

May 8, 1933

Called meeting of the Town Council was called to order by Mayor Fisher.

Roll Call: Present; Councilman Barnes, Boswell, Fordney, and Koshland; Mayor Fisher and Recorder Smith; Town Attorney Reimer and Water Supt. Goyt. Councilmen Bishop and Livermore were absent. Quorum present.

The minutes of the meeting of May 1, 1933 were read and approved as read.

Communications were read, discussed and disposed of.

Motion by Barnes seconded by Boswell that we bring our industrial accident payments up to date and place them on a monthly basis. The vote was: Yeas, 4 - Barnes, Boswell, Fordney and Koshland.

Motion by Fordney seconded by Koshland that we call for bids for our 8 inch pipe as a whole or in part. The vote was: Yeas, 3 - Boswell, Fordney and Koshland. Nays, 1 - Barnes.

The reports made on the fire siren and the interest from the bank were discussed.

Resolution No. 5 was read by Councilman Boswell; Authorization the drawing of a new charter. Whereas, the Town is in need of a new charter and a new charter being necessary, and whereas, the Town Attorney has offered to draw said new charter at a cost of Two Hundred Fifty Dollars, (\$250.00), exclusive of printing and advertising, and has expressed a willingness to accept said sum from tax money or funds when available and whereas, a motion duly passed april 24, 1933, at a meeting of the town Council, authorized the drawing of said charter; now therefore; be it resolved by the common Council of the Town of Beaverton, that Town Attorney V. P. Reimer, do draw and complete said new charter at the sum of Two Hundred Fifty Dollars, (\$250.00), and receive said payment from tax monies or other funds when said monies or funds are available. Motion by Koshland seconded by Fordney that council resolution No. 5 be adopted. The vote was: Yeas, 3 - Boswell, Fordney and Koshland. Nays, 1 - Barnes. Council resolution No. 5 was declared adopted.

A report from the State Board of Health was read showing that the water in the reservoir was in "A" condition and devoid of gas and bacteria.

Motion by Barnes seconded by Koshland that the Recorder write to the State Board of Health to inform the Board that we are going to turn the water into our mains from the new well.

Water Supt. Goyt gave a favorable report on the progress of the pipe line work.

The Chairman of the Water Committee Fordney was authorized to buy and hold on hand several extra lengths of pipe for emergency use.

Motion by Boswell seconded by Fordney that \$10.00 be transferred from the Street Fund for beautifying Front St. The vote was: Yeas, 4 - Barnes, Boswell, Fordney and Koshland. Nays none.

Motion by Boswell and seconded by Koshland that we get an American flag and place it on the south wall of the council chamber. The vote was: Yeas, 4 - Barnes, Boswell, Fordney and Koshland. Nays, none.

Attorney Reimer reported favorable progress being made on the new charter.

The grading of Short St. was referred to Mayor Fisher for disposal, by Chairman Bishop.

In Councilman Livermore's absence Councilman Boswell was appointed by Mayor Fisher to serve on the finance committee.

Motion by Barnes seconded by Boswell that we accept Mr.^{AF} Flegel's claim of \$22.35[^] resulting from the trial of Stipe vs Town of Beaverton. The vote was: Yeas, 4 - Barnes, Boswell, Fordney and Koshland. Nays, none. This also carried the following allowances:

George Thyng, witness	\$3.00 [^]
Lela Richey, witness	5.00 [^]
Tom Bishop, Witness	5.00 [^]
G. P. Fordney, witness	5.00 [^] (Money returned to the Town)
Albert Wilson, witness	5.00 [^]
F. Braun, Forest Grove, witness	4.50 [^]
Lewis Smith, witness	5.00 [^] (Money returned to the Town)

Motion by Barnes seconded by Fordney that the Recorder be instructed to write letters to those who owe street assessments. The vote was: Yeas, 4 - Barnes, Boswell, Fordney and Koshland. Nays, none. Motion by Barnes seconded by Boswell that Attorney Reimer's offer of cooperation with the Recorder on delinquent assessments be accepted. The vote was: Yeas, 4 - Barnes, Boswell, Fordney and Koshland. Nays, none.

A letter from the Portland General Electric Company in reference to lights was ordered placed on file.

Motion by Boswell seconded by Fordney that we adjourn on call. Motion carried.

Approved:

Earl C. Fisher
Mayor

Attest:

Lewis Smith
Recorder