

Council Room. June 6th, 1921.

Council met in regular session Mayor Calkins presiding. Councilmen present Fitzpatrick, Kelty, Moore, Ormond, Timberlake.

The minutes of May 2nd, 3rd, and 16th, 1921, read and approved as read.

The bills were presented and on motion (Kelty-Fitzpatrick) allowed except the one of the Yamhill Electric Co. referred to the Light Committee last month which they were not ready to report on.

The time specified in the contract of the Warren Construction Co. for completion of the work of paving portions of certain streets having expired May 23rd, 1921, Mr. Arnold asked for a 90 days extension of time which on motion of Kelty-Palmer was granted.

The matter of the sidewalk bridge on West Fifth Street referred to the Street Committee.

(Council asked to investigate the situation in regard to the sewer at the new city park which drains the septic tanks.)

E. A. Ellis relieved of being Deputy Marshal at his own request.

The Park Board having employed Geo. Meader to care for the park at Howard and Fourth Streets (at \$25.00 per month) the motion of Kelty-Moore that the council give him authority as marshal carried.

The matter of the water at the Chas. A. Spaulding Log. Co. saw mill referred to the Water Committee.

Resolution showing intention of improving West Fifth Street read and on motion approved as follows:--(Kelty-Timberlake)

R E S O L U T I O N S.

BE IT RESOLVED by the council of the City of Newberg, that the said council propose to improve Fifth Street from the west line of Main Street west to the end of Fifth Street, in said City of Newberg, Yamhill County, Oregon, by grading said portion of said street so as to conform to the established grade thereof and by gravelling a strip 12 feet in width along the center thereof with one yard of gravel to every nine feet thereof, and

BE IT FURTHER RESOLVED that the Recorder be and she is hereby directed to give notice of said proposed improvement in the manner and as provided in the charter of the City of Newberg and that the council will, at an adjourned meeting thereof to be held on June 20th, 1921, at 8 o'clock P.M. on said date at the council room in said City of Newberg, hear and determine objections and remonstrances to said proposed improvement, if any.

Passed the council June 6th, 1921.

Attest:-

Approved June 6th, 1921.

Mayor.

Recorder of the City of Newberg.

Ordinance No. 571 relative to closing a portion of Dayton Avenue read first time. On motion (Kelty-Palmer) read second time by title. On motion (Timberlake-Moore) read third time and placed on final passage. Voting aye--Fitzpatrick, Kelty, Moore, Ormond, Palmer, Timberlake. Ordinance passed.

Ordinance No. 572 relative to closing a portion of Garfield Street read first time. Kelty (MOORE) moved the second reading by title. Palmer (Fitzpatrick) moved the third reading and roll call. Voting aye--Fitzpatrick, Kelty, Moore, Ormond, Palmer, Timberlake. Ordinance passed.

Ordinance No. 573 requiring parking of vehicles upon the fire alarm being given read first time. Ordinance amended to include Bicycles and foot passengers. Motion carried (Fitzpatrick-Palmer) to read second time by title. Read third time and placed on final passage. (Kelty-Palmer) Voting aye--Fitzpatrick, Kelty, Moore, Ormond, Palmer, Timberlake. Ordinance passed.

Communication from the State Fire Marshal inclosing report of deputies in re-survey of City of Newberg read. The recommendation for better fire protection in the vicinity of Pacific College referred to the Water Committee.

I, H. Deever added to the pay roll of the Water Department. (\$75.00)

A warrant for \$375.00 ordered drawn on the General Fund in payment for the dump ground.

Motion carried that when council adjourn it adjourn to meet June 20th, 1921, at 8 o'clock P.M. at the council room.

Council adjourned.

Rebecca W. L. Smith

Recorder of the City of Newberg.

Council Room. June 20th, 1921.

Council met in adjourned session, Mayor Calkins in the chair. Councilmen present Fitzpatrick, Kelty, Moore, Palmer, Timberlake.

Resolutions relative to grading and gravelling West Fifth Street read and on motion of Kelty (Timberlake) approved as follows:-

RESOLUTIONS.

WHEREAS the Recorder of the City of Newberg has, by order of the council of said City of Newberg, given notice of the hereinafter mentioned street improvement, by posting a notice thereof in three public places in said city more than seven days immediately prior hereto, which notice, with proof of posting, is on file in the office of the Recorder of the City of Newberg, and

WHEREAS this is the time and place set for hearing and determining objections and remonstrances to said proposed improvement, and

WHEREAS no objections or remonstrances have been made or filed to said proposed improvement, and the council has duly considered said improvement; and has and does hereby determine to make said improvement; THEREFORE,

BE IT RESOLVED by the council of the City of Newberg, that the said council proceed to improve Fifth Street from the west line of Main Street west to the end of said Fifth Street by grading said portion thereof to a uniform and level grade and by gravelling a strip 12 feet in width along the center thereof with 1 yard of gravel to every 9 feet, and

BE IT FURTHER RESOLVED that said street shall be evenly and uniformly graded and that said gravel shall be evenly distributed along the length thereof in good workmanlike manner, and that said work and improvement shall be done and completed within six days after signing the contract therefor, and that upon commencement of said work, the same shall continue without delay until completed, unless the council shall extend the time for completion thereof, and

BE IT FURTHER RESOLVED that the Recorder be and she is hereby directed to advertise for bids for doing said work and improvement, giving seven days notice thereof by posting a notice in three public places in said City of Newberg, which said notice shall specify the work upon which bids are desired, the time within which bids will be received and that the council reserve the right to reject any or all bids, and

BE IT FURTHER RESOLVED that the council shall thereafter open and consider said bids and, if a satisfactory bid shall be received for furnishing the materials and doing the work included in said improvement, the council shall accept such bid and shall pass the necessary ordinance authorizing a contract for said improvement.

Passed the council June 20th, 1921.

Attest:

Approved June 20th, 1921