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| Clyde Rice                  | 454.50  |
| Richfield Oil Corp.         | 441.68  |
| Sanderson Safety Supply Co. | 11.00   |
| Secretary of State          | 32.47   |
| Southern Pacific Co.        | 30.00   |
| Stevens & Thompson          | 837.20  |
| Street Fund                 | 46.89   |
| Texaco, Inc.                | 201.93  |
| Dave Teeney's               | 19.84   |
| Thomas Supply (Office)      | 166.41  |
| Traffic Safety Supply       | 7.20    |
| University of Maryland      | 84.00   |
| Utilities Supply Co.        | 49.38   |
| Water Fund                  | 392.55  |
| Waterworks Supply           | 744.02  |
| Western Drug Label          | 208.95  |
| Wade R. Wilcox              | 200.00  |
| Wilhelm Trucking Co.        | 125.60  |
| Wrought Iron Spec.          | 627.50  |
| Fuitan Plumbing Co.         | 2990.03 |

Motion carried and so ordered.

On motion duly made and carried, the meeting adjourned.

#### MINUTES OF SPECIAL MEETING OF FEBRUARY 17, 1965

The Council of the City of Milwaukie met in special session on the seventeenth day of February, 1965, for the purpose of appointing a member to the Civil Service Commission, to fill the vacancy caused by the resignation of Mr. George Van Bergen, and such other business necessary to come before the Council at this time.

The meeting was called to order by Mayor George P. Haley.

Those present were: Mayor George P. Haley; Councilmen Walter Freeman, Don Graf, Paul Slominski and Robert Richmond and City Manager Max Thompson. Absent: Attorney John O. Sheldahl, Engineer Wayne Daigle and Clerk Ellen Martin.

Mayor Haley announced the resignation of George Van Bergen from the Civil Service Commission in order that he could serve the City as City Attorney and suggested the name of Jack Spencer to fill the vacancy. The Civil Service Commission had suggested the name of Melvin Brink for the vacancy. It was moved by Graf and seconded by Slominski that Mr. Melvin Brink be appointed to fill the unexpired term of George Van Bergen on the Civil Service Commission. The motion carried by the unanimous vote of the Council and was so ordered.

The Mayor proposed the names of Mr. Ed Fuller, Mr. George Fossati and Mr. Wm. Keller to be appointed to serve on the City Budget Committee. Councilman Freeman suggested the name of Mr. Willard Cox. It was moved by Graf, and seconded by Richmond that the three gentlemen suggested by the Mayor be appointed to the Budget Committee. The motion carried by the unanimous vote of the council and was so ordered.

It was moved by Slominski and seconded by Freeman that Mr. W. Henry Stewart be reappointed to serve on the Planning Commission. The motion carried and so ordered.

On motion duly made and carried, the meeting adjourned.

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Robert Richmond, Acting Clerk