TOWN HALL MILWAUKIE, OREGON, OCT. 12TH. 1915.

The one hundred sixty third (163) regular meeting of the Town Council of the Town of Milwaukie, Oregon, was held on the above named date. Meeting called to: order by Mayor Pelton. Present, Mayor Pelton, Councilmen, Peery, Grasle, Counsell, Bond and Skulason, Recorder Mathews, Treasurer Streib and Marshal Riley.

.The minutes of the one hundred sixty-second regular meeting of the Council held on the 14th day of Sept. 1915, and the minutes of the special meeting of the Council held on the 6th day of October, 1915, were read and approved as read. The report of the Treasurer was read and ordered placed on file. Upon motion of Councilman Counsell seconded by councilman Grasle and carried, the Treasurer was instructed to call in Front Street outstanding warrants to the amount of \$2000.00 and pay the same together with interest. out of the General Fund. The report of Clark, Skulason & Clark upon the following lawsuits which they were handling for the Town,. Berkimeir V. Milwaukie, Fisch Bros. v. Town of Milwaukie, L. B. a Menfee Lumber Company V. Town of Milwaukie and Hagenburger v. Town of Milwaukie, was read and ordered placed on file.

Upon motion duly made and carried the Recorder was instructed to prepare and ordinance re-assessing the L. R. Menefee Lumber Company property in three distinct and separate parcels to pay a portion of the cost of the improvement of Front Street. Mr. U'ren, attorney for the Fisch Bros, informed the Council that his clients would accept the interlocutory of the Circuit Court in the case Fisch Bros. v. Town of Milwaukie, in which the Town should pay to Fisch Bros. the sum of \$6500.00 for their water plant and System, but that they would bring an action against the Town for the balance of \$19000.00 which they claim to be the value of their water system. Upon motion of councilman Counsell seconded by councilman Peery and carried, Clark, Skulason & Clark were instructed to take an appeal to the Supreme State of Oregon, from the decree rendered by the Circuit court in the case of R. M. Fisch and Theodore Fisch vs. Town of Milwaukie. Upon motion duly made and carried, the Marshal was instructed to purchase the necessary material and put up the Street Signs. Upon motion of councilman Counsell seconded by councilman Peery and carried, the Marshal was instructed to instll to modern toilets in the City Hall and fill up the one on the outside. Upon motion of councilman Skulason seconded by councilman Counsell and carried, the recorder was instructed to post a notice at the post-office notifying consumers of water from the Milwaukie Water Company's system, the Minthorne Springs water Company's system and the T. R. A. and J. M. B. Sellwood system that the water supplied by these systems was liable to become contaminated and unsafe for domestice use after the rainy seadson begins and consumers are advised to boil the water before Upon motion duly made and carried, the following bills using it. were allowed by the Finance Committee and the Recorder was instructed

to draw warrants in payment of the same: Munsell & Sherrill for Hdw..... J. W. Hart, for labor and material 4.00. H. F. Sharrow, for material..... . 25. Clark, Skulason & Clark, for legal services and disbursements in the several cases against the Town.. 503.15. Royal Enameling & M'fg Co. for street signs...... 63.90 M. L. Kline, for material...... 1.87. Carl Solomon, for labor..... 3.00. Zimmerman-Wells-Brown Co. for material..... 9.75. P. R. L. & P. Co. for lighting month of Sept.-1915.. 137.60. C. R. L. P. Co. for lighting fire station.... Withess fees & milegae in case of Fisch v. Milwaukie... 1.97. 3.80. Samuel Riley, for salary...... 75.00 Ray Warren, for labor..... 3.00. Jack weaney, machine hire..... 2.50. John Ameele, for labor 3.00. 3.75. 5.00. Portland baily Abstract, publishing notice Laurel avenue bond sale..... .75. D. P. Mathews, for salary, preparing transcript in proceedings for bond sale, witness fees & Milegage in the several cases against the Town...... 43.40. J. W. Morris, for witness fees & mileage in the several cases against the Town...... 19.40. Dr. White, for witness fees & ., ileage in the case of Fisch Bros. v. Town of Milwaukie..... 5.00. Mr. Wissinger, for witness fees & Mileage in case of Fisch Bros. v. Town of Milwaukie..... 5.80. John Kelso, for witness fees XXXXXXXXX & mileage in case of Fisch Pros. v. Town of Milwaukie..... . 5.80. ban Mass, for witness fees & mileage in case of Fisch Bros. v. Town of Milwaukie 5.80 Dr. Taylor, for witness fees & Mileage in case of Fisch Bros. v. Town of Milwaukie.....

