

The five hundred thirtieth regular meeting of the Council was held on the twenty-fourth day of March 1941.

The meeting was called to order by Mayor Roberts.

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

The minutes of the five hundred twenty-ninth regular meeting of the Council, held on the tenth day of March 1941, were read and approved as read.

The Minutes of the Special meeting of the Council, held on the twentieth day of March 1941, were read and approved as read.

Mrs. Rosa Eckenberger brought before the Council the matter of the expenses of the Library, and requested the Council that the City give eight (\$8.00) dollars per month toward these expenses.

It was moved by Walden and seconded by Makin that the matter of a donation toward the expenses of the Library be tabled until the next regular meeting of the Council. Motion carried and so ordered.

A petition protesting the moving of the Arc light at 40th and King streets, was read.

It was moved by Sperr and seconded by Makin that the Council reconsider the moving of the Arc light at 40th and King streets and the Arc light at 28th and Harrison streets. Motion carried and so ordered.

Mr. Bevington was appointed to take charge of the re-shingling of the East Milwaukie Fire Hall.

Mr. J.C. Stevens of the Engineering firm of Stevens and Koon, discussed with the Council the matter of construction of a Water Reservoir and agreed to meet with the Council at a future date.

It was moved by Sperr and seconded by Makin that Mr. Bevington be authorized to purchase twenty (20) gallons of traffic paint. Motion carried and so ordered.

Mr. Bevington reported that the estimated cost of putting a drain pipe under Main Street at Jackson street, would be two hundred dollars (\$200.00) and that a drain pipe to a Man-hole west of Main street on Jackson street would be one hundred dollars (100.00)

Mrs. Newman brought before the Council competitive bids for the supplies for a sprinkling system for the City Hall grounds. Mr. Makin requested that the Council postpone a decision in order that he might obtain a bid from a California firm.

It was moved by Makin and seconded by Walden that the City purchase the oil stove now in use in the Police Officer's quarters, at a price not to exceed fourteen and 75/100 dollars (\$14.75). Motion carried and so ordered.

It was moved by Makin and seconded by Sperr that the matter of construction a section of sidewalk on Harrison street, west of the Jr. High School, be tabled until a future date. Motion carried and so ordered.

Mr. Bob Malloy brought before the Council the matter of lowering the cost of license for Pin-Ball Machines.

It was moved by Makin and seconded by Newman that the City establish a fee of five dollars (\$5.00) per month for each Pin-Ball amusement device operated in the City. Mr. Walden amended Mr. Makin's motion to include that this fee be established for a term of ninety days. Motion carried and so ordered.

It was moved by Makin and seconded by Walden that Mrs. Farrington be employed as deputy Treasurer during Mr. Wiseman's absence in April. Motion carried and so ordered.

It was moved by Makin and seconded by Newman that a certain list of past due and unpaid water bills as of March 24, 1941,

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(Cont'd)

totaling two hundred forty-eight and 58/100 dollars (\$248.58) be placed in "Charged off" accounts. Motion carried and so ordered.

It was moved by Sperr and seconded by Makin that the City purchase from the Milwaukie Review, five thousand printed envelopes, at a cost not to exceed twenty-three and 15/100 dollars (\$23.15) per thousand. Motion carried and so ordered.

It was moved by Newman and seconded by Walden that the City purchase two gallons of Casine wall paint to be used in the office of the Justice of the Peace. Motion carried and so ordered.

Mr. Makin reported that Mr. John Latourette wished to meet with the Council, the time to be determined by the Council.

It was moved by Newman and seconded by Walden that Ordinance No 411 be laid on the table indefinitely. Motion carried and so ordered.

It was moved by Makin and seconded by Walden that the Recorder be directed to prepare and post immediately an ordinance calling for a special election to be held on the 5th day of May, 1941 for the purpose of submitting to the voters of Milwaukie for their acceptance or rejection the following proposals:

A: A Charter amendment authorizing the Council to enter into an agreement with the Clackamas County Authority relative to the establishment of a United States Housing Authority Project within the corporate limits of Milwaukie.

B: A Charter amendment authorizing the Council to spend up to one hundred dollars (\$100.00) to defray the cost of the said Special Election. The Ordinance to designate the usual polling places and to designate the County election receiving board officials for Milwaukie precincts one and two as the election officials. Motion carried and so ordered.

Mr. Sperr was requested to investigate the drainage on Main and Jefferson streets.

An invitation from Mr. J.O. Staats, City Recorder of Molalla, requesting the Mayor and members of the Council to attend a banquet and meeting of the League of Clackamas County Cities in Molalla, on March 28, 1941, was read.

It was moved by Makin and seconded by Newman that the matter of insurance on the City Hall be tabled until the meeting of March 27. Motion carried and so ordered.

A communication from The Pacific Telephone and Telegraph Co. was read and ordered filed.

A communication from the Clackamas County Health Department was read. The Recorder was asked to request the County Health Department to make investigation of an unsanitary condition within the City of Milwaukie.

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

Pacific Telephone and Telegraph Co, extension installation etc	\$ 3.10
" " " " " Fire Hall phone.....	1.45
State Industrial Accident Commission.....	24.20
Wm. Adams, advances for telegrams etc.....	12.63

Motion carried and so ordered.

It was moved by Sperr and seconded by Walden that the Council adjourn until March 27, 1941 at seven P.M. Motion carried and so ordered.

Ellen Martin
Recorder