

REGULAR MEETING OF THE COUNCIL OF CANBY.

February 5, 1917.

A regular meeting of the Council was called to order by the Mayor, W. H. Bair, February 5, 1917, at 8 o'clock, P. M.

On roll call the following were present:

The Mayor, W. H. Bair; Recorder, P. L. Hammond; Councilmen, Slyter, White, Evans, Combs and Bates.

Petition that the Council take some action to have the Southern Pacific train, known as "The Coos Bay Limited" stop at Canby, going North, was received.

The Recorder was instructed to take such steps as would be necessary to make Canby a regular stop for this train, if possible.

The Petition of the United Artisans, for the use of the City Hall for a meeting place, was read and referred to the committee on Streets and Public Property, with full power to act.

Claims against the City were read by the Recorder, and motion made, seconded and carried that the following bills be paid:

GENERAL FUND.

| | |
|--------------------------------|---------|
| Molalla Electric Co. - - - - - | \$47.00 |
| R. Porter, - - - - - | 00.75 |
| Bowlsby Bros. - - - - - | 7.75 |
| Frank Zollner - - - - - | 1.25 |
| P. L. Hammond - - - - - | 16.95 |
| <i>Chief of Police</i> | 15.00 |
| <i>Library</i> | 5.00 |
| Total, | \$98.70 |

ROAD FUND.

| | |
|-----------------------------------|---------|
| Wilson Evans, - - - - - | \$10.00 |
| C. Bowlsby, - - - - - | 6.00 |
| Wilson Evans - - - - - | 19.85 |
| Ed. Schull, - - - - - | 4.35 |
| Canby Hard. Imp. Co., - - - - - | 10.00 |
| Walter Kruger, - - - - - | 4.00 |
| Blaine White, - - - - - | 1.00 |
| S. P. R. R., - - - - - | 5.00 |
| Huntley Bros., - - - - - | .60 |
| Canby Hard. & Imp. Co., - - - - - | 2.05 |
| Blane White, - - - - - | 12.00 |
| Walter Kruger, - - - - - | .90 |
| | \$75.75 |

| | |
|-----------------------------|---------|
| Amount forwarded, - - - - - | \$75.75 |
| C. Thomas, - - - - - | 11.25 |
| John Karr, - - - - - | 11.25 |
| S. W. Bany, - - - - - | 4.50 |
| W. S. Maple, - - - - - | 2.50 |
| Stefani Lum. Co. - - - - - | 9.66 |

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| Total, | \$114.91 |
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| Total General Fund forwarded, | <u>98.70</u> |
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|--------|----------|
| Total, | \$213.61 |
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WATER FUND.

| | |
|--------------------------------------|---------|
| Standard Oil Co., - - - - - | \$10.54 |
| Canby State Bank, - - - - - | 29.28 |
| Kenneth Hornig, - - - - - | 15.00 |
| Ed. Schull, - - - - - | 5.57 |
| C. E. Bowman, - - - - - | 12.50 |
| Stefani Lum. Co., - - - - - | .66 |
| Canby Hard. & Imp. Co., - - - - - | 1.35 |
| Geo. Bates, - - - - - | 5.57 |
| Wilson Evans, - - - - - | 5.63 |
| S. P. R. R. - - - - - | 10.00 |
| M. J. Lee, - - - - - | 5.25 |
| Miller Parker Co., - - - - - | 3.80 |
| Fairbanks Morse Co., - - - - - | 23.13 |
| W. S. Maple, $\frac{1}{2}$ - - - - - | 19.25 |
| M. J. Johnson, - - - - - | 6.00 |
| P. C. Schaubel, - - - - - | 16.50 |
| Fairbanks-Morse Co., - - - - - | 31.83 |
| Canby Hard. & Imp. Co., - - - - - | 4.35 |
| Reiersen Mach. Co., - - - - - | 13.55 |
| Fairbanks-Morse Co., - - - - - | 2.28 |
| S. A. Cobb, - - - - - | 100.00 |
| P. C. Schaubel, - - - - - | 150.00 |

| | |
|--------|----------|
| Total, | \$463.04 |
|--------|----------|

On roll call: AYES: Slyter, White, Evans, Combs,
and Bates. NOES: None.

The following report was received from the Finance
Committee: - - - - -

To the Honorable Mayor and Members of the City Council.

