

MEETING OF JANUARY 12, 1942.

COUNCIL CHAMBERS

549th MEETING.

The five hundred forty-ninth regular meeting of the Council was held on the twelfth day of January 1942.

The meeting was called to order by Mayor Roberts.

Present: Mayor Roberts; Councilmen Newman, Makin, Walden, and Sperr; Water Superintendant Bevington, Attorney Adams, Officer Burbank and Recorder Martin. Absent: Councilman Kemmerer and Fire Chief Lewellyn.

The Minutes of the five hundred forty-eighth regular meeting of the Council held on the twenty-second day of December 1941 were read and approved as read.

Mr. Sperr reported that Engineer Milln, Mr. Bevington, Mr. Henry, and himself had inspected the street and bridge leading to River Vista, and stated that Mr. Milln advised that he did not consider it necessary to have concrete abutments at the bridge but recommended more rock on the west end of the street, and stated that the City need not accept the bridge in accepting the street and therefore, if in the future, repairs or replacement of the bridge needed to be made, the property benefited would be responsible for such repairs or replacement. Mr. Henry was not present to state just what the First National Bank of Portland (Trustees for River Vista) would do regarding the street. The Council decided to take no further action until Mr. Henry made his report.

A communication from Mr. H.W.Kelly, regarding the Tank reservoir, was read.

It was moved by Newman and seconded by Makin that in view of a National emergency and difficulty in procuring materials that the matter of construction of a water tank or reservoir be laid on the table indefinitely. Motion carried and so ordered.

The Mayor gave a report of a Civil Defense meeting in Oregon City, and stated that Sheriff Reaksecker will head all Police patrol activities pertaining to Civil Defense in Clackamas County.

The Mayor read a communication from William J. Herlihy, Major, Air Corps, in which was stressed the necessity of maintaining the Aircraft Warning Observation Post in Milwaukie.

A communication from the Business Men's Club by H.M.Ray, was read, in which was brought to the attention of the Council the need of means of heating the Aircraft Warning Station, also that provisions should be made for maintaining phone and lights.

The Mayor appointed the following committee to transfer the stove now in the Mayor's office to the Aircraft Warning Station. Mrs. Newman, Mr. Sperr, and Mr. Walden.

Ordinance Number 419, AN ORDINANCE granting a five year franchise to collect garbage, to the Pacific Sanitary Service Company, was read for the second time.

It was moved by Walden and seconded by Makin that Ordinance Number 419 be amended by changing the period of duration from five years to one year, and by reducing the annual franchise fee to twenty-five dollars. (\$25.00) Motion carried and so ordered.

Ordinance Number 419 as amended was read for the third time by title only, by consent of the Council, and put on its passage with the following results being had. Ayes: Newman, Makin, Walden, Sperr. Nays: None. Ordinance Number 419 passed the Council.

Mr. Sperr was appointed to remove a "Slow School" sign from the intersection of Harrison and Main streets.

It was moved by Walden and seconded by Makin that an Ordinance be prepared and posted providing that the Marshal may order abandoned or wrecked vehicles removed from the City streets and to sell the vehicles at public sale for the towing and storage charges. Motion carried and so ordered.

It was moved by Newman and seconded by Makin that an ordinance be prepared and posted providing that property owners and tenants be required to keep their sidewalks clear of ice and snow and providing a penalty. Motion carried and so ordered.

A Communication from Paul Briggs, calling attention to the fact that seventy-five dollars (\$75.00) paid to the City for Building permits, by the County of Clackamas Housing Authority, had been a mistake as Paragraph 4 of the Cooperation Agreement between the City of Milwaukie and the Housing Authority of the County of Clackamas entered into on the ninth day of September 1940, shows that the City waived any such fee.

MEETING OF JANUARY 12, 1942.
(Continued)

It was moved by Newman and seconded by Walden that the seventy-five dollars (\$75.00) paid for building permits by the Housing Authority of the County of Clackamas be deducted from their cost of sewer connection.

It was moved by Makin and seconded by Sperr that Attorney Adams and Auditor Phillips be directed to purchase a Kardex Customer's Cabinet for use in the Water department. Motion carried and so ordered.

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

The Water Superintendent's yearly report was read and ordered filed.

The Recorder's yearly report was read and ordered filed.

Mr. Sperr brought up the matter of placing an arc light at 32nd and Llewellyn streets, no action was taken.

It was moved by Sperr and seconded by Makin that the City purchase Fluorescent lighting fixtures for the Treasurer's office and the Justice of the Peace office. Motion carried and so ordered.

It was moved by Sperr and seconded by Makin that the following bills be allowed and that the Recorder be directed to issue warrents for payment of same.

Portland General Electric Co,	street lighting	\$212.00
" " " "	City Hall lighting.....	13.25
" " " "	Sewing room power.....	5.78
" " " "	" " light.....	1.20
Pacific Telephone and Telegraph Co.	2-4021.....	2.20
Milwaukie Oil Co, presto logs, fuel oil.....		49.50
A.F.Huffman, Insurance policy No.5672F1272		59.50
C.F.Richardson, Recorder's Bond.....		5.00
Meier & Frank Co. drapes and track		7.43
Pacific Sanitary Service, collection for Nov.& Dec. ...		50.00
The Farnham Printing Co. assessment notices.....		3.50
C.F.Richardson, balance on City Hall Insurance.....		228.00
Frank Sperb, establishing grades		16.00
Pacific Telephone and Telegraph Co. 2-4111.....		1.05
League of Oregon Cities, membership dues.....		9.35
Portland General Electric Co, power for pumps.....		131.35
Bureau of Water Works.....stand-by.....		30.00
Zellerbach Paper Co. office supplies.....		8.16
Milkiewa Feed Mills, lime.....		.50
H.M.Barnes, watchman service.....		26.60
P.J.Meagher, " "		80.00
Waterworks Supplies Inc. supplies.....		6.11
Milwaukie Hardware, supplies.....		9.04
A.F.Huffman, treas. and asst. Treas. bonds.....		30.00
State Industrial Accident Commission.....30%penalty.....		28.80
Ted Binn, Ploughing lawn.....		9.50
Pacific States Cast Iron Pipe Co, supplies.....		243.55

Motion carried and so ordered.

~~department sponsored by Newman and seconded by Sperr that the Water~~

It was moved by Newman and seconded by Sperr that the Water department purchase, under the name of City of Milwaukie Water Department, a Government Defense Bond in the amount of seven hundred fifty dollars (\$750.00) value of the Bond to be one thousand dollars (\$1,000.00) Motion carried and so ordered.

On motion duly made and carried the meeting adjourned.

Ellen Martin
Recorder.