

1st Reg. Session Jan'y. 6th 1908.

The City Council Met in first Reg. Session on the 6th day of January 1908, and was called to order by the newly Elected Mayor, J. F. Mitts at 7:45 O'clock P.M. Present: the Mayor, J. F. Mitts, who having been previously qualified, by taking and filing his Certificate of Election, and Oath of Office with the Recorder, and Wm Knight Recorder, and J. S. Dick Chief of Police; and Councilmen W. H. Bair, A. W. Riggs, C. N. Wait and John Beck holding Over, and the newly Elected Councilmen, S. J. Fisher, F. H. Hilton, Cha^s. Lucke and Frank Weed, ^{who} having been previously duly qualified, by filing their Certificates of Election, and Oaths of office with the Recorder, The Minutes of last reg. Meeting were read, and No Objections having been made, stood approved, = After which; a petition, which is being circulated for subscribing funds, for the purpose of Erecting a New wire fence around the Cemetery grounds, north of Canby; was presented and read, asking the City Council to donate a liberal amount out of the general fund of the City, to assist in erecting said fence, and after an informal consideration, was, by motion, duly seconded and carried, laid on the table for future consideration, = After which; The Treasurer, and Recorder were allowed time to make their annual reports at the next regular meeting + = After which; a Petition, signed by twenty (20) Citizens of Canby, directed to, and petitioning the City Council to build and maintain a Sidewalk-Crossing, from Browns Warehouse across County Road to end of Sidewalk, being built by L. H. Wang and Cha^s. J. Bates, was presented and read, and after due consideration, a motion was made to grant the Petition, and have said Crossing put in, and after the motion being duly seconded, was carried, and so Ordered,

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

Claim of Wm Knight Recorder, for Sal. & fees Dec. amt	\$14.35
" " J. B. Dick Chief of Police Salary	" " 15.00
" " Aurora Electric Co. lighting Streets	" " 21.00
" " G. W. Kesselring work on sidewalk	" " 1.00
" " A. Kocher. for rake Globes &c	" " 3.70
" " Clackamas Co. for taxes on Lot. 10. Blk. 8. City 1906.	" " -.84
" " " " " " Lot. 4. Blk. 3. City 1906	" " 11.89
" " Carlton & Rosenkrans Co Supplies	" " 3.30
" " John Beck for rep at City Cesspool	" " 1.75
" " Frank Gallucci. City Treasurer. Collecting fee. 1907.	" " 9.40
" " Carlton & Rosenkrans Co. Road work supplies, ^{fuel & nails} Boards, Cops	" " 3.48
" " James Adkins. Lumber for Road work. ^{fill.}	" " 26.48
" " A. H. Knight - Pro's	" " " " 3.40
" " Frank A. Weed for 12 ³ / ₄ days road work @ 1.75	" " 22.35
" " J. A. Graham " 14 ³ / ₄ " " " @ 1.75	" " 25.85
" " A. H. Knight " 12 ³ / ₄ " " " @ 2.50	" " 31.35
" " Henry Smith " 7 ¹ / ₂ " " " ^{with team} @ 3.50	" " 26.25
" " Carl Lucke " 8. " " " ^{with team} @ 3.50	" " 28.00
" " G. W. Dixon for Printing City Charter	" " 37.50
" " J. A. D. Hingate. for surveying City boundary lines	" " 10.00
" " A. H. Knight, F. A. Weed, J. A. Graham, Andy Knight and	" " " " " "
— Wilson Evans for surveying City boundary, 2 days @ 1.75 each ^{per day}	" " 17.50

Laid
on Table

Total amount of Claims Audited = \$314.44

Whereupon; in the matter of the Bills for Surveying the City boundary line, amounting to ten dollars and the work in assisting the Surveyor amounting to Seventeen dollars and fifty Cents, it was moved and Seconded, that said bills or Claims, be Stricken Out and, and not ordered paid, which motion was declared, "lost;" —

after which; it was moved and seconded, that all the Claims be voted on as a whole, to be paid, and that orders be drawn for the same & which resulted in a tie vote, and declared, "lost."