Your Committee has examined Mr. Cobb's report, on the
expenditure of the proceeds of bonds voted for the water system,
and find it satisfactory and correct, to the best of our belief.

His estimate of \$693.43 as 30% of saving on the dis-
tributing system and cost of tank and tower, is apparently
correct, and should be allowed.

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In addition to above, under his contract, Mr. Cobb will be entitled to 10% of the cost of labor on the pump house and the installation of the machinery.

We recommend that a further compensation be allowed him, in connection with the taking up of the Lee System, in an amount to be decided by the Council.

The balance on hand at this date in the Water Fund, that is, the proceeds of sale of bonds, is \$254.12, and in addition there is in the Water Rent account, \$337.02.

We have estimated with the aid of the Engineer, further necessary expenditures as follows:

| | |
|-------------------|------------------|
| Engine | \$ 965.00 |
| Well | 275.00 |
| Pump House | 300.00 |
| Installing engine | 175.00 |
| Pump | 300.00 |
| Fire Hose | 850.00 or \$900. |
| Hose carts (2) | 190.00 |
| Total | \$ 3105.00 |

This leaves a deficiency approximating \$2500.

Respectfully submitted,

H. A. Dedman

H. B. EVans.

W. H. Wang.

Finance & Water Committee.

Motion made that said report be accepted, and that S. A. Cobb be paid the further sum of \$100.00

Carried.

On roll call: AYES: Slyter, White, Evans, Combs and Bates. NOES: None.

The following report was received from Ora Slyter, special Committee on hose cart:

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

Gentlemen:

I beg to report that as a special committee appointed for the purpose of investigation the different makes and brands of fire hose I have examined and compared several kinds

and makes and from the information I have obtained from the users of fire hose I can with pleasure recomend the purchase of 1,000 feet of 2½ inch Safety Brand Mill Wax and Gum treated double jacketed fire hose from A. G. Long, Portland, Oregon, for the price of 90¢ per lineal foot delivered F. O. B. Canby, Oregon, couplings attached and fitted to hydrants now installed.

Respectfully submitted,

Ora Slyter.

Motion made and seconded that the report of the Committee be accepted, and that the Mayor and Recorder purchase from A. G. Long, Portland, Oregon, 1,000 feet of fire hose as specified in said report and two (2) hose carts, known as Number 2, at \$100.00 each.

Carried.

The Recorder then read the following Ordinance, Entitled:

An Ordinance to amend 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 interfere 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 15th day of January, 1917. By repealing rule 18 and by substituting as rule 18 the following water rates: 11, and by the Council of Canby.

Read for the first time at a special meeting of the Council, held on the 15th day of January, 1917, and ordered posted, as, in the judgment of the Council, the cost of publishing the same was excessive, and attached thereto 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 conspicuous 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 then fourteen (14) days.

P. L. Hammond.

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

Wm. Hammond,

Notary Public for Oregon.

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

Motion made and seconded that said reading be considered its final reading; and that said ordinance be adopted.

Carried.

On roll call: AYES: Slyter, White, Evans, Combs and Bates. NOES: None.

Whereupon the Recorder read the following ordinance:

ORDINANCE NO. 137

An ordinance fixing the compensation of the Superintendent of Water Works of Canby and defining his duties:

Canby does ordain as follows:

Section 1. Salary of the Superintendent of Water Works shall be Forty-five (\$45.00) Dollars per month.

Section 2. The Superintendent of Water Works shall have general control of the water works system of Canby, under the direction of the Council; and shall perform such duties as may be, from time to time, assigned to him by the finance Committee of the Council, and by the Council of Canby.

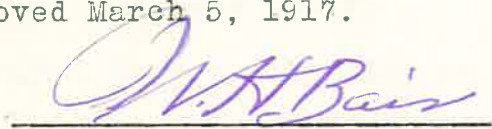
Motion made that said Ordinance be placed on its first reading, and that it be posted, as in the judgment of the Council, the cost of publishing the same, is excessive.

To come up for final passage on the 5th day of March, 1917.

The Recorder was instructed to prepare such notice and to take such steps as may be necessary to secure the repairing of sidewalk near Brown's Warehouse.

Meeting adjourned.

Approved March 5, 1917.

A handwritten signature in blue ink, appearing to read "W. H. Bair", written over a horizontal line.

MAYOR.

A handwritten signature in black ink, appearing to read "R. L. Hammond", written over a horizontal line.

RECORDER.