

May 22, 1933

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

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

The minutes of the meeting of May 8, 1933 were read, corrected, and approved.

Mrs. Anna Berthold made application for a beer license and asked for a reduction of the fee. The fee was declared to be quarterly and no allowance was made for the shorter period; i.e., from May 23, 1933 to June 30, 1933. Motion by Koshland seconded by Bishop that under Ordinance No. 144 a license be issued to Mrs. Anna Berthold for selling limited alcoholic beverages at Raynard's Oak Grove. The vote was: Yeas, 5 - Bishop, Boswell, Fordney, Koshland and Livermore. Nays, none. The license was ordered issued - the Mayor having designated the council as a whole to pass on the application, according to section 4 of Ordinance No. 144.

It was decided to pay coupon No. 36 on water bonds No's. 1, 2, 3, 4, marked called in pencil in the bond register but not yet paid.

Correspondence was read, discussed and disposed of.

Resolution No. 6 was read by Councilman Boswell. Motion by Boswell seconded by Koshland that Resolution No. 6 be adopted. After some discussion the vote was: Yeas, 5 - Bishop, Boswell, Fordney, Koshland and Livermore. Nays, none. Council Resolution No. 6, introduced by Councilman Fordney and read May 22, 1933. Whereas, in recent years the Town of Beaverton has been increasing in population - there is more business to be transacted at the meetings of the Town Council than in former times - which necessitates lengthy sessions - under the old system - and the Town officials arrive home about midnight. Therefore, be it resolved by the people of the Town of Beaverton that in order to expedite the procedure of Town Council meetings - that a reading clerk be appointed by the mayor and ratified by the Town Council. Said reading clerk to receive a fee of fifty cents (\$0.50) per council meeting - said fee may be changed at any time by order of the council. The duties of said reading clerk shall be: call the roll, read the minutes, communications, resolutions, ordinances, petitions, memorials, remonstrances, and all other documents ordered read by the Mayor. Said reading clerk shall hold his position while his services are satisfactory or until his successor is appointed.

Mayor Fisher appointed Homer Wilson as reading clerk, to take effect on Monday, June 5, 1933.

The Recorder was instructed to notify the Southern Pacific and the Oregon Electric Railway to repair the roadway across their right-of-way on Lombard Street.

Motion by Boswell seconded by Koshland that the property owners be given five days notice to put in the sidewalks adjacent to Blocks 4 and 5 of Steele's Addition and the N. 106 feet of the S one-half of Block B, on Hamilton and Watson Streets. Councilman Boswell asked to be excused and the request was granted. The vote on the motion was: Yeas, 4 - Bishop, Fordney, Koshland and Livermore. Nays, none.

Mr. L. H. Woodruff's spoke of a truck for the fire equipment. It was decided to take more time to look around, and consider other equipment.

The meeting was referred back to correspondence and a chemical analysis report was read of the new well water, showing the water to be in good condition for drinking purposes.

Water Supt. Goyt gave a brief report of progress in the water Dept.

The Recorder was instructed to take up the matter of autos speeding thru the streets with the State Police.

Attorney Reimer reported his progress on the new charter, saying that it should be ready in time to be voted on at the next election.

The Recorder was instructed to look up an amount of \$100.00 granted to the Charter Committee.

Motion by Fordney seconded by Bishop that we adjourn oncall. Motion carried.

Approved:

Earl E. Fisher
Mayor

Attest:

Lewis Smith
Recorder