

MINUTES OF SPECIAL MEETING

October 16, 1916.

Special meeting of the Council of Canby called to order by the Mayor, W. H. Bair, at eight o'clock, Monday, October 16th, 1916.

On roll call the following were present: Mayor, W. H. Bair, Recorder P. L. Hammond; Councilmen, Graham, Wang, Dedman, Stacy, Combs, Bates and Slyter.

The following bills were read:

Chas. Goudreau - - - - -	-\$	2.25
A. G. Long - - - - -		77.50
Southern Pacific Co. - - - -		72.81
" " " - - - -		29.26
Crossett Western Lumber Co.-		59.81
" " " " -		32.93
" " " " -		8.98
" " " " -		6.48
" " " " -		87.90
" " " " -		<u>87.91</u>
Total,		\$465.83

Motion made and seconded that the Recorder issue warrants to pay said bills. Carried.

On Roll call the vote was as follows:

AYES: Graham, Wang, Dedman, Stacy, Combs, Bates and Slyter,

NOES: None.

Certified check of Crane & Company, on file in the Recorder's office, was ordered returned.

A communication from the Southern Pacific Co.

refusing Canby permission to place rock crusher in gravel pit, was ordered placed on file.

Whereupon, the recorder opened the bids received for the bond issue of Canby, which were as follows:

- 1, Bank of Commerce, Oregon City, Oregon, 5.20%, per annum.
- 2, Carstens & Earles, Seattle, Wash. interest at 6% per annum, premium of \$312.00 and accrued interest. for bonds at 5½% premium of \$75.40.
- 3, F. C. Hoehler, Toledo, Ohio, for 6%, premium of \$278.85 and accrued interest.
- 4, G. E. Miller & Co, Portland, Ore, For 5½% bonds dated Oct. 1, 1916, accrued interest and premium of \$67.00.
- 5, The Central Savings Bank & Trust Co. of Denver, Col., for all or none 6% bonds, premium of \$187.00 and accrued interest.
- 6, Durfee, Hiles & Co. Toledo, Ohio, for 6% bonds a premium of \$221.00, accrued interest and blank bonds. For 5½% bonds a premium of \$25.00; for 5¼% bonds, par, less an attorneys fee of \$150.00.
- 7, Morris Bros. Co., Portland, Ore, for 6% bonds accrued interest and premium of \$261.00 and will furnish blank bonds; for 5½% bonds, accrued interest and premium of \$51.00 and blank bonds.
- 8, James N. Wright, Denver, Col., for 6% bonds, accrued interest and premium of \$267.80, furnish blank bonds.
- 9, Lumberman Trust Co., Portland, Ore. For 6% bonds, accrued interest and premium of \$213.85; for 5½% bonds accrued interest and premium of \$66.95, Will furnish blank bonds in either case.
- 10, Chas. S. Kidder & Co., Chicago, Ill., for 6% bonds accrued interest and premium of \$211.90 and blank bonds.
- 11, Bosworth, Chanute & Co. Denver, Col., for 6% bonds, par, and will furnish blank bonds.
- 12, John Nuveen & Co. Chicago, Ill. for 6% bonds, will furnish blank bonds and pay a premium of \$246.00.
- 13, The Hanchett Bond Co. Chicago, Ill, for 6% bonds accrued interest, blank bonds and \$241.75 premium, For 5½% bonds, accrued interest, blank bonds and premium of \$47.00.

- 14, W. L. Slayton & Co., Toledo, Ohio., for 6% accrued interest and premium of \$113.75.
- 15, First National Bank of Canby, Canby, Ore., for 5½% bonds, premium of \$16.25,
- 16, Caroline Wang, Canby, Ore., for \$2000.00 worth of bonds, 5.20%
- 17, John E. Price & Co. Seattle, Wash., for 5½% bonds premium of \$115.00.

The following resolution was then introduced, being a resolution to provide for the sale of bonds of Canby, Oregon, in the sum of Sixty-five Hundred and 00/100 (\$6500.00) Dollars, and declaring an emergency:-

"WHEREAS, Ordinance No. 128 of Canby which was heretofore approved by the people, provides for the issuance of water bonds for the purpose of purchasing the Canby Water Works for the sum of, not to exceed, Sixty-five hundred and 00/100 (\$6500.00) Dollars, and

"WHEREAS, the Bank of Commerce of Oregon City, Ore. is the highest and best bidder for Four Thousand five hundred and 00/100 (\$4500.00) Dollars of said water bonds to be issued by Canby bearing interest at a rate of 5.20%, payable semi-annually, to mature as specified in the call for bids of Canby, and

