MINUTES OF AN ALMOSTROPED MEETING

April 10, 1916.

called to order by the Mayor on April 10th, 1916, at eight o'clock P. M.

On roll call the following were present:

Mayor, W. H. Bair; Recorder, Philip L. Hammond; Chief
of Police, J. W. Lieser; Councilmen, Slyter, White,

Wang, Stacy, Graham, Combs, Bates and Dedman.

The Recorder read an ordinance entitled: "An ordinance providing for a special election for the purpose of submitting to a vote of the legal voters of Canby in Clackamas County, State of Oregon, for their adoption or rejectiom, a charter for Canby, and which said proposed charter is entitled as follow s: 'An act to incorporate Canby, in Clackamas County, State of Oregon; fixing the corporate boundaries thereof; providing for the election and appointment of its officers and defining their qualifications, their duties, their powers, and fixing their terms of office; providing for the organization of the City Council, the manner of passage of ordinances; the establishment or alteration of the grade of any street or alley, and for the improvement thereoff, the building and repair of sidewalks:, the laying out and establishing of sewer districts, and the construction of sewers and drains therein, the levying and collecting of assessments and re-assessments for the costs of improvements of streets and alleys, and the construction of sewers and drains; providing for a docket of city liens, for the sale and redemption of property on account of delinquent assessments, for the condemnation of property for public use, for the

issuance of bonds, for the owning, building and maintaining of water works for said city; for the raising and expenditure of public money; for the liability of Canby; validating the past acts of Canby; fixing the terms of offices of the present officials, and repealing all acts and parts of acts in conflict therewith.

And also for the purpose of submitting to a vote of the legal voters of Canby, in Clackamas County, State of Oregon, for their adoption or rejection, a bill for an act entitled "An act authorizing and empowering Canby to issue water bonds, to build and maintain a water works system; empowering the council to issue not to exceed \$18,000.00 of water bonds, and providing that this act shall become a part of the charter of Canby to be known as Section 140 of said Charter of Canby, which said Charter of Canby is entitled, A Bill for an act entitled 'An Act to incorporate Canby, in Clackamas County, State of Oregon; fixing the boundaries thereoff; providing for the election and appointment of its officers, defining their qualifications, their duties, their powers and fixing their terms of office; providing for the organization of the City Council, the manner of the passage of ordinances, the establishment or alteration of the grade of any street or alley, and for the improvement thereof, the building and repair of sidewalks, the laying out and establishing of sewer districts, and the construction of severs and drains therein; the levying and collecting of assessments and re-assessments, for the cost of improvements of streets and alleys, and the construction of sewers and drains; providing for a docket of city liens, for the sale and redemption of property on account of delinquent assessments, for the' condemnation of property for public use, for the issuance of bonds; for the owning, building and maintaining of water works for said city; for the raising and expenditure of public money; for the liability of Canby; validating the past acts of Canby; fixing the terms of office of the present officials and rapealing all acts and parts of acts in conflict herewith."

And also providing for the posting of notices of the said special; providing for the appointment of judges and clerks of such election, and fixing their compensation; establishing the election ward or precinct for said election, and designating the polling place for the same and declaring an emergency by which this ordinance shall become immediately operative."

Read for the first time, and ordered posted for the reason that the charges for publication thereof are in the judgment of the Council, excessive, and said publication is hereby dispensed with, and the same shall be posted in three public and conspicuous places of said city for a period of two full calendar weeks, and to come up for final passage at a regular meeting of the Council of Canby to be held on the 10th day of April, 1916, at 8 o'clock P. M.

That 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, to-wit:

One copy in the window of the Recorder's office; one copy in the window of Wang & Company's store; one copy on a bulletin board at the City Hall and one copy in an empty store on C. Street.

Said copies were full, true and correct copies of said ordinance as read and ordered posted at a regular meeting held on March 13. That said copies remained continuously posted for more than fourteen days.

P. L. Hammond.

Subscribed and sworn to before me this 10th day of April, A. D. 1916.

Wm. Hammond,

(SEAL OF NOTARY)

Notary Public in and for Oregon

My Commission expires March 31, 1917.

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

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

NOES: None.

Whereupon, the Mayor declared said ordinance passed and immediately approved and signed a copy thereof.

Report from ferry committee received,

That they had seen several ferries and several boat

builders, and that the cost of a ferry such as they

desired, being 44 feet lond, and 12 feet wide, with

six foot aprons, would be about Three Hundred and seventeen

and 00/100 (\$317.00) Dollars. This matter was referred

back to the committee to report at a future meeting.

Report from fire bell committee received, that they believed they could purchase a fire bell formerly used in a fire house on Portland Heights. The Committee was instructed to purchase this bell, if found satisfactory.

Whereupon, the recorder reported that he had received the following paper, and some permanent record would have to be made of the service of the attachment, and the Council ordered that it be spread upon the minutes:

IN THE CIRCUIT COURT OF THE STATE OF OREGON
FOR THE COUNTY OF CLACKAMAS

Mitchell, Lewis and Staver Company, a corporation,

Plaintiff

VS.

WRIT OF ATTACHMENT

M. J. Lee,

Defendant

TO THE SHERIFF OF THE COUNTY OF CLACKAMAS, GREETING:

whereas, the above entitled action was commenced in the Circuit Court of the State of Oregon, for the County of Clackamas, by the plaintiff in said action to recover from the defendant in said action, the sum of One Hundred Ninety four and 18/100 Dollars, lawful money of the United States, besides, interest at the rate of eight per cent per annum, from the 5th day of April, A. D. 1916, and for the further sum \$40.00 attorney's fees and costs of suit and the necessary undertaking and affidavit herein having been filed as required by law.

NOW THEREFORE, IN THE NAME OF THE STATE OF OREGON: You are hereby commanded and required that you attach and safely keep all the property of the said defendant M. J. Lee, within your said county, not exempt from execution, or so much thereof as may be sufficient to satisfy the said plaintiff's demand, namely: the sum of One Hundred Ninety four and 18/100 Dollars, lawful money of the United States, besides interest at the rate of eight per cent per annum from the 5th day of

April, 1916, and for the further sum of \$40.00 attorneys' fees, and costs and expenses of the action, and of this writ make legal service and due return to me.

WITNESS my hand and seal of said Circuit Court this 7th day of April. A. D. 1916.

I. M. Harrington, Clerk

By, E. T. Quinn Deputy.

STATE OF OREGON)
SS
COUNTY OF CLACK AMAS)

I, W. J. Wilsom, sheriff of said State and County, do hereby certify that the within copy_writ of attachment has been by me compared with the original and is a true copy of the whole thereof now in my possession.

W. J. Wilson, Sheriff By, E. C. Hackett, Deputy

Dated April 7th, 1916.

Oregon City, Oregon,
April 7th, 1916.

To Philip Hammond,

Recorder of Canby, Clackamas County, Oregon:-

You will please consider this notice that the Canby Water Works together with all water pipes, water mains, water hydrants, water rights, priviledges, distributive system and franchises within the City of Canby and proximity thereto in Clackamas County, Oregon, are hereby attached under and by virtue of a writ of

attachment, issued from the Circuit court of the State of Oregon, for the County of Clackamas, and wherein Mithell, Lewis Staver Go. is plaintiff vs. M. J. Lee, defendant, and a copy of which writ is handed you herewith. Given under my hand this 7th day of April, 1916.

W. J. Wilson, Sheriff

By, E. C. Hackett, Deputy.

Whereupon, motion was made that the Council adjourn. Carried.

RECORDER

Approved May 1st, 1916.

MAYOR.