

Ordinance was referred for preparations make their report, on said ordinance, to the Council at a special meeting to be held on Wednesday the Eleventh day of Nov. 1908. at the usual hour in the Evening +

After which the Council designated the City Hall for holding the general City Election on the first Monday in Dec. 1908. and appointed the following named persons as Judges and Clerks of said Election to wit: Henry Smith, H. K. Stogsell, and A. L. Snell as Judges, and L. E. Grazer and Chas. J. Bates as Clerks; and the Recorder was directed to give ten days notice, by posting notices in three public places in the City, of said general Election, in accordance with sec. 12. of the City Charter; and to procure Poll-books, Tally-Sheets &c. and make all necessary preparations required to carry on said Election +

after which the Council adjourned in due form to meet in Special Session on Wednesday Nov. 11th 1908 at the usual hour.

William Knight Recorder

The City Council met in Special Session on the 11th day of Nov. 1908. and was called to order at 7.45 o'clock P.M. by the Mayor.

Minutes of last Reg. meeting was read + stood approved + Present: The Mayor, Recorder and Chief of Police, and Councilmen Bair, Wait, Sias, Hilton Fisher, and Rath. Absent: C Lucke,

In the matter of the franchise Ordinance of M. J. Lee et al; for light + Power plant + System &c, which was referred to Committee of the whole Council, for preparation + report. The Mayor vacated his Chair, and appointing J. S. Dick to occupy Chair; the Council formed themselves into Committee of the whole, and, after due deliberation and preparation said Committee of the whole arose and made its report on said franchise Ordinance; the Ordinance was then read as prepared by said Committee; which was adopted, and by Motion duly seconded and

Carried, was Ordered posted, and to come up for final passage on Wednesday Dec. 9th 1908. at which time the Council will meet in reg. session. on account of general City Election, being held on Monday Dec. 7th /08.

after which; a proposed Ordinance was read providing for the Licensing and regulating the carrying on of certain professions, trades, Callings and Occupations, conducted within the corporate limits of ~~the~~ Conky, Oregon; and; after the first reading, and due consideration it was Ordered, by motion duly seconded and Carried, that the proposed Ordinance be posted and to come up for final passage on Dec. 9th 1908. a regular meeting of the Council +

After which; in the matter of providing funds for general Municipal purposes, a proposed Ordinance was introduced by Councilman E. J. Sias; which was read first time, and Ordered posted by motion duly seconded and Carried, and to come up for final passage at the next regular meeting on Dec. 9th 1908. after which the Council adjourned in due form, to meet in regular session on the 9th day of December 1908. at which time the general City Election returns are to be canvassed by the City Council +

William Knight
Recorder