Canby City Council Regular Meeting April 10, 1978

Present: Mayor Rapp, Councilmen Westcott, Taylor, Nichols, and Knight

- Others Present: Administrator Wyman, Ken Ferguson, Director of Public Works, Bud Atwood, Supervisor of Public Works, Thomas Holgate, Larry Cole, Dave Bury, and others.
- Absent: Councilmen Swayze and Giger

The meeting was called to order at 7:31 p.m. followed by the traditional flag salute.

Administrator Wyman read a letter from Mr. and Mrs. Frank Fortier commending Ken Ferguson and the Public Works Department for services rendered recently and their promptness.

Administrator Wyman then requested the purchase of the leaf sweeper be taken out of the Motor Pool Reserve Fund. Councilman Nichols moved to allow the purchase of the leaf and refuse sweeper, to be taken out of the Motor Pool Reserve Fund in the amount of \$3,744, seconded by Councilman Knight. Discussion followed. The motion passed unanimously.

Administrator Wyman then reminded the Council of the meeting on Friday, April 21, 1978 at Osbeck's Rose Manor Inn, Portland which the City of Milwaukie is hosting for the League of Oregon Cities. Please notify Mr. Wyman before April 14, 1978 to make reservations.

Ken Ferguson then gave a brief report on Maple Street Park stating the cushion turf will be in tomorrow providing it does not rain.

Ken Ferguson also stated that he and Lt. Giger will be attending a pre-construction conference tomorrow morning in Salem regarding the 99E & Ivy Signalization.

Councilman Taylor moved to go into Executive Session as requested by Councilman Westcott, seconded by Councilman Nichols.

The meeting then recessed at 7:42 p.m and reconvened at 9:02 p.m.

Mayor Rapp stated the Executive Session with Mr. Wyman, Tuesday, April 11, 1978 has been cancelled. The Executive Session will be April 24, 1978 at 6:00 p.m. at Grand Central Station Restaurant.

The meeting adjourned at 9:07 p.m.

at E Rupp

Harold A. Wyman, City Administrator

(Dg. 3)

April 10, 1978