## REGULAR ADJOURNED MEETING

The regular adjourned meeting of the City Commission was held on the above date in the office of the City Manager at the City Hall at 8:00 o'clock p.m.

Roll call showed the following present:

Raymond P. Caufield, Mayor Albert Roake, Commissioner Richard W. Long, Commissioner Alden Miller, City Attorney Robert A. Finlayson, 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 January was read and on motion warrants ordered drawn for the amounts shown therein.

Ayes: Caufield, Roake, and Long

C. R. McGee Lois Petit	Auditor City Planning Secy.	34.65 19.80
Glen MacDonald C. D. Newman John D. Williams Clarence Hansen Raymond Cook Wm. T. Allen George Burback Stanley Orzechowski Carl Hass Ralph Monnier R. E. Rivers C. L. McCarthy	Police Chief  Radio Sgt. Sgt. Sgt. Sgt.  Sgt.  IIIIIIIIIIIIIIIIIIIIIIIIIIIIIIIIIII	238.20 260.17 196.85 209.20 227.60 185.82 207.80 215.74 212.74 214.25 219.55 219.55
Roscoe V. Locke Harold Koenig Eldon Lankins L. E. Fisher Hayden O'Brien Edison Miles George L. Mead	Fire Chief Chief Ass't. Captain Hoseman Hoseman Hoseman Hoseman	240.13 211.18 212.52 194.62 188.00 186.94 212.55
H. C. King Chas. Cowley	Elevator	197.40 166.00
Alden E. Miller George Swafford Robert A. Finlayson	Attorney . Treasurer Manager	156.80 63.15 218.78
Doris Gilbertson L. Stipp	Recorder " Deputy	102.14 117.20
C. H. Taylor C. H. Taylor	Janitor Elevator	65.00 126.54
Lee Shoemake	Police	49.50
Walter Bullard John Eaden	Flusher	183.06 197.71
Walter Brandt R. C. Meier Kenneth Brandt George F. Edwards Victor Carlson A. R. Brandt	Cemetery " " " " " " "	208.87 175.01 197.42 205.72 199.48 183.65

Ferrell Heater Jas. B. Johnson C. R. Strohmeyer F. Depretto F. Depretto Morris Dunwoodie J. E. Beck Pierre Grand Clarence Green Robert Peterson Fred Watson Ed Closson Albert Muff Ross Sharpe LeGrande Fisher David Brown	St. Supt. Streets Streets & Sewers Streets Cemetery Streets " " " " " " " " " " " Parks Streets	238.55 31.88 263.99 197.17 9.36 253.09 229.24 203.76 241.16 F86.99 250.88 259.34 216.64 209.55 198.40 289.36
Stanley Orzechowski C. Stewart R. Rivers F. Wehling C. Hass H. Winkel T. Herbst L. Hopp	Police Dept.  " " " " " " " " " "	4.98 37.62 23.92 5.94 3.70 5.94 7.92 3.46
W. Weikum A. Westwood F. O'Brien C. Rice J. Brazney H. Kyllo W. Grant R. Hepler A. Bittner R. Epperson R. Crawford J. Fisher E. Fisher R. Kristan Earl Cross C. Weikum M. Simpson H. Bachelder C. Hass A. Heft George Mead	Fire Dept.  "" "" "" "" "" "" "" "" "" "" "" "" "	6.97 6.97
Ted Marletto Kenneth Kerr Elmer Misley Roy Sawyer Robert Kendall Thomas Combs Melvin Graff Richard Kauffman Ival LaFarge Jack Woodward Buzz York Don Hoffman William Gregory Lolis Johnson Gilbert Carlson Marvin Collins Richard Greenslitt Walter Hornych Larry Hull Clive MacDonald Ronald Shobe	Recreation  H  H  H  H  H  H  H  H  H  H  H  H  H	230.44 207.44 59.39 9.90 11.88 13.61 9.95 5.94 9.90 14.85 9.90 19.80 19.80 2.18 3.27 3.56 3.56
U. S. National Bank U. S. National Bank	Federal withholding tax - I Federal withholding tax - II	669.20 92.20
Northwest Hospital Service Northwest Hospital Service	Insurance - I Insurance - II	90.75 29.05
Clackamas County Physicans	Insurance - I	21.00
Public Employees Retirement Public Employees Retirement	Contribution - I Contribution - II	762.61 89.65