5.80

Homer Mullan, for witness fees & Mileage in case of Fisch Pros. V. Town of Milwaukie..... \$5.80 Harry Nickels, for witness fees & mileage in case of Fisch Bros. V. Town of Milwaukie..... 5.80. F. T. Filmer, for witness fees & mileage in case of. Fisch Bros. V. Town of Milwaukie...... F. C. Harlow, for witness fees & Mileage in case of Fisch. Pros. V. Town of Mil-aukie..... H. M. Hopkins, for witness fees & mileage in case of Fisch Bros. V. Town of Milwaukis...... Jesse Keck, for witness fees in case of Fisch Pros. V. Town of Milwaukie...... W/H. Counsell, for witness fees & Mileage in case of Fisch Pros. V. Town of Milwaukie...... L. W. Warren, for witness fees & mileage in case of Fisch Bros. V. Town of Milwaukie...... Bros. V. Town of Milwaukie..... Upon motion duly made and carried, the Council adjourned.

Recorder. TOWN HAID HILMAURIE, OFFGON, NOV. 9TH. 1915.

The one hundred sixty-fourth (164) regular meeting of the Councilof the Town of Milwaukie was held on the above named date. Meeting . called to order by Mayor Pelton. Present, Mayor Felton, councilmen, Skuluson, Counsell; Peery, Fond and Grasle, Recorder Mathews, Treasurer Streib and Marshal Riley. The minutes of the regular meeting held on the 12th day of Cotober, 1915, were read and approved as read.

Councilman Skulason reported that the Court had decided against the

City in the case of Hagenbeger v. Town of Wilwaukie, and in the case of Fisch Bros. v. Town of Milwaukie, the decision was aghainst Fisch Bros. and in favor of the Town. Councilman Grasle of the Street Committee to whom the claim of Mr. Andersen against the Town-was referred, reported that he had looked over Wr. Andersen's property and so far as he could see Mr. Andersen had suffered no appreciable damage to his strawberries and shrubbery as claimed, but as to his inconvenience caused by the flooding of his property he might have some sort of a claim against the Town. Upon motion of councilman Fond seconded by . councilman Counsell and carried, the claim of Mr. Andersen against . the Town for alleged damages. caused by water from the Milwaukie main overflowing his property was disallowed, and the Recorder was instructed to notify W. A. Robbins, Mr Andersen's attorney to that effect.

The Report of the Fire Commissioners was read and upon motion duly

made and carried was adopted as read.

A petition requesting the Council to discontinue the service of J. W. Morris, City Engineer, was read and upon motion of councilmen Counsell seconded by councilman Skulason and carried, the petition was laid on the table: a communication from the Western Pond & Mortgage Company requesting the return of their certified check which accompanied their bid for the \$25,000.00 water bonds was read, and upon motion of councilman Pond reconded by councilman Counsell and carried, the Recorder was instructed to return the check to the Company with the understanding that their bid for the bonds continue in full force and effect. A petation requesting the Council to complete the Rull Fun Water System by days labor was read and ordered placed on file.

Upon motion duly made and carried, the plans and specifications for completing the Full Run Water System, prepared by the City Fngineeer, was approved and adopted. Upon motion duly made and carried, the Recorder was instructed to advertise for bids for completing the Municipal water system according to the plans and specifications, said blus to opened on the 14th day of December, 1915, at 8:00

o'clock P. M. duly made and carried, Ordinance No. 134 entitled", An Ordinance re-assessing the following described real property. belonging to the L. F. Menefee Lumber Company, a corporation, to-wit A tract of land beginning at a point north 31 degrees 30' west 2.79 chains from the quarter corner between sections 35 and 36 Township 1 South, Range 1 Fast; thence south 79 degrees 30' west 7.86 chains to the east bank of the Willamette River; thence with the meanders of said river down stream north 20 degrees 30' east to a point 100 feet measured along the mounders of said east bank of said river southerly from the southwest corner of the Hagenberger Tract, or what is known as the Kellogg Rlock; thence northeasterly in a straight line 300 feet more or less to a stake on the west bank. of the Mill Pond at the northeast corner of what is known as the Ryan Tract; thence south 31 degrees 30' east 4.51 chains to the place of beginning save and excepting that portion of the above described property now occupied by Front. Street and the portion occupied by the P. R. L. & Co. as a right of way", in three distinct and separate parcels, to pay a portion of the cost of the improvement of Front Street, in Lil zaukie, Oregon, "was taken up for the first reading. The ordinance being read the |roll-call showed the following result: Ayes, Grasle,