts First Quarter	2,637.87
" Second "	1,933.36
" Third "	2,392.80
" Fourth "	2,508.54
	<u>\$10,474.52</u>

Disbursements:

Paid First Quarter	\$3,635.99
" Second "	1,207.04
" Third "	2,864.75
" Fourth "	<u>2,516.06</u>

\$10,223.84

Balance on hand \$ 250.68

Respectfully submitted,

(Sgd) John Eid,

City Treasurer.

Canby, Oregon. Jan. 2, 1926.

To the Honorable Mayor and City Council,
Canby, Oregon.

Gentlemen:

I herewith submit my Annual Report covering the
Road Fund, for the year ending December 31, 1925.

Receipts:

Jan. 1, 1925. Balance on hand	\$1,572.47.
Recd. First Quarter	0.00
" Second	715.03
" Third	0.00
" Fourth	<u>635.14</u>
	\$2,922.64

Disbursements:

Paid First Quarter	\$429.09
" Second	169.65
" Third	12.00
" Fourth	<u>39.50</u>
	\$ 650.24

Balance on hand \$ 2,272.40

Respectfully submitted,

(Sgd) John Eid,
City Treasurer.

Canby, Oregon. Jan. 2, 1926.

To the Honorable Mayor and City Council,
Canby, Oregon.

Gentlemen:

I herewith submit my Annual Report covering the Imp-
rovement Fund, for the year ending December 31st, 1925.

Receipts:

Jan. 1, 1925. Balance on hand	\$ 296.57
Recpts First Quarter	1,080.20
" Second	55.40
" Third	1,140.83
" Fourth	<u>651.02</u>
	\$ 3,233.02

Disbursements:

Paid First Quarter	\$1,150.80
" Second	0.00
" Third	1,240.00
" Fourth	<u>500.00</u>
	\$2,890.80

Balance on hand

\$ 342.22

Respectfully submitted,

(Sgd) John Eid,
Treasurer.

Canby, Oregon. Jan. 2, 1926.

To the Honorable Mayor and City Council,
Canby, Oregon.

Gentlemen:

I herewith submit my Annual Report covering Bond

Retirement Funds Nos. 1 and 2 for the year ending Dec. 31st, 1925.

Receipts:

Jan. 1, 1925. Balance on hand	\$ 495.50
Receipts First Quarter	1,312.50
Second "	2,012.00
Third "	1,000.00
Fourth "	2,080.00
	<u>\$6,900.00</u>

Disbursements:

Paid First Quarter	\$1,540.00
" Second "	1,000.00
" Third "	2,000.00
" Fourth "	0.00
	<u>\$4,540.00</u>
	<u>\$2,360.00</u>

Inventory:

Cash on hand	\$2,360.00
Imp. War. No. 816	500.00
" " 818	500.00
" " 821	500.00
" " 822	500.00
Light " 328	500.00
" " 329	500.00
" " 330	500.00
Total	<u>\$5,860.00</u>

Respectfully submitted,

(Sgd) John Eid,
City Treasurer.

Canby, Oregon. Jan. 2, 1926.

To the Honorable Mayor and City Council,
Canby, Oregon.

Gentlemen:

I herewith submit my Annual Report covering Bond

Retirement Funds Nos. 3 and 4, for the year ending Dec. 31, 1925.

Receipts:

Jan. 1, 1925. Balance on hand	\$150.00
Receipts First Quarter	120.00
" Second "	650.00
" Third "	105.00
" Fourth "	740.00
	<u>\$1,765.00</u>

Disbursements:

Paid First Quarter	\$ 270.00
" Second "	500.00
" Third "	255.00
" Fourth "	500.00

Balance on hand

\$1,525.00
\$ 240.00

Respectfully submitted,

(Sgd) John Eid,
City Treasurer.

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Whereupon the following Ordinance was read for final passage:

Ordinance No. 202-

An Ordinance providing for the construction of a Water Tank, Tower and Foundation for the Water System of Canby, and instructing the City Recorder to advertise for bids for Specifications and constructing the same, and declaring an emergency.

CANBY DOES ORDAIN AS FOLLOWS:

Section 1. That whereas the present Water Tank in use as part of the Water system of Canby has been declared and found to be in an unsafe and dangerous condition, and is liable to collapse and fall at any time leaving the City without any means of distributing water through it's water mains, thus depriving the citizens of the use of the necessary water for domestic purposes, and for use in case of fire, and whereas the City Council has by Resolution declared that it is necessary for the health and safety of the City that a suitable Tank, Tower and Foundation for the same be constructed immediately.

