

MINUTES OF COUNCIL MEETING.

Special meeting of the City Council called to order at 8 o'clock P. M., August, 23, 1916, by W. H. Bair, Mayor.

On roll call the following were present:

Mayor, W. H. Bair, Recorder, P. L. Hammond; Councilmen Slyter, Combs, Bates, Wang, Graham, Stacy, Dedman, White.

The recorder read an Ordinance entitled, "An Ordinance directing the Treasurer of Canby to keep in a separate fund all moneys received from the use and consumption of water, by the sale of bonds or otherwise from the waterworks of Canby."

Read for the first time August 7, 1916, and ordered posted for the reason that the charges of publication thereof were in the judgment of the Council excessive, and therefore said publication was dispensed with and the Recorder was instructed to post said Ordinance in three public and conspicuous places for a period of two full calendar weeks, to come up for final passage at a special meeting of the Council to be held on the 23rd day of August, at 8 o'clock P. M.

Said Ordinance had 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, towit: The window of the Recorder's office, on the bulletin board of the City Hall, and 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 14 days.

P. L. Hammond.

Subscribed and sworn to before me this 23rd day of August, 1916.

Wm. Hammond,

(Seal of Notary)

Notary Public for Oregon.

My commission expires March 31, 1917.

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

On roll call:

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

Noes: None.

Whereupon the Mayor declared said Ordinance carried and immediately signed and approved a copy thereof.

Whereupon the Recorder read the following Ordinance prepared by William U'Ren: "An Ordinance to provide for buying, building in, maintaining and operating as a part of the municipal waterworks system of the City of Canby what is known as the Canby Waterworks; to authorize the issue and sale of bonds of the City of Canby for payment of the same; to take immediate possession and operation thereof upon payment therefor".

Read for the first time August 7, 1916, and ordered posted for the reason that the charges of publication thereof were in the judgment of the Council excessive, and therefore said publication was dispensed with, and the Recorder was instructed to post said Ordinance in three public and conspicuous places for a period of two full calendar weeks to come up for final passage at a special meeting of the Council to be held on the 23rd day of August at 8 o'clock P. M.

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of the City Hall, and 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 14 days.

P. L. Hammond.

Subscribed and sworn to before me this 23rd day of August, 1916.

Wm. Hammond,

(Seal of Notary)

Notary Public for Oregon.

My commission expires March 31, 1917.

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

On roll call:

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

Noes: None.

Whereupon the Mayor declared said Ordinance carried and immediately signed and approved a copy thereof.

Whereupon the Recorder read the following Ordinance:

"An Ordinance calling a special election to be held in the City of Canby on the 23rd day of September, 1916, for the purpose of submitting to the legal electors of the said City of Canby an Ordinance entitled 'An Ordinance to provide for buying, building in, maintaining and operating as a part of the municipal waterworks system of the City of Canby what is known as the Canby Waterworks; to authorize the issue and sale of bonds by the City of Canby for payment of the same; to take immediate possession and operation thereof upon payment therefor; and declaring an emergency'".

Read for the first time August 7, 1916, and ordered posted for the reason that the charges of publication thereof were in the judgment of the Council excessive, and therefore said publication was dispensed with and the Recorder was instructed to post said Ordinance in three public and conspicuous places for a period of two full calendar weeks, to come up for final passage at a special meeting of the Council to be held

on the 23rd day of August, at 8 o'clock P. M.

Said Ordinance had attached thereto the following affidavit:

STATE OF OREGON)
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COUNTY OF CLACKAMAS)

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P. L. Hammond.

Subscribed and sworn to before me this 23rd day of August, 1916.

(Seal of Notary) Wm. Hammond,
Notary Public for Oregon.

My commission expires March 31, 1917.

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

On roll call:

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

Noes: None.

Whereupon the Mayor declared said Ordinance carried and immediately signed and approved a copy thereof.

Whereupon the Recorder read the following Ordinance:
"An Ordinance instructing the Mayor and Recorder of Canby to enter into a contract with S. A. Cobb whereby the said S. A. Cobb is hired by Canby as engineer and superintendent of the construction of the Waterworks system of Canby, and providing for his compensation, and declaring an emergency."

Read for the first time August 7, 1916, and ordered posted for the reason that the charges of publication thereof were in the judgment of the Council excessive, and therefore said publication was dispensed with and the Recorder was instructed to post said Ordinance in three public and conspicuous places for a period of two full calendar weeks, to come up for final passage at a special meeting of the Council to be held on the 23rd day of August, at 8 o'clock P. M.

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P. L. Hammond.

Subscribed and sworn to before me this 23rd day of August, 1916.

Wm. Hammond,

(Seal of Notary)

Notary Public for Oregon.

My commission expires March 31, 1917.

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

On roll call:

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

Noes: None.

Whereupon the Mayor declared said Ordinance carried and immediately signed and approved a copy thereof.

The committee, Slyter, Dedman and Bates, in regard to the matter of an engine for the Canby Waterworks reported. ,

Whereupon it was moved and seconded that the Mayor and Recorder of Canby enter into a contract to purchase an oil engine of the Fairbanks & Morris Company, said contract to conform in all respects to the bid submitted by said company July 17, 1916. Carried.

Motion made that meeting adjourn. Carried.

P. S. Hammond

RECORDER.

APPROVED , Sept. 5, 1916.

W. H. Bair

MAYOR.