

SPECIAL MEETING OF APRIL 1, 1940

A special meeting of the Council was held on the 1st day of April, 1940, pursuant to the call of Mayor Roberts, for the purpose of considering proposals to construct a water reservoir and making improvements to the water system and for the further purpose of issuing general obligation bonds for the construction and maintenance of streets and roads.

The meeting was called to order by Mayor Roberts.

Present: Mayor Roberts; Councilmen Gillem, Kirkpatrick, Mourer, Rivers and Rudder, Water Superintendent Bevington and Recorder Adams.

It was moved by Rudder and seconded by Rivers that the Recorder prepare and post an ordinance providing for a special election to be held May 17, 1940, for the purpose of submitting to the voters for their acceptance or rejection a proposal to amend the City Charter by authorizing the issuance and sale of \$15,000 general obligation bonds of the city to provide funds with which to furnish everything needed for the construction and maintenance of street roadways, and for the levy of a tax to pay principal and interest on the bonds and designating the election officials and polling places. Motion carried and so ordered.

It was moved by Rivers and seconded by Mourer that the Recorder prepare and post an ordinance providing for a special election to be held May 17, 1940, for the purpose of submitting to the voters of Milwaukie for their acceptance or rejection a proposal to amend the City Charter by providing that the Council may incur an indebtedness of \$12,000.00 for the purpose of constructing a reservoir and making improvements to the water distribution system and providing that the indebtedness be paid from earnings of the water system and designating the election officials and polling places. Motion carried and so ordered.

The meeting adjourned.

William B Adams
RECORDER