"WHEREAS, Caroline Wang is the highest and best bidder for Two Thousand and 00/100 (\$2000.00) Dollars of water bonds to be issued by Canby, bearing interest at the rate of 5.20%, payable semi-annually, to mature as specified in the call for bids of Canby,

"NOW THEREFORE, BE IT RESOLVED, that said bonds be and the same are hereby awarded as follows: Four Thousand Five Hundred and 00/100 (\$4500.00) Dollars to the Bank of Commerce of Oregon City, Ore., and Two Thousand and 00/100 (\$2000.00) Dollars, to Caroline Wang. And the Recorder and Mayor of Canby are hereby authorized and directed to execute said bonds, and when executed to

deliver them to the Treasurer of Canby to be delivered to said successful bidders, upon receipt of the moneys bid therefore.

"NOW THEREFORE, BE IT FURTHER RESOLVED, that whereas, it is necessary that the water works system of Canby be immediately constructed in order to preserve the peace, health and safety of Canby, and to provide an adequate supply of water for fire protection and household use, an emergency is hereby declared, and this resolution shall go into full force and effect at once."

On roll call the vote on said resolution was as follows:

AYES: Graham, Wang, Dedman, Stacy, Bombs, Bates and Slyter.

NOES: None.

Whereupon the Mayor immediately approved a copy of said resolution and declared the same in full force and effect.

The recorder was instructed to return the certified checks of unsuccessful bidders.

The following budget was then read:

CITY BUDGET FOR YEAR 1917

EXPENDITURES, General Fund.

Salary of Recorder - - - - -	\$ 12.00	
Salary of Chief of Police - - - - -	180.00	300 -
Salary of ferryman - - - - -	150.00	0
Canby Public Library - - - - -	60.00	
Electrical current - - - - -	575.00	650 -
Maintenance of electric light system - -	100.00	150 -
Miscellaneous expenses - - - - -	349.00	
O. C. & R. R. Co. - - - - -	2.00	

\$1428.00

Amount brought forward - - - - -	\$1428.00
Special police and jail - - - - -	100.00
Oiling of city streets - - - - -	180.00
City engineer - - - - -	50.00
Repairs for city buildings - - - - -	50.00
Fuel - - - - -	10.00
Cross walks - - - - -	300.00
City elections - - - - -	50.00
Salary of City Treasurer - - - - -	<u>70.00</u>
Total,	\$2238.00

EXPENDITURES OF WATER FUND:

Interest on water bonds - - - - -	\$1080.00
Interest on M. J. Lee bonds - - - - -	357.50
Oil and Maintenance - - - - -	300.00
Salary of Water superintendent - - - - -	500.00
Printing - - - - -	<u>100.00</u>
Total,	\$2337.00

INCOME, GENERAL FUND:

Income general fund - - - - -	\$ 180.00
Income water fund - - - - -	1800.00
Deficit - - - - -	<u>2595.00</u>
Total,	\$4575.00

This budget is published under the provisions of Chapter 234 of General Laws of Oregon for 1913. And notice is hereby given that the Council of Canby will meet on the 16th day of October, 1916, at which time they will levy a tax of 8 mills for the year 1917 to meet the deficit shown in City Budget,

Respectfully submitted to the Council

Philip L. Hammond, Recorder.

No tax-payers objecting thereto, a motion was made and seconded that said budget be adopted as read.

The Recorder then read the following Ordinance:

"ORDINANCE No. 135

"An ordinance for the purpose of levying a tax of eight mills on all the taxable property. both real and personal within Canby, and declaring an emergency.

CANBY DOES ORDAIN AS FOLLOWS:

Section 1, That the City Council of Canby does hereby levy a tax of eight mills on all taxable property, both real and personal, which is taxable for state and county purposes within the corporate limits of Canby, to be collected as other taxes are collected in the State of Oregon, by the Treasurer and Tax Collector of Clackamas County, during the year 1917, with the taxes commonly known as the taxes of 1916.

Section 2, That whereas, it is necessary that said tax levy be made and the record thereof be in the hands of the Assessor of Clackamas County before December 1st, 1916, in order that said levy may be made, which said levy is made to protect the peace, health and safety of Canby, an emergency is hereby declared, and this ordinance shall go into full force and effect upon its passage by the Council and approval by the Mayor."

Motion made that said reading be considered the first reading of said ordinance, and for the reason that the charges of publication, are, in the judgment of the Council, excessive, ordered posted, and to come up for final passage at a regular meeting of the Council to be held November 6, 1916, at eight o'clock P. M. Carried.

The Recorder then read an ordinance entitled:

"An ordinance directing and instructing the Mayor and Recorder of Canby to enter into a lease agreement with

the Southern Pacific Company for the purpose of securing the right to lay water mains under the track and on the right of way of the said Company, and providing for the payment of One Dollar per year for said right, and declaring an emergency."

