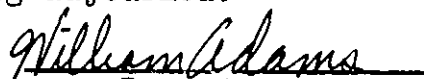


A special meeting of the Council was held on the 14th day of May, 1937 for the purpose of considering Ordinance Number 378.

The meeting was called to order by President of the Council Burdick.
Present: Councilmen Burdick, Dell, Mourer and Roberts, Water Superintendent Bevington, Fire Chief Lewellyn and Recorder Adams.

Ordinance Number 378 entitled. "An Ordinance providing for a special election to be held on the 28th day of June, 1937 for the purpose of submitting to the voters of Milwaukie, Oregon, for their acceptance or rejection a proposal to amend the charter of Milwaukie filed in the office of the Secretary of State February 11, 1905 , and to amend all acts amending said act by adding thereto Section 22-C authorizing the issuance and sale of Seventeen thousand dollars (\$17,000.00) General Obligation Bonds of said Milwaukie to provide funds with which to erect, construct, build and furnish a City Hall, and providing for the levy of a special tax to pay principal of and interest on said bonds." was taken up and read for the first time. Ordinance Number 378 was read for the second and third times and put on its passage with following result being had: Ayes: Burdick, Dell, Mourer and Roberts. Noes: None. Ordinance Number 378 passed the Council.

Upon motion duly made and carried the meeting adjourned.


Recorder.