

MINUTES OF COUNCIL MEETING.

July 27, 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, Councilmen Dedman, Bates, Wang, Combs and Graham.

The following resolution was proposed by Councilman Wang:

"Be It Resolved by the Council of Canby, that Canby employ S. A. Cobb as superintendent and engineer on the construction of the waterworks system of Canby.

Whereas, Canby will furnish the materials to be used in said waterworks system and said work shall be done by day labor as provided in Ordinance #126,

And Whereas, S. A. Cobb has offered to furnish the necessary tools and to supervise the construction of said waterworks system, and to direct the said day labor, and the said S. A. Cobb shall receive for said superintendence and labor thirty per cent of the difference between the actual cost of construction and the lowest bid therefor, as received July 17, 1916, on the waterworks system and tank and tower,

And Further, on the building of the pumphouse and the installation of the machinery therein, S. A. Cobb shall receive ten per cent of the cost of labor on the same.

That the Mayor and Recorder of Canby be and they are hereby directed to enter into an agreement with S. A. Cobb to the above effect, and that said compensation shall be in lieu of all other and further compensations.

Whereas, it is necessary to build a water system in Canby to preserve the peace, health and safety of Canby and the citizens thereof, an emergency is hereby declared, and this resolution should go into full force and effect immediately upon its passage and approval."

A motion moved and seconded that said resolution be adopted. Carried on rollcall.

Ayes: Dedman, Bates, Combs, Wang, Graham, Slyter.

Noes: None.

Motion made to adjourn. Carried.

J. H. Bair

approved

Philip L. Hammond
Recorder of Convey