

4/14
Canby, Oregon, February 2nd 1920.

Regular meeting of the City Council.

Council met and called to order by Mayor A.W. Knight, at 8 o'clock

P.M. Present Mayor Knight, Recorder C.W. Wait, Marshall C.E. Bowman and City Attorney Phillip Hammond and Councilmen C.C. Combs, H.B. Evans, H.A. Redman, E. Sandness, Ora Glyter and C.W. White.

Minutes of last regular meeting and of special meetings of Jan 12 and 20th read and approved as read.

A petition for the construction of a sidewalk as follows was presented and read, to wit: Beginning at the South west intersection of "C" street and First Street, and running South on the East side of "C" Street extended to the South West corner of the intersection of "C" Street extended with Poplar Street, and running thence East on the South side of Poplar Street to the East boundary of Woods Addition to the City of Canby; Upon motion duly seconded and carried the petition was referred to the committee on streets to examine into and report upon at the next meeting of the Council.

The following bills against the City were then read and upon motion duly made seconded and carried were ordered paid and warrants for the same ordered drawn, upon the motion to pay these voting aye were Combs Evans, Redman Sandness Glyter and White, all, Nays None.

GENERAL FUND.

H.B. Nolan	Ferry	7.50
Library Ass'n		5.00
C.E. Bowman	Marshall	45.00
C.W. Wait	Recorder	6.50
Helalla Electric Co		49.15
Canby Hdw and Imp Co		7.40

WATER FUND.

C.E. Bowman	Supt	44.69	✓
State Indus Accident Com		5.43.	
Elroy Bates	Painting Power house	3.00	
XXXXXXXXXXXXXXXXXXXX		XXXXXXXXXX	
John White	Sand & labor	10.14	
Lent Bros	hauling & freight	18.00	✓
Aug Rothenberg	labor	1.04	
C.E. Bowman	freight	65.00	✓
George Zimmer	Mason work		

ROAD FUND

H. Johnsen	Hauling	29.80	
George Kehler	Team work	2.25	
John White	labor	1.20	
D. R. Demick			
Coon	gravel		

The Marshall reported that Mr Geo Koehler of the telephone Company complained that they could not set telephone poles on account of the alley in block No One being blocked by Mr Andy Koehers hen house, Committee on streets asked to see Mr Koehler and Mr Koehers and see if they could not arrange the matter satisfactory to all. In the matter of connecting the property of Mr Shull with the water main the Water Supt was instructed to lay a pipe across the street to Mr Shull's property line.

Marshall Bowman asked the Council for an increase in his pay and stated that he could not continue to work for the City unless his pay was increased, he thought he had ought to receive at least \$20. a month more pay. Upon motion duly made, seconded and carried Mr Bowman's pay was increased \$20. per month as Marshall.

Mr Bowman stated that some of the citizens of Canby thought the safety of property in Canby demanded the appointment of a night watchman, and had raised the sum of about \$60. per month for that purpose by subscription, and asked the Council to contribute what they could, upon motion duly made, seconded and carried the Council agreed to pay the sum of \$10. per month, for that purpose for a period of not over six months, whereupon Mr Aug Rethenberg was appointed night watchman, the appointment to take effect upon the filing of a good and sufficient bond to the City by Mr Rethenberg.

ORDINANCE NO . Authorizing and calling for a special election to issue bonds for the purpose of issuing bonds of the City of Canby for the purpose of refunding the floating indebtedness against the water fund of Canby, was then upon motion read for the third time and placed on its final passage. ENTITLED

An Ordinance providing for a special election for the purpose of submitting to a vote of the legal voters of Canby, in Clackamas County, Oregon, for their adoption or rejection a Charter amendment to the Charter of Canby, which said proposed Charter Amendment is entitled as follows:

"An Act authorizing and empowering Canby to sell and issue interest-bearing negotiable coupon bonds of Canby in an amount not to exceed \$500.00 or so much thereof as may be necessary for the purpose of refunding the floating indebtedness against the water fund of Canby, consisting of outstanding City warrants, and authorizing the Council to levy annually hereafter a tax on all the taxable property in Canby, that will provide the sum of \$500.00 and the further sum that is required to be paid as interest on this issue of bonds for such year, until the whole of the foregoing issue, including principal and interest, has been fully paid, and which said tax is for the purpose of paying the interest upon and redeeming said bonds as, and said tax shall be in addition to any other tax levied by the Council or provided by this Charter, which Charter of Canby is entitled 'A Bill for An Act entitled "An Act to Incorporate Canby, in Clackamas County, State of Oregon: fixing the boundaries thereof: providing for the election and appointment of its officers, defining their qualifications, their duties, their powers, and fixing their

terms of office: providing for the organizing of the City Council, the manner of the passage of ordinances, the establishment or alteration of grades of any street or alley, and for the improvement thereof, the building and repair of sidewalks, the laying out and establishing of sewer districts, the construction of sewers and drains thereon, the levying and collection of assessments and the re-assessments for the cost of improvements of streets and alleys and the construction of sewers and drains: providing for a docket of City Liens for the sale and redemption of property on account of delinquent assessments, for the condemnation of property for public use, for the issuance of bonds, for the owning, building and maintaining of water works for the said City: for the raising the expenditure of public money: for the liability of Canby: validating the past acts of Canby: fixing the terms of office of the present officials, and repealing all acts and parts of acts in conflict herewith"

And also providing for the posting of notices of the said special election: providing for the appointment of Judges and Clerks of such election, and fixing their compensation: establishing the election ward or precinct for said election, and designating the polling place for the same and declaring an emergency by which this ordinance shall immediately become operative.

