

Council Chamber,

Oregon City, Jan. 3-1912.

The City Council of Oregon City met in regular session on the above date at 8 o'clock, p.m.

Roll call showed the following officers present:

G.B. Dimick,	Mayor,
L. Stipp,	Recorder,
C.S. Noble,	City Engineer,
E.L. Shaw,	Chief of Police.

Councilmen:

John Albright,
William Beard,
F.C. Burke,
W.G. Hall,
R.L. Holman,
F.J. Meyer,
C.W. Pope,
J.A. Roake,
F.J. Tooze,

The minutes of the proceedings of the Council at the regular meeting held Dec. 5th, 1911, and special meetings held Dec. 11th, 18th, 19th and 27th were read and approved.

The Mayor announced the following appointments:

Chief of Police, Charles E. Burns,

Nightwatchmen: E.L. Shaw, D.E. Frost, W.W. Bradley.

The motion was duly made and seconded that the nomination of Charles E. Burns for the Chief of Police be confirmed, on motion the vote was lost.

Ayes: Pope, (1)

Noes: Albright, Beard, Burke, Hall, Holman, Meyer, Roake and Tooze (8)

Absent: None (0)

The motion was duly made and seconded that the nomination of George L. Story for City Attorney be confirmed, on vote the motion was lost.

Ayes: Albright, Burke, Hall, Holman (4)

Noes: Beard, Meyer, Pope, Roake and Tooze, (5)

The Mayor appointed the following Committees:

FINANCE COMMITTEE.

F.J. Meyer, J.A. Roake, R.L. Holman.

FIRE AND WATER COMMITTEE.

C.W. Pope, W.G. Hall, John Albright.

STREETS AND PUBLIC PROPERTY COMMITTEE:

F.C.Burke, F.J.Tooze, and Wm.Beard.

HEALTH AND POLICE COMMITTEE.

F.J.Tooze, John Albright, and C.W.Pope.

CEMETRY COMMITTEE.

R.L.Holman, William Beard, and J.A.Roake.

The remonstrance of J.W.Loder, J.W.Hodges and Mrs.Harriet Mosier to their assessments on Washington Street was referred to the Committee on Streets and Public Property.

The remonstrance of J.W.Loder to the assessment against Lots 7 and 8 Block 52, on Ninth Street was referred to the Committee on Streets and Public Property.

The Communication of the Oregon Engineering and Construction Co., in relation to Washington Street was referred to the Finance Committee.

The application of A.Klebe for a liquor license as applied for was upon motion and roll call granted, the vote being as follows:

Ayes: Albright, Burke, Hall, Holman, Tooze, (5)

Noes: Beard, Moyer, Pope and Roake, (4)

The application was allowed.

The following applications for liquor licenses were allowed:

L.Ruconich and L.A.Hoble were granted licenses for six months and the following for three months: F.R.McConnell, W.M.Trudell, M.Justin, D.M.Klemsen, E.A.Brady, Claud Krohn, A.J.Knightly, A.Klebe, H.Oppermann, Cameron and Davis, Ed Reckner and Joe Wilson, and the Recorder was ordered to issue licenses upon the payment of the fees and the furnishing of the necessary bonds.

The bid of the Security Savings Bank and Trust Co., of Toledo, Ohio for the City's improvement bonds was accepted, and an abstract of the bonds ordered furnished to the said Company as per their bid.

The Finance Committee having examined the following claims against the City and find them correct in the amounts herein stated, recommend the same be ordered paid and on motion and roll call warrants were ordered drawn in payment thereof, on the respective funds.

GENERAL FUND.

Fountain Hose Co.,	Quarter Installment	\$ 25.00
Cataract Hose Co.,	" "	25.00
Col.Hook & Ladder Co.,	" "	25.00
Hose Company No. 3,	" "	25.00
Ht. View Hose Co.,	" "	25.00
Green Point Hose Co.,	" "	25.00
O.C.Enterprise,	Printing etc.	146.73
S.S.Walker,	Signs for Toilet,	4.50
O.C.Machine Shop,	Shoe for Transit,	1.50
L.Stipp,	Recorder etc.	113.25
O.C.Courier,	Printing postals etc	4.25
Huntley Bros.	Supplies for two months,	28.85
Pope & Co.,	Connecting Toilet,	21.02
P.R.L.& P.Co.,	Arc Lights,	231.79
P.R.L. & P.Co.,	Globes lights etc.	20.80
W.E.Griffith,	Special Police,	1.25
E.L.Shaw,	Chief of Police,	100.00

General Fund, Con't.

