

TOWN HALL, MILWAUKIE, OREGON, FEB. 10TH. 1914.

The one hundred forty-third regular meeting of the Town Council of the Town of Milwaukie was held on the above named date. Meeting called to order by Mayor Elmer. Present, Mayor Elmer, Councilmen, Mitchell, King, Loeding, Counsell and Albee, Recorder Mathews, Treasurer Rolstad and Marshal Reed. The minutes of the one hundred forty-second regular meeting held on the 13th day of January, 1914, and the minutes of the call meeting held on the 2nd day of February, 1914, were read and approved as read. The following bills were read and approved by the Finance Committee, and upon motion of councilman Mitchell seconded by councilman Loeding and carried the Recorder was instructed to draw warrants on the several funds in payment of the same:

W. H. Counsell for 12 yds. gravel.....	\$12.00
R. H. Warren, for watching jail.....	1.50
Montague-O'Reilly Company, for labor and material.....	27.28.
P. R. L. & P. Co. for lighting fire house.....	1.70
P. R. L. & P. Co. lighting for Jan. 1914.....	114.50
D. P. Mathews, for salary & drawing 2 ordinances and	
4 contracts.....	40.00
Herman Loeding, for 1 doz. coats hooks.....	.65
Mitchell-Lewis & Staver, for fire hose.....	4.75
First State Bank, for premiums on bonds.....	13.15
A. L. Reed, for salary.....	45.45

The Street Committee made the following report on the petition for narrowing First Ave.

To the Honorable Mayor and Council:

Your Committee after investigating the matter of the petitioners on First Ave. do hereby recommend that the width of said Street be left as it now is, as it is not our policy to propose narrowing streets.

(Signed) Herman Loeding.

F. R. Mitchell.

C. H. Counsell.

Upon motion of Councilman Mitchell seconded by councilman Albee and carried, the report of the Street Committee was adopted as read.

The petitions for the renaming of certain Streets were read and referred to the street Committee. A communication from the Milwaukie Commercial Club asking for the use of the City Hall for Feb. 17th. was read and upon motion of councilman Mitchell seconded by councilman King and carried, the Milwaukie Commercial Club was granted the free use of the city hall for the night of Feb. 17th. A communication from Montague-O'Reilly Company requesting an extension of time in which to complete the work on Front Street was read and referred to the City Engineer. Mr Mitchell, Chairman of the Finance Committee, reported that the Committee had examined the books of the City, and found that the books were not being kept as they should be kept, as the different funds were not properly segregated and that it was very difficult to determine the amount of money in the several funds.

Upon motion of councilman Mitchell seconded by councilman Albee and carried the Mayor and Recorder were instructed to secure the aid of an accountant to audit the books of the Treasurer and Recorder and start a new set of book for the City.

Upon motion of councilman Loeding seconded by councilman Mitchell and carried, the Recorder was instructed to draw such ordinances as the Fire Commissioners would recommend for the protection of the Town.

Upon motion duly made and carried the Council adjourned subject to the call of the Mayor.

Dorr A. P. Mathews
Recorder.

TOWN HALL, MILWAUKIE, OREGON, FEB. 24TH. 1914.

A call meeting of the regular one hundred forty-third meeting of the Town Council of the Town of Milwaukie was held on the above named date. Meeting called to order by Mayor Elmer. Present, Mayor Elmer, Councilmen, Counsell, Loeding, Albee and King, Recorder Mathews and Marshal Reed.

A statement from the Sheriff of the amount of road money due the Town of Milwaukie from Clackamas County was read and upon motion of councilman Loeding seconded by councilman Albee and carried, the Recorder was instructed make a formal demand upon the County Court for the payment of the same. Upon motion of councilman Albee seconded by councilman Loeding and carried, the Mayor was instructed to appoint a committee to select an attorney to bring suit against Clackamas County to recover the road money due the Town of Milwaukie from the County. Mayor Elmer appointed Herman Loeding and D. P. Mathews to act as such Committee in conjunction with the Mayor.