Said ordinance was read for the first time and ordered posted for the reason that charges of publication, were, in the judgment of the council excessive, at a meeting held on September 11, 1916, and to come up for final passage at a special meeting of the Council to be held on October 16, 1916.

Attached to said ordinance is the following affidavit:

"STATE OF OREGON)
 SS
COUNTY OF CLACKAMAS)

I, P. L. Hammond, recorder of Canby, in Clackamas County, Oregon, being first duly sworn, depose and say that I posted the foregoing ordinance in three public and conspicuous places within Canby, to-wit: One on the window of the Recorder's office; one on a bulletin board at the City Hall and one in the window of Wang's store, on First Street. Said copies were true, full and correct copies and remained continuously posted for more than fourteen days.

P. L. Hammond.

Subscribed and sworn to before me this 16th day of October, A. D. 1916.

Wm. Hammond,

Notary Public for Oregon.

(SEAL OF
NOTARY).

My Commission expires Mar. 31, 1917.

Motion made that said ordinance be placed on its final passage. On roll call the vote was as follows:

AYES: Graham, Wang, Dedman, Stacy, Combs, Bates and Slyter.

NOES: None.

Whereupon, the Mayor declared said ordinance carried.

The recorder then read an ordinance entitled: "An ordinance appropriating the sum of Four Hundred and Eighty and 00/100 (\$480.00) Dollars, to purchase a fir tank for Canby Water Works, directing the Mayor and Recorder to enter into a contract therefor, and declaring an emergency."

Said ordinance was read for the first time, at a meeting of the council held on September 25, 1916, and ordered posted for the reason that the charges of publication, were, in the judgment of the Council, excessive, and to come up for final passage at a special meeting of the Council to be held on the 16th day of October, 1916, at eight o'clock P.M.

Attached to said ordinance is the following affidavit:

"STATE OF OREGON)
 SS
COUNTY OF CLACKAMAS)

I, P. L. Hammond, recorder of Canby, in Clackamas County, Oregon, being first duly sworn depose and say that I posted the foregoing ordinance in three public and conspicuous places within Canby, to-wit: one on the window of the Recorder's office; one on a bulletin board at the City Hall and one in the window of Wang's store, on First Street. Said copies were true, full and correct copies and remained continuously posted for more than fourteen days.

P. L. Hammond.

Subscribed and sworn to before me this 16 day of Oct. 1916.

Wm. Hammond.

Notary Public for Oregon.

My Commission expires Mar. 31, 1917.

(SEAL OF NOTARY)

Motion made that said ordinance be placed on its final passage. On roll call the vote was as follows:

AYES: Graham, Wang, Dedman, Stacy, Combs, Bates and Slyter.

NOES: None.

Whereupon the Mayor declared said ordinance carried.

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The recorder then read an ordinance entitled: "An ordinance appropriating the sum of \$125.00 to purchase a pump for the Canby Water Works, directing the Mayor and Recorder to enter into a contract therefore, and declaring an emergency."

Said ordinance was read for the first time at a meeting of the council held on the 25th day of September, 1916, and ordered posted for the reason that the charges of publication were, in the judgment of the council, excessive and to come up for final passage at a meeting of the council to be held on the 16th day of October, A. D. 1916, at eight o'clock P. M.

Attached to said ordinance is the following affidavit:-

"STATE OF OREGON)
 SS
COUNTY OF CLACKAMAS)

I, P. L. Hammond, recorder of Canby, in Clackamas County, Oregon, being first duly sworn depose and say that I posted the foregoing ordinance in three public and conspicuous places within Canby, to-wit: One on the window of the Recorder's office; one on a bulletin board at the City Hall and one in the window of Wang's store on First Street. Said copies were true, full and correct copies and remained continuously posted for more than fourteen days .

P. L. Hammond.

Subscribed and sworn to before me this 16th day of October,

A. D. 1916.

Wm. Hammond.

Notary Public for Oregon.

My Commission expires Mar. 31, 1917.

(SEAL OF NOTARY)

Motion made that said ordinance be placed on its final passage. On roll call the vote was as follows:

AYES: Graham, Wang, Dedman, Stacy, Combs, Bates and Slyter.

NOES: None.

Whereupon the Mayor declared said ordinance carried.

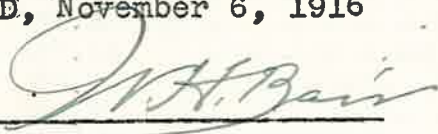
The Council then took up the matter of city streets and bell tower.

Motion made to adjourn. Carried.



RECORDER

APPROVED, November 6, 1916



MAYOR