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	State Tax Commission State Tax Commission	State withholding tax - I State withholding tax - II	115.30 13.95
	Public Management	Subscription	9.00
	Wilbur Selby	Jury Fee	3.00
	Ella C. Ball	Jury Fee	3.00
	George T. Eberly	Jury Fee	3.00
	Emery D. French George P. Osborne	Jury Fee	3.00
	American Brush Company	Jury Fee Supplies	3.00 194.53
	Tide Water Associated	Motor Supplies & Feul	481.84
	Beatie & Guynes	St. Maint.	20.70
	Henry Brien	St. Maint.	3.45
	Merle Brown Cash .	St. Maint.	117.49
	Caplan Sport Shop	Stamped envelopes Supplies - Rec.	60.00 91.50
	Charles H. Caufield	Insurance	21.50
	Chamber of Commerce	Donation	25.00
	Coca-Cola Bottling Co.	Supplies - Rec.	5.60
	Coleman's Radio & Electric Columbia Equipment Co.	Supplies -(Rec. 13.65) Motor Supplies	34.11
	Condray's Tire Store	Motor Supplies	505.16 1.50
	County Health Unit	Health Service	125.00
	Estes Hardware	Supplies - II	.75
	Estes Hardware C. P. Farr	St. Maintenance	4.44
	Robert A. Finlayson	Rent Rec. Bldg. Use of car	150.00 25.00
	First National Bank	Supplies	16.80
		Motor Supplies -	2.05
	Gleason's Richfield	Motor Supplies	39.88
	Hacker Company Ferrell Heater	Stl Maintenance	1.25
	Frank Hopp & Sons	Use of car Repairs - Rec.	25.00 3.75
	Howard Cooper Corp.	Motor Supplies	90.30
	The Hub Grocery	Supplies	1.48
	Huntley Draper Drug	Supplies	6.00
	Kenneth Kerr Klippel's	Use of car - Rec. Motor Supplies	25.00
	Ted Marletto	Use of car	50.80 25.00
	Marshall-Wells Company	Motor Supplies	20.58
	Minger Truck Line	Freight	•90
	Minneapolis-Moline Power	St. Maintenance	6.83
	Munnell & Sherrill Inc. McElroy's Grocery	Supplies - Rec.	33.52 18.22
	Andrew J. Naterlin	Insurance	50.90
٠	National Recreation Ass.	Supplies - Rec.	5.00
	Northwest Industrial Laundry	Supplies	1.02
	Ohio Chemical & Mfg. Co. Oregon City Abstract Co.	Supplies Supplies	5.80 70.00
	Oregon City Auto Parts	St. Maintenance	31.80
	Oregon City Enterprise	Pringint	9.45
	Oregon City Bargain House	Supplies	11.00
	Oregon City Foundry Oregon City Laundry	St. Maintenance Supplies	24.00 15.81
	Oregon City Motor Co.	St. Maintenance	1.77
	Oregon City Sporting Goods	Supplies - Rec.	18.00
	Oregon City Radiator	St. Maintenance	6.00
	Oregon State A. A. U. Otis Elevator Company	Membership dues - Rec. Supplies & Repairs	10.00
	Pac. Coast Inter-Mountain	~wbbrren w weballs	41.30
-	Association of Fire Chiefs	Membership dues	6.00
	Pacific Tel. & Tel. Co.	Telephone - (Rec. 15.25)	214.65
	Pacific Tel. & Tel. Col Pantoruim Cleaners	Telephone - II Supplies 9 Rec.	7.75 4.95
	Portland Gas & Coke Company	Supplies - (Rec. 16.97)	40.52
	Portland General Electric	Lights - (Rec. 16.26)	1,198.63
	Portland General Electric	Lights - II	1.85
	Portland Road & Driveway Recreation Dept. Petty Cash	Supplies - Rec.	21.00 20.60
	Reddaway's Truck Line	Freight	5.00
	J. H. Ridgon	Supplies	210.00
	Roots & Schetky Inc.	Supplies	29.00
	Rose City Label Company Rose's Key & Radio Shop	Supplies - Rec.	15.30 1.00
