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the contract was awarded to W. H. Counsell for \$1062.80 less 5 % which would make it \$1012.80.

It was moved by Councilman Knight seconded by Councilman Lehman that the bid be accepted and the Mayor be authorized to enter into contract with Counsell for the improvement of Monroe Street.

Communication of E. T. Danna was next taken up for consideration, he having deposited the necessary amount with the Recorder (\$5) it was moved by Councilman Knight seconded by Councilman Stockton that the license of A.C. Ullrich be transferred to E. T. Danna and S. U. Germanetti.

A final estimate of the improvement of Washington Street performed by the Coast Construction Company showed a balance due for grading and macadam \$1488.34, due for cross walks \$122.44. And there is due from the Coast Construction Company for the use of the roller 9 days 9 hours at \$10.00 per day or \$99.00 to be deducted from \$122.44 leaving a balance of \$23.44

T. A. McDougall, Manager of the Coast Construction Company, when being asked by the Mayor if he had any statement of his own, said, that he had none, but was perfectly satisfied to make settlement on the estimate of the Engineer and accept the figures as submitted.

The matter of imposing the penalty for the delay in completing the work was discussed. To adjust the matter it was moved by Councilman Knight seconded by Councilman Lehman that the Coast Construction Company be paid \$1488.34 as a final settlement of grading and macadam of Washington Street and \$122.44 less \$99 for cross walks. The motion being satisfactory to the Coast Construction Company was duly carried by unanimous vote.

No further business it was moved and seconded that we adjourn.


Acting Recorder P. T.

TOWN HALL MILWAUKIE OREGON FEBRUARY 13th, 1912.

The (119) Regular meeting of the council of the Town of Milwaukie was held in the council chamber of the City Hall on the above date.

Present Mayor Streib, Councilmen, Kelso, Stockton, Lehman and Knight, Marshall Davis and Recorder Bolstad.

Meeting called to order by Mayor Streib.

Minutes of the (118) Regular meeting of special meeting of Jan. 19 were read and approved.

Bills were allowed as follows:-

B. C. Davis, Town Marshall-----	\$31.90
Beal & Co., repairs on roller-----	.50
W. H. Counsell, labor and material,-----	86.15
Portland Railway, Light & Pwr.Co., City Hall Light-----	1.80
" " " " " " Street Lights,-----	93.33
Morning Oregonian, Advertising sale of bonds-----	4.80
J. W. Hart, sewer pipes-----	24.60
First State Bank of Milwaukie, check book-----	1.75

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A. L. Bolstad, bookkeeping and stenography-----	\$5.00
A. L. Bolstad, Recorder's Fee-----	10.00
Irwin-Hodson Co., typewriting paper-----	1.50
Oregon Enterprise, printing 100 bond baanks-----	35.00

The following bills were referred to the finance committee Oregon City Enterprise \$18.00, Portland Railway Light & Pwr. Co., Gravel \$483.

A petition signed by the property owners on Foster Road petition-
The council to grant
ing T.R.A. Sellwood a franchise to lay water mains and supplying said petitioners with water. The petition was referred to the water committ for investigation.

A delegation from Oak Grove was present, who came for the purpose of holding a consultation with the council in reference to the improve- ment of the Oatfield road from Foster road down to the bridge. The raad district represented by said delegation was willing to stand one half of the improvement provided the council of Milwaukie would stand the other half, it being contended that the improvement of said raad should be undertaken jointly by the two districts in order to secure better and more satisfactory work at less cost. It was suggested that under the charter as amended the Council could only undertake to carry out improvements when petitioned so to do by the property owners living along said street or road to be improved. The delegation was therefore instructed to confer with the property owners along said road to find out what progress could be made in the matter and then to take the matter up with the street committee.

A large delegation of of the property owners on Monroe Street east of Main Street was present and wanted to take up the matter of improve- ment on Monroe Street ffon the east side of Main Street to the west side of Patton Ave., Dr. Houser was spokesman and spoke very much in favor of the improvement of said street and of widening the same to 60 feet the full length . He thought however that before any work was commenced that a sewer system aught to be maped out and sewers laid before the street was improved. Most of the pro perty owners were in favor of ideas as expressed by Dr. Houser with one or two exceptions. The matter having been discussed to some length was finally referred to the street committee.

Next order of business was opening of bids for improvement bonds which resulted as follows: O Cutter May & CO., Chicago, Illinois bid \$16104.25 but for straight 10 year bonds; Farson Son & Co., Chicago Illinois bid \$15579.25 also for straight 10 year bonds; Chas. S. Kidder & Co., \$15269.25 also for a straight 10 year bond, neighter of these bids could be considered as they were for a different kind of bonds than those that were on the market. The First State Bank of Milwaukie bid par and interest for \$5000 or more.

It was moved by CouncilmEn Knight seconded by Councilman Kelso that the bid of the Bank for \$5000 be accepted and that if possible to arrange for the sale of the balance of the bonds to the Bank on the

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same terms. -Carried..-

It was moved by Councilman Knight to call a special meeting Feb. 27, to consider the bonding of the Town for \$5000 for the purpose of buying better fire fighting apparatus, and that the Recorder be instructed to send out notices notifying the voters of the Town of the purpose of the meeting.

Prof. Goetz of the School presented a petition from the Junior Athletic Club asking that the hall be granted gratis for their use for an entertainment to be held in the near future for the purpose of raising some funds for their organization. It was moved by Councilman Lehman seconded by Councilman Stockton that the petition be granted and no charges made.

No further business moved and seconded that we adjourn. Carried.


Recorder of the Town of Milwaukie.
Pro tem.

TOWN HALL MILWAUKIE OREGON, FEBRUARY 28th 1912.

A special meeting of the Council of the Town of Milwaukie was held in the Town Hall Feb. 28th. Roll Called showed the following officers present Councilmen Knight, Stockton and Behman, Recorder Bolstad and Marshall Davis.

In the absence of the Mayor the meeting was called to order by the Recorder.

The meeting having been called for the purpose of discussing the ~~purpose of~~ authorizing the bonding of the Town for \$5000 in order to secure and purchase better fire fighting apparatus and for the purpose of housing same in central and convenient place. The proposition was open for discussion by all parties interested..

The proposition having been discussed it was moved by Councilman Knight seconded by Councilman Stockton that an ordinance be drawn and posted authorizing issuance of bonds to the amount of \$5000.00 for the purpose of purchasing fire fighting apparatus and housing of same. Carried.

The next question brought up for discussion was the sewer proposition. Mr. Kelsie an engineer of Portland submitted a proposition stating that he would survey the Town, establish grades and lay it out in perfect sewer system, and furnish blue prints of same with details marked for \$600. And in event the contract was let he was willing to superintend the laying of sewers for 5 % of contract price, this to apply on the \$600 until that amount was refunded to the Town.

It was moved by Councilman Knight seconded by Councilman Stockton that the proposition be referred to the Street Committee for investigation and to report at the next meeting.