June 26, 1916.

Special meeting of Council of Canby called to order by the Mayor on June 26, 1916.

On roll call the following were present: Mayor, W. H. Bair, Recorder, P. L. Hammond, Councilmen, Slyter, White, Graham, Dedman, Combs and Wang.

The following report was received from the special committee on purchasing M. J. Lee's water system which was read by the Recorder:

"Canby, Oregon, June 26th, 1916.

To the Honorable Mayor and City Council,

Canby, Oregon.

Gentlemen:

We, the undersigned members of a special committee appointed by the Honorable Mayor to confer with Mr. M. J. Lee, in reference to the proposed purchasing of his water system and to obtain if possible a reasonable purchase price upon the same beg to report:

That we have met with Mr. Lee and have taken up the matter of setting an agreeable price on his water system, and that he has agreed to accept the sum of Five Thousand Dollars (\$5,000.00) for his mains, franchises and water business, same to be free from indebtedness.

We have gone over the matter very carefully and believe that it would be to the interests of the City of Canby to purchase the system belonging to Mr. Lee and we therefore recommend that this be done at the price above stated.

Respectfully Submitted,

Ora Slyter,
C. G. Combs,
G. W. White
J. A. Graham,
H. A. Dedman,
Committee

Motion made that the foregoing report be adopted. Carried.

Motion made that the Recorder draw an ordinance
to appropriate Five Thousand and 00/100 (\$5000.00)

Dollars, to purchase the mains, franchises and water
business of M. J. Lee, as set out in said report. Carried.

Motion made that meeting adjourn.

Philips-Hammond
RECORDER

APPROVED, July 3, 1916.

MAYOR -