

REGULAR MEETING OF CITY COUNCIL

August 7, 1922.

The meeting was called to order by Mayor, W. S. Maple; those present were: Mayor W. S. Maple; Recorder, C. L. Eid. Councilmen: Bair, Dedman, Johnson, Lee, Sandsness, Sheldon and Shull.

The minutes of previous meeting were read and approved, whereupon the following bills were read:

WATER FUND

Geo. F. Meeks Supt.	\$94.69	
State Accident Comm.	1.64	
Geo. F. Meeks, Collections	18.88	
Geo. F. Meeks, $\frac{1}{4}$ Aug.	20.00	
Standard Oil Co.	25.16	
R. K. Pappleton	5.79	
C. & R. Co.	16.58	
Oregon City Foundry	14.25	
E. W. Bates	59.95	
E. W. Bates	87.12	
Canby Hdwe. & Imp. Co.	65.55	
Canby Hdwe. & Imp. Co.	61.25	
Peter Homig	8.00	
Aug. Rothenberg	1.50	
R. K. Pappleton	<u>80.00</u>	\$560.36

GENERAL FUND

Geo. F. Meeks	\$15.00	
Aug. Rothenberg	20.00	
Library Assn.	5.00	
Harve Bissell	2.00	
S. G. Adams Stamp Co.	3.34	
Molalla Elec. Co.	26.73	
C. L. Eid, Recorder	12.10	
Geo. F. Meeks, $\frac{1}{4}$ Aug.	3.50	
Paving Fund	105.00	
P. L. Hammond, 3 meetings	7.50	
Sheldon Drug Co.	<u>3.80</u>	\$203.97

It was moved and seconded that all bills be allowed as read.

On roll call: Ayes: Bair, Dedman, Johnson, Sandsness and Shull. Lee refused to vote.

Whereupon the Mayor confirmed the appointment of Councilman Sheldon as Chairman of the Water Committee.

Whereupon the Water Committee informed the Councilmen that they had secured Louis Lent as Water Superintendent.

Whereupon it was confirmed by the Councilmen unanimously.

Committee on Street and Public Property announced that they had secured George Kohler for Street Superintendent which was whereupon confirmed unanimously by the Councilmen.

The following ordinance was then read:

An Ordinance prohibited the discharge of ~~fire~~ ^{fire} ~~or~~ fireworks and other pyrotechnic display. ¹⁸⁶

To which ordinance was attached the following affidavit of the Recorder:

STATE OF OREGON)
 (ss.
County of Clackamas)

I, C. L. Eid, being first duly sworn, depose and say that I duly posted in three public and 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 passerby and remained posted for more than 14 continuous days and were so posted on July 5, 1922, at the following places, to-wit: one on the bulletin board at the City Hall one on the bulletin board at the corner of Second and C Streets, and one on the bulletin board on C Street, between first and Second Streets.

C. L. Eid
C. L. Eid

Subscribed and sworn to before me this 7th day of August, A. D. 1922.

Philip Hammond

Notary Public for Oregon.

(Seal of Notary)

My comm. ex. Dec. 18, 1922.

On roll call for the adoption of said Ordinance:

Ayes: Bair, Dedman, Evans, Johnson, Lee, Sandsness and Sheldon.

Whereupon the Mayor declared said ordinance passed and immediately approved a copy thereof, and declared the same to be in full force and effect. /

It was moved and seconded that the City of Canby buy from the Molalla Electric Company the complete Distributing System for Seven Thousand Seven Hundred Eighty Seven Dollars (\$7,787.00) as per inventory of J. D. Beeby report, less One Thousand Three Hundred Fifty Dollars (\$1,350.00) due the City, for immediate acceptance, and the final contract to be approved by the Council as to the One Thousand Three Hundred Fifty Dollars (\$1,350.00) and the City Attorney as to title and form.

On roll call: Ayes: Bair Dedman, Johnson, Lee, Sandness. Noes: Shull.

Whereupon the following resolution was proposed and read: That the Ten Thousand Dollars (\$10,000) issue of bonds to finance the Distributing System for the Electric Light Plant in Canby be sold to Philip Hammond at par. Said bonds to draw interest at the rate of Six Percent (6%) and to be dated as nearly as possible on the date of delivery. City of Canby to furnish an opinion as to legality by Teal, Minor & Winifre and to deliver the printed bonds in the same manner and form prior issues of Canby have been sold. Provided further that should the City so desire the bidder would accept Eight Thousand Dollars (\$8,000.00) of said bonds in lieu of the whole issue on the above terms.

Whereupon the Councilmen unanimously passed the said resolution on roll call and it was approved by the mayor.

It was moved and seconded that the report of the Treasure be accepted as presented and the same be made a part of the minutes.

To the Hon. Mayor and City Council
of Canby,
Oregon.

