

COUNCIL CHAMBERS, OCTOBER 11, 1937

The four hundred fifty-second regular meeting of the Council was held on the 11th day of October, 1937.

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, Marshal Stanley and Recorder Adams.

The minutes of the four hundred fiftieth and four hundred fifty-first regular meetings of the Council held respectively on the 13th and 27th days of September, 1937 and of the special meeting held on

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the 4th day of October , 1937 were each read and were each approved as read.

The Treasurer's monthly report was read and ordered filed.

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

Ordinance Number 381 entitled: "An Ordinance providing a tax levy on all taxable property within the town of Milwaukie, Oregon, for city purposes for the year 1938" was read for the first, second and third times and put on its passage with the following result being had: Ayes: Burdick, Dell, Mourer and Roberts, Nays: None.

Ordinance Number 381 passed the Council.

Ordinance Number 382 entitled: "An Ordinance accepting the offer of the United States of America to the City of Milwaukie to aid by way of grant in financing the construction of a City Hall Building" was taken up, read, considered and put on its passage with the following result being had: Ayes. Dell, Mourer, Roberts and Burdick. Nays: None. Ordinance Number 382 passed the Council.

The resignation of Will Sanders as Mayor was read It was moved by Dell and seconded by Roberts that the resignation of Will Sanders as Mayor be accepted. Motion carried and so ordered.

The resignation of Earl Burdick as Councilman was read. It was moved by Roberts and seconded by Mourer that Mr Burdicks resignation as councilman be accepted.

The Recorder took the chair and called for nominations for the office of Mayor Dell nominated Earl S Burdick for the office of Mayor. Roberts seconded the nomination. It was moved by Roberts and seconded by Mourer that the nominating for the office of Mayor be closed. Motion carried and so ordered. Whereupon Earl S. Burdick was duly elected to the office of Mayor and took the proper oath of office.

It was moved by Mourer and seconded by Roberts that the following bills be approved and that the Recorder issue warrants covering the same.

The Milwaukie Review, publishing City Budget	\$ 40 60
J. A. Devine, services during Marshal's vacation	7.00
Portland General Electric Co., street and City Hall light	224.77
Wm Adams, stamps phone calls, telegram, map and recording	8.30
Robert Hoffman, services during Fire Chief's vacation	25.00
K.E Erickson Co., Inc., street signs	59.35
Portland Road and Driveway Co., oiling and graveling street	228.00
Bitumuls Asphalt Sales Co , Bitumuls	12 30
Concrete Pipe Co., sewer pipe	2.63
Dan Mazzei, Truck hire	42.00
W W Rogers, labor	9.00
A. F Huffman, labor	17.50
Wm Hoffman, labor	24.00
Walter Kelley, payment on architects's fee	100.00
C D Phillips, auditing services, July, Aug. and Sept.	62 50
Wm Hoffman, <u>Void</u>	
Dan Mazzei, truck hire	21.00
D M Faulder, labor	50.50
E A Stanley, labor	2.50
Geo. Eisenhart, labor	2.00
Fred Hart, labor	2.00
W W. Rogers, labor	1.50
A F. Huffman, labor	3 50
Wm Hoffman, labor	65.50
L S Kaiser, stand by charge	10.00
Davies Lumber Co., supplies	23.73
Milwaukie Super Service, supplies	15.03
Neptune Meter Co., meter supplies	35.00
Concrete Pipe Co., meter box	8.10

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W J. McCready Lumber Co., lumber	1.20
Schuld Bros., gravel	5.00
Union Oil Co of California, kerosene	7.22
Worthington Pump Machinery Corp., motor supplies	42.35
Consolidated Supply Co., supplies	750.00
Portland General Electric Company, electric service	144.08

Motion carried and so ordered.

Upon motion duly made and carried the meeting adjourned.

William Adams
Recorder.