CANBY DOES OBTAIN AS FOLLOWS.

Section I. That there shall be held in Canby, Clackamas County, Oregon, on Monday the 19th day of April 1920, a special election for the purpose of submitting to a vote of the legal voters of Canby, for adoption or rejection, an amendment to the Charter of Canby, by addition, which said proposed amendment to the Charter of Canby, by addition is entitled as follows:

"An Act authorizing and empowering Canby to sell and issue interest bearing negotiable interest bearing coupon bonds of Canby in an amount not to exceed \$7500.00, or so much thereof as may be necessary for the purpose of refunding the floating indebtedness against the water fund of Canby consisting of outstanding city warrants, and authorizing the Council to levy annually hereafter a tax on all the taxable property in Canby, that will provide the sum of \$500.00, and the further sum that is required to be paid as interest on this issue of bonds for such year, until the whole of the foregoing issue, including principal and interest, has been fully paid, and which said tax is for the purpose of paying the interest upon and redeeming said bonds, and said tax shall be an addition to any other tax levied by the Council or provided by this Charter, which Charter of Canby is entitled "A Bill for an Act entitled "An Act to Incorporate Canby in Clackamas County, State of Oregon: fixing the boundaries thereof: providing for the election and appointment of its officers, defining their qualifications, their duties, their powers, and fixing their terms of office: providing for the organization of the City Council,

the manner of the passage of ordinances, the establishment or alteration of the grade of any street or alley, and for the improvement thereof, the building and repair of sidewalks, the laying out and establishing of sewer districts, and the construction of sewers and drains therein, the levying and collecting of assessments and the re-assessments for the cost of improvements of streets and alleys and the construction of sewers and drains: providing for a docket of City Liens, for the sale and redemption of property on account of delinquent assessments, for the condemnation of property for the public use, for the issuance of bonds, for the owning, building and maintaining of water works for the said City; for the raising the expenditure of public money; for the liability of Canby: validating the past acts of Canby: fixing the terms of office of the present officials, and repealing all acts and parts of acts in conflict herewith"

Section 3. The Recorder of Canby is hereby authorized and directed to post in six conspicuous and public places within the corporate limits of Canby, for at least ten days prior to the 19th day of April, 1920, notices of the special City election, to be held in Canby on said day and date, to wit: Monday, April 19th 1920, which said notices of election shall state the date upon which said election shall be held and shall designate the purpose of said election, the polling place thereof, and the hours that the said polls shall be open, and shall name the judges and Clerks of the said election and give the ballot title of the proposed Act to be submitted to a vote of the electors of Canby, for their adoption or rejection at said special City election.

Section 3. The Council of Canby shall by motion hereafter appoint judges and clerks of said special City election, that said judges and clerks shall receive as full compensation for their services as such, the sum of three dollars per day each.

Section 4. The election ward or precinct for said special City election shall be and constitute all of the territory included within the corporate limits of Canby.

Section 5. There shall be one polling place for said special City election, to wit: in the Council chamber of the City of Canby, in the City Hall.

Section 6. That the Recorder shall have the proposed addition to the Charter printed and distributed as required by law,

Section 7: Whereas it is necessary that Canby immediately have a water works system, to preserve the peace, health and safety of the City, and whereas the system has been destroyed by fire, and it is necessary that said amendment to the Charter be printed, there

therefore in order to preserve the peace, health and safety of Canby and its inhabitants, an emergency is hereby declared, and this ordinance shall become immediately operative upon its passage by the Council.

On motion of Ora Slyter seconded by H.B. Evans, this was considered the first reading of the foregoing ordinance and it was ordered posted for the reason that the charges for publication thereof are, in the judgment of the Council, excessive and that said publication is hereby dispensed with, and that said ordinance shall be posted in three public and conspicuous places in Canby, for the period of two calendar weeks, and to come up for final passage at a regular meeting of the Council to be held on the 2nd day of February 1920, at 8 o'clock P.M. for final passage, the motion was duly carried.

Attached to the Ordinance was the following affidavit, to wit::

STATE OF OREGON) ss.
County of Clackamas)

I, Chas N. Wait, Recorder of Canby, being first duly sworn depose and say, that I posted the foregoing Ordinance in three public and conspicuous places in Canby, to wit: One in the fire room of the City Hall, one on the porch of the City Hotel next to the side walk and one in the lobby of the Post Office. Said copies were full, true and correct copies of said ordinance and were continuously posted more than 14 days.

Chas N. Wait.

Recorder of Canby.

Subscribed and sworn to before a Notary Public in and for Oregon, this 3rd day of February 1920.

(Seal)

H.B. Evans.

Notary Public.

My Commission expires June 13th 1920.

Upon a motion duly made seconded and carried the Ordinance was placed on its final passage, and upon the roll being called the following Councilmen voted Aye, Nees none, Combs, Evans, Dedman Slyter, Sandness and White, whereupon the Mayor declared the Ordinance passed, ^{and introduced the same} Mr Carrow Civil Engineer being present talked to the Council in regard to the different matters necessary to be done to get the street paving proposition under way and stated that if it was intended to do the work this coming summer it would be necessary to commence to get things ready pretty soon, Mr Slyter stated that he thought an Engineer should be secured at once to start the work, it was moved by Mr Evans and seconded by Mr Slyter that Mr T.A. Carrow be appointed City Engineer to have charge of the proposed street paving work, whereupon by the vote of the Council Mr Carrow was declared appointed Engineer for the said work, whereupon the Council adjourned.

Approved March 1st 1920.

Mayor