

## MINUTES OF COUNCIL

November 6, 1916.

Regular meeting of the Council of Canby called to order November 6, 1916, by the Mayor W. H. Bair.

On roll call the following were present:

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

The following bills were read:

P. L. Hammond - - - - -	\$ 60.00
Chief of Police - - - - -	15.00
Canby Library - - - - -	5.00
Clem Dollar - - - - -	10.00
Journal Publishing Co.- - - -	1.35
C. E. Bowman - - - - -	2.50
Wilson Evans, - - - - -	140.00
Oregon City Enterprise- - - -	22.50
Canby Hardware and Implement Co.	7.20
Huntley Bros. - - - - -	5.90
Canby Transfer Co.- - - - -	3.75
Molalla Electric Co.- - - - -	44.75
W. D. Rider- - - - -	7.50
W. A. Kendall - - - - -	7.50
E. C. Schull - - - - -	7.50
A. H. Knight - - - - -	5.00
D. R. Dimick - - - - -	8.25
Paul Bany - - - - -	8.00
Melvin Mulum - - - - -	4.00
Cal C. Kocher - - - - -	12.00
C. G. Tull - - - - -	12.00
E. E. Burgess - - - - -	10.00
A. Zec - - - - -	2.00
M. Blaue - - - - -	8.60
Recorder - - - - -	13.30

Total,

\$423.60

Water Fund as follows:

C. E. Bowman - - - - -	\$ 21.30
John Hustan - - - - -	3.28
Edward Hustan - - - - -	3.28
John Erickson - - - - -	3.58
Ed Schull - - - - -	3.58
A. E. Wait - - - - -	4.47
V. R. James - - - - -	1.19

\$40.68

Carried forward - - - - -	\$ 40.68
M. Eid - - - - -	2.85
Elmer Gribble - - - - -	5.48
B. Carlson - - - - -	7.17
Chas. Thomas - - - - -	7.87
Kenneth Hornig - - - - -	.50
Standard Oil Co. - - - - -	5.95
Canby Hardware & Implement Co. - - -	42.15
A. L. Maeder - - - - -	81.95
Southern Pacific Co. - - - - -	1.00
State Industrial Accident Com. - - -	9.69
A. L. Maeder - - - - -	<u>50.00</u>

\$255.29

Motion made that the Recorder be instructed to draw warrants in payment of the foregoing bills.

Carried. Vote was as follows:

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

NOES: None.

The resignation of A. H. Knight as street superintendent was read and accepted.

Motion made that D. R. Dimick be appointed street superintendent for the remainder of the year 1916.

Carried.

Motion made that the following resolution be adopted:

#### RESOLUTION

A resolution to provide for the issuance of bonds of Canby, Oregon, in the sum of \$6500.00, for the purpose of purchasing and buying the Canby Water Works, providing and approving the form of bonds to be issued and the coupons attached thereto, authorizing and approving the sale of said bonds and delivery thereof, and declaring an emergency.

Whereas, Canby by ordinance No. 128 entitled:

"An ordinance to provide for buying, building in, maintaining and operating as a part of the municipal water works system of the City of Canby what is known as the Canby Water Works to authorize the issue and sale of bonds by the City of Canby for payment for same, to

take immediate possession and operation thereof upon payment therefor." signed and approved by the Mayor, August 23, 1916, and thereafter approved by the voters of Canby, at a special election held for that purpose, provides that Canby may issue bonds in an amount of \$6500.00, and:

Whereas, no bonds have been issued for said purpose;

Whereas, in order to obtain the money for said purposes it is necessary that said bonds be issued, and

Whereas, all of the conditions and requirements of the Charter of Canby precedent to the issuance, advertisement and sale of the said bonds, have been regularly done and performed in full compliance therewith, NOW THEREFORE:

Be it resolved by the Council of Canby; That Canby do issue bonds in the name and under the seal of Canby in the sum of Sixty five Thousand (\$6500.00) Dollars, in denomination of five hundred (\$500.00) Dollars each, numbered consecutively from No. 37 to No. 49, inclusive, said bonds to be dated November 1, 1916, payable twenty years after date, Canby, however, reserving the right to call in said bonds upon sixty days notice at any time after the expiration of ten years from date, the entire issue aforesaid to bear interest at the rate of five and twenty hundredths (5.20) per cent. per annum, payable semi-annually, both principal and interest to be payable at the First National Bank, Canby, Oregon, said bonds to be signed by the Mayor and countersigned by the Recorder of Canby, and the corporate seal of Canby to be affixed thereto whereby Canby shall be held and considered in substance

and effect to undertake and promise, in consideration of the premises, to pay to the bearer of each of said bonds at the expiration thereof, the sum therein named in Gold Coin of United States, together with interest thereon in like Gold Coin of the United States at the rate of 5.20 per cent per annum, payable semi-annually, which bonds shall be known as Canby Water Bonds, the interest on said bonds being represented by coupons annexed thereto and each of said coupons shall have the signature of the Mayor and Recorder of Canby engraved thereon.

