

## Regular Meeting, City of Council of Canby

April 5-1926

Council called to order at 8 o'clock P.M. by Mayor Bair. Upon roll call there were present, Mayor Bair, City Attorney Wait, Chief of Police Lent, Recorder H. B. Evans, and Councilmen Bowsby, Graham, Patch, Shewey, Swanby, Wang and White. Absent, Dedman.

The minutes of the last regular meeting of March first were read and approved.

## Communications.

A petition signed by various citizens and requesting a change in location of the present dumping ground was read and ordered placed on file.

The Committee on Streets and Public Property was again instructed to find another location for the dumping of garbage, etc.

## Bills.

The following claims against the City were then presented to the Council for consideration:

## General Fund

The Wendell Co.	\$ 2.18
Canby Hdw. & Impl. Co.	2.75
Chas. N. Wait	7.50
H.B.Evans & stamped env. )	11.08
Do (monthly bill )	13.25
W. S. Maple	15.
City of Canby (lights)	50.
Louis Lent	20.41
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	\$ 122.17

## Water Fund

Ore. City Enterprise	\$2.60
Canby Herald	1.20
Canby Hd. & Imp. Co.	46.76
Do	692.03
State Ind. Acc. Com.	3.43
Pittsburgh D.M.Steel Co.	2750.00
Louis Lent	86.55
C.E.Bowman	71.90
A. W. Faulkner	51.20
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	\$ 3705.67

## Electric Lt. Fund

Canby Hdw. & Impl. Co.	10.06
State Ind. Acc. Com.	2.71
Louis Lent	114.18
Ezra Hurst	.70
Fobes Supply Co.	28.01
Molalla Electric Co.	265.10
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	\$ 420.76

## Road Fund

Aug. Rothenberg	23.20
O.J.Mays	18.
Wilson Evans	12.80
Jawell Faulkner	5.60
M. Mahlum	5.55
J.E.Toogood	3.20
Canby Hdw. & Impl. Co.	52.90
State Ind. Acc. Com.	2.07
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	\$ 123.32

It was moved, seconded and carried that the above claims be allowed. Roll call Yeas 7, Nos 0.

## Reports of Committees, etc.

Mr. Wait reporting on matter of Southern Pacific road through gravel pit, stated that he could not find the old record of the agreement between the City and the S.P.Company. Committee continued.

The report of the City Treasurer for quarter ending March 31 was submitted and ordered turned over to the Finance Committee.

Whereupon the matter of merging the Water Fund and Electric Light Fund was discussed at length but no action taken.

Whereupon the matter of installing a walk way under the new tank being brought up, it was decided to leave same to the Water Com.

Regular Meeting, April 5-1926 continued.

Whereupon it was suggested that Mayor Bair ask Engineer Turner for final inspection and report on new water tank and tower.

Whereupon a request for larger water mains along the road leading west from Hampton's was made by a number of the water users who were present. No action taken.

Whereupon the advisability of a new meter ordinance being bro't up, the City Attorney was instructed to prepare an Ordinance to be presented at a later date.

Mayor Bair then announced that " Clean up week " would be the week ending April 20, and the Recorder was instructed to see that citizens be notified through the medium of the newspaper.

Whereupon the following Ordinance was read for final action:

An Ordinance appropriating the sum of Four thousand two hundred seventy five dollars ( \$4275.00 ) out of the sinking fund of the Water Department of Canby, as a first payment on the steel tower and tank being constructed for the Water Department of Canby, by the Pittsburgh-Des Moines Steel Company, and declaring an emergency.

CANBY DOES ORDAIN AS FOLLOWS: <sup>206</sup> No 1926 - 3

SECTION 1- That pursuant to a Resolution passed by the City Council of Canby on March 1-1926, the sum of \$ 4275.00 being 60% of the total amount of \$ 7125.00, which the City Council of Canby heretofore contracted to pay the Pittsburgh-Des Moines Steel Company for the construction and erection of a steel water tank and tower for the Water Department of Canby, and said sum of \$ 4275.00 being the amount agreed upon in said contract to be paid when the material for said tank and tower should be delivered at the place in Canby where said tank and tower are to be constructed, and the said material being at this time delivered according to the terms of said contract, the said sum of \$ 4275.00 is hereby appropriated out of the sinking fund of the Water Department of Canby as a payment to said Pittsburgh-Des Moines Steel Company in accordance with the terms of said contract and Resolution aforesaid.

