

The City Council met in first regular session on the 3^d day of January 1910. and was called to order by the Newly Elected Mayor, "Henry A. Dedman" at 8 O'clock P.M.

Present: The Mayor H. A. Dedman Recorder Wm. Knight & Chief, "G. W. Hoyt"; and hold over Councilmen: C. J. Bates, H. C. Gillmore, J. A. Graham & C. W. Wait, and Newly Elected Councilmen - W. H. Bair, H. W. Evans, A. H. Knight, & O. R. Mack. All present: The Newly Elected Mayor and Councilmen having first been duly qualified before entering upon the duties of their Offices, by taking, and filing their Certificate of Election, and Oaths of Office with the Recorder of the City of Canby, as required. The minutes of the last regular meeting were read by the Recorder, and stood approved as read;

After which; a "petition" of the "Canby Volunteer Fire Company No. 1, of Canby Fire Department. Signed by 22 petitioners, was presented to the City Council, and was read by the Recorder, together with the Constitution and Bylaws; Representing an Organized Fire Company, and petitioning the City Council of Canby for fire apparatus for the purpose of Extinguishing Fires within the Corporate limits of Canby, and that Officers had been duly Elected by the Company, consisting of the following named Officers, to wit; Chief Engineer Warren C. Kendall; Assistant Chief Engineer Claude Baty; and the Board of Delegates on the part of the Fire Company, are as follows: (5) to wit: Chas. J. Bates, W. H. Bair, Ed. Krueger, Wilmer Sandsness, and C. W. Fallows; and for President M. J. Lee, and for Secretary & Treasurer, Lee Eckerson.

And after due consideration by the Council, It was Moved, and Seconded that the Petition be accepted, which Motion was duly Carried by unanimous vote, and that the Mayor appoint five persons on the part of the Council as delegates to said fire department, to be ratified by the Council; the Mayor then appointed the following as delegates, to wit: O. R. Mack, H. C. Gillmore, George F. Meeks, Calvin Kocker and W. C. Kendall; which delegates were duly ratified by the Council, by unanimous vote.

Canby Volunteer Fire Co. No. 1.
(Petition)
Officers
City delegates

Mayor's
addressPetition for
Ginn sidewalk

Fire Hydrants

Road work

After which: the Mayor read his annual Address to the City Council, which was by motion duly seconded and Carried placed on file:

In the matter of a 4 foot sidewalk along the Molalla and Ginn road, in the south easterly part of the City limits, a petition was presented, signed by five residents, asking for a sidewalk to be constructed on the south side of the Ginn road, and after the reading of said petition, it was by motion laid on the table, and the ^{Matter} was referred to the Committee on Streets & Public Property, to be investigated, and if found to be necessary, the committee may order repairs to be made, or new sidewalks to be built:

After which: M. J. Lee: representing the "Canby Canal Co." addressed the Council in the matter of installing "Fire hydrants," at various points along the streets in Canby, and after considering the matter, it was ordered, by motion duly seconded and Carried, that the Fire & Water Committee confer with the Canby Canal Company in reference to the matter, and make their report to the Council, at a special meeting to be held for that purpose when called for by the Mayor.

In the matter of the City Treasurers Atty & Annual reports, and Recorders Annual financial statement, were referred to Finance Committee, to be called up next meeting:

In the matter of Street Superintendent's report, for road work performed, & Poll tax collected and expended on road work for month of December; was read, and accepted by the Council, showing that \$52.²⁵ had been expended on road work: of which \$20.⁵⁰ was paid by Poll tax money, & City of Canby is to pay \$31.⁷⁵ and that said amt be paid to the following named persons as shown by said report, to wit:

J. F. Eckerson	2 days 2 nd	amount to	\$4. ⁰⁰
H. C. Gallmore	2 " "	" "	4. ⁰⁰
A. H. Knight	3 1/2 " "	less 7 ²⁵ P. by Poll tax money - bal	6. ⁷⁵
J. A. Graham	2 " "	" "	4. ⁰⁰
A. J. Knight	2 " "	" "	4. ⁰⁰
John White	1 day "	" "	4. ⁰⁰
Henry Knight	1 " "	" "	2. ⁰⁰
A. Rec	1 " "	" "	2. ⁰⁰

bal 1.⁰⁰
- \$31.⁷⁵

After which, the following additional Claims against the City were presented and read as follows to wit:

