MINUTES OF COUNCIL MEETING.

January 3, 1917.

A regular meeting of the Council was called to order at 8 o'clock, January 3, 1917, by the Mayor, W. H. Bair.

Un roll call the following were present: The Mayor, W. H. Bair; The Recorder, P. L. Hammond; Councilmen: Wang, Evans, Stacy, Bates, Combs and White.

The petition of Roland L. Porter and C. E. Bowman for Superintendent of Water Works was read and laid on the table.

The report of the Treasurer for the first three-quarters of 1916 was received as follows:

Canby, Oregon, April 1st 1916.

To the Honorable Mayor and City Council,

City of Canby, Uregon.

Gentlemen:

I herewith subhit my quarterly report for the first quarter for the year 1916, to-wit:

Receipts:

Jan 1st	Cash on hand	939.03
13	Wirpel rent	15.00
Feb.15	License auction	2.50
24	Wirpel rent	15.00
Mar.10	County Treas	107.33
23	Wirpel rent	15.00
		13,993.86

Disbursements:

Warrants paid as follows:

1898, 1919 60 1945 inc, 1948 to 1967 inc 1969 1970

50 warrants returned herewith amounting to

589.72

April 1st 1916 balance on hand

\$ 504.14

Respectively submitted,

J. Lee Eckerson,

Treasurer.

Canby, Oregon, July 1st, 1916.

To the Honorable Mayer and City Council,

City of Canby, Uregon.

Gentlemen:

I herewith submit my quarterly report for the second quarter for the year 1916, to-wit:

Receipts:

Apr	lst	Balance		504.14	
	6	County	Treas.	300.68	
	27	17		384.44	
May	3	Wirpel	rent	15.00	
	13	County	Treas.	881.03	
	17	19		73.7.93	
June	9	Wirpel	rent	15.00	
				2,838.22	

Disbursements:

Warrants paid as follows:

1946 and 1947 1971 to 1983 inc. 1985 to 1996 " 1998 to 2005 " 2007 and 2008 2010 2012 to 2014 inc.

42 warrants returned herewith amounting to
July 1st 1916 balance on hand

449.29 \$2,388.93

Respectively dubmitted,

J. Lee Eckerson,

Treasurer.

Canby, Oregon, October 2nd 1916.

To the Honorable Mayor and City Council,

City of Canby, Oregon.

Gentlemen:

I herewith submit my quarterly report for the third quarter for the year 1916, to-wit:

Receipts:

July 1st	Balance	2,388.93
6	Prouty license	12.00
10	Peddler's license	1.00
Aug. 15	Wirpel rent	30.00
Sept.	Wirpel rent	15.00
Tot	\$2,446.93	

Disbursements:

Warrants paid as follows:

1968, 1984, 1997, 2006, 2009, 2011, 2015 to 2021 inc. 2023 2040 2042 2066 2 2068 2074

64 Warrants returned herewith amounting to 1,395.22

Oct. 2nd 1916 Balance on hand

\$1,051.71

Respectively submitted,

J. Lee Eckerson,

Treasurer.

Ordered placed on file.

Whereupon the following bills were read:

WATER FUND.

Standard 011,	\$ 19.44
Kenneth Hornig	15.00
Hardware & Implement Co.	4.10
White & Smith	19.38
Carlton-Rosenkrans	60.56
W. S. Maple	13415
W. S. Maple	1.75
Bond Interest	_ 540.00
Tosal,	675.58 \$673.38
GENERAL FUND.	
Canby El. Supply Co.	\$ 4.32
Canby Hardware & Implement Co.	4.55
Canby Hardware & Implement Co.	9.15
Clem Dollar	10.00
Canby Library	5.00
Chief of Police	15.00
Recorder	18.15
Molaila Electric Co.	47.00
E. Bowlsby	7.92
William Rider	17.50
William Kindal	17.50
Frank Carr	21.00
D. R. Dimick	22.50
Antone Zec	3.00
E. D. Patterson	21.00
Charles Thomas	32.00
Total,	\$255.59
Final Total,	\$928.97

Motion made that bills be allowed and warrants drawn in payment of the same.

On roll call: AYES: Wang, Evans, Stacy, Bates, Combs, White and Dedman. NuES: None.

Whereupon the Recorder was instructed to draw, warrants

whereupon the Mayor made his annual report and at the conclusion thereof appointed the following committees for the year 1917:

Finance Committee:

L. H. Wang and H. A. Dedman. H. B. Grows

Committe of fire and water:

George F. Bates, P. U. Stacy and Charles Combs.

