

February 14, 1916.

MINUTES OF SPECIAL MEETING

Special meeting of the City Council of Canby called to order, on Monday evening, February 14th, 1916, at eight o'clock, by the Mayor, W. H. Bair.

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

The following report was received from the committee in regard to purchasing the Water Works System of M. J. Lee in the City of Canby:

"Canby, Oregon, Feb. 14, 1916.

"Messrs P. O. Stacy, L. H. Wang
and H. A. Dedman, Committee:

Gentlemen:

As per your request I hereby submit the price of Twelve Thousand nine hundred and seventy-five (\$12,975.00) Dollars for my water works system including three lots on which well is situated, well, pump, pumping machinery, tanks, all mains and laterals, all located in Canby, Oregon.

Respectfully submitted,

M. J. Lee.

We hereby submit the above
and foregoing as our report.

P. O. Stacy,

L. H. Wang

H. A. Dedman."

The following itemized statement was received from
M. J. Lee as to the present water system:

$\frac{3}{4}$ in. Galvanized pipe, 4370 ft.	\$ 305.90
1 " " " 3470 "	364.35
1 " Black " 2300 "	138.00
1 $\frac{1}{2}$ " Galvanized pipe 2040 "	346.80
2 " " " 320 "	70.40
2 " Black " 1200 "	180.00
3 " " " 2740 "	712.40
4 " " " 930 "	353.40
4 " " " 350 "	140.00
Tank and Tower - - - - -	380.00
Well, pumping machinery and pump house - - - - -	1410.00
3 lots on which well etc. is situated - - - - -	1500.00
Trenching and laying pipes - -	1572.00
Connecting 171 customers with mains	<u>855.00</u>
Total,	\$8328.25

Gross income from plant during 1915, - - - - -	\$2616.00
Deducted for vacancies and operating expenses - - - - -	<u>540.00</u>

Net income during 1915, \$2076.00"

Motion made that the report of the committee
above set out, be laid on the table. Carried.

Motion made that the committee consisting of
P. O. Stacy, L. H. Wang and H. A. Dedman, hire a
capable engineer to appraise the present water system,

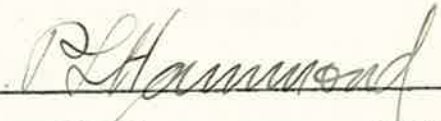
water works system, not including the lots, tank, well and pump for the sum of Ten Thousand and 00/100 (\$10,000.00) Dollars. And further, that the City of Canby may have the use of the said tank, well and pump while the municipal system is being constructed."

Motion made that the above report be laid on the table until the next meeting. Carried.

Motion made that a new charter be prepared by the City attorney.. The following committee was appointed for the City Attorney to confer with in regard to the same: Councilmen, Wang, Slyter and Stacy.

A report was received from S. A. Cobb, civil engineer, hired by the special water committee, which said report was marked filed February 28th, A. D. 1916, and filed in the City Recorder's office.

On motion meeting adjourned.


RECORDER OF CITY OF CANBY

APPROVED March 8th, A. D. 1916.


MAYOR.