

SPECIAL MEETING OF JANUARY 25, 1960

A special meeting of the Council of the City of Milwaukie was held on the twenty-fifth day of January, 1960, for the purpose of a hearing on the question of annexing contiguous property as listed in Ordinance Number 779, opening bids for fire fighting apparatus and such other business necessary to come before the Council at this time.

The meeting was opened at seven-thirty o'clock P.M. and was called to order by Mayor Earl Clay.

The roll call showed those present were Mayor Earl Clay; Councilmen Peter Mortensen, E. H. Aebi and Theron Sedgwick. City Manager Leonard Mullan, City Attorney John O. Sheldahl and Clerk Ellen Martin. Absent: Councilman James Howard.

Bids for furnishing the City with a new piece of fire fighting apparatus were opened and read as follows:

<u>Bidder</u>		<u>Cost of Apparatus</u>	<u>Cost of Miscellaneous Equipment</u>
American LaFrance	F.O.B. Milwaukie	\$27,800.00	\$3,015.00
Mack Trucks, Inc.	" "	25,920.00	4,074.20
Seagrave	" "	26,930.90	3,063.90
"	" "	25,680.85	3,063.90
Western States Fire Apparatus Co.		20,686.16	2,861.44
" " "	F.O.B. Milwaukie	21,098.42	2,861.44
Peter Pirsch & Sons		25,645.00	3,300.00
Crown Body & Coach Corp.		25,214.77	3,269.44

It was moved by Councilman Sedgwick and seconded by Councilman Aebi that the bids be referred to the City Manager and Fire Chief Lillis for their further investigation and recommendation. Motion carried and so ordered.

The Mayor opened the hearing on the question of annexing contiguous property to the City as described in Ordinance No. 779, and called for any objections or remonstrances. There was no citizen present who made protest and no written remonstrance had been received. The Mayor declared the hearing closed.

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Ordinance No. 780 was taken up and read for its first reading. It was moved by Councilman Mortensen and seconded by Councilman Aebi that Ordinance No. 780 be passed to its second reading. Motion carried and so ordered.

There being no further business to come before the Council at this time, upon motion being duly made and carried the meeting adjourned.

Ellen Martin, Clerk