Committee on Streets and Public Property:

H. A. Dedman, L. H. Wang and Grant White.

Committee on Health and Police:

H. A. Dedman, Ora Slyter and L. H. Wang.

The Cemetery Committee:

H. B. Evans.

Water Board:

L. H. Wang, H. B. Evans and H. A. Dedman.

Motion made and seconded that the recorder draw an ordinance fixing the salary of the Superintendent of Water Works at Forty-five (\$45.00) Dollars per month.

Carried.

Whereupon the Council proceeded to elect Superintendent of the Water Works.

The result of the first ballot being C.E. Bowman, 6; R. L. Porter 1. Whereupon the Mayor declared C. E. Bowman elected Water Superintendent.

Whereupon the Council proceeded to ballot for the election of Street Superintendent.

The fourteenth ballot was as follows: Wilson Evans, 5; E. Bowlsby, 2. Whereupon the mayor declared W. Evans elected.

Whereupon the Council proceeded to ballot for the election for the President of the Council.

The result of the third ballot was as follows: Dedman,

5; Evans, 1; Wang, 1. Whereupon the Mayor declared Dedman elected.

Whereupon the Council proceeded to ballot for Recorder.

The result of the first ballot was: Hammond, 7.

Whereupon the Mayor declared Hammond elected.

Whereupon the Council proceeds to ballot for Surveyor.

The result of the first ballot: Roth, 5; White, 1; Lylcurus I. Whereupon the Mayor declared Roth elected Surveyor.

Whereupon the Council proceeded to ballot for City Attorney:

The result of the first ballot: Hammond 6; Stacy, 1. Whereupon the Mayor declared Hammond elected.

The Mayor then announced his appointment of the Chief of Policef for the coming year: C. E. Bowman. Un mallot to confirm the appointment of the Chief of Police: Yes, 7.

Noes, none.

The Recorder was instructed to write Councilman, Ura Slyter, and request that he report in writing, the result of his investigation and recommendations on the fire hose for Canby.

The application of R. L. Forter for pipe to supply his residence with water and the applications of Cole and Tarenstaff to purchase pipe from the Water Works, was referred to the finance committee, with instructions to act as they thought best.

The application of M. J. Lee that the City sprinting be done in his plant, was referred to the finance committee for consideration.

Whereupon the Council adjourned to meet January 15, 1917, at eight o'clock, P. M.

Approved Feb. 5, 1917.

Mayor.

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ADJOURNED MEETING OF THE COUNCIL.

January 15, 1917.

An adjourned meeting of the Council was called to order by the Mayor, W. H. Bair, on Monday, January 15, 1917, at 8 o'clock, P. M.

On roll call the following were present: The Mayor and the Recorder; councilmen: Slyter, Combs, Bates, White, Evans and Wang.

The following bills were read:

WATER FUND.

Wilson Evans , \$ 2.50
Canby Transfer, 16.00
Fairbanks Morse Co., 8.77
Oregon City Foundry, 126.00
Canby Hard. & Imp. Co., 50.55
C. E. Bowman, 40.69
Ed Schull, 24.18
George Bates, 27.68
F. L. Stolles,87
Wm. Reams, 10.47
W. Kendall, 1.93
Elroy Bates, 3.49
State Industrial Acc. Com 40.00
Total, \$353.13
GENERAL FUND.
Insurance,\$67.50
Kilham Stationery-Print Co., 9.67
Total, \$77.17

On motion ordered paid.

Un roll call that bills should be paid:

AYRS: Slyter, Combs, Bates, White, Evans and Wang.

NUES: None.

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The Recorder was instructed to draw warrante therefor. Whereupon the Recorder read an ordinance entitled, "An Ordinance Adopting Rules and Regulations for the Water Works for Canby" providing rates for the consumers of water, making it unlawful to interfer with water mains, pipes, etc., providing a penalty therefor, and declaring an emergency, by which the same shall become immediately operative.

Read for the first time, January 21, 1916, and ordered posted for the reason that the charges for publication were, in the judgment of the Council, excessive, and to come up for final passage at a meeting of the Council to be held for that purpose on the 15th day of January, 1917, at 8 o'clock.

Attached to the ordinance was the following affidavit:

STATE OF OREGON

SS.

County of Clackamas,)

I, P. L. Hammond, Recorder of Canby, Clackamas County, Oregon, being first duly sworn, depose and say, that I posted the foregoing ordinance in three public and conspictious places, to-wit: One in the window of the Recorder's office, one on the bulletin board at the City Hall and one in the window of Wang's store on First Street, said copies were full, true and correct copies. and remained continuously posted for more than fourteen (14) days.

