

MEETING OF APRIL 23, 1945.

COUNCIL CHAMBERS

627th MEETING

The six hundred twenty-seventh regular meeting of the Council was held on the twenty-third day of April, 1945.

The meeting was called to order by Mayor Sperr.

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

The minutes of the six hundred twenty-sixth regular meeting of the Council held on the ninth day of April, 1945, were read and approved as read.

Mr. J. D. Saunders appeared before the Council with regard to his fence at Lot 8 Block B Kerr and Shindler's Addition, and asked that the width of the street be marked by the engineer as it appeared that the property line and edge of the street do not measure to the same line. The matter was referred to Mr. Sperr for his investigation.

Mr. Gail McCarty came before the Council and presented plans for a residence, garage, chicken house and brooder house to be constructed on Lots 35 to 40 incl. Block 74 Minthorn, and requested a permit to build same. It was moved by Rowe and seconded by Hamlin that a committee be appointed to make investigation and authorize the issuance of the permit. Motion carried and so ordered. The following Committee was appointed. Hamlin, Nelson and Roberts.

MEETING OF APRIL 23, 1945
Cont'd,

It was moved by Rowe and seconded by Roberts that the Statement of Policy of the Library Board, be adopted. Motion carried and so ordered.

Councilman Roberts reported that the U. S. Army had two wooden water tanks, with capacity of two hundred fifty thousand gallons of water each, which were available at this time.

Busses Mr. Murphy, of the East Side Bus Co., appeared before the Council in answer to the invitation sent him by order of the Council. The matter of the congestion on Monroe street caused by the busses stopping in such a busy street, and ways and means of locating another bus terminal in Milwaukie was discussed. It was decided that Mr. Murphy would meet with Mr. Sperr and go over suggested locations and make thorough investigation of same and report at the next meeting of the Council.

Mr. O. D. Byers reported vandalism at the Junior High and Union High Schools.

The minutes of a special meeting of the Council, held on the twelvth day of April, 1945, were read and approved as read.

Mr. Nelson made a report on his investigation of having a new well drilled. He stated that he had contacted several Well Drilling Companies and that the charge for drilling was twelve dollars per foot. Mr Nelson stated that the earliest possible date that any of the drillers had open was from thirty to sixty days. It was moved by Rowe and seconded by Hamlin that Mr. Nelson be authorized to obtain engineering services for the plans and specifications of a new well and pump system. Motion carried and so ordered.

Mr. Hamlin reported that Rex Appleby Post V.F.W. had held a special meeting for installation of officers and asked the amount of rent for such an occasion. It was moved by Rowe and seconded by Sperr that the matter be left with Mr. Hamlin for his adjustment. Motion carried and so ordered.

It was moved by Nelson and seconded by Rowe that the City purchase two Series "F" Defense Bonds at \$740.00 each from the Water Dept. funds. Motion carried and so ordered.

Budget The members of the Council announced their selection of members of the Budget committee as follows: Mayor Sperr; Silas Peake, Councilmen Roberts; J.C.Hinshaw, Wilbur Rowe; Chas. Kemmerer, Harold Nelson, M.J.Walsh; (Harold Nelson, M.J.Walsh) Howard Hamlin, R.C.Williams.

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	\$43.74
Pacific Telephone & Telegraph Co. 2-4021	3.85
" " " " 2-4111	1.30
Mil. Review, warrant books, fire per. water not. postage adv.	61.25

Motion carried and so ordered.

On motion duly made and carried the meeting adjourned.

Ellen Martin

Recorder