Oregon City, Oregon, December 19, 1945

SPECIAL MEETING

The City Commission met in special session on the above date in the office of the City Manager at 1:00 o'clock p.m.

Roll call showed the following present:

W.G.H.Krueger, Mayor George Woodward and Raymond Caufield, Oommissioners J.L. Franzen, City Manager

Ordinance No. 1328, an ordinance amending Section 1 of Ordinance No. 1294, an ordinance creating and establishing Fire Zones within the limits of Oregon City, was read the second time and on motion placed on its final passage, and it appearing from the certificate of June Lambert, principal clerk of the Publisher of the Oregon City Enterprise, that the same had been properly published as required by the Charter, the ordinance was passed.

Ordinance No. 1329, an ordinance vacating a portion of McLoughlin Promenade, a public street in Oregon City, Oregon, located in the Oregon City claim in Sec. 31, Township 2 South, Range 2 East of the Willamette Meridian in Oregon City, was read the second time and on motion placed on its final passage, and it appearing from the certificate of June Lambert, principal derk of the Publisher of the Oregon City Enterprise, that the same had been properly published as required by the Charter, the ordinance was passed.

The following resolution, entering into a contract with J.C. Stevens and R.E. Koon for consulting service on sewage disposal plant, was read and adopted.

RESOLUTION

WHEREAS, Stevens and Coon, a co-partnership composed of J.C. Stevens and R.E. Koon, both of Portland, Oregon, have submitted to Oregon City a proposed contract for engineering services for the sewage collection and treatment in Oregon City, Oregon, the original of which is on file in the City Recorder's office and provides generally for the funnishing of general engineering services for the planning, surveying, specifications, as set forth in said contract, at a total cost of \$9,500.00, and

Whereas, it is to the best interests of Oregon City that said contract be executed,

NOW THEREFORE BE IT RESOLVED, that the Mayor and City Recorder for and on behalf of Oregon City be and they are hereby authorized and directed to enter into said above described contract.

Dated this 19th day of December, 1945.

W.G.H. KRUEGER

Mayor- Commissioner

GEO. WOODWARD Commissioner

RAYMOND P. CAUFIELD Commissioner

There being no further business the meeting adjourned.

Mary & Bridy City Recorder.

Oregon City, Oregon, Jan. 2, 1946

REGULAR MEETING

The City Commission met in regular session on the above date in the office of the City Manager in the Municipal Building at 1:00 p.m.

Roll call showed the following present:

Geo. Woodward, Commissioner Raymond P. Caufield, Commissioner W.G.H. Krueger, Mayor J.L. Franzen, City Manager As provided by the charter the meeting was called to order by the City Recorder and the first order of business was the election of Mayor and President of the Commission.

George Woodward was elected Mayor and Raymond P. Caufield was elected President of the Commission.

As there was not sufficient time to compile the necessary reports, the meeting adjourned to convene again January 4, 1946, at 1:00 o'clock p.m.

Mary E. Budy City Recorder.

Oregon City, Oregon, January 4,1946

ADJOURNED REGULAR MEETING:

adjourned

The City Commission met in/regular session on the above date in the office of the City Manager in the Municipal Building at 1:00 p.m.

Roll call showed the following present:

Geo. Woodward, Mayor Raymond P. Caufield, Commissioner W.G.H. Krueger, Commissioner J.L. Franzen, City manager

The minutes of the previous meeting were read and approved.

The report of the Treasurer was read and on motion ordered filed.

The report of the City Manager was read and on motion ordered filed.

The City Recorder's report of claims against the city for the month of December was read and on motion warrants ordered drawn for the amounts shown therein.

Ayes: Woodward, Caufield, & Krueger.

REPORT

I herewith submit a report of the claims against the city for the month of December, 1945, and recommend that warrants be drawn on their respective funds in payment thereof.

C.R. McGee	Auditor	25.00
C.A. Blodgett Clarence Alldredge Harvey Tautfest Wilbur Brunell Anton J. Herbst C.D. Newman Arthur Reterstoff	Police Chief Ass't " Patroman " "	198.30 155.10 165.70 135.10 126.50 155.00 134.90
Alvin F. Heft J. Bigham R. Locke Eldon Lankins L.E. Fisher H. Kyllo H. Bebo	Fire Chief Ass't " Captain Noseman "	171.00 155.10 157.70 158.40 152.60 123.17 155.00
J.E. Surfus Chris Moehnke	Elevator	136.00 136.90
Alden E.Miller Geo. E. Swafford J.L. Franzen Mary E. Brady	Attorney Treasurer Manager Recorder	120.40 48.40 174.00 76.00
C.H. Taylor	Janitor Elevator	59.20 42.00
Walter Brandt R.C. Meier Kenneth Brandt John Skirvin	Cemetery n n	166.80 128.50 136.90 136.90