	Screen Adettes Inc.	Supplies - Rec.	22.40
	Senter Tool Service	St. Maintenance	1.50
	Shannon & Company	St. Maintenance	1.72
	Slater Electric Motor Snap-on Tools Corp.	St. Maintenance St. Maintenance	5.00
	Sportcraft Landing	Supplies - Rec.	14.40 10.51
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Standard Oil Company Straight & Salisbury C. R. Strohmeyer Williams Plumbing Company Woodbury Company Zidell Machinery Company Electric Service C. W. Friedrich & Son Motorola Inc. Nelson & Blair Service Nelson & Blair Service Northwest Radio Supply Oregon City Motor Company Oregon City Print. & Stat. Oregon City Typewriter Co. Tracey & Company Beatie & Guynes Bureau of Labor George F. Cake Company Current Fund Petty Cash Public Employees Retirement	Motor Supplies Supplies - Rec. Use of car - V Supplies - Rec. St. Maint. Supplies - VI Supplies - Rec. Supplies - (rec. 3.30) Supplies Supplies Supplies Supplies Supplies Motor Supplies - II Supplies Motor Supplies - (Rec. 3.30) Supplies Motor Supplies St. Maint. Supplies Supplies Motor Supplies St. Maint. Supplies Motor Supplies St. Maint. Supplies Motor Supplies - II Supplies Motor Supplies - II Supplies 69% Contribution Prior Service 69% Contribution - II Prior Service - II Supplies	1.55 5.25 25.00 117.50 117.50 2.40.50 32.40.33 5.70 11.30 34.87 51.30 34.89 77.30 34.89 34.98 51.91 51.91 618.45
Industrial Accident Commission Industrial Accident Commission	Insurance - II Insurance	25.55 180.72
ked Dot Cafe Shell Oil Company	Supplies Motor Supplies	319.00 2.93
	TOTAL \$	19,154.68
	LIBRARY	
Gertrude Brumbaugh June Williams Elizabeth Gilchrist Wilma Thompson Marlene Norquist Hazel Ogle Arla Sauve Violet Staples	Librarian Ass't Librarian Cataloger Secy. Shelver Mender Shelver Shelver	203.62 188.61 60.67 54.45 44.55 10.39 3.96 3.35
U. S. National Bank Northwest dospital Service Public Employees Retirement State Tax Commission	Federal withholding tax Insurance Contribtuion State withholding tax	39.20 6.20 34.76 6.84
United Oil Company Portland General Electric Easterday Supply Company E. G. Harvey & Son Gaylord Brothers Company C. W. Friedrich & Son Oregon City Enterprise The Library of Congress H. W. Wilson Company Demco Library Supplies Pacific Tel. & Tel. Company Huntley Draper Drug Company The School Arts Magazine National Georgraphic Society H. W. Wilson Company Congressional Digest Pioneer Library Bindery Oregon News Company Stechert-Haffner Inc. The Mineralogist Random House Inc. Doubleday & Company The Macaillan Company Meier & Frank Company J. K. Gill Company State Industrial Accident Comm. Your Cab Service J. K. Gill Company	Fuel Lights Supplies Supplies Supplies Supplies Supplies Supplies Supplies Supplies Telephone Periodicals Periodicals Periodicals Periodicals Periodicals Binding Books	142.95 15.44 2.95 9.50 11.00 3.14 21.75 19.62 3.85 .70 6.60 1.00 265.24 11.00 265.24 11.00 2.60 2.00 3.82 3.15 1.04 26.79 59.81 80.15 22.40 1,395.52

