

REGULAR MEETING OF CITY COUNCIL

January 3, 1916.

Regular meeting of the City Council called to order January 3rd, 1916, by the Mayor.

On roll call the following were present, Mayor, W. H. Bair, Recorder, P. L. Hammond, Chief of Police, J. W. Lieber, Councilmen, White, Stacy, Graham, Dedman, Slyter, Combs and Bates.

The minutes of the previous meeting were read and approved.

The following bills were then read and on motion, the Recorder was instructed to draw warrants in payment of the same:

Canby Library Assn, --- \$	5.00
Chief of Police - - - -	16.00
Canby Water Works - - -	5.00
S. P. R. R. Co, - - - -	5.00
John Graham - - - - -	1.00
Wilson Evans - - - - -	1.50
S. P. R. R. Co. - - - -	1.00
Molalla Electric Co, - -	2.75
Molalla Electric Co, - -	46.25
Recorder - - - - -	12.65
Canby Hardware & Impl.CO	6.11
Geo. Koehler, - - - - -	4.00
Geo. Hardesty - - - - -	4.00
Glen Dollar - - - - -	<u>10.00</u>
Total, ...	\$120.26

On roll call that said bills be paid the vote was as follows:

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

NOES: None.

The matter of paying Clem Dollars \$10.00 for operating the ferry during the past month was brought up on motion and a motion made that a warrant be drawn for Ten and 00/100 (\$10.00) Dollars in favor of Clem Dollar. On roll call the vote was as follows:

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

NOES: None.

The matter of having the ordinances re-written in a new ordinance book was discussed, and the Recorder instructed to submit the cost of book and re-writing at the next meeting.

The Mayor informed the Committee who were appointed to purchase a fire bell for the City of Canby that they had not been discharged and they were instructed to bring in a report at the next meeting.

The Council then proceeded to vote for persons to fill the following offices: for President of the Council, the first ballot, Graham - - - 3 votes

Dedman - - - 4 votes

For Recorder of Canby, first ballot,

Gunzel - - - - - 6 votes

Hammond - - - - - 1 vote

For City attorney, first ballot,

Hammond - - - - - 6 votes

Stacy - - - - - 1 vote

For Street Commissioner, first ballot,

Wilson Evans, - - - - - 3 votes

H. Gillmore - - - - - 3 votes

Adam Knight - - - - - 1 vote

Street Commissioner, second ballot,

Wilson Evans - - - - 3 votes

H. Gillmore - - - - 2 votes

Adam H. Knight - - - 2 votes

Street Commissioner, third ballot,

Wilson Evans - - - - 3 votes

Adam H. Knight - - - 4 votes.

For City Surveyor, first ballot,

Fred Roth - - - - - 7 votes

For Chief of Police, first ballot,

J. W. Lieser - - - - 5 votes

Cal Kocher - - - - - 2 votes

Whereupon, the following resolution was introduced and adopted by the Council:

"BE IT RESOLVED, that H. A. Dedman is elected President of the Council; Curtis R. Gunzel, Recorder of the City of Canby; Philip L. Hammond, City Attorney; Adam Knight, Street Commissioner; Fred Roth City Surveyor; J. W. Lieser, Chief of Police."

The Mayor proceeded to make the following committee appointments for the coming year:

COMMITTEE ON STREETS AND PUBLIC PROPERTY,- Chairman

H. A. Dedman, Councilmen Graham and White,

COMMITTEE ON FIRE AND WATER:- Chairman, George F.

Bates, and Councilmen Stacy and Combs.

COMMITTEE ON HEALTH AND POLICE: Chairman, H. A.

Dedman, and Councilmen Slyter and Wang.

COMMITTEE ON FINANCE: Chairman, L. H. Wang, and

Councilmen Slyter and Dedman,

COMMITTEE ON CEMETERIES: Curtis R. Gunzel.

The matter of the property line at the intersection of Third and C Streets being brought up, O. W. Sturges having petitioned that the City give him line stakes so that he could put down sidewalks. It was ordered that the chairman of the Committee on Streets and Public Property have the City Surveyor set line and grade stakes for sidewalk for said Sturges and for Ora Slyter.

A letter was received from the Southern Pacific Railroad Company enclosing lease in favor of the City of Canby covering the sand bin site formerly leased to A. Stefani. The property described as follows: "Commencing at a point opposite and at right angles to Engineer's Station 1242 plus 18.3, said point being 8.5 feet Southerly from the center line of the Southerly side track of the Railroad Company; thence Westerly and parallel with said side track 16 feet; thence at right angles Southerly 16 feet; thence at right angles Easterly 16 feet; thence at right angles Northerly 16 feet; to the point of commencement."

Said lease to run from January 1st, 1916, to January 1st, 1917 for an annual rental of Five and 00/100 (\$5.00) Dollars.

The recorder was instructed to sign the said lease and return the copy to the Southern Pacific Railroad Company.

On motion the meeting adjourned to meet on January 6th, A. D. 1916.

Philip L. Hammond
RECORDER

Approved _____ 1916

W. H. Bair MAYOR