

The City Council met in regular Session on the 1st day of Feby 1909. and was called to Order - at 8 O'clock P.M. by the Mayor. J. F. Mitto + Present: The Mayor J. F. Mitto: Recorder Wm Knight and The Newly Elected Chief of Police, Claude Baty And Councilmen. Bair: Bates: Fisher: Gilmore: Graham: Hilton: Wait: and Evans + Minutes of last reg. Meeting was read & found Approved + after which: The City Treasurers Reports for the 4th Qr. and the Annual Report for the Year 1908. were read, by the Recorder, and by motion duly seconded & Carried, were accepted and placed on file, after which, the Recorder's Annual financial Statement was read, by the Recorder, showing the amount on hand in the City Treasury at the beginning of the Year 1908. and the receipts from all sources, during the Year, the total amounting to \$2072.36 and the disbursements, by City Warrants issued ~~\$1869.87~~ leaving a bal. on hand in the City Treasury Dec. 31st 1908. \$202.49 (including a certain "twenty dollar check" ^(reported) uncollected by outgoing Treasurer)

The Statement also: Shows that 50. Shares of Stock of the Clackamas County Fair Association, is on deposit in the Canby Bank & Trust Co. Valued at \$250.00 No objections having been made, and the Council being satisfied, the Report was accepted, and ordered placed on file.

After which: the following Claims against the City were read, Audited, and Ordered paid by unanimous vote of the Council, and that Orders be drawn on the Treasurer for payment:

To wit: Claim of Recorder Wm Knight Sal. ^{for Jan} 1909	\$11.05
Claim of Claude Baty Chief of Police Sal. Jan.	15.00
" " Aurora Electric Co. Street lighting "	20.30
" " Andrew Kocher for 2 Globes	— .50
" " Carlton & Rosentrans Co " 3 "	— .85
Total - amount	<u>\$47.70</u>

After which: the proposed Ordinance, to License certain Trades, Callings &c: was taken up, ^{by motion 2nd & carried 6 to 3} and Read by Recorder, and after due consideration, a motion was made & seconded to amend by striking out the words, "Spiritualist or Spirit Medium," in Sec 3. the motion Carried, and so Ordered, And by motion duly seconded and Carried. Said Sec three was further amended in reference to Billiards:

that after the words: "\$2.00 per Quarter," there be inserted the following proviso: to wit: And It is further ordained that no other games shall be played or conducted in any Pool room except the games of Billiard, bagatol or pool, and furthermore, that no games of any kind be carried on in a pool room on Sundays, after which: it was by Motion duly Sec^d & Carried that the Ordinance be posted as amended, and to come up for final action at the next Regular Meeting on March 1st 1909.

And in reference to Streetlights: the Committee on Streets & P.P. reported, that they requested the A.E. Co to put up 5 lights in the Streets of Canby & after which: by motion, 2^d & Carried: it was ordered that a 5 ft wide board walk be constructed on East side of A Street bet. 1st & 2^d instead of a 6 ft walk, as ordered at the last meeting: and that the Committee on Streets & P.P. are hereby instructed to see to it that a 5 ft walk be built, and the Telegraph poles along said walk be moved out accordingly: and also: to see that the "Scales" be located at a proper place at or near Easterly end of first Street.

In the matter of A.A. Hilton, Fellows, Corbitt & Others: residing Out side, and South of the South line of the City limits of Canby, prevailing upon the City Council to assist them in procuring a right of way, or roadway, from said South boundary of the City Limits into the Streets of the City of Canby: it was by motion duly seconded and carried that a Special Committee of three be appointed by the Mayor to confer with Outsiders & others, in reference to this road matter, and report to the Council at the next reg. Meeting in March; whereupon the Mayor appointed Councilmen W.H. Bair, J.A. Graham and F.H. Hilton on such Committee.

After which: the "Cost-bill"; in Recorder's Court; in Case of the City of Canby vs H.K. Jackson was taken up for Consideration & payment! whereupon it was Moved and Seconded, that the Bill be indefinitely Postponed.

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S. J. Fick
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The Motion was put by the Mayor, and by a Rising vote of Six to two. was declared lost, after which: it was Moved and Seconded that the bill be paid ÷ a vote was taken. which resulted in a vote, Six "yes" and one "no." (H.C. ~~giving~~ ^{not voting}) and was so declared by the Mayor and that Orders be drawn to the Amount of \$22,25 After which: the Chiefs of Police: Claude Baty placed the name of George Meeks in nomination for regular Policeman: which nomination was duly confirmed by a unanimous vote of the Council: and George Meeks was declared duly appointed to the office of Reg. Policeman ÷

after which the Mayor announced the following Standing Committees

Fire and Water

Chas. N. Wait
Wilson Evans
Chas. J. Bates.

Health and Police

S. J. Fisher
H. C. Gillmore
F. H. Hilton

Streets and Public Property

W. H. Bair
Chas. J. Bates
J. A. Graham

appointed last meeting.

Fin

S. J. Fisher
H. C. Gillmore
W. H. Bair

The Mayor announced that Finance Committee would be appointed Later on after which the Council adjourned in due form.

William Knight Recorder