W.H.Cooke,	Nightwatchman,	\$ 75.00
S.R.Green,	Nightwatchman,	75.00
C.A.Pratt,	Records clerk,	50.00
J.A.Roake,	Special Police,	15.00
W.A.Long,	Fire Chief,	10.00
J.W.Norris,	City Health Officer,	10.00
F.L.Trullinger,	Cleaning Main Street,	60.00
A.E.Frost,	For Jack Frost, police,	75.00
G. nglebrecht,	Rent of garbage dump,	30.00
A.Gestra,	Wood for Jail,	8.00
Mike Long,	Special Police,	2.50
W.W.Bradley,	" "	2.50
M.D.Latourette,	Treasurer, one quarter,	100.00
George L.Story,	City prosecutor,	62.50
E.C.Hackett,	Experting books,	93.00
W.M.Stone,	Rent of Dog Pound,	5.00
Matt Kavanaugh,	Care of Dog Pound,	4.60
Mult.Lodge,	Rent of Eng.Office, 2.mo.	32.00
W.H.Silcox,	Meals at Jail,	13.20
Pac.Tel Co.,	Engineers phone,	2.30
Williams Bros,	Cartage for fire dept.	1.00
C.S.Noble,	City Engineer,	150.00
H.A.Montgomery,	Instrument Man,	90.00
W.M.Strohmeyer,	Rodman,	65.00
Ore.Eng. & Const.Co.,	Extras on Monroe	144.37
" " " " "	" " Washn.	72.46
H.Jones,	" " Fourteenth	14.19
H.Jones,	Extras public toilets,	46.16
C.S.Noble,	Office exp.	2.95
Stewart & Grahn,	Addition to fire houses,	100.00
White Bros.	Building comfort, etc.	650.00
J.J.Staats,	Looking up tax matters,	8.00
Geo.L.Story,	Looking up taxes and Kerrick fees	75.00

ROAD FUND.

H.B.Nichols,	Street work,	\$ 38.81
A.F.Hall,	" " & Team,	121.50
C.Richardson,	" "	44.16
J.W.Odowel,	" "	54.84
Nick Story,	" "	56.25
Chas. Babcock,	" Superintendant,	75.00
lee French,	" Work,	36.84
Lon Wickham,	" "	43.87
Cy Straight,	" "	31.50
C.M.Fairbrother,	" "	21.93
Wm. Greaves,	" "	30.09
Odowel, Jr.	" "	23.90
Chas.Hall,	" "	5.06
Joe Richardson,	" "	14.34
Earl Burke,	" "	7.31
M.Long,	" "	9.00
O.C.Foundry,	Casting	4.40
Wilson & Cooke,	Supplies,	4.25
H.Jones,	Crushed rock etc.	365.11
H.Jones,	Labor and use of roller,	43.78
Pope & Co.,	Supplies,	2.45
Moffatt & Parker,	Crushed rock	88.76
F.M.Bluhm,	Wood for roller,	2.50
J.B.Cumins,	Lumber,	39.60
J.B.Cumins,	Lumber,	90.41
Owne G.Thomas,	Dressing picks and iron,	2.10
Frank Busch,	nails etc.	10.20

CEMETRY FUND.

Pac Tel & Tel Co.,	Phone,	1.25
--------------------	--------	------

MONROE STREET.

Oregon Eng & Const Co.,	Improvement	390.08
-------------------------	-------------	--------

FOURTEENTH STREET

H.Jones,	Improvement,	686.52
----------	--------------	--------

SEWER DISTRICT No. 7.

H.Jones,	Construction,	797.92
----------	---------------	--------

ELEVENTH STREET.

Ore.Eng. & Const.Co.,	Final	987.59
-----------------------	-------	--------

WASHINGTON STREET.

Ore. Eng. & Const.Co.,	Final	\$ 9505.58
------------------------	-------	------------

The bill of Moffatt & Parker for \$242.00 interest on the final payment of Eleventh Street was laid over until the next meeting of the Council to be held on the 10th day of January.

The motion duly made and seconded that the nomination of F.J.Meyer for president of the Council be confirmed, the question was put and roll call thereon was had with the following result.
Ayes: Albright, Beard, Burke, Hall, Holman, Pope, Roake & Tooze (8)

The Mayor declared the motion had carried that the motion had prevailed and F.J.Meyer was elected president of the Council.

The Mayor declared that the nomination for the office of the Recorder for the ensuing year in order.

L.Stipp was placed in nomination, there being no further nominations offered, nomination was closed and the ballot was spread with the following result.

Whole number of votes cast	9 votes
L.Stipp received of same	9 votes
Majority for L.Stipp	9 votes

The Mayor thereupon declared him to be the duly elected Recorder of Oregon City, Oregon for the ensuing term or until his successor is duly elected and qualified and thereupon he was sworn in by the Mayor and assumed his duties as such officer.

There being no further business on motion the council adjourned.

Recorder.