whereupon; it was moved and seconded, that the Surveying Bills amounting to \$27.50 be laid on the Table; which again resulted in a tie vote, being 4 votes for, and 4 votes against laying on the Table. whereupon the Mayor cast his deciding vote to lay the Claims on the Table, and was so Ordered, whereupon it was by motion, duly seconded

and carried, that a vote be taken to pay all other Claims amounting to \$286.94. which resulted in a unanimous vote to pay all remaining Claims, and that orders be drawn accordingly, Except, that the "order" for printing & binding City Charter be held back and not paid over until Charter is completed & delivered, and proof read, by a Committee, Consisting of W. H. Baird, John Beck, and F. H. Hilton. who were appointed a Committee for that purpose by the Mayor, upon a motion duly 2^d & Carried. After which, the matter of four Applications for Saloon License was taken up, and by motion, duly seconded and Carried, was ordered that said applications be taken up, for consideration. One at a time,

The Application of Ben. Bermoyer, having been duly filed, together with his Bond, and a Receipt for One hundred dollars from the City Treasurer for a License to Sell Spirituous and Malt Liquors in Canby in quantities less than one quart, for the 1st Qtr. of the year 1908, and after the reading of his application, a vote was taken by the Council.

which resulted in a vote of 2. to grant a license, and 6. votes against granting a license, and was so declared by the Mayor, that no License be granted, after which the Application of C. S. Hinton was taken up and read, his application, Bond, and Treasurers receipt for One hundred dollars, having been duly filed with the Recorder, The Council proceeded to ballot, which resulted in a vote of 3 for a License, and Five (5) votes against granting a License, and was so declared by the Mayor, after which the application of W. P. Meyers was read, and a ballot taken by the Council, which resulted in 3 votes for, and 5 votes against granting a license, and so declared,

after which the application of O. C. Churchill was read, but no Bonds, nor receipt of the City Treasurer having been filed with the Recorder, It was by motion duly seconded and Carried, that the application be rejected, & was so Ordered, and that no License be Granted to any one, and that the money be refunded to those who had receipts filed with the Recorder, and that Orders for the same be drawn on the City Treasurer for the same.

After which, the Council proceeded to the Appointment of Officers.

Councilman John Zeck, was placed in nomination for President of the Council, And by Motion & Seconded, it was ordered that the rules be suspended, and that The Recorder Cast a ballot for John Zeck as President of the Council; Carried.

The Recorder then Cast a ballot, and John Zeck, was declared duly Elected, by the Mayor, After which; W^m Knight was placed in nomination for Recorder, and by suspending the rules the Chief of Police was directed to Cast a ballot for W^m Knight as Recorder.

The Chief Cast a ballot, and the Mayor declared William Knight duly Elected, After which, J. S. Dick was placed in nomination for Chief of Police, Rules suspended, Recorder directed to Cast a ballot, and the Mayor declared J. S. Dick duly Elected.

Adam H. Knight was then placed in nomination for Superintendent of Streets, rules suspended, ballot Cast by Recorder and the Mayor declared A. H. Knight duly Elected as Street Superintendent, after which; the Chief of Police appointed H. C. Gillman as regular policeman, who was duly Confirmed by the Council.

After which the Mayor announced the appointment of Standing Committees

Finance Committee S. J. Fisher, A. W. Riggs and J. H. Hilton

Fire & Water " E. Judias, A. W. Riggs, and C. Lucke.

Streets & P. Prop' " S. J. Fisher, W. H. Bair and J. H. Hilton.

Health & Police " John Zeck, W. H. Bair and Chas Lucke.

after which the Council adjourned in form of the Knight Recorder

Ordered, that Health & Police Committee investigate, and report at next Reg. meeting, the condition of cesspool at B. Baugins premises, after which an Ordinance, from Cottage Grove Oregon, was read; Moved & 2d. to lay on table, for future meeting. Lost. After which it was moved and seconded, that the Ordinance be adopted after making such changes in the reading, thereof to suit the town of Canby. = "Carried".