

SPECIAL MEETING OF MAY 27, 1957

A special meeting of the Council was held, at the call of the Mayor, for the purpose of opening bids for street improvements and such other business necessary to be taken care of at this time, on the twenty-seventh day of May, 1957.

The meeting was called to order by Mayor Mullan.

Present: Mayor Mullan; Councilmen Clay, Mortensen, Roberts and Klein; Attorney Sheldahl and Manager Burdick.

The following bids were opened on the paving of Main Street and 34th Street, the curbs on Main Street and storm drains on 33rd, 34th and 35th Streets.

		Curbs		
	Main St.	34th St.	Main St.	TOTAL
Cascade Construction Co.	\$9370.00	\$3841.60	\$2629.10	\$15,840.70
Oregon Asphalt Paving Co.	\$9990.00	5363.36	2632.00	17,985.36
Portland Road & Driveway	\$8033.00	4026.40	2263.40	14,322.80

SPECIAL MEETING OF MAY 27, 1957

		Curbs		
	Main St.	34th St.	Main St.	TOTAL
K. F. Jacobsen & Co., Inc.	\$8892.50	\$3915.50	\$2343.00	\$15,151.00
J. Robertson			2444.00	

STORM DRAINS on 33rd, 34th, 35th and Washington Streets.

Don Thornton	\$5523.60
J. Robertson	6741.00
Baker & Davis	6724.48
P.C. Knox	7471.60
Soule Construction Co.	6839.40

It was moved by Klein and seconded by Clay that the bids be referred to the City Manager and the City Engineer for analysis and that the Mayor be authorized to sign the contract with the low bidder. Motion carried and so ordered.

A letter, from the P & C Tool Co., requesting the City to cover the No Parking signs along 32nd Street during their open house family day on June 8, 1957, was read. After some discussion the City Attorney advised the Council that they could not waive the provisions of an ordinance without repealing it. It was therefore decided to furnish an officer to direct traffic on that day.

Mayor Mullan read a letter from the Library Board, announcing the resignation of Mrs. Ted Loder as a member. Mayor Mullan appointed Mrs. Arthur Kiesz to fill the vacancy, with the approval of the Council.

A letter was presented by Mr. Frank Wille of the Oregon Saw Chain Co. requesting the vacation of Eastport Drive and Milport Road; The alley lying between Tracts 3 and 4. They also suggested the vacation of Olsen Avenue West. After some discussion no action was taken.

A letter from the Northwest Coal and Ice Co. was read, wherein they requested the City not to vacate Olsen Avenue West as this street furnished the best and most desirable way of access to their property. After some discussion no action was taken.

It was moved by Roberts and seconded by Clay that the following resolution be adopted:

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MILWAUKIE, OREGON  
(Authority to Open Deposit Account)

I HEREBY CERTIFY that I am the duly appointed and qualified Treasurer-Recorder of the City of Milwaukie, Oregon, and the keeper of the records and corporate seal of said corporation and that the following is a true and correct copy of a resolution duly adopted at a special meeting of the City Council of the City of Milwaukie, Oregon, held in accordance with the charter of said City at the City Hall, Milwaukie, Oregon, on the 27th day of May, 1957.

"Be It Resolved, that The First State Bank of Milwaukie be, and it is hereby, designated a depository of this City and that funds so deposited may be withdrawn upon a check, draft, note or order of the City.

"Be It Further Resolved, that all checks, drafts, notes or orders drawn against said account be signed by either one of the following:

NAME	TITLE
<u>Leonard B. Mullan</u>	<u>Mayor</u>
<u>R. E. Osborne</u>	<u>Treasurer-Recorder</u>

SPECIAL MEETING OF MAY 27, 1957 continued

whose signatures shall be duly certified to said Bank, and that no checks, drafts, notes or orders drawn against said Bank shall be valid unless so signed.

"Be It Further Resolved, that said Bank is hereby authorized and directed to honor and pay any checks, drafts, notes or orders so drawn, whether such checks, drafts, notes or orders be payable to the order of any such person signing and/or countersigning said checks, drafts, notes or orders, or any of such persons in their individual capacities or not, and whether such checks, drafts, notes or orders are deposited to the individual credit of the person so signing and/or countersigning said checks, drafts, notes or orders, or to the individual credit of any of the other officers or not. This resolution shall continue in force and said Bank may consider the facts concerning the holders of said offices, respectively, and their signatures to be and continue as set forth in the certificate of the Treasurer-Recorder, accompanying a copy of this resolution when delivered to said Bank or in any similar subsequent certificate, until written notice to the contrary is duly served on said Bank.

In Witness Whereof, I have hereunto affixed my name as Treasurer-Recorder and have caused the corporate seal of said City to be hereto affixed this 27 day of May 1957.

R. E. Osborne  
Treasurer-Recorder

(SEAL)

I, Leonard B. Mullan, Mayor of said City, do hereby certify that the foregoing is a correct copy of a resolution adopted as above set forth.

The City Manager suggested that some action be taken on a previous suggestion by Councilman Clay, naming the Pioneer State Bank as a depository for the Water Fund. The Manager was directed to prepare such Resolution and present same at next Council meeting.

A communication from the County Court of Clackamas County announcing the hearing on July 3rd, 1957, at 10 A.M. in the office of the County Judge.

Mr. Maynard Egge requested the City to furnish water to the Ball Field at the St. John Athletic Field for the use of the Pee Wee Ball Clubs. It was moved by Mortensen and seconded by Klein that the City furnish the connection for the summer use. Motion carried and so ordered.

On motion duly made and carried the meeting adjourned.

Earl S. Burdick  
Earl S. Burdick, Acting Clerk