

TOWN HALL MILWAUKIE, OREGON, APRIL 18TH. 1916.

A special meeting of the Town Council was held on the above named date. Meeting called to order by Mayor Pelton. Present, Mayor Pelton, Councilmen, Loeding, Harlow, Hopkin, Grasle, Counsell, Recorder Mathews, and Marshal Riley. Upon motion duly made and carried, the Recorder was instructed to return to Giebisch & Joplin their certified check which accompanied their bid for completing the Water System.

Upon motion of councilman Loeding seconded by councilman Harlow and carried, the Mayor was instructed to procure easements across the property of Mr. Grasle, Mr. Sellwood and Mr. Scharner's for laying the water mains and pipes, and to procure from Mr. Scharner and Mr. Elmer a bill of sale of their water pipes.

Upon motion duly made and carried, the Treasurer was instructed to notify Mr. Glover to furnish the Town with an abstract of title brought up to date, of the property upon which the Town holds an option, and deliver the same to Mr. Mathews for examination, and if upon examination it is found that Mr. Glover has good title to the property, to pay Mr. Glover \$240.00 the balance of the purchase price, upon delivery to the Town of a warranty deed to the same. Upon motion duly made and carried, Mr. Mullan was instructed to put in a shop in the rear of the City Hall for the Water Department. Upon motion duly made and carried, the Recorder was instructed to notify Mr. Esterly that there were no road funds on hand. The bill of Mr. Morris for \$25.00 for preparing the contract for installing water system was read and ordered ~~passed~~ laid on the table. Upon motion of councilman Loeding seconded by councilman Counsell and carried, the Treasurer was instructed to deposit the money received for the sale of the \$25000.00 water bonds in the First State Bank of Milwaukie, upon the said bank setting aside notes and other collateral security to the amount of the money deposited. Upon motion duly made and carried, the Council adjourned.

D. P. Mathews
Recorder.

TOWN HALL MILWAUKIE, OREGON, MAY 1ST. 1916.

A special meeting of the Town Council of the Town of Milwaukie was held on the above named date. Meeting called to order by Mayor Pelton. Present, Mayor Pelton, Councilmen, Grasle, Harlow, Loeding, Counsell and Hopkins, Recorder Mathews, Marshal Riley and Treasurer Streib. The report of the Water Committee recommending that the Town secure easements across the property of Mr. Sellwood and the Hoesley tract was adopted, and upon motion of councilman Loeding seconded by councilman Counsell and carried, the Water Committee was instructed to secure easements across the Sellwood and Hoesley Properties, and the Recorder was instructed to draw warrants of \$50.00 each in payment of the same, when the easements properly executed are delivered to the Town.

Upon motion of councilman Loeding seconded by councilman Hopkins and carried, the City Engineer was instructed to establish the grade on 31st, 32nd and 40th. Streets. A communication from T. R. A. Sellwood forbidding the Town to lay water mains and pipes in Quincy Addition was read and placed on file.

Upon motion duly made and carried, Ordinance No. 138, entitled, "An ordinance creating the office of Civic Superintendent; conferring police power on said officer; defining his duties and declaring an emergency," was taken up for the first reading. The ordinance being read the roll-call showed the following results; Ayes, Harlow, Counsell, Loeding, Hopkins. Nays, none. Councilman Grasle refusing to vote. Ordinance No. 138 passed the first reading. Upon motion of councilman Harlow seconded by councilman Loeding and carried, the rules were suspended and ordinance No. 138 was taken up for the second reading and read by title only. The roll-call showed the following results: Ayes, Harlow, Loeding, Counsell and Hopkins. Nays, Grasle. Ordinance No. 138 passed the second reading. Upon motion of councilman Hopkins seconded by councilman Loeding and carried, the rules were suspended and Ordinance No. 138 was taken up for the third and final reading and read by title only. The roll call showed the following results: Ayes, Harlow, Loeding, Counsell and Hopkins. Nays, Grasle. Ordinance No. 138 passed. Upon motion duly made and carried, ordinance No. 136 entitled, "An ordinance changing and naming the division line between Wards Number One and Two in the Town of Milwaukie, Oregon, and repealing all ordinances and parts of ordinances in conflict herewith", was taken up for the first reading. The ordinance being read the roll-call showed the following result: Ayes, Grasle, Harlow, Loeding, Counsell and Hopkins. Nays, None. Ordinance No. 136 passed the first reading. Upon motion duly made and carried, the rules were suspended and ordinance No. 136 was taken up for the second