Be it further resolved, that the said Canby Water Bonds hereby authorized to be issued shall be substantially in the following form:

"No. \_\_\_\_\_

\$500.00

UNITED STATES OF AMERICA

STATE OF OREGON

CANBY WATER BOND.

Canby, Clackamas County, Oregon, for value received, acknowledges itself indebted and hereby promises to pay to the bearer the sum of

FIVE HUNDRED DOLLARS

in gold coin of the present standard value on the first day of November, 1936, together with interest thereon in like gold coin at the rate of five and twenty hundredths (5.20) per cent, per annum, payable semi-annually on the first day of November and the first day of May of each year, upon presentation and surrender of the interest coupons annexed as they severally become due; Canby hereby expressly reserving the right to redeem this series of bonds upon sixty days' notice at any time after the expiration of ten years from the date

hereof; principal and interest payable at the First National Bank of Canby, Canby, Oregon.

This bond is one of series of bonds of Canby, Clackamas County, Oregon, numbered consecutively from 37 to 49 inclusive, aggregating not to exceed \$6500.00, issued for the purpose of purchasing and buying the "Canby Water Works" in Canby, under and in full compliance with all of the provisions of the Charter of Canby and Ordinance No. 128.

And it is hereby certified and recited that all acts and things required to be done precedent to the issuance of said bonds have been properly done and performed in regular and due time, form and manner as required by law, and that the total debt of Canby, including this bond, does not exceed the constitutional, statutory or charter limitation.

In witness whereof, this bond has been signed by the Mayor and countersigned by the Recorder of Canby, and the corporate seal of Canby hereto affixed this first day of November, 1916.

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MAYOR

Countersigned:

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RECORDER OF CANBY.

(Coupon)

Coupon No. \_\_\_\_\_ \$13.00

On the first day of November 19<sup>i</sup>\_\_\_\_, Canby  
May  
Clackamas County, Oregon, will pay the bearer thirteen  
(\$13.00) Dollars, in Gold Coin of the United States of



America at the First National Bank of Canby, Canby, Oregon,  
being six months interest on its Water Bond No. \_\_\_\_.

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MAYOR

Countersigned

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RECORDER OF CANBY"

Be it further resolved that the Mayor and Recorder be and they are hereby authorized and instructed to prepare, execute and deliver the said Canby Water Bonds to the Bank of Commerce of Oregon City, Oregon, City, Oregon, in an amount of \$4500.00, and to Caroline Wang in an amount of \$2000.00, in accordance with the terms and conditions of the bid of said parties heretofore made and accepted for said bonds:

Be it further resolved that in as much as the Ordinance authorizing this issue of bonds has heretofore been approved by the legal voters of Canby, and in as much as Canby is without an adequate supply of good and pure water, and by reason of the want thereof, the health and safety of Canby and its inhabitants are in danger, an immediate emergency is declared to exist and this resolution shall take effect and be in full force and effect from and after its approval by the Mayor and the same is hereby excepted from the effect of the referendum. "

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

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

NOES: None.

Whereupon, the mayor immediately approved a copy thereof and declared the same in full force and effect.

The Recorder then read an ordinance entitled:

"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."

Said ordinance was read for the first time at a meeting of the Council held on the 16th day of October, 1916, and to come up for final passage at a meeting to be held on 6th day of November, A. D. 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 6th day of November, A. D. 1916.

Wm. Hammond.

Notary Public for Oregon.

Commission expires March 31, 1916.

(SEAL OF NOTARY)

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

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

NOES: None.

Whereupon the Mayor immediately signed and approved a copy thereof, and declared the same in full force and effect.

Motion made that Kenneth Hornig be appointed to operate the engine of the water works for the remainder of the year 1916 at Fifteen and 00/100 (\$15.00) Dollars per month. Carried.

The following resolution was introduced:

#### RESOLUTION.

A resolution appropriating the sum of One Hundred and 00/100 (\$100.00) Dollars to purchase a steel tower from A. G. Long, and declaring an emergency.

Whereas, it is necessary to purchase a bell tower for the fire bell of Canby, and

Whereas, such a bell tower can be purchased from A. G. Long for One Hundred and 00/100 (\$100.00) Dollars, Now therefore,

Be it resolved that the sum of One Hundred and 00/100 (\$100.00) Dollars, be appropriated to purchase a forty foot steel bell tower from A. G. Long.

Further, be it resolved, that

Whereas, it is necessary in order to preserve the peace, health and safety of Canby and the citizens thereof that such bell shall be at once suspended so that the same may be used in case of fire, an emergency is hereby declared, and this resolution shall go into full force and effect as soon as passed by the Council and approved by the Mayor.

It is hereby further resolved that the Mayor and Recorder do purchase the said bell tower."

On roll call the vote thereon was as follows:



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

NOES: None.

Whereupon, the mayor immediately signed and approved a copy thereof and declared the same in full force and effect.

Motion made and seconded that S. A. Cobb draw up plans and specifications and secure bids for the drilling of an eight inch well for the water works and that the construction of said well be referred to the Committee on Fire and water. Carried.

Motion made to adjourn. Carried.

Theliff Hammond

RECORDER OF CANBY

APPROVED, December 4, 1916.

W. H. Bair

MAYOR