Upon motion of Councilman Loeding seconded by councilman King and carried, ordinance No. 100 entitled, "An ordinance adopting the Report of the Viewers on the proposed widening of Harrison Street from the northeast corner of a tract of land in the name of the Bonnett heirs to a point in the west line of the said tract of land 238.6 feet south of the northwest corner thereof, and declaring an emergency", was taken up for the first reading. The Ordinance being read the roll-call showed the following results: Ayes, Loeding, King, Counsell and Albee. Nays, none. Absent, councilman Mitchell. Ordinance

No. 100 passed the first reading. Upon motion of councilman Albee seconded by councilman Loeding and carried, the rules were suspended and ordinance No. 100 was taken up for the second reading and read by title only. The roll-call showed the following results. Ayes, Loeding, King, Counsell and Albee. Nays, none. Absent, councilman Mitchell. Ordinance No. 100 passed the second reading. Upon motion of councilman King seconded by councilman Counsell and carried, the rules were suspended and ordinance No. 100 was taken up for the third and final reading and read by title only. The roll-call showed the following results: Ayes, Loeding, King, Counsell and Albee. Nays, none. absent, councilman Mitchell. Ordinance No. 100 passed the third and final reading.

The following resolution was read and upon motion of councilman King seconded by councilman Counsell and carried, the resolution was adopted as read:

RESOLUTION. NO 1-1914

Whereas, the Viewers duly appointed to make an assessment of the damages sustained, and the benefits accruing to the property owners whose property is effected by the widening of Harrison Street, and to ascertain the names of the respective owners thereof, and make a just and equitable estimate and assessment of the value of the benefits and advantages of the said proposed widening of Harrison Street to the owners of the property effected thereby; and the Viewers having made such assessment of the damages sustained and benefits accruing to said property owners, and having filed their report of the same with the Recorder of the Town of Milwaukie on the 9th day of December, 1913, and, whereas, said report appearing to the Council to be all respects reasonable and just, the council did adopt said report, on the 24th day of February, 1914, by ordinance No. 100 entitled "An ordinance adopting the report of the viewers on the proposed widening of Harrison Street from the northeast corner of the tract of land in the name of the Bonnett heirs to a point in the west line of the said tract of land 238.6 feet south of the northeast corner thereof, and declaring an emergency"; THEREFORE BE IT RESOLVED BY THE COUNCIL OF THE TOWN OF MILWAUKIE, that the Recorder be and he is hereby instructed and directed to enter in the Docket of City Liens the respective sums of benefits over damages so assessed upon each particular lot or parcel of land, and the name of the owner benefited and assessed, (together with a description of said land) as the same appears in said report adopted by ordinance No. 100.

Upon motion of councilman Loeding seconded by councilman Albee and carried, the Recorder was instructed to draw a warrant, as soon as the assessment for the widening of Harrison Street is entered in the Docket of City Liens, for \$1062.00 in payment of the land appropriated from the Bonnett heirs for the widening of Harrison Street. Said warrant to be non-interest bearing.

Upon motion duly made and carried, the Council adjourned.

D. P. Mathews
Recorder.

TOWN HALL, MILWAUKIE, OREGON. MARCH 9TH 1914.

A special meeting of the Town Council was held on the above named date. Meeting called to order by Mayor Elmer. Present, Mayor Elmer, councilmen, Loeding, King, Counsell and Albee, and Recorder Mathews.

The mayor stated that the meeting was called for the purpose of opening the bids for the Foster Road improvement bonds. The bid of Frederick Heilig for \$7,162.91, together with accrued interest; the same being the par value of said bonds was read, and there being no other bids, upon motion of councilman Loeding seconded by councilman King and carried, the bid of Mr. Heilig was accepted, and the Recorder and Mayor were instructed to properly sign said bonds and deliver them to Mr. Heilig upon payment of the purchase price.

Upon motion of councilman Loeding seconded by councilman Counsell and carried, the Recorder was instructed to draw a warrant for \$502.62 in favor of the Rockolite Contracting Company in place of the warrant now in their possession and which they agree to turn over to the Treasurer of Milwaukie.

Upon motion of councilman Loeding seconded by councilman Counsell and carried, the Recorder was instructed to notify Mr. Counsell to proceed at once to finish the improvement of Harrison Street.

Upon motion duly made and carried, the Council adjourned.

D. P. Mathews
Recorder.