

## MINUTES OF COUNCIL MEETING.

July 20th, 1916.

Council called to order by H.A. Dedman, acting Mayor.  
On roll call the following were present.

Mayor, H.A. Dedman, Recorder, P.L. Hammond, councilmen,  
Slyter, Dedman, Combs, White, Graham.

The following report was received from the committee  
of the whole of the council.

We, the committee of the whole of the Council of  
Canby, have carefully gone over the bids on file for  
furnishing material and constructing the water system in Canby,  
and report that the following resolution should be adopted.

## RESOLUTION.

Whereas, the Council of Canby met at the Council  
Chambers in pursuance to the provisions of Ordinance # 126  
to let bids in accordance with said Ordinance.

Whereas, Crane Co. of Portland Oregon was found to be the  
best bidder for Lap Weld Steel Pipe Matheson Joint, dipped  
Burlap Coating, including the necessary lead and oakum as set  
out under proposal # 2 and for miscellaneous under proposal # 9,  
both under schedule # 1 of the proposal for furnishing material,  
machinery and constructing a system of waterworks for the city  
of Canby, Oregon, hereto<sup>fore</sup> adopted by the council of Canby, and,

Whereas the said Crane Co. has conformed to and with the  
requirements of said Ordinance # 126 in all respects in bidding  
on said proposals.

Now therefore, be it resolved that the Mayor and Recorder  
of Canby<sup>be</sup> and they are hereby directed to enter into a contract  
with the said Crane Co. in accordance with said plans, specifica-  
tions, bid and said Ordinance # 126, and,

Whereas said Crane Co. are hereby awarded the contract for  
materials as submitted in said bid, and,

Whereas said Crane Co. have offered to pay the sum of  
\$18000.00 for bonds of Canby, bearing 6% interest, to be issued

in accordance with Ordinance # 126 of Canby, together with \$999.00, premium and accrued interest to date of said bonds and to furnish blank bonds therefore, and,

Whereas Crane Co. has conformed to and with, in all respects, to the requirements of said Ordinance # 126 in bidding for said bonds.

Now, therefore, be it resolved, that the Mayor and Recorder of Canby be and are hereby directed to issue \$18,000 worth of bonds to be issued in accordance with said bid and with said Ordinance # 126.

Whereas the health, peace and safety of Canby is endangered by lack of a sufficient supply of pure and wholesome water for household and fire protection an emergency is hereby declared, ~~therefore~~ and in order to preserve the ~~peace~~ health and safety of Canby it is hereby declared that this Resolution shall become operative as soon as it is adopted and passed by the Council of Canby.

Oral Slyter, Chairman.  
H.A. Dedman,  
C.G. Combs,  
**Grant White**  
J.A. Graham.

It was moved and seconded that said Resolution be adopted.  
Carried.

On roll call: Ayes: ~~Slyter~~, Dedman, Combs, White, Graham.  
Noes: None.

Whereupon the Mayor declared the said Resolution adopted and in full force and effect.

It was moved and seconded that all other bids be ~~rejected~~ and that the checks accompanying such bids be returned to their respective bidders. Carried.

The motion made that Council adjourn to July 24th, 1916, at 8 o'clock, P.M. Carried.

Approved July 24th, 1916.

H.A. Dedman

MAYOR.

P.L. Hammond

Recorder.