

REGULAR MEETING OF THE CITY COUNCIL.

July 7th 1919.

Council met in regular session and called to order at 8.30 P.M. by the Mayor, Present Mayor A.W. Knight, Recorder C.W. Wait, Marshall C.E. Bowman and Councilmen Bewlsby, Combs, Fedman, Eld, Evans, Sandness, Slyter and White. Minutes of previous meetings read and approved as read. Councilman Bewlsb reported street crossing by Bairs warehouse to be in a bad condition. The following claims against the City were then read and ordered paid, these voting aye were all present. voting Nay None.

GENERAL FUND.

Library Association		5.00.
E.R. Kilgallen	Ferry	7.50.
C.E. Bowman	Marshall	45.00.
C.W. Wait	Recorder	3.50.
Melalla Electric Co		54.00.
Canby Hdw and Imp Co.		12.45.
Canby Transfer Co		10.00.

WATER FUND.

C.E. Bowman	Supt	44.69.
Standard Oil Co.		18.58.
W.S. Maple	Blacksmith	4.50.
Martin Danielsen	work on pump	4.50.
John White	" " "	4.50.
Theo Eld	" " "	4.50.
C.A. Thomas	"	1.50.
Harry Cilmere	"	1.50.
J.R. Vinyard	Oil	2.45.
Canby Hdw & Imp Co	Hdse	16.20.
Canby Hdw & Imp Co	Wk Barrel	98.50.
Canby Hdw & Imp Co	Wk Barrel	98.50.
Canby Hdw & Imp Co	Freight	6.55.
C.E. Bowman	Freight	1.04.
C.H. Gram	Laber Coms'r	2.00.
Canby Transfer Co.		75.
Canby State Bank	Freight	5.25.
First Nat'l Bank	Semi annual interest	540.00.
C.W. White	Oil	22.30.
State Indus Accident Com		34.25.
Q.B. Qlsen	sand pump	48.00.
State Indus accident Com		1.21.

7-13746

540.00

27-1058.18

It was moved, seconded and carried that the State Indus accident Com

Claim for \$34.24 back pay due from the City be allowed and paid under protest. Mr Evans reported from the committee on improvement bonds, that he had seen Clarke, Kendall & Co and that they had told him that their Attorney stated that there must be a separate resolution introduced as to the notice of improving of each street, and that Mr Kendall of Clarke Kendall & Co was present at this time and would be glad to give the Council any information in regard to the matter that they wished to get upon being asked he informed the Council that his Company would furnish all the legal work necessary to be done to perfect the improving of the streets and the issuing of the bonds therefore so that the same would be legal, and that if they bought the bonds there would be no charges by them for the services, and he stated that if they did not purchase the bonds the charges for legal services would be from \$250. to \$300. Or that if the exclusive right to buy the bonds at a certain price was given them beforehand they would go ahead and perform the necessary legal work without expense to the City. It was then moved to adjourn until Monday evening July 14th 1919, at 8 O'Clock P.M.

Canby, Oregon, July 14th, 1919.

Council met in adjourned session from July 7th 1919, and called to order by Mayor A.H. Knight at 8 O'clock P.M. Present Mayor A.H. Knight, Recorder C.N. Wait, Marshall C.E. Bowman, and Councilmen Bowlsby, Pedman, Eid, Evans, Sandsness and White, Councilman Slyter afterwards coming in. Mr Kendall of Clarke, Kendall & Co was present and said Mr Johnson their Attorney was present and would give his legal opinion on the proper mode of procedure in regard to the improvement of streets and the legal issuance of bonds therefor, which he proceeded to do.

Councilman H.B. Evans then introduced the following ^{Eight} ~~seven~~ resolutions in regard to the improving of certain streets as set forth therein, and the Recorder was thereupon ordered to read the same to the Council which he then did it was then moved by Mr Evans, seconded by Mr John Eid that the said resolutions as read be put on passage by the Council which being done and a vote being taken the resolutions were passed by the Council, the vote being Yes seven NO None, and the Mayor thereupon declare the resolutions passed. The following are the resolutions as passed.

RESOLUTION.

WHEREAS, The Council of the City of Canby deems it expedient and necessary to improve First Street, from A street to E street in said City. NOW THEREFORE, Be it RESOLVED that the City Surveyor be and

he hereby is required to prepare and submit to the Council plans and specifications and estimates of the work to be done and the probable cost thereof, on or before the Second day of September 1919.

Passed by the Council this 14th day of July 1919, by the following vote.

