

MINUTES OF MEETING OF MAY 8, 1944

604th MEETING

COUNCIL CHAMBERS

The six hundred fourth regular meeting of the Council was held on the eighth day of May 1944.

The meeting was called to order by Mayor Roberts.

Present: Mayor Roberts, Councilmen Newman, Bevington, Rowe and Sperr. Water Superintendent Counsell, Assistant Fire Chief Stevens and Recorder Martin. Absent Councilman McClure and Treasurer Farrington.

The minutes of the six hundred third regular meeting of the Council, held on the twenty-fourth day of April, 1944, were read and approved as read.

The Mayor announced that the Budget Committee would meet on the seventeenth day of May 1944, for the purpose of discussing and preparing the Town Budget for the 1944-45 fiscal year, and asked the Council members to submit the names of their choice of Committee members to the Recorder. The following names were submitted:

Mayor Roberts	J.C.Hinshaw
Councilman Newman	Eunice Laxdal
Councilman Bevington	Harry Ray
Councilman McClure	A W Bertman
Councilman Sperr	S F. Peake
Councilman Rowe	J.M Elder

The mayor read a letter from d.W.Hartwick in which he tendered his resignation as Police Officer of Milwaukie. The resignation to become effective May 31, 1944. It was moved by Rowe and seconded by Bevington that the resignation be accepted. Motion carried and so ordered.

The Milwaukie Box and Veneer Co, represented by O.K.Mowat and Rex Caffall, laid plans of the factory they expect to build on the waterfront on the site of the old Hawley Pulp and Paper Mill, and asked that they be granted a building permit for same. After studying the plans it was moved by Bevington and seconded by Rowe that the permit be granted Motion carried and so ordered.

Mr. C S Todhunter came before the Council and requested that there be an ordinance drawn wnerely plumbing and electric wiring done in Milwaukie would be controlled through permits. After some discussion Mr Todhunter was asked to talk to different business men in Town and learn how they felt about licensing businesses in Milwaukie, and to bring a committee of business men before the Planning Commission at their June meeting for further discussion.

It was moved by Bevington and seconded by Newman that the city install a fire hydrant, for fire fighting purposes, on the west side of the Portland General Electric Company's right of way on the site of the old Hawley Pulp and Paper Mill property. Motion carried and so ordered.

Mr. Peden, of the East Side Busses, came before the Council *Busses* and stated that his presence had been requested. After some discussion as to wnetner or not the Buss Company were to pay the Town of Milwaukie one hundred dollars annually in lieu of franchise fee, it was moved by Rowe and seconded by Newman that the matter be tabled until the next regular meeting of the Council. Motion carried and so ordered.

Mr. Rowe reported that the Planning Commission recommended a manager form of government for Milwaukie, and would have the League of Oregon Cities draw up a model Charter, they also recommend that the matter be brought before the voters at a special election before long.

Mr Sperr brought before the Council an outline of the street repair work which should be fone soon It was moved by Bevington and seconded by Rowe that Mr.Sperr be authorized to repair and oil the streets, using whatever amount of funds are available at this time for that purpose, also using his own judgement as to which streets are to be repaired, and the extent of such repair work. Motion carried and so ordered.

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

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

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

Portland General Electric Co., power and light at pump house	\$136.25
" " " " street lighting.	212.00
" " " " City Hall lighting.	14.94
" " " " Old City Hall lighting.	1.00
Bureau of Water Works stand-by	30 00
Oregon Window Cleaning Co, cleaning wildows at City Hall.	12.00
Minger Truck Line, drayage.	.86
Mullan's Garage, gasoling and oil for police car.	23.79
Watersorks Supplies, supplies for water dept.	57.49
J.A.Rigdon, sharpening lawnmower and tools.	4.00
Milwaukie Review, water bills, envelopes, postage.	130 00
Ellen Martin, Postage advances.	1.00

Motion carried and so ordered.

On motion duly made and carried the meeting adjourned.

Ellen Martin
Recorder