Section 2. That the Recorder of Canby is hereby authorized, empowered and directed for and in behalf of said City of Canby, to advertise for bids for specifications and the construction of a Steel, or Wood, Water Tank and Steel, or Wood Tower with the proper foundation for the same, and that said advertisement ask for Specifications and bids for a Steel, or Wood Tank of the capacity of 75,000 gallons on a Tower 75 feet high, and also for Steel, or Wood Tank of the capacity of 100,000 gallons on a Tower 75 feet high and proper foundation for the same, and that said advertisement be inserted for one week in the Daily Journal of Commerce, a newspaper of general circulation among contractors, which said final advertisement shall be published at least ten days prior to the day set by the Council for receiving bids; and that said advertisement shall direct that all bids for said specifications and construction shall be mailed or delivered to the Recorder of Canby, and must be received by him not later than the time set by said Council for receiving bids, and each of said bids shall be enclosed in an envelope securely sealed and marked "Bid for proposed Water Tank for Canby."

Section 3. On the time and day set or at the earliest day and time possible thereafter, the Council of Canby shall meet in the Council Chamber of said Council, and open said Specifications and bids, and within ten days from time award said contract for the construction of said Tank, Tower and Foundation, to the best responsible bidder therefore by Ordinance; Provided that the Council shall have and does hereby reserve the power and right to reject any and all bids; Provided further that if all of said bids so received are rejected then the Council may by motion set a new time for receiving bids, and re-advertise in the same manner for further bids.

Section 4. Any contractor who shall enter into a contract for the construction of said Tank, Tower and Foundation, or any part of same, shall at the time of signing such contract file with the Recorder of Canby, a bond for the faithful performance of the terms of the contract.

Section 5. Whereas the health and safety of the citizens of Canby, is in danger by the unsafe condition of the Water Tank in present use, and it is considered necessary, to procure a new and suitable Tank with proper Tower and Foundation for the same, an emergency is hereby declared, and in order to preserve the health and safety of the citizens of Canby, it is hereby declared that this Ordinance shall become immediately operative as soon as it shall be passed by the Council and approved by the Mayor

whereupon it was moved and seconded that this Ordinance be placed on its final passage. Upon roll call Ayes 7. Nos 0.

Whereupon the Mayor declared said Ordinance duly passed.

STATE OF OREGON)
) ss
COUNTY OF CLATSOP)
Canby

I, C. L. Eid, 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 30th of December 1925 at the following places to wit: one on the bulletin board in the lobby of the Post Office, one on the City Hall and one on the south side of Bair's Warehouse, all

.....
Recorder.

Subscribed and sworn to before me this 4th day of January 1926.

H. B. Evans Notary Public.
my Com. Expires 5-1-1928

Whereupon it was moved and seconded that the Recorder advertise for bids to be received not later than the 20th day of January 1926 and that each bid must be accompanied by a certified check for 5% of the total bid and said bids to be opened at a Special meeting of the City Council to be held January 21st, 1926 at 8:00 P.M. Motion carried.

Whereupon the following Ordinance was read for final passage:

ORDINANCE NO. 203
An Ordinance directing and instructing the Mayor and Recorder of Canby to enter into and execute an agreement with the Molalla Electric Company, granting said Molalla Electric Company permission to string and operate a wire through the City of Canby, where necessary, on the City's poles, in consideration of the agreement and promises made to the City by the said Molalla Electric Company.

CANBY DOES ORDAIN AS FOLLOWS:

Section 1. The Mayor and Recorder of Canby are hereby directed and instructed to execute and sign for Canby a written Agreement with the Molalla Electric Company, granting the said Company the privilege of using the City's poles for stringing and carrying one wire of the Molalla Electric Company through Canby, according to the terms of an agreement made with the Molalla Electric Company, of the date of December, 14th, 1925, and filed in the Office of the City Recorder of Canby on that date.

Section 2. Whereas it is necessary that this wire be put in use at once to supply the consumers of power and light depending on the Molalla Electric Company for service, an emergency is hereby declared, and this Ordinance shall go into full force and effect upon its passage and approval by the Mayor, in order to protect the health and safety of Canby.

Whereupon it was moved and seconded that this ordinance be placed on its final passage. Upon roll call Ayes 0. Nos 7.

Whereupon the Mayor declared said Ordinance lost.

STATE OF OREGON)
COUNTY OF CLACKAMAS) ss
Canby

I, C. L. Eid, 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 30th day of December 1925 at the following places to wit: one on the bulletin board in the lobby of the Post Office; one on the front side of the City Hall; and one on the south side of Bair's Warehouse, all in Canby, Oregon.



Recorder.

Subscribed and sworn to before me this 4th day of January 1926.

C. L. Eid
Notary Public
my Com. Expires 5-17-1928

Whereupon it was moved and seconded that the Recorder write a letter to the Portland Electric Power Company to see if arrangements could be made buy electrical energy direct from the North Boudry of Canby at their published wholesale rates and that a copy of this letter be sent to Mr. Sullivan at Oregon City.
Motion carried.

Whereupon it was moved and seconded that the City of Canby accept the contract with the Southern Pacific Company for paying one dollar per year for rental of The Southern Pacific Co's. right-away for the City's pole line. Motion carried.

Whereupon it was moved and seconded that the City Water Works light bill for power be not collected. Motion Carried.

Whereupon it was moved and seconded that the Council adjourn. Motion carried.

Approved February 1st, 1926.

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Mayor



Recorder