

Reg. Session Dec. 9th 1908.

The City Council Met in regular Session on the 9th day of Dec. 1908. and was called to order at 8 O'clock P.M. by the Mayor J. F. Mitts. Present: the Mayor, Recorder and Chief of Police; and Councilmen Bair, Wait, Sias, Fisher Hilton, and Roth. = Absent: Lucke.

Minutes of last Spcl Meeting, read & same approved, And after reading a letter from Max Telford: Stating that he would not accept the proposition in reference to moving fences and building Sidewalks and still refused to accept less than \$1000. for the land required for establishing a street as proposed. The Council proceeded to audit the following claims against the City, to wit:

Claim of J. S. Dick, Salary of Chief for Nov.	\$15.00
" " Mr. Knight Recorder, Sal. & fees Nov.	22.00
" " Canby Tribune printing Ballots	3.50
" " Aurora Electric Co lights for Nov	21.00
" " A. Kocher for supplies: light & road	6.80
" " A. Knight " Street work	5.35
" " J. A. Graham " "	1.75
" " Election Board, (5) @ 3.00. total	15.00
" " J. S. Dick - Officer at Election & special	2.10
Total amt Audited =	\$92.50

There being some contention in reference to the claim of the Election board, claiming three dollars instead of two dollars each, as at former City Election; a vote was taken for the payment of same, which resulted in a vote of four to two, in favor of paying all claims, and was so ordered & Bair, Wait, Sias and Roth voting Yes; and Fisher and Hilton voting No; -

After which: in the matter of Collecting Road Money from Clackamas County & Councilman W. H. Bair was requested to look after the matter & =

After which, the Ordinance granting M. J. Lee the right to Construct Electric light & Power plant was read 2^d time and placed on its final passage; and passed the Council by Six votes; all the Councilmen present & and was so declared by the Mayor & after which: the proposed Ordinance to License Certain Trades, Callings & Occupations, =

read second time, and by motion duly seconded was placed on its final passage: a vote was taken, which resulted in a vote of four to pass, and two votes against; and was declared lost: Bair: Wait: Sias, and Roth voting Yes: Fisher & Hillman voted No. After which: the tax Ordinance was taken up, and ~~read~~ 2^d time, and placed on its final passage: a vote being taken which resulted in a unanimous vote of all Councilmen present to pass the Ordinance, and was so declared by the Mayor. The Mayor then immediately signed and approved the Ordinance, and the Recorder; by Motion duly 2^d and Carried was requested to notify the County Clerk of Clackamas County of the 5. Mill tax Levy. and have the same placed on the Clackamas Co. tax-roll for collection. After which the Council proceeded to canvass the City Election returns. The reading of the Tally-sheet of the Election held on the 7th day of Dec. 1908, in the City of Canby for City Officers: and Certified to by the Election Board: and read by the Recorder, was as follows:

12.	For City Treasurer	Leroy D Walker rec'd	52	Votes
13.	" " "	Frank Gallner "	47	"
14.	For Councilman ^{for} 2 Years	Chas. J. Bates "	56	"
15.	" " "	H C Gillmore "	60	"
16.	" " "	J A Graham "	61	"
17.	" " "	Willard Knight "	47	"
18.	" " "	E J Sias "	53	"
19.	" " "	A L Smell "	42	"
20.	" " "	Wm Vorpahl "	48	"
21.	" " "	Chas N Wait "	58	"
22.	For " for One Year.	W H Bair "	65	"
23.	" " " "	W R Porter "	38	"

The Council being satisfied in the premises, that according to the returns of said Election for City Officers of Canby, Oreg. Leroy D. Walker received 52 votes for City Treasurer, and for 2nd year, Chas. J. Bates rec'd 56 votes; H. C. Gillmore 60, J. A. Graham 61, & Chas. N. Wait 58. For 1st year Councilman, W. H. Bair rec'd 65 votes; being the highest number of votes received by said candidates, were by motion duly seconded and carried, declared duly elected and that certificates of Election be issued accordingly: — over

In the matter of Councilman Chas Lucke being absent at roll call for four consecutive Regular Meetings of the City Council: a motion was made by Councilman Wait, that the Office of Councilman Lucke be declared vacant. The Mayor declared the motion out of Order until after the adjournment of this Meeting; for the reason, that the office could not be legally declared vacant, while the 4th Meeting is still in session, at which the Councilman is alleged to be absent +

after which it was moved & seconded, that the Council adjourn, to meet in special session, on the 28th day of Dec. 1908 at the usual time and place, for the transaction of unfinished business, if any, by the present Council, and such other business, as may be properly brot up, the motion was carried, and the Council adjourned +

William Knight
Recorder,

The City Council Met in Special Session on the 28th day of Dec. 1908 and was Called to order at 8 O'clock P.M. by the Mayor.

Present: the Mayor: Recorder and Chief of Police: and Councilmen Wait, Lias: Fisher, Hilton

Lucke & Roth + Councilman "Bair" appearing after roll call +

Minutes of last reg. meeting read; & stood approved +

After which the following Claims against the City were read + Audited + and Ordered paid by unanimous vote of the Council +

To wit: Claim of J. B. Dick for salary as Chief of Police Dec. \$15.00

" " Wm Knight Recorder sal. spec " 9.95

" " Henry Meeks for one cord of wood 3.75

" " Anna Electric Co. street lighting Dec. 21.00

" " Frank Gollner. Treasurer's function Col. 2.45

Total amt. of warrants ordered drawn \$52.15

After which: the proposed Ordinance to License ^{Certain} trades, callings &c was taken up; but after due consideration, was laid over to next reg. meeting in January 1909, for final action: