

MEETING OF NOVEMBER 19, 1945.

COUNCIL CHAMBERS

ADJOURNED MEETING

The six hundred fortieth meeting of the Council was held on the nineteenth day of November, 1945.

The meeting was an adjourned meeting, the Council having met on the regular date, the twelfth day of November, 1945, and adjourned to meet on the following Monday, November 19, 1945, on account of November twelfth having been proclaimed to be a legal holiday by the President of the United States, and the Governor of the State of Oregon.

The meeting was called to order by Mayor Sperr.

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Present: Mayor Sperr; Councilmen Hamlin, Nelson, Roberts and Rowe; Manager Kelsey, Attorney Kirkpatrick, Auditor Phillips, Water Superintendent Counsell, Officer Burbank and Recorder Martin.

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

The following bids, for pump and motor completely installed for pumping water from the new 12" cased well into 8" water main, against 115 foot lift above the pump and 175 foot lift within the well and to deliver 500 gallons per minute were opened and the amount of each bid was called by the Manager.

Spencer Machinery Co. Incomplete bid, . . .	\$2,291.00
R. M. Wade Co. . . . .	3,300.00
Portland Engineering Co. . . . .	3,630.00
Milwaukee Machinery Co. . . . .	4,175.25
Pacific Pumping Co. . . . .	4,234.00
Pump, Pipe & Power Co. . . . .	3,479.35

It was decided that Manager Kelsey should make a complete examination of the bids and make his recommendation to the Council at the next regular meeting, November 26, 1945. The Bidders and representatives of Bidders present were invited to be present at this meeting when the bid would be considered by the Council.

The matter of a permit for a two story frame building for the Church of Christ, was brought before the Council by Mr. Blair Knox. Mr. Kelsey explained to the Council wherein the plans for the church do not conform to the Milwaukee building code. Mr. D. A. Harden architect for the church stated that he had drawn the plans in accordance with the Uniform Building Code, 1927 Edition, and that the 1943 Edition, which was adopted by Milwaukee, had made some changes governing buildings used for public meeting places, and ask that an appellate board be appointed in accordance with Sec. 305 of the Code. It was moved by Roberts and seconded by Rowe that a board of appeal be appointed by the Mayor, in accordance with provisions specified in Section 305 of the Uniform Building Code 1943 Edition and that the matter of the plans for the Church of Christ be referred to them. Motion carried and so ordered.

A group of citizens appeared before the Council and presented a petition on which they stated were the names of 356 signers, 265 of which lived within the city limits of Milwaukee, protesting the locating of a State liquor agency in Milwaukee, and requested that the Council re-consider their action taken at the meeting of October 22, 1945, approving the application of Mr. Walter Look to operate such store. The petition was presented for the Council's consideration only, as the sponsors wished to present it to the State Liquor Control Commission. Several citizens spoke on the subject, after which the Mayor called on the Council and ask if any of them wished to re-consider their vote of October 22. Each member of the Council declared that his vote would stand.

Mr. Olin O. Nichols came before the Council and requested that 30th street in Brownell's Acres be vacated at his expense. The matter was left for Mr. Kelsey's investigation and recommendation.

Mr. Robert Osborn came before the Council and made a request to operate a taxi in Milwaukee. It was moved by Nelson and seconded by Roberts that Mr. R. C. Osborn be permitted to operate a taxi in Milwaukee and that he be permitted to stand on Main Street at the southwest corner of the intersection of Monroe and Main Streets and that a "Taxi" sign be placed there. Motion carried and so ordered.

It was moved by Roberts and seconded by Hamlin that the Council approve the renewal application of Ivar and Edith Tolstead for 1946 Retail Beer Class "B" License. Motion carried and so ordered.

The congested condition of traffic on Monroe Street west of Main Street caused by the Bus Zone was discussed. It was moved by Rowe and seconded by Hamlin that the matter of Bus Zone be given further study. Motion carried and so ordered. *Buses*

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Attorney Kirkpatrick presented to the Council a new contract with Portland General Electric Co. for street lighting. Mr. Kirkpatrick stated that the new contract, effective for five years, was substantially the same as the old contract which expired September 20, 1945. The matter was left for the Manager's investigation and recommendation.

