

COUNCIL CHAMBERS JULY 11, 1938

The four hundred sixty-ninth regular meeting of the Council was held on the 11th day of July, 1938.

The meeting was called to order by President of the Council Dell.

Present: Councilmen Dell, Kirkpatrick, Ledding, Mourer and Roberts; Water Superintendent Bevington, Marshal Stanley, Fire Chief Lewellyn and Recorder Adams.

The minutes of the four hundred sixty-seventh and four hundred sixty-eighty regular meetings of the Council held respectively on the 13th and 27th days of June, 1938 and of the special meeting held on the 5th day of July, 1938 were each read and were each approved as read.

The Treasurers monthly report was read and ordered filed.

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

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(cont'd)

Councilman Ledding submitted for the consideration of the Council Resolution No. 16 entitled "Resolution Accepting New City Hall" and reading as follows:

Resolution No. 16 1-1938

Resolution Accepting New City Hall

WHEREAS, Joseph H. Anderson, Contractor on Milwaukie City Hall, Federal Emergency Administration of Public Works Docket No- Oreg. 1225-DS, has completed his contract relative to the construction thereof, and

WHEREAS, the City Council of Milwaukie has inspected such building,

NOW, THEREFORE BE IT AND IT IS HEREBY RESOLVED, that the Council of Milwaukie do, and it hereby does accept said building

It was moved by Ledding and seconded by Roberts that Resolution No. 16 be adopted. The roll call on the motion being taken the following result was had:

Ayes: Kirkpatrick, Ledding, Mourer and Roberts.

Nays: None.

Resolution No. 16 was adopted by the Council.

It was moved by Ledding and seconded by Mourer that the City appropriate \$10.00 towards defraying the expenses of the City Hall Celebration. Motion carried and so ordered.

It was moved by Ledding and seconded by Mourer that the Recorder write letters to Franklin T. Griffith, Edith Hazen, Veterans of Foreign Wars, C. F. Nawrocki and to all committees thanking them for their work and assistance in making the New City Hall celebration such a success.

It was moved by Kirkpatrick and seconded by Roberts that President of the Council Dell appoint a committee of five to determine sentiment concerning annexation of territory to the City and to make recommendations concerning the boundaries of the territory proposed to be annexed. Motion carried and so ordered.

Upon motion duly made and carried the meeting adjourned.

William Adams
Recorder.