

REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF
CANBY, OREGON held December 7th, 1925.

The Council was called to order at 8:00 o'clock 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, Councilmen Bowlsby, Evans, Patch, Shewey, Swanby, Wang
and White. Absent Councilman Dedman.

Whereupon the minutes of the last regular meeting and
Special Meetings were read and approved as read.

Whereupon the agreement submitted by the Southern Pacific
Company was read.

Whereupon it was moved and seconded that the agreement be
referred to the City Attorney for consideration and recommendation.

Whereupon the Agreement of the Molalla Electric Co. was
read and referred back to the Electric Light Committee and City
Attorney for readjustment and to add clauses as discussed.

Whereupon the following bills against the City were presented:

GENERAL FUND

Louis Lent	\$ 34.46
W. S. Maple	10.00
C. N. Wait	5.00
C. L. Eid	6.05
F. Zollner	.70
Jack Baumann	4.10
A. E. Johnson	6.00
Canby State Bank	61.20
City of Canby (E.L.Fund)	50.00
Total	\$ 177.51

WATER FUND

Louis Lent	\$ 50.00
State Accident Commission	1.10
Louis Lent 5% Col.	19.90
City of Canby (E.L.Fund)	39.75
Canby Hdw. & Imp. Co.	3.25
First National Bank	150.00
Total	\$264.00

Jan. 1, 1926.

ELECTRIC LIGHT FUND

Louis Lent	137.10
State Accident Commission	4.29
Ezra Hurst	1.31
A. W. Faulkner	30.00
Wilson Evans	5.00
J. E. Bailey	14.00
S. W. Bany	1.00
Fobes Supply Company	66.43
Canby Hdw. & Imp. Co.	23.50
Molalla Electric Company	410.56
Total	\$693.19

ROAD FUND

W. A. Kendall	\$12.00
A. H. Knight	6.00
J. E. Toogood	3.00
Total	<u>\$ 21.00</u>

Whereupon it was moved and seconded that all bills be allowed except the \$46.00 property damage clause in the Fire Truck insurance policy of the Canby State Bank. Upon roll call Ayes 7. Nos 0.

Whereupon the Finance Committee reported the Treasurers report for the third quarter as being correct.

Whereupon it was moved and seconded that the Treasurers Report for the third quarter be accepted and spread upon the minutes. Motion carried.

Canby, Oregon. October 1, 1925.

To the Honorable Mayor and City Council,

Canby, Oregon.

Gentlemen:

I herewith submit my quarterly report covering the General Fund, for the quarter ending September 30, 1925.

Receipts:

July 1, 1925.	Balance on hand	\$204.26
	Recd. from City Recorder, Rents	30.00
	" " " " Licenses	20.00
	" " " " Dog Tax	1.00
	" " County Treasurer	<u>95.00</u>
		\$ 350.26

Disbursements:

Paid Warrants Nos. 3388 to	
3412 both inclusive	<u>\$ 307.79</u>
Balance on hand	\$ 42.47

Respectfully submitted,

(Sgd) John Eid,

City Treasurer.

Canby, Oregon. Oct. 1, 1925.

To the Honorable Mayor and City Council,

Canby, Oregon.

Gentlemen:

I herewith submit my quarterly report covering the Water Fund, for the quarter ending Sept. 30, 1925.

Receipts:

July 1, 1925.	Balance on hand	\$ 39.62
	Collections July	456.75
	" August	\$ 403.55
	" September	405.80
	" Sale of Oil	3.75
		<u>\$ 1,309.47</u>

Disbursements:

Paid Warrants Nos. 1432 to

1466 both inclusive \$ 1,125.90

Balance on hand \$ 183.57

Respectfully submitted,

(Sgd) John Eid,

City Treasurer.

Canby, Oregon. Oct. 1, 1925.

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 Sept. 30, 1925.

Receipts:

July 1, 1925.	Balance on hand	\$ 730.15
	Collections July	543.26
	" August	645.26
	" September	644.76
	" Deipold	280.00
	" Fair Assn.	277.60
		<u>\$3,122.95</u>

Disbursements:

Paid Warrants Nos. 306 to

327 both inclusive \$2,864.75

Balance on hand \$ 258.20

Respectfully submitted,

(Sgd) John Eid,
City Treasurer.

Canby, Oregon. Oct. 1. 1925.

To the Honorable Mayor and City Council,

Canby, Oregon.

Gentlemen:

I herewith submit my quarterly report covering the Road Fund for the quarter ending Sept. 30, 1925.

