

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 Bowsby, 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

introduction of an ordinance directing the City Recorder to advertise for specifications and bids for the construction of said Water Tank and the necessary Tower and Foundation for the same.

Whereas the City Council has had the Water Tank in present use as part of the water System of Canby examined by the Supt-erintendant of the Water System of Canby and by expert Water Engineers, persons believed to be proficient in that matter and

Whereas said persons agree and report that the present Water Tank is in a very dangerous condition and is liable to collapse and fall at any time, and is very unsafe and whereas a Water Tank is necessary for the purpose of distributing the water the water through the water mains of Canby, be it,

Resolved by the City Council of Canby, that it is necessary for the health and safty of Canby that a new tank be provided as soon as it is possible so to do, and that an Ordinance for the purpose of having the City Recorder advertise for bids calling for Durnishing specifications and for the Construction of a suitable Water Tank and the necessary Tower and Foundation therefore, be prepared and presented to this City Council for action thereon.

Whereupon it was moved by Wang and seconded by Shewey that Resolution be adopted. Motion carried. Upon rolcall Ayes 7, Nays 0. The Mayor then declared said Resolution adopted and approved the same, and declared the said resolution in full force and effect.

Whereupon the following Ordinance was read:

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 its 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 safty 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 gallon 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 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 and day 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 said time award said contract for the construction of said Tank,Tower and Foundation. to the best responsible bidder therefor by Ordinance; Provided however 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 the same, shall at the time 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 safty 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 safty 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.

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

Said ordinance to come up at the regular meeting of said Council, to be held on January 4th, 1926, at 8:00 O'clock P.M.

Whereupon the agreement between the City of Canby and the Molalla Electric Co. was read.

Whereupon the following Ordinance was read:

ORDINANCE NO. 153 1926

An Ordinance directing and instructing the Mayor and Recorder of Canby to enter into and execute an Agreement with the 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 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.