Claim of Recorder Wm Knight, sal. & fees for Dec.	= \$14.75
" " Chief Police Geo W Hoyt Sal -	" 15.00
" " Frank Zollner Sawing 1 cord of wood, City Hall -	-.50
" " Aurora Electric Co. for 4 New Tungsten lamps, &c.	14.07
" " " " " " Street lighting &c.	33.50
" " H. C. Gillmore work at City Cattle Pound -	5.00
" " J. A. Graham " " " " " "	5.00
" " Canby Tribune (Valley Pub. Co) Printing Election Ballots	3.50
" " C. T. Bates for windows, mouldings & 1 cord of wood -	6.25
" " J. J. Sandances for Globes, stove pipe & nails -	1.15

Total amt of Claims Audited, including Road work ^{Page 114} = \$130.47
Which amount was ordered paid by unanimous vote of the Council, and that Orders be drawn accordingly.

The committee on Streets & Public Property, reported (verbally) that the City Cattle Pound, had been put up and completed to answer the purpose of impounding Animals for the present! After which, Councilman W. H. Bair suggested, that the Organized Fire Company should have charge of the Fire Engine, & to practice with the same, in order to become familiar with the working of the apparatus, and to be supplied with Acid, Soda, and such other Material necessary for practicing, after due consideration, the matter was referred to the Committee on Fire and Water.

After which the Mayor announced the Appointment of the Standing Committees for the Ensuing Year, to wit:

on Finance Committee:

H. C. Gillmore, O. R. Mack, W. H. Bair.

on Fire and Water committee

W. H. Bair, Chas T Bates, Wilson Evans, on Streets and Public Property,

A. N. Knight, ~~Geo W Hoyt~~ J. A. Graham on Health and Police;

J. A. Graham, Chas T Bates O. R. Mack, -

after which the Council proceeded to the Election of Officers for the Ensuing Year &c.

Geo. W. Hoyt, and M. J. Lee Acting as Tellers:

H. C. Gillmore was duly Elected to the Office of President of the Council on the third Ballot receiving seven votes, & was declared duly Elected:

Claims

City Council

Firemen Mill Practice
under
Fire & Water Committee

(Standing Committees)

Jan'y 3^d 1910. continued

after which a vote was taken by ballot, for City Recorder, Charles N. Wait receiving Six (6) votes, W.H. Bair 1 vote & Wm. Knight 1 vote, Charles N. Wait was declared duly Elected Recorder, For Chief of Police: J.S. Dick rec^d 4 votes and L.A. Bair received — 4 votes, no Election; On Second Ballot, J.S. Dick received Five (5) votes, and L.A. Bair, 3 votes, J.S. Dick was declared duly elected to the Office of Chief of Police for the ensuing term, For Street Superintendent, Warren C. Kendall received Six (6) votes, G.W. Kesselring 2 votes & Warren C. Kendall was declared duly Elected & after which: Chas. N. Wait tendered his written Resignation, as hold-over Councilman, whereupon it was moved and seconded that the resignation be accepted, which motion was duly Carried and was so declared by the Mayor & after which, it was, by motion duly seconded and Carried, that the vacancy in the Office of Councilman, be filled immediately by Electing a new Councilman at once & whereupon a ballot was taken for Councilman, which resulted in Geo. F. Meeks receiving 4 votes, Hampton 1, Fisher 1, & L.A. Bair 1, no Election, on Second Ballot: Geo. F. Meeks rec^d 6 votes, and L.A. Bair one vote, whereupon the Mayor declared Geo. F. Meeks duly Elected as Councilman for the unexpired term, Geo. F. Meeks being present, was immediately Qualified, by taking the Oath of Office as Councilman, administered by Recorder Wm. Knight; his certificate of Election and Oath of office to be filed later on, and that Certificates of Election be issued to all of the foregoing officers Elect, &c. After which; it was moved and seconded to adjourn to a Continuous Meeting to be called by the Mayor, The motion Carried; and the Council adjourned;

William Knight
Recorder,