

MINUTES OF REGULAR MEETING

May 1, 1916.

Regular meeting of the Council of Canby called to order by the Mayor W. H. Bair, on Monday May 1, 1916, at eight o'clock P. M.

Motion made by Councilman Wangs and seconded by Slyter that J. Lee Eckerson be appointed as temporary recorder, to fill the vacancy caused by sickness of Recorder P. L. Hammond, for this meeting or for any adjourned meeting of the council. Motion carried.

On roll call the following were present: Mayor, W. H. Bair; Councilmen Slyter, Wang, Graham, Combs, Bates, Dedman, and White.

The minutes of the previous meetings were read approved.

Councilman Stacy came in during the reading of the minutes.

The following bills were read and on motion duly made and seconded, were ordered paid:

Molalla Electric Co.	\$ 46.25
J. W. Lieser	15.00
Clem Dollar	10.00
City Water Works	5.00
Canby Library Assn.	5.00
W. S. Maple	6.25
Wm. Beeson	3.00
A. Zec	2.00
C. D. Bowlsby	10.00
C. A. Thomas	5.00
D. H. Solomon	5.00
A. H. Knight	5.62
D. R. Dimick	<u>5.00</u>

\$123.12

The following resignation of J. W. Lieser, Chief of Police, was read, and on motion duly made and seconded, was accepted:

"Canby, Ore. May 11, 1916.

To the Honorable Mayor and City Council;

Canby, Ore.

Gentlemen:

I herewith submit my resignation as Chief of Police of the City of Canby to take effect this date.

Respectfully yours,

J. W. Lieser. "

Committee on Streets and Public Property were instructed to repair Railroad Avenue.

The matter of electing judges and clerks for the special city election to be held on May 19, 1916, was then taken up; Councilman Wang nominated O. R. Mack as judge of said elections; Graham nominated Wilson Evans as one of the judges for said election; and Stacy nominated Fred Howard as a judge for said election; Combs nominated H. Bissell for Clerk and Wang nominated John Eid as the other clerk; Motion duly made and seconded that the nominations be closed and that the Recorder be instructed to cast a unanimous ballot for the above nominated judges and clerks. Motion carried and ballot cast by J. Lee Eckerson, the acting recorder, as follows:

JUDGES: O. R. Mack, Wilson Evans and Fred Howard

CLERKS: H. Bissell and John Eid.

Mr. Geo. R. Auger of Crane & Company, Portland, addressed the council in regard to contracting for pipe, etc. in case the bond issue to be voted on at the special city election to be held on Friday, May 19th, A. D. 1916, carried. The Mayor agreed to meet with a representative of Crane & Company for further consideration Thursday, May 4th, 1916.

It was announced that nominations could now be made for chief of police to fill vacancy caused by resignation of J. W. Lieser, Councilmen Stacy nominated E. Bowsby. Nominations closed and motion made that the recorder cast a ballot for E. Bowsby, Carried. E. Bowsby duly elected as chief of police upon filing his filing a bond and oath of office.

It was then moved by Stacy and seconded by Wang that the Committee on Ferry be instructed to enter into a contract with F. E. Dodge as per specifications, and to make any changes they may deem necessary, for contract price of Three Hundred and seventeen and 00/100 (\$317.00) Dollars. Motion carried.

Wednesday, May 10th was named by the Mayor as clean-up day for the City of Canby.

A proposal was then read from M. J. Lee offering to arbitrate the proposed purchase of the City Water Works. Councilman Wang made a motion, which was seconded by Stacy that the proposal of M. J. Lee be laid on the table. Motion and second withdrawn. Returned to M. J. Lee.

Motion made by Stacy and seconded by Bates that the Council adjourn to meet Monday, May 22nd 1916, at 8 o'clock P. M. Motion carried.

Approved, June 5, 1916.

 Mayor


ACTING RECORDER.