

MEETING OF MARCH 26, 1945

COUNCIL CHAMBERS

625th MEETING

The six hundred twenty-fifth regular meeting of the Council was held on the twenty-sixth day of March, 1945.

The meeting was called to order by Mayor Sperr.

Present: Mayor Sperr; Councilmen Hamlin, Nelson, Roberts and Rowe.
Water Superintendant Counsell, Auditor Phillips and Recorder Martin.
Absent: Treasurer Walcott, Fire Chief Lewellyn and Officer Butler.

The minutes of the six hundred twenty-fourth regular meeting of the Council, held on the twelfth day of March 1945 were read and approved as read.

Councilman Roberts reported that the United States Engineer, in charge of the Government Salvage Department, whom he was to consult on the matter of a water storage tank, would not be in Portland until after April 1, and that he would have a report to make at the next regular meeting of the Council.

Water Superintendant Counsell reported that the motors had been checked and that the pumps would be taken care of in the near future.

It was moved by Roberts and seconded by Nelson that the Water Superintendant be authorized to have the water pumps and motors checked and any necessary repairs made twice each year. Motion carried and so ordered.

A letter from Geo. H. Flagg, Public Utilities Commissioner, with regard to the waiting room in Milwaukie was read and ordered filed.

A copy of the letter, written by Herman Kehrli, to Mr. Clarence E. Ridley, of the City Managers Assn., was read and ordered filed.

It was moved by Roberts and seconded by Hamlin that the street Commissioner be authorized to make necessary repairs on the Monroe Street fill, West of 28th Street. Motion carried and so ordered.

It was moved by Roberts and seconded by Hamlin that Mr. Herbert Clevenger be granted a permit to demolish a small building and to construct a temporary building, to be used until such time that he can procure lumber for a permanent residence on Lot 2, Karlan's second Addition. Motion carried and so ordered.

Peter Mortensen came before the Council on behalf of the P & C Tool Co. and presented plans for a hollow tile building to be constructed on Lots 1 and 2 Leo's First Addition, and requested a permit for same. It was moved by Nelson and seconded by Roberts that the permit be granted. Motion carried and so ordered.

Mr. D. L. Clark presented plans, through the recorder, and requested a permit to build a concrete foundation and a garage on Lot H Miller's Addition. It was moved by Hamlin and seconded by Rowe that the permit be granted. Motion carried and so ordered.

A letter, calling the attention of the Council to the fact that the corner of 29th and Harrison Streets had become a hazardous corner for traffic was read. It was moved by Rowe and seconded by Roberts that the matter be referred to the Street Commissioner for investigation. Motion carried and so ordered.

It was moved by Rowe and seconded by Nelson that a "Statement of Policy" presented by the Library Board, be tabled at this time for further study. Motion carried and so ordered.

It was moved by Hamlin and seconded by Roberts that E. W. Kirkpatrick be engaged as attorney for the City the salary to be \$50.00 per month beginning April 1 and until such time that a change is made after a manager is employed. Motion carried and so ordered.

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Cont'd.

It was moved by Rowe and seconded by Nelson that Mr. Hamlin meet with the Kiwanis Club and that he be authorized to work out a plan with them for more space in the City Hall for names on the "Honor Roll". Motion carried and so ordered.

It was moved by Rowe and seconded by Hamlin that the Mayor appoint a committee to meet with the Housing Authority of Clackamas County and work out plans with them for a City Park. Motion carried and so ordered. The Mayor appointed Hamlin and himself and will ask the Planning Commission to appoint two of its members on this committee.

It was agreed that all applications for City Manager would be held by Mayor Sperr and that the Council and City Attorney would meet together when these applications are opened.

It was moved by Rowe and seconded by Hamlin that the following bills be allowed and that the Recorder be directed to issue warrants for the payment of same.

State Industrial Accident Commission.	\$43.68
Pacific Telephone and Telegraph Co., 2-4021	2.05
" " " " " 2-4111	1.30

Motion carried and so ordered.

On motion made and carried the meeting adjourned.

Edwin Martin
Recorder.