A letter from L. P. Hopkins, Superintendant of Southern Pacific Co., expressing the Company's appreciation of the quick and efficient manner in which the Fire Department extinguished a fire on their trestle, was read.

A letter from the Housing Authority of Clackamas County, in which they stated they were deducting \$288.69 as a 3% discount for payment made in lieu of tax prior to November 15, 1945, also a deduction of \$646.00 for street lighting, was read. It was moved by Rowe and seconded by Roberts that this matter be referred to the Manager for investigation.

A letter from the Pacific Telephone and Telegraph Co. with regard to a bill of \$80.50 for Fire telephone service in Kellogg Park, was read. It was moved by Rowe and seconded by Nelson that this matter be turned over to the Manager and Attorney for their investigation. Motion carried and so ordered.

A letter from Manager Kelsey and Fire Chief Lewellyn, in which they recommended that the number of Volunteer Firemen be limited to twenty, was read. It was moved by Rowe and seconded by Roberts that the Number of Volunteer Firemen be limited to twenty. Motion carried and so ordered.

A resolution which would authorize the Manager to make application to the Federal Works Agency for advanced planning funds to be used for the payment for Engineering Services and for plans and specifications in connection with the construction of the proposed sanitary sewers within the City of Milwaukie, was read. It was moved by Roberts and seconded by Nelson that the resolution be adopted. Motion carried and so ordered.

A resolution providing that Manager Kelsey be instructed to submit an application to the Federal Works Agency for advance planning funds to be used for the payment of Engineering Services and for plans and specifications in connection with the construction of the proposed Sewage Treatment Plant to serve the City of Milwaukie, was read. It was moved by Hamlin and seconded by Rowe that the resolution be adopted. Motion carried and so ordered.

It was moved by Hamlin and seconded by Rowe that the rules be suspended and that Ordinance Number 470 be read by title only. Motion carried and so ordered. Ordinance Number 470 was taken up and read by title only, for the first reading.

It was moved by Rowe and seconded by Hamlin that the Auditor-Treasurer monthly report be accepted as presented. Motion carried and so ordered.

The Fire Chief's monthly report was read and ordered filed.

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

Mullan's Garage, spark plugs for fire truck. . . . .	\$ 4.20
" " ,light bulb, oil, gas, police car. . . . .	5.21
Elder Hardware,traffic paint,varnish,wall paint. . . . .	59.01
State Industrial Accident Commission . . . . .	67.43
Milwaukie Hardware,miscellaneous supplies,General fund . . . . .	9.58
" " " " Fire fund . . . . .	1.30
Milwaukie Review,Police reports,Legal Notice,supplies . . . . .	21.45
M. & N. Sheet Metal Works,stove pipe,labor,Mgr's. office. . . . .	2.55
Carpenter & Stevens,painting Justice of Peace office . . . . .	24.42
Marjorie E. Van Zandt,clerical work for Municipal Court. . . . .	8.00
Milwaukie Water Department,gasoline & labor advances . . . . .	70.20
Portland General Electric, street lighting . . . . .	214.75
" " " City Hall lighting . . . . .	18.49
Combs Insurance Agency, insurance on police car. . . . .	142.91

