

ADJOURNED MEETING OF JANUARY 7, 1952

COUNCIL CHAMBER

An adjourned meeting of the Council was held, at the call of the Mayor, on the seventh day of January, 1952.

The meeting, which was called for the purpose of opening bids for fuel oil, and for the City's liability insurance, and such other matters as were necessary to come before the Council at this time, was called to order by Mayor Sperr.

Present Mayor Sperr, Councilmen Taylor, Mullan, Klein and Norbeck, Manager Telford, Treasurer Dillery and Recorder Martin. Absent: Attorney Kirkpatrick.

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Bids for furnishing the City with fuel oil were opened and read as follows:

Milwaukie Oil Co. 12 $\frac{1}{2}$ @ per gallon for No.1 stove oil delivered to the City Hall, printed metered service, Bid based on present tank wagon prices. In fairness to both parties concerned, any fluctuation in posted prices, either up or down, must be taken into consideration when sufficient proof is presented.

Tidewater Associated Oil Co. bid, 13@ per gallon on on delivery of 400 gallons.

It was moved by Taylor and seconded by Norbeck that if all things were in order, that Milwaukie Oil Co, be given the contract. Motion carried and so ordered.

Bids for liability insurance for the City of Milwaukie were opened and read as follows:

FARMERS INSURANCE GROUP, (Ted Loder, Agent) waver of Government immunity and insuring all equipment, including new fire equipment not yet delivered. \$1,382.03

FERRERA AGENCY, (1411 S.E. 39th Ave.Portland) waver of Government immunity but not listing all equipment \$1,340.33

PACIFIC EMPLOYER'S INSURANCE CO. (Richard Groener, Agent) Waver of Governmental immunity but not including new piece of equipment. \$1,227.40

Mr. Groener stated that it was his understanding that the new piece of equipment would not be delivered until March and it would be entitled to pro-ration of the insurance, but offered to include it at this time as was given time to submit added figures.

It was moved by Norbeck and seconded by Taylor that the two low bids be analyzed and brought before the Council for the award of the bid on Friday, January 11th. The motion was carried and so ordered. The hour of the meeting was not determined at this time, the Mayor was to announce the time, but announced that there would be an adjourned meeting held on Friday, January 11, 1952, for the purpose of awarding the contract for liability insurance.

Mr. Ed.Coates and Mr.Curt Dehler of the American Elkhart Co, were present at the meeting. A letter from American Elkhart Co in which they request to send our Fire Chief to Oakland California, at their expense, to inspect the new piece of Fire equipment before delivery in Milwaukie, was read. They also stated that they hoped to deliver the equipment at Milwaukie, after its approval by the Oregon Insurance Rating Bureau, on or about February 28, 1952. After some discussion it was decided that Fire Chief Puderbaugh would go to Oakland at the expense of American Elkhart Co. to inspect the new piece of Fire Equipment for the City of Milwaukie.

A letter from Public Employes Retirement System was read. The letter was asking if or not the employes of the City of Milwaukie wished to take advantage of the Retirement System. There was considerable discussion which resulted in the Council authorizing Manager Telford to make application for the Employes retirement to be effective July 1, 1952.

It was moved by Taylor and seconded by Norbeck that \$1120.21 be transferred from Sewage Disposal Plant operation fund to Sewage Disposal Plant Construction fund in order to make the final payment to P.S.Lord Mechanical Contractors for the construction of the Sewage Disposal Plant. Motion carried and so ordered.

Manager Telford read a letter from Fire Chief Puderbaugh as follows:

Dear Sir:

On December 31, 1951, an examination and inspection was made of the Church of Christ, 2816 Harrison Street and the following orders were served.

1. Install outside stairway on south end of each wing.
2. Extend the width of north exit stairs leading from first floor to the outside.
3. Cover overhead in boiler room with one hour fire resistive material.
4. Cover south wall of boiler room with one hour fire resistive material

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5. Provide adequate ventilation from the outside to the boiler room.
6. Complete the wiring in the boiler room to comply with the State Electrical Code.
7. Provide a one hour fire door with a self closing device on the boiler room.

These orders were written on the already existing building and a number of recommendations were made regarding stairways and exits in the portion of the building under construction.

The writer will keep in contact with the building Committee of the Church as the building progresses.

Very truly yours,

Signed

C.C. Puderbaugh, Fire Chief.

There being no further business to come before the Council, upon Motion being duly made and carried the meeting adjourned to meet again on Friday, January 11, 1952.

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Recorder.