

CANBY CITY COUNCIL

SPECIAL MEETING

MARCH 3, 1980

Mayor Robert E. Rapp presiding. Councilmembers present: Beryl Brown, Beauford Knight, Richard Nichols, Bill Pulver, Robert Swayze and Robert Westcott.

Also present: City Planner Stephan Lashbrook, Public Works Supervisor Bud Atwood, Treasurer Myra Weston, Secretary Marilyn Perkett, Mrs. Beauford Knight and David Bury.

Mayor Rapp called the Special Meeting to order at 7:38 p.m., followed by the flag salute and roll call of Council.

Mayor Rapp recessed the Special Meeting at 7:40 p.m. to go into workshop on the proposed new tax base, cemetery burial regulations on cremains and city extension of sewer laterals.

Mayor Rapp reconvened the Special Meeting at 9:30 p.m.

Councilman Swayze moved that the Budget Committee be invited to join the Council for a workshop on the tax base at a Special Meeting on Monday, March 10, 1980, at 7:30 p.m. Seconded by Councilman Westcott and approved 6-0.

Councilman Westcott moved to accept the bid of Beck Electric and they be engaged to wire and hook up the three banks of lights of each circuit on the tennis courts at Maple Street Park for a total bid of \$2,344, for labor and materials and a copy of the bid of March 3, 1980, be attached to these minutes. Seconded by Councilman Swayze and approved 6-0.

Mayor Rapp directed staff to supply the City Attorney with the proper information to draw up an Amendment Ordinance for the Cemetery Burial Regulations in regards to cremains and also to supply the Attorney with the information for an Amendment Ordinance for the City Extension of Sewer Laterals.

Councilman Knight moved that in order to decrease a safety hazard that staff remove from the triangle park between N. Holly and Knights Bridge Road, the Juniper growth on the Northeast corner of the triangle, on the Holly Street side. Seconded by Councilman Swayze and carried 6-0.

Mayor Rapp adjourned the Special Meeting at 9:37 p.m.


Robert E. Rapp, Mayor


Harold A. Wyma, Administrator/Recorder

March 3, 1980

Beck Electric

HOME AND COMMERCIAL WIRING - LICENSED CONTRACTOR

NORTH SECOND AND IVY
CANBY, OREGON

PHONE 266-2292

March 3, 1980

City of Canby
Maple St. Park Tennis Court
c/o Mr. Ken Fergerson

We wish to quote wiring of tennis court as to plan, and as below.

New 600 volt 30 amp. 3 phase service switch feeding 30 amp. 480 volt 3 phase contactor to 480 volt sub panel with time clock controlling contactor and sub panel.

Installing wiring in underground raceway and hooking up lights, 3 banks of lights to each circuit.

This includes all material used on the underground.

Total labor and material ---- \$2344.00

Thank you for letting us quote.

J. W. Beck