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Mr. Fred Norton, master cylinder on police car . . . . .	\$ 9.00
H. A. Burbank, advance for badge, fuse, gasoline, mileage, police. . .	11.23
Milkiewa Feed Mills, fuel for Manager's office . . . . .	2.00
Pacific Stationary & Printing Co. office supplies . . . . .	26.05
D.C.Wax Office Equipment House, table, desk, filing cabinet, etc. . .	203.70
Milwaukie Lumber, lumber for partition in Council chamber . . . .	.90
W.J. McCready Lumber Co. materials for partition, Council chamber	39.81
Ellen Martin, Advance for postage . . . . .	2.00
Oil Circulating Heater Service Co., repair of stoves, parts. . .	15.25
The Perry Pharmacy, lysol, janitor supplies . . . . .	.97
Reddaway Truck Line, drayage, furniture & file . . . . .	3.56
J. C. Barkman, labor, partition in Council Chamber . . . . .	24.00
Shell Oil Co. battery rental, light bulbs, misc. supplies. . .	3.85
Davies Lumber Co. shelving in basement . . . . .	12.26
Northwest Tube & Metal Fabricators, partition in basement . . .	248.85
Portland Road & Driveway Co. skidproofing Harrison St. at R.R.	300.00
J. F. Transue, painting traffic lines . . . . .	45.00
Cyclone Fence Division, fence, Spring Cr. Fill. . . . .	90.64
Gibson's Milwaukie Electric, wiring for siren . . . . .	93.78
Loder Insurance Agency, insurance on Kellogg Park Fire Truck . .	177.02
Klippel's, battery tester . . . . .	.80
J. M. Bernard Garage, greasing wheels, prestone . . . . .	6.20
Pacific Telephone & Telegraph Co. 2-4111 . . . . .	1.55
" " " " 2-4021 . . . . .	4.80
Kilham Stationary & Printing Co. supplies for sewer service.	40.80
Neptune Meter Co. 1 1/2 inch meter . . . . .	40.00
Mullan's Garage, repairs to water truck . . . . .	7.45
Milwaukie General Fund, advances on Mgr's salary . . . . .	100.00
Portland General Electric, pump house lights, power. . . . .	123.71
Richfield Oil Corp. gasoline . . . . .	99.75
F. E. Tilton, grease job . . . . .	1.50
Water Works Supplies, Misc. supplies . . . . .	2.04
Adolph Deininger, watching pump house, Halloween . . . . .	6.75
C. H. Counsell, payment in lieu of 1944 vacation . . . . .	125.00
Milwaukie Hardware, Misc. supplies for water department. . .	1.15
Bureau of Water Works, stand-by . . . . .	30.00

Motion carried and so ordered.

On motion duly made and carried the meeting adjourned.

Ellen Martin  
Recorder.

RESOLUTION 2-1945

WHEREAS, it is contemplated that all portions of the City of Milwaukie, which are not now served by a sanitary sewer, will require the construction of such sanitary sewers within a short time

BE IT RESOLVED, by the Council of the City of Milwaukie; that Louis D. Kelsey, City Manager of the City of Milwaukie, be and he hereby is instructed to submit an application to the Federal Works Agency for advance planning funds to be used for the payment for Engineering Services and for plans and specifications in connection with the construction of the proposed sanitary sewers within the City of Milwaukie, Oregon.

BE IT FURTHER RESOLVED, That the City Council of the City of Milwaukie will endeavor to provide the necessary funds for said proposed sanitary sewers, through the assessment of property benefitted thereby to pay the cost and expenses of such sanitary sewers.

BE IT FURTHER RESOLVED, That construction of such sanitary sewers be started within three years after the termination of the emergency.

Submitted this 19th day of November, 1945  
Passed this 19th day of November, 1945

Attest  
(signed) Ellen Martin  
Recorder.  
(signed) Fred Sperr  
Mayor of the City of Milwaukie

RESOLUTION 3-1945

WHEREAS, it is contemplated that within the near future the City of Milwaukie will require a Sewage Treatment Plant

BE IT RESOLVED, by the Council of the City of Milwaukie; that Louis D. Kelsey, City Manager of the City of Milwaukie, be and he hereby is instructed to submit an application to the Federal Works Agency for advance planning funds to be used for the payment of Engineering Services and for plans and specifications in connection with the construction of the proposed Sewage Treatment Plant to serve the City of Milwaukie, Oregon.

BE IT FURTHER RESOLVED, That the City Council of the City of Milwaukie, Oregon will endeavor to provide funds necessary for such proposed Sewage Treatment Plant through a bond election.

BE IT FURTHER RESOLVED, That construction of such proposed Sewage Treatment Plant be started within three years after the termination of the emergency.

Submitted this 19th day of November, 1945.

Passed this 19th day of November, 1945.

Attest

(signed) Fred Sperr  
Mayor of the City of Milwaukie, Oregon

(signed) Ellen Martin  
Recorder.