

Present -

The City Council met in regular session on the 1<sup>st</sup> day of Nov. 1909, and was called to order at 8 o'clock P.M. by the Mayor.

The Mayor J.F. Mills, Recorder J.W. Knight, Chief G.H. Hoyt and Councilmen W.H. Bair, Chas. T. Bates, H.C. Gillmore, J.A. Graham, Chas. N. Wait and H.W. Evans  
absent J.S. Fisher & F.H. Hilton.

Minutes of last meeting, read & stood approved,

In the Matter of the Acceptance of Franchise Ordinances No's 85. and 86. granting to Mr. J. Lee his heirs and assigns, the right and privilege to install, maintain and operate a water system in the town of Canby Oregon; also; the right and privilege to construct maintain and operate an Electric light and Power plant system, in the town of Canby, respectively. The Said M.J. Lee, having filed his acceptance thereof with the Recorder of the City of Canby, on the 28<sup>th</sup> day of October 1909, which said acceptance was read to the Council at this meeting, and was accepted as read, and to remain on file;

In the matter of the Assignment of the foregoing Franchise Ordinances No's 85. and 86. by Mr. J. Lee, to the Canby Canal Company of Portland Oregon. The Said M.J. Lee, having filed an assignment with the Recorder of Canby Oregon, on the 29<sup>th</sup> day October 1909, which assignment was read at this Council meeting by the Recorder, and was accepted by the Council, as read, and that the same remain on file; After which the following claims were presented, read, and audited and ordered paid by unanimous vote of the Council To wit:

Claim of Recorder J.W. Knight - Oct -	\$ 8.10
" " Chief G.H. Hoyt "	15.00
" " Anna Electric Co. st light "	25.50
" " A Kocher	4.20
" " J.J. Sandness	1.45
" " J.W. Knight	2.00

Total ordered paid - \$ 56.25  
and that Orders be drawn accordingly -

In the Matter of the Proposed Ordinance Regulating the use of Public Streets and Sidewalks, and Railway crossings, the Ordinance was bot up and read 3<sup>d</sup> time, and by motion, duly seconded and Carried, was placed on its final passage, a vote was taken, and the Ordinance passed the Council by six votes, all the Councilmen present voting for the passage of the Ordinance, and was so declared by the Mayor,

In the Matter of Insurance on the City Hall. the Clerk reported the insurance on City Hall would expire Nov. 2<sup>d</sup> 1909 at noon, It was by motion, duly seconded & Carried, that the Committee on Streets & Public Property be authorized to communicate with any Insurance Companies, in reference to procuring insurance, at a less rate than the present, if possible: and to have a policy written up, on the City Hall, and file the same with the City Recorder, Subject to the approval thereof by the City Council at the next regular meeting in Dec. and for the payments to be made thereon:

In the Matter of a new sidewalk at Astman's Corner. The Street supt was requested to notify Astman, that if his sidewalk was kept in good repair during the winter, that he would be allowed time, until Spring to make a new sidewalk, provided he intended to put up a new building on said corner as heretofore contemplated,

In the Matter of Collecting Road Roll taxes, The Street Superintendent was instructed to go ahead and collect all such taxes, and if necessary to enforce the law.

In the Matter of larger streetlights, It was ordered, by motion duly seconded & Carried, That four (200 c.p.) lights be installed on first street, at A, B, C, & D Streets in the town of Canby, and that the Recorder notify the S. P. Company, to install one at the "Depot," in Canby, Oregon.

After which the Council proceeded to the appointment of Judges and Clerks of Election L. A. Bair, L. E. Grazor and Chas. J. Roth were placed in nomination for Judges and W. C. Kendall and Adam H. Knight for Clerks. The above nominees were by motion duly seconded and carried, by unanimous vote of the Council declared duly elected as Judges & Clerks of Election for the ensuing year.

The Recorder was directed by the Council to give ten days Notice, by posting notice in 3 public places in the City of County, that a general or City Election will be held, in the City Hall on Monday the 6<sup>th</sup> day of Dec., 1909, at 9 O'clock A.M. and continue until 5 O'clock P.M. of said day. The officers to be elected thereat and the Judges and Clerks appointed to conduct the same and to prepare Pollbooks, Tally Sheets, Ballots, and to furnish all other necessary articles required for such election and that besides the officers to be elected at said election, there shall be placed on the election ballots, City Ordinance No. 89, for ratification or rejection by the voters and also the proposed Bond issue (not to exceed \$10,000.00) for a waterwork system, to be voted for, or against.

In the matter of a tax levy for general municipal purposes, for the ensuing year It was by motion duly seconded & carried that a vote be taken for a five mill tax upon all property, both real & personal in the County a Rollcall was taken which resulted in six votes being cast for a five mill tax, and was so declared, and that the County Clerk be notified of such Levy.

The Council then adjourned in due form

W. H. Knight  
Recorder