Mr. Charles Dickens and Bruce Nichols were visitors at the meeting.

The following ordinance was introduced and passed on first reading.

## ORDINANCE NO. 1357

An ordinance making it unlawful for any person to consume alcoholic liquor while an occupant of a motor vehicle while such vehicle is parked or being driven on any street or highway in Oregon City.

OREGON CITY DOES ORDAIN AS FOLLOWS:

Section 1. It shall be unlawful for any person to consume alcoholic liquor while an occupant of a motor vehicle while such vehicle is parked or being driven on any street or highway in Oregon City.

Section 2. Any person violating any of the provisions of this ordinance shall, upon conviction thereof, be punished by a fine not exceeding \$300.00 or by imprisonment in the city jail for a period not exceeding ninety days, or by both such fine and imprisonment.

Read first time and ordered published at an adjourned regular meeting of the City Commission held on the 4th day of February, 1949, and to come up for second reading and final passage at a regular meeting of the City Commission to be held on the 2nd day of March, 1949, at the hour of 8:00 o'clock p.m.

> DORIS GILBERTSON City Recorder

Ordinance #1356, an ordinance regulating the delivery or dispensing of flammable liquids into the fuel tanks of motor vehicles or other containers, was read the second time and on motion placed on its final passage, and it appearing from the certificate of Van Hoy O. Ballou, principal clerk of the publisher of the Oregon City Enterprise, that the same had been properly published as required by Charter, the ordinance was passed.

Upon motion the Commission appointed a charter revision committee to convas any objections to the provisions contained in the present City Charter, the committee to recommend to the Commission changes necessary to remove any objections found and the Commission may then place the recommendations in proper legal form for submitting to the voters in the near future. The Commission sppointed the following citizens to the committee and instructed the City Manager to notify them of their appointment and enclose a copy of the City Charter for their study.

> Ralph Holman, Chairman Robert Mulvey Walter R. May John C. Busch Al Cox Mrs. Wm. Bottomley Mrs. Genevieve Friedrich R. J. Servas E. I. Beverlin Ralph Metz

Miss Majorie Perry Mrs. Roy Marshall Mrs. Carl Green Edward Kaen Sidney Nuttall Dave Thomas Arnold Bierman Carroll Furre

Upon motion the Commission appointed the following citizens to a Recreation Commission to work with the Recreation Director, his Assistant and the City Manager on the recreation program for the City taking into consideration the facilities and funds available.

> George Hibbard, Chairman Mrs. Nadine Whiteman Mrs. Margaret Guynes Edward Johnson

Rev. Hal R. Gross

Upon motion it was decided to call a special meeting of the Commission at 4:00 p.m., Friday, Februarý 11.

The City Manager presented a letter and plan from the Southern Pacific Railroad requesting the City to lower the grade on 14th Street under their overhead trackage between Main and Washington Street. The Railroad was having difficulty maintaining its alignment at this point due to vehicular trucks on 14th Street carrying high loads and striking the girders supporting the trackage.
After some discussion the City Manager was directed to make a full investigation and report back to the Commission at a future date.

The City Attorney brought up the matter of the Fessler case and informed the Commission that the case could be settled by the City paying \$400 and the insurance company \$300. By unanimous vote of the Commission the City was directed to settle the case in this manner and ordered warrants drawn to pay the \$400.

The City Attorney discussed the proposed ordinance concerning the impounding of vehicles that have received numerous tickets for violation of the traffic ordinance. It was decided to lay the matter over until the next regular meeting.

The City Manager read a letter from the State Sanitary Authority concerning the construction of the City's sewage treatment plant and was authorized to answer the letter and tell the Sanitary Authority that the building of the plant had been postponed until conditions became more favorable for that kind of construction.

The Commission approved the City Manager's selection of the City officers to receive the League of Oregon Cities' Newsletter, the Western City Magazine, the Legislative Bulletin, The American Municipal News, and the Washington Newsletter.

Upon motion the City Manager was authorized to purchase 12 new parking meters complete, a coin separator for separating parking meter money, 500' of  $2\frac{1}{2}$ " fire hose, 2 filing cabinets for the City Manager's office, to have a program printed for the A.A.U. Basketball Tournament under the auspices of the Recreation Department, and to trade in the old **Huff** loader and Case tractor in the Street Department for a new loader and tractor to cost approximately \$5,000.

The City Commission approved a new set-up in the Fire Department requested by Chief Locke in which there would be the following officers:

Fire Chief First Assistant Chief Second Assistant Chief Captain

3 - Senior Captains

2 - Junior Captains.

There being no futher business the meeting adjourned.

Dori Silbertson

Minutes of February 4 continued

The City Manager brought up the request of the men in the Police Department to join the Physician's Association of Clackamas County for the coverage of hospital, surgical, and professional treatment and care under a group plan. After some discussion the City Attorney was instructed to prepare the necessary papers for the request and present them at the special meeting on February 11.

City Recorder

Oregon City, Oregon, February 11, 1949

## SPECIAL MEETING

The City Commission met in special session on the above date in the office of the City Manager at the City Hall at 4:00 p.m.

Roll call showed the following present:

Raymond P. Caufield, Mayor Albert Roake, Commissioner Richard W. Long, Commissioner Alden Miller, City Attorney Robert A. Finlayson, City Manager

The purpose of the meeting was to consider the resolution prepared by the City Attorney authorizeing the City to enter into an agreement with the Physician's Association of Clackamas County on behalf of some of the men in the Police Department.

The following resolution was read and on motion adopted.

Ayes: Caufield, Roake & Long Nays: none