P. L. Hammond.

Subscribed and sworn to before me this 15th day of January, 15, 1917.

Wm. Hammond.

(SEAL OF NOTARY)

Notary Public for Oregon.

My commission expires March 31, 1917.

Motion made that said ordinance be placed on its final passage.

Un roll call:

AYES: Slyter, Combs, Bates, White, Evans and Wang.
NOES: None.

Whereupon the Mayor declared said ordinance carried.

Whereupon the Recorder read the following ordinance:

An Ordinance providing for licensing and regulating the carrying on of certain professions, trades, calling or occupation carried on within the corporate limits of Canby, Oregon, and providing a penalty for the violating of this ordinance; and repealing all ordinances or parts of ordinances in conflict herewith.

Read for the first time at a meeting of the Council held on December 21, 1916, and ordered posted for the reason that the charges for publication were, in the judgment of the Council, excessive; and to come up for final passage at a meeting of the Council to be held for that purpose on the 15th day of January, 1917, at 8 0'clock.

Attached to the ordinance was the following affidavit:
STATE OR OREGON)

County of Clackamas)

I, P. L. HAmmond, Recorder of Canby, Clackamas County, Oregon, being first duly sworn, depose and say, that I posted the foregoing ordinance in three public and conspicious places, to-wit: One in the window of the Recorder's office, one on the bulletin board at the City Hall and one in the window of Wang's store on First Street, said copies were full, true and correct copies, and remained continuously posted for more than fourteen (14) days.

P. L. Hammond.

Subscribed and sworn to before me this 15th day of January, 15, 1917.

Wm. Hammond.

Notary Public for Oregon.

(SEAL OF NOTARY) My commission expires March 31, 1917.

Motion made that said ordinance be placed on its final

Motion made that said ordinance be placed on its illust passage.

On roll call: AYES: Slyter, Combs, Bates, Whie, Evans and Wang. NUES: None.

Whereupon the Mayor declared said ordinance carried.

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Whereupon the Recorder read the following ordinance:
An ordinance to amend an ordinance entitled "An
Ordinance Adopting Rules and Regulations for the Water
Works for Canby" providing rates for the sonsumers of w
water, making it unlawful to interfer with water mains,
pipes etc. providing a penalty therefor and declaring an
emergency, by which the same shall become immediately
operative. Adopted by the Council at an adjourned meeting,
held on the 15th day of January, 1917, and approved by the
Mayor on the
day of January, 1917.

By repealing rule 18 and by substituting as rule 18 the following water rates:

Be and the same is hereby repealed.

Section 2: That the following rates shall be charged the consumers in the City of Canby, and this section shall be known as rule number 18.

The monthly water rates shall be as follows:

Bakeries, Blacksmith Shops, Butcher shops, Fish markets, ice cream stands, private livery stables or stores, without iteilet, \$ 1.00 With Toilet, 1.25
Barber shops with 1 tub and 1 bath, 1.25 one chair,
Each additional chair or tub,/25
Family rates, toilets and bath, 1.25 Without toilets or bath, 1.00
Public Schools, 10.00
Livery Stables, public, 2.50

Cad # 136

Sprinkling, regular users, per lot, 50 x 100 feet, 3 months, \$	3.00
Sprinkling, other than regular users, per lot, 50 x 100 ft. per month,	2.50
Garages, public,	2.50
Steam boilers or heating plants,	.50
R. R. Stations or stock yards,	2.00
The rate for each public toilet shall be	.25
The rate for watering stock, per head, per month, after the first two head,	.15
Minimum rate,	1.00

Whereupon the motion was made that said ordinance be placed on this first reading, and that it be posted, as in the judgment of the Council, the cost of publishing the same is excessive, and to come up for final passage at a regular meeting of the Council to be held on the 5th day of February, 1917.

Carried.

Whereupon the City Engineer made the following report: The cost of the Water System to date:

	Distributingssystem,	\$12,394,82
	Tower and tank,	2,116.90
	House connections,	1,768,67
	S. A. Cobb,	750.00
Ŷ	Pump,	125.00
		123.00
	Total,	\$17,478.39
	State Industrial Insurance,	96.13
	Total,	\$17,574.52

Whereupon the Council took up the matter of fire hose which purchase was referred back to Ura Slyter to report at the next regular meeting.

Whereupon motion was made that meeting adjourn.

Approved February 5,

RECURDER.

MAYOR.