GENTLEMEN:

I herewith submit my report for the Quarter ending
June 30th 1922, covering Bond Retiring Fund No. 4.

Receipts:

Balance on hand April 1st 1922.	\$685.00
Received from County Treasurer,	<u>132.83</u>
	<u>\$817.83</u>

Disbursements:

Paid Warrants Nos. 1034. 1035,	<u>\$667.83</u>
Cash on hand in Canby State Bank,	<u>\$150.00</u>

Respectfully Submitted,

John Eid, Treas.

By Philip S. Seward.

To the Hon. Mayor and City Council
of Canby,
Oregon.

Gentlemen:

I herewith submit my Quartely report for the
quarter ending, June 30th 1922, covering Bond retiring
fund No. 3.

Receipts:

Balance on hand April 1st 1922.	\$500.00
Received from County Treasurer,	<u>255.00</u>
	<u>\$725.00</u>

Disbursements:

None

Cash on hand in Canby State Bank,	<u>\$725.00</u>
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Respectfully submitted,

John Eid, Treas.

By Philip S. Seward.

To the Hon. Mayor and City Council
of Canby,
Oregon.

Gentlemen:

I herewith submit my report for the Quarter ending
June 30th 1922, covering Bond Retiring Funds No. 1 & 2.

Receipts:

Balance on hand April 1st 1922.	\$ 1.33
General Fund Warrant No. 2919 (Telford)	163.11
	<u>\$164.44</u>

Disbursements:

Bought Water Fund Warrant No. 1043	\$74.07	
1049	2.50	
1055	1.63	
1059	80.55	
1060	.50	
1065	2.00	
	<u>\$161.25</u>	
Cash on hand in Canby State Bank,	\$ 3.19	

Respectfully submitted,

John Eid, Treas.

By Philip Hammond, Secy.

To the Hon. Mayor and City Council
of Canby,
Oregon.

Gentlemen:

I herewith submit my report for the Quarter ending
June 30, 1922, covering Improvement Fund.

No receipts, No disbursements.

Respectfully submitted,

John Eid, Treas.

By Philip Hammond, Secy.

To the Hon. Mayor and City Council

of Canby,

Oregon.

Gentlemen:

I herewith submit my Quarterly report for the Water Fund for the quarter ending June 30th 1922.

Receipts:

Balance on hand April 1st 1922.	\$ 485.73
Water collections, April	400.00
" " May	400.00
" " June	600.00
Sale of Junk	20.00
Received from C. Treas. ($\frac{1}{2}$ Budget)	<u>396.50</u>
	<u>\$2,302.23</u>

Disbursements:

Paid Warrants Nos. 942, 943,	
944, 945,	\$2,000.00
Paid Int. on same,	<u>76.25</u>
	<u>\$2,076.25</u>
Cash on hand in Canby State Bank,	<u>225.98</u>

Respectfully submitted,

John Eid, Treas.

By ~~John Eid~~ ~~Treas.~~

To the Hon. Mayor and City Council

of Canby,

Oregon.

Gentlemen:

I herewith submit my report for the Quarter ending June 30, 1922, covering the Road Fund.

Receipts:

Balance on hand April 1st 1922.	\$228.42
Receipts none.	

Disbursements:

Paid Warrants Nos. 249, 265, 267,	
272 to 282 both inc.	<u>\$127.24</u>
Cash on hand in Canby State Bank,	<u>\$101.18</u>

Respectfully submitted,

John Eid, Treas.

To the Hon. Mayor and City Council
of Canby,
Oregon.

Gentlemen:

I herewith submit my Quarterly Report of the General Fund, for the quarter ending June 30th 1942.

Receipts:

Balance on hand April 1st 1922.				12.76
4/21/22, Recd from County Treasurer,				511.91
5/1/22, " " " "				782.73
5/1/22, " " City Recorder,				5.00
5/12/22, " " County Treasurer,				317.37
5/22/22, " " " "				82.22
5/26/22, " " City Recorder,				5.00
6/6/22, " " " "				50.00
6/22/22, " " " "				24.62
6/27/22, " " " "				60.00
				<u>\$1,851.61</u>

Disbursements:

Paid City Warrants, Nos. 2904, 2919,)	
2921, 2822, 2924, to 2926 both inc.)	
2928 to 2944 both inc.)	
2947 to 2980 both inc.)	\$954.43
Paid interest on above.		10.08
Paid Imp. Warrant No. 132,		564.16
Paid interest on same,		2.85
		<u>\$1,531.52</u>

Cash on hand in Canby State Bank, \$ 320.09

John Eid, City Treasurer

All of which reports were approved by the finance committee.

Whereupon the Council adjourned

Approved

Approved Sept 5, 1922
W S Maple
Mayor

Recorder