

MEETING OF DECEMBER 27, 1945

COUNCIL CHAMBER

643rd. MEETING

The six hundred forty-third regular meeting of the Council, which was to have been held on the twenty-sixth day of December 1945, was held on the twenty-seventh day of December 1945, having been postponed to that date on account of there not being a quorum on the twenty-sixth.

The meeting was called to order by Mayor Sperr.

Present: Mayor Sperr, Councilmen Hamlin, Roberts, Nelson, and Roew; Manager Kelsey, Auditor Phillips and Recorder Martin.

The minutes of the six hundred forty-second regular meeting of the Council, held on the tenth day of December, 1945, were read and approved as read.

The Recorder laid before the Council, letters from John L. Phillips and Edith Truman Phillips, Olin O. Nichols and Inez M. Nichols, all stating their approval of the vacation of 30th Street in Brownell's Acres, also Mr. Nichol's check in the amount of twenty-five dollars (\$25.00) Mr. Nichols having fulfilled the requirements of the Council, for this vacation, the Recorder was directed to proceed with the necessary preparations for the vacation of 30th street in Brownell's Acres.

There was some discussion on the matter of widening 21st Street between Monroe and Jefferson Streets, but no definite action was taken.

Plans for a residence and bicycle shop to be built by Andrew Buchell on Lot 2 Block 37 Milwaukie, were laid on the table by Mayor Sperr. The plans called for a brick veneer construction in the residence and hollow tile in the shop. There was some discussion on the matter of permitting a residence of this construction to be put in the proposed fire zone. It was moved by Nelson and seconded by Hamlin that the application of Andrew Buchell to build a residence and shop on Lot 2 Block 37 Milwaukie be tabled until the next meeting of the Council. Motion carried and so ordered.

A letter from the City of Portland, stating that the letter from the City of Milwaukie with regard to dumping sewage from Milwaukie into the nearest Portland intercepting sewer, had been turned over to their Commissioner of Public Works, Mr. Wm. Bowes, was read and ordered filed.

A letter from the Pacific Telephone and Telegraph Co. in which they presented two alternate plans for taking care of the fire alarm calls from Kellogg Park, was read.

It was moved by Nelson and seconded by Hamlin that Manager Kelsey be authorized to make investigation to supply Milwaukie with a fire alarm system. Motion carried and so ordered.

A letter from A. C. McMicken, of the Portland General Electric Co., in which he agreed to install a 10,000 lumen street light at the intersection of Washington Street and the S. P. Tillamook Branch Railroad, was read. It was moved by Roberts and seconded by Hamlin that this street light be installed at 21st and Washington street. Motion carried and so ordered.

It was moved by Rowe and seconded by Nelson that the Contract with the Portland General Electric Co., for street lighting, covering a period of five (5) years, be accepted and that the Mayor and Recorder be directed to sign the same. Motion carried and so ordered.

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cont'd.

It was moved by Nelson and seconded by Hamlin that Mr. Wm. Hofmann be reinstated as Water Superintendant on January 1, 1946 at a salary of \$250.00 per month and that Charles Counsell be retained as Assistant Water Superintendant at a salary of \$250.00 per month. Motion carried and so ordered.

Mr. Kelsey laid before the Council, his proposed plans for pump house, shop, garage and Water storage tanks to be constructed on the City's property at 40th and Harvey Streets. It was moved by Nelson and seconded by Rowe that the Council accept Mr. Kelsey's recommendation of proposed building program on the City's property at 40th and Harvey Streets. Motion carried and so ordered.

It was moved by Nelson and seconded by Rowe that the following bills be allowed and that the Recorder be directed to issue warrants for the payment of same.

Pacific Telephone and Telegraph Co.	2-4021.....	\$ 8.79
"	"	"
"	"	"
"	2-4111.....	1.25

State Industrial Accident Commission.....	63.93
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Motion carried and so ordered.

It was moved by Rowe and seconded by Hamlin that an application be made to the Public Utilities Commission for the installation of Wig-Wag- signals to be placed at the following railroad crossings in Milwaukie. Washington Street and S. P. Tillamook Branch crossing, Monroe Street and S. P. Tillamook Branch crossing and Oak Street and Southern Pacific Main line crossing. Motion carried and so ordered.

There was some discussion on the matter of purchasing a tank truck for the Fire Department to be used in the Rural Fire District. It was decided that Mr. Kelsey take the matter up with the directors of the Rural Fire District and ascertain if they would agree to a tank being put on the truck now in use.

On motion duly made and carried the meeting adjourned.

Ellen Martin
Recorder.

MEETING OF JANUARY 14, 1946

COUNCIL CHAMBER

644th. MEETING

The six hundred forty-fourth regular meeting of the Council was held on the fourteenth day of January, 1946.

The meeting was called to order by Mayor Sperr.

Present: Mayor Sperr; Councilmen Hamlin, Nelson, Roberts and Rowe; Manager Kelsey, Attorney Kirkpatrick, Auditor Phillips; Water Superintendant Hofmann and Recorder Martin.

The minutes of the six hundred forty-third regular meeting of the Council held on the twenty-seventh day of December 1945, were read and approved as read.

Mr. Andrew Buchell laid plans before the Council for a shop and residence to be built on Lot 2 Block 37 Milwaukie and requested