SECTION 2- Whereas it is necessary that said water tank and tower be immediately constructed for the use and convenience of the citizens of Canby, and in order to protect the peace, health and safety of Canby, an emergency is hereby declared, and this Ordinance shall go into full force and effect as soon as it is passed by the Council and approved by the Mayor.

Whereupon it was moved and seconded that said Ordinance be placed on it's final passage. On roll call, Ayes 7, Nos 0.

Whereupon the Mayor declared said Ordinance duly passed.

STATE OF OREGON           )  
COUNTY OF CLACKAMAS   ) 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 4th day of March, 1926, at the following places towit:

One on the bulletin board in lobby of the Postoffice; one on the south side of W.H. Bair's warehouse, and one on front of City Hall, all in Canby, Oregon.

*H. B. Evans*  
Recorder.

Subscribed and sworn to before me this first day  
of April, 1926.

*Amelia Kraft*  
Notary Public for Oregon  
My commission expires Oct. 9-1927



Whereupon the following Ordinance was read:

An Ordinance appropriating the sum of \$ 1425.00 as a second payment, and the sum of \$ 1325.00 as a third and final pament out of the water funds of the City of Canby, on the claim of the Pittsburgh-Des Moines Steel Company for erecting and building a steel tower and water tank for Canby.

CANBY DOES ORDAIN AS FOLLOWS: (207)

SECTION 1- Whereas heretofore the City of Canby duly entered into a contract and agreement with the Pittsburgh-Des Moines Steel Company, for the erection and construction of a steel water tank and tower for the Water Department of Canby, for and at the express and agreed price of \$ 7125.00, less the sum of \$ 100.00 to be allowed by the said Pittsburgh-Des Moines Steel Company for the expense of hiring an inspector for said work, and of ~~whi~~ which price of \$ 7125.00, sixty per cent was to be paid when the material was delivered on the ground, which amount of \$ 4275.00 has been paid as per agreement, and whereas twenty per cent or \$ 1425.00 was to be paid when a certain other part of the agreement was completed and complied with, and which now has been performed according to said agreement, and twenty per cent or \$ 1425.00, being the final payment was to be made when said water tank and tower was entirely completed in a satisfactory manner, and turned over to and accepted by the City of Canby, and now the said water tank and tower ~~has~~ being at this time about completed and ready to be turned over to Canby, the sum of \$ 1425.00 is hereby appropriated out of the Water Fund of Canby to be at this time paid to the said Pittsburgh-Des Moines Steel Company, and the further sum of \$ 1425.00 less the sum of \$ 100.00 allowed by the said Pittsburgh-Des Moines Steel Company for the expenses of inspection be appropriated out of the Water Fund of Canby, to be paid to the said Pittsburgh-Des Moines Steel Company, as a final payment.

SECTION 2- WHEREAS It is necessary that said water tank and tower be immediately accepted and put in use upon it's completion and acceptance, for the use and convenience of the citizens of Canby, and in order to protect the peace, health and safety of Canby, an emergency is hereby declared, and this Ordinance shall go into full force and effect as soon as it is passed by the Council and approved by the Mayor.

On motion duly made, seconded and carried, said reading was considered the first reading of said Ordinance, and for the reason that charges for publication thereof were, in the opinion of the Council, excessive, publication was ordered dispensed with, and the Recorder was instructed to post said Ordinance in three public and conspicuous places in Canby for a period of two calendar weeks.

Said Ordinance to come up for final action at the regular meeting of the City Council to be held on May 3-1926 at 8 o'clock P. M.

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

Approved-May 3-1926

*W. H. Bain*  
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Mayor

*A. B. Evans*  
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Recorder