

## MINUTES OF COUNCIL MEETING.

July 24, 1916.

Council called to order by H. A. Dedman, acting Mayor.

On roll call the following were present:

Acting Mayor, H. A. Dedman, Recorder Hammond, Chief of Police, Councilmen Slyter, Dedman, Combs, Wang, Graham, Stacy, Bates and White.

The minutes of the previous meeting were read and approved.

Councilman Wang moved that the following resolution be adopted:

Whereas, the Council of Canby met at the Council Chambers in pursuance to the provisions of Ordinance No. 126 to let bids in accordance with said Ordinance:

Whereas, Crane Co. of Portland, Oregon was found to be the best bidders for Lap Weld Steel Pipe Matheson Joint Dipped Burlap Coating including the necessary lead and oakum as set out under proposal No. 2 and for Miscellaneous under proposal No. 9, both under schedule No. 1, of the proposal for furnishing material to Canby, Oregon, as heretofore adopted by the Council of Canby in the plans and specifications; and said Crane Co., has conformed to and with all requirements of said Ordinance No. 126 in bidding on said proposals.

Now therefore be it Resolved that the Mayor and Recorder of Canby be and they are hereby directed to enter into a contract with said Crane Co., in accordance with the said plans, specifications and said Ordinance No. 126 for the above material:

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

Whereas Crane Co., has offered to pay the sum of \$18,000.00 for bonds of Canby, bearing 6% per cent interest to be issued in accordance with Ordinance No. 126 of Canby,

together with \$999.00 premium and accrued interest to date of delivery of said bonds, and to furnish blank bonds therefore, and;

Whereas Crane Co., has conformed to and with all the requirements of Ordinance No. 126 in bidding for said bonds, and

Therefore be it Resolved, that the Mayor and Recorder of Canby be and they are hereby directed to issue \$18,000.00 worth of bonds in accordance with said bid and ordinance No. 126.

Whereas it is necessary for the immediate preservation of the peace, health and safety of Canby, and of the citizens thereof, that this Resolution go into effect at once, and whereas the peace, health and safety of the City and of the Citizens thereof is endangered by a lack of a sufficient supply or wholesome water for household and fire protection, an emergency is hereby declared, and this resolution shall go into force and effect and become immediately operative if approved by three fourths of the Council of Canby and is approved by the Mayor.

Said motion being duly seconded, that said resolution be adopted as read, Carried.

On roll call for adoption:

Ayes: Slyter, Dedman, Combs, Wang, Graham, Stacy, Bates and White.

Noes: none.

Whereupon the Mayor declared said resolution adopted and approved the same and declared the same in full force and effect.

Whereupon the Recorder read an Ordinance entitled "An Ordinance providing for the purchase of the franchise, water rights, mains, pipe lines, pipes, and water business of M. J. Lee, in Canby, appropriating \$5000.00 therefor.

Permitting M. J. Lee his heirs and assigns to maintain a pipe across the alley of Block Numbered 16 of Canby.

Read for the first time and ordered posted at the regular meeting of the council of July 3rd, 1916. To come up for final passage at a special meeting of the council to be held July 18, 1916.

Said Ordinance has attached thereto the following affidavit:-

STATE OF OREGON,                    )  
  ) SS.  
COUNTY OF CLACKAMAS,        )

I, P. L. Hammond, Recorder of Canby, being first duly sworn, depose and say that I posted the foregoing ordinance in three public and conspicuous places within Canby, to-wit:- One copy in the window of the Recorder's office; one copy on the bulletin board of the City Hall; one copy on the bulletin board in the U. S. Postoffice. Said copies were full, true and correct copies. Said ordinance was read and ordered posted at the regular meeting held July 3rd, 1916. Said copies remained continuously posted for more than fourteen days.

(sg) P. L. Hammond.

Subscribed and sworn to before me this 18th day of July, 1916.

(sg) Wm. Hammond,

Notary Public for Oregon.

(Seal of Notary)

My commission expires March 31, 1917.

Motion made and seconded that said Ordinance be placed on its final passage, Carried.

On roll call: Ayes: Combs, Slyter, Graham, Dedman;  
Noes: Bates, Wang, Stacy, White.

Whereupon the Mayor declared said Ordinance not adopted.

Motion made that Council meet July 27th. Carried.

Motion made the Council adjourn. Carried.

Philip L. Hammond  
RECORDER.

APPROVED, August 7, 1916.

W. H. Bain  
MAYOR.