

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 2½" 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 ~~buff~~ 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 further business the meeting adjourned.

*Doris Gilbertson*  
City Recorder

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.

*Doris Gilbertson*  
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 authorizing 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

RESOLUTION

WHEREAS, certain members of the Police Department of Oregon City have requested permission to join the Physician's Association of Clackamas County for the coverage of hospital, surgical and professional treatment and care under a group plan

AND WHEREAS, seven members of said Police Department have requested in writing that Oregon City deduct certain definite sums from their respective wages each month to pay for said coverage, which money in turn is to be paid by Oregon City to said association for said coverage.

WHEREAS, said association has requested Oregon City to enter into an agreement setting forth the professional, surgical and hospital service to be rendered, the amounts to be charged therefore, and providing that Oregon City shall deduct the amounts requested by each employee from his respective salary to pay for said coverage,

AND WHEREAS, said association also requests Oregon City to execute a supplemental agreement covering supplemental family coverage,

NOW THEREFORE BE IT RESOLVED, That the Mayor and Recorder for and on behalf of Oregon City be and they are hereby authorized and directed to enter into an agreement with the Physician's Association of Clackamas County dated February 11, 1949 and a supplemental family coverage agreement likewise dated February 11, 1949, the original of both agreements being filed with the Recorder of Oregon City, Oregon on February 11, 1949

AND, Inasmuch as this resolution is necessary for the immediate preservation of the peace, health and safety of Oregon City in that it is necessary that said employees be covered by said professional and hospital service immediately; therefore, an emergency is hereby declared to exist and this resolution shall be in full force and effect from and after its approval and passage by the City Commission.

Dated, February 11, 1949.

RAYMOND P. CAUFIELD  
Mayor-Commissioner

ALBERT ROAKE  
Commissioner

RICHARD W. LONG  
Commissioner

Comprising the City Commission  
of Oregon City, Oregon

There being no further business the meeting adjourned.

*Doris Gilbertson*  
City Recorder

Oregon City, Oregon, March 2, 1949

REGULAR MEETING

The regular 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.

As there was not a quorum present the meeting adjourned to convene again March 9, 1949 at 8:00 o'clock p.m.

City Recorder