Yeas: Seven.

Nays: None.

Submitted to the Mayor the 14th day of July 1919.

Approved by the Mayor the 14th day of July 1919.

Attest: C.N. Wait Recorder.

A.H. Knight.

Mayor.

RESOLUTION.

WHEREAS, The Council of the City of Canby deems it expedient and necessary to improve Second Street, from "B" Street to E Street in said City, NOW THEREFORE, Be it RESOLVED that the City Surveyor be and he hereby is required to prepare and submit to the Council plans and specifications and estimates of the work to be done and the probable cost thereof on or before the Second day of September 1919.

Passed by the Council this 14th day of July 1919, by the following vote.

Yeas: Seven.

Nays: None.

Submitted to the Mayor the 14th day of July 1919.

Approved by the Mayor the 14th day of July 1919.

Attest:

C.N. Wait

Recorder.

A.H. Knight

Mayor.

RESOLUTION:

WHEREAS, The Council of the City of Canby deems it expedient and necessary to improve Third Street from "C" Street to "D" Street in said City. NOW THEREFORE, Be it RESOLVED that the City Surveyor be and he hereby is required to prepare and submit to the Council plans and specifications and estimates of the work to be done and the probable cost thereof on or before the Second day of September 1919. Passed by the Council this 14th day of July 1919, by the following vote.

Yeas: Seven.

Nays: None

Submitted to the Mayor the 14th day of July 1919.

Approved by the Mayor the 14th day of July 1919.

Attest:

C.N. Wait

Recorder.

A.H. Knight

Mayor.

RESOLUTION.

WHEREAS, The Council of the City of Canby deems it expedient and necessary to improve "A" Street from the proposed Pacific Highway to First Street, in said City,

NOW THEREFORE, Be it RESOLVED that the City Surveyor be and he hereby is required to prepare and submit to the Council plans and specifications and estimates of the work to be done and the probable cost thereof on or before the Second day of September 1919.

Passed by the Council this 14th day of July 1919, by the following vote:
Ayes Seven.

Nays: None.

Submitted to the Mayor the 14th day of July 1919.

Approved by the Mayor the 14th day of July 1919.

Attest: C. N. Wait

Recorder.

A. H. Knight

Mayor.

RESOLUTION.

WHEREAS, The Council of the City of Canby deems it expedient and necessary to improve "B" Street from First Street to Second Street in said City.

NOW THEREFORE, Be it RESOLVED that the City Surveyor be and he hereby is required to prepare and submit to the Council plans and specifications and estimates of the work to be done and the probable cost thereof on or before the Second day of September 1919.

Passed by the Council this 14th day of July, 1919, by the following vote:

Yeas: Seven

Nays: None.

Submitted to the Mayor the 14th day of July

1919.

Approved by the Mayor the 14th day of July

1919.

Attest

C. N. Wait

Recorder

A. H. Knight

Mayor.

RESOLUTION.

WHEREAS, the Council of the City of Canby deems it expedient and necessary to improve "C" Street from the Proposed Pacific Highway to third Street in said City.

NOW THEREFORE, be it RESOLVED that the City surveyor be and he hereby is required to prepare and submit to the Council plans and specifications and estimates of the work to be done and the probable cost thereof on or before the Second day of September 1919.

Passed by the Council the 14th day of July 1919, by the following vote:

Yeas: Seven.

Nays: None

Submitted to the Mayor July 14th 1919.

Approved by the Council July 14th 1919.

Attest:

C. N. Wait.

Recorder.

A. H. Knight

Mayor.

RESOLUTION.

WHEREAS, The Council of the City of Canby deems it expedient and necessary to improve "D" Street from First Street to Thirs Street in said City.

NOW THEREFORE, Be it RESOLVED that the City Surveyor be and he hereby is required to prepare and submit to the Council plans and specifications and estimates of the work to be done and the probable cost thereof on or before the Second day of September 1919.

Passed by the Council this 14th day of July 1919, by the following vote:

Ayes: Seven.

Nays: None.

Submitted to the Mayor July 14th 1919.

Approved by the Mayor July 14th 1919.

Attest:

C. N. Wait

Recorder.

A. H. Knight

Mayor.

RESOLUTION.

WHEREAS, The Council of the City of Canby deems it expedient and necessary to improve "E" Street from the proposed Pacific Highway to Second Street in said city.

NOW THEREFORE, Be it RESOLVED that the City Surveyor be and he hereby is required to prepare and submit to the City Council plans and specifications and estimates of the work to be done and the probable cost thereof on or before the Second day of September 1919.