Receipts:

July 1, 1925.	Balance on hand	\$1,688.76
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Disbursements:

Paid Warrants Nos. 449, 450 & 451	\$12.00
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Balance on hand,	\$ 1,676.76
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Respectfully submitted,

(Sgd) John Eid,
City Treasurer.

Canby, Oregon. Oct. 1, 1925.

To the Honorable Mayor and City Council,

Canby, Oregon.

Gentlemen:

I herewith submit my quarterly report covering the Improvement Fund, for the quarter ending Sept. 30, 1925.

Receipts:

July 1, 1925.	Balance on hand	\$ 290.37
	Aug. Collections	278.73
	Sept. Collections	862.10

\$ 1,431.20

Disbursements:

Paid Warrants Nos. 817 & 823	\$1,240.00
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Balance on hand	\$ 191.20
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Respectfully submitted,

(Sgd) John Eid,
City Treasurer.

Canby, Oregon. Oct. 1, 1925.

To the Honorable Mayor and City Council,

Canby, Oregon.

Gentlemen:

I herewith submit my quarterly report covering Bond Retiring Funds Nos. 1 and 2, for the quarter ending Sept. 30, 1925.

Receipts:

July 1, 1925.	Balance on hand	\$1,280.00
	Imp. Warrant No. 817 Redeemed	1,000.00
		<u>\$2,280.00</u>

Disbursements:

Purchased Water Warrant No. 1455	\$500.00
" Light " No. 328	500.00
" " " No. 329	500.00
" " " No. 330	<u>500.00</u>

\$2,000.00

Balance on hand \$ 280.00

Respectfully submitted,

(Sgd) John Eid,

City Treasurer.

Canby, Oregon. Oct. 1, 1925.

To the Honorable Mayor and City Council,

Canby, Oregon.

Gentlemen:

I herewith submit my quarterly report covering Bond Retiring Fund No. 3, for the quarter ending Sept. 30, 1925.

Receipts:

July 1, 1925.	Balance on hand	\$150.00
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Disbursements:

Paid Warrant No. 1431	<u>\$150.00</u>
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Balance on hand	Nil,
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Respectfully submitted,

(Sgd) John Eid,

City Treasurer.

Canby, Oregon. Oct. 1, 1925.

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 Sept. 30, 1925.

Receipts:

Sept. 30, 1925. Received from Co. Treasurer \$105.00

Disbursements:

Paid Warrant No. 1454 \$105.00

Balance on hand Nil.

Respectfully submitted,

(Sgd) John Eid,
City Treasurer.

Whereupon the Street Supt. A.H. Knight addressed the Council and orally resigned as Street Superintendant.

Whereupon the Nightwatchman W.S. Maple reported to the Council that the City Jail was in a very unsanitary condition, and recommended to the Council that the City Jail be disinfected.

Whereupon it was suggested that the City Recorder go to Oregon City to get all the papers and documents belonging to the City of Canby from Mr. Hammond.

Whereupon it was moved and seconded that the oral resignation of the Street Supt. be excepted. Motion carried.

Whereupon the Mayor declared the office of Street Supt. vacant.

Whereupon it was moved and seconded that Aug. Rothenberg be appointed Street Supt. to fill the vacancy of that office caused by the resignation of Mr. A.H. Knight. Motion carried.

Whereupon it was suggested by the Mayor that the Street Supt. and the Committee on Streets and Public Property review the sidewalks of the City with instructions to notify property owners to repair all damaged sidewalks.

Whereupon Mr. Wang, chairman of the Water Committee reported that in his opinion there existed an urgent need of a new Water Tank and Tower after reviewing the report of the Water Supt. verified by an expert engineer and suggested to the Council that immediate proceedings be started for the erection of a new Water Tank and Tower.

Whereupon it was moved and seconded that the City Council proceed to erect a new Water Tank and Tower. Motion carried.

Whereupon it was moved and seconded that the City Attorney be instructed to draw up necessary ordinances for the erection of a Water Tank and Tower, to be read at a Special Council Meeting. Motion carried.

Whereupon it was moved and seconded that the City Recorder and City Attorney draft a letter to the Portland Electric Power Co. demanding better service. Motion carried.

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

Approved January 4th, 1926.

..... *W. H. Bair*
Mayor.

..... *[Signature]*
Recorder.

SPECIAL MEETING OF THE CITY COUNCIL OF THE CITY OF
CANBY, OREGON held December 14th, 1925.

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

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

Whereupon the Mayor stated that the purpose of the meeting was for reading of ordinance and agreement of Molalla Electric Company.

Whereupon the following resolution was read:

RESOLUTION

A Resolution declaring the necessity of providing a new Water Tank for a Water System of Canby, and providing for the