Passed by the Council this 14th day of July 1919, by the following vote:

Yeas: Seven.

Nays: None.

Submitted to the Mayor the 14th day of July 1919.

Approved by the Mayor the 14th day of July 1919.

Attest:

C. N. Wait

Recorder.

A. H. Knight

Mayor.

The following contract was then submitted to the Council by Mr Kendall and was ordered read to the Council by the Recorder after which upon a motion made and duly seconded it was passed by the Council by a vote of seven :Yeas for and None against upon roll call.

Contract.

July 14th 1919.

Honorable City Council.

Canby, Oregon.

Gentlemen:

In connection with the proposed issuance of Fifteen

Thousand(&15.000.) dollars,more or less,Bancroft Improvement Bonds of the City of Canby,Oregon,we submit to you the following proposal for consideration and acceptance:

1. We will employ our expert bond attorneys in your behalf to prepare the form of resolutions,orders,notices,advertisement,bonds,and all other papers **necessesary** to properly complete the transcript.
2. Upon the issuance of the bonds,We will furnish the written approving opinion of Messrs,Teal,Minor &Kinfree,of Portland,Oregon,certifying to legality of bonds.
3. We will furnish suitable lithographed bonds in denominations of & 1.000.each,ready for execution.
4. We agree to submit a written bid on the day of sale.

For the above named service the City of Canby will pay us the sum of Three hundred (&3.00.)dollars,except that if the bonds are awarded to us on the date of sale,we will wave any right to any fees whatsoever under this agreement.

Respectfully submitted,

Clarke,Vendall & Co

By Walter Vendall.

State of Oregon

33.

County of Clackamas.

The above proposal of Clarke,Vendall & Co,accepted by an order of the Council of the City of Canby Oregon,made and entered of record at a lawful meeting thereof held on the 14th day of July 1919.

A.H.Knight

Mayer.

H.B.Evans

Councilman.

John Eld

Councilman.

Erle Bowlby

Councilman.

Attest;

C.N.Wait. Recorder.

P.S.In the event the bonds described herein are not issued then this contract shall become null and void. Clarke,Vendall Co.

by Walter Vendall.

Upon a motion duly made and seconded, and passed by a unanimous vote of the Council the Mayor and Recorder were instructed to sign the agreement on behalf of the City of Canby.

There being no further business the Council then adjourned.

Approved. August 4 1919.

Mayor.

Recorder.

Canby Oregon, August 4th 1919.

Council met in regular session and called to order at 8.30 P.M. by

Mayer A.H. Knight. Present Mayor A.H. Knight, Recorder C.N. Wait, Marshall C. E. Bowman and Councilmen Bowlby, Combs, Eld, Evans, Sandsness, White and Slyter. Minutes of regular meeting of July 7th 1919, and special meeting of July 14th 1919, read and approved as read.

The following claims against the City wer read and upon motion ordered paid and warrants drawn for the same, these voting aye were Councilmen Bowlby, Combs, Eld, Evans Sandsness, White and Slyter, seven; voting No; None.

GENERAL FUND.

Library Ass'n		5.00.
E. R. Kilgallen	Ferry	7.50.
C. E. Bowman	Marshall	45.00.
C. N. Wait	Recorder	6.75.
Melalla Electric Co.		54.00.
Canby Hd'w and Imp Co.		11.35.
Canby Transfer Co.		2.00.

131.50

WATER FUND.

C. E. Bowman	Supt	44.69.
Standard Oil Co		18.18.
Canby Hd'w & Imp Co.		1.40.
J. R. Pitts	Giant Powder	1.26.
Wilson Evans	labor on well	15.00.
Wilson Evans	Repe	6.50.
Canby Transfer Co		2.00.
C. W. White	Oil	20.25.
State Indus Accident Com		1.20.

110.18

A Yecher asked that the City fix the ditch on the street in front of the Yecher building so that he could have ingress and egress to the building, as he had leased it for a garage, the matter was referred to the committee on streets and public property with power to act in the matter. M. J. Lee complained of the water service he was getting in regard to the way the connections were made, upon motion the matter was referred to the committee on water to look into the matter and make such adjustment as they thought proper. City Engineer Robinson talked to the Council in regard to the width of the pavement on certain streets to be improved. There being no further business the Council then adjourned.

Approved September 2nd 1919.

A. H. Knight

Mayor.

C. N. Wait

Recorder.