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|---------------------------------------|----------|
| National Geographic Society           | 1.50     |
| Neptune Meter Co.                     | 907.73   |
| New York Times                        | 26.50    |
| North Clackamas Publishers, Inc.      | 165.75   |
| Northwest Industrial Laundry Co.      | 12.00    |
| Northwest Natural Gas Co.             | 30.89    |
| Olson Bros. Shell Service             | 199.94   |
| Oregon City Laundry Co.               | 67.62    |
| Oregon City Printing & Stationery Co. | 91.30    |
| Oregon News Co.                       | 98.27    |
| The Overall Laundry Co.               | 288.55   |
| Pacific Northwest Bell                | 334.05   |
| Perry Pharmacy                        | 2.46     |
| Petty Cash                            | 9.31     |
| Pioneer Mercantile Co.                | 11.99    |
| Portland General Electric Co.         | 2,822.62 |
| Portland Road & Driveway Co.          | 349.40   |
| Public Employees' Retirement Board    | 25.92    |
| Reddaway's Truck Line                 | 7.80     |
| Richfield Oil Corporation             | 494.04   |
| St. Martins Press Inc.                | 6.95     |
| Sanfax Corporation                    | 702.98   |
| Scientific Supplies                   | 50.24    |
| Southern Pacific Co.                  | 30.00    |
| State Industrial Accident Commission  | 7.50     |
| Sterling Publishing Co., Inc.         | 38.97    |
| Street Fund (Anti-Freeze)             | 17.28    |
| Tartan Book Sales, Inc.               | 27.95    |
| Thomas Office Supply                  | 97.38    |
| Trophies Unlimited                    | 2.08     |
| Underwood Corporation                 | 224.25   |
| Water Fund                            | 338.13   |
| Waterworks Supplies Co.               | 116.78   |
| Watson Gupstill Corp.                 | 22.59    |
| Weiner's                              | 4.50     |
| Zep Manufacturing Co.                 | 30.00    |
| Penzoil Company                       | 88.94    |

Motion carried and so ordered.

On motion duly made and carried the meeting adjourned.

*Ellen Martin*  
Ellen Martin, Clerk

#### SPECIAL MEETING DECEMBER 20, 1963

The City Council of the City of Milwaukie, Oregon, convened in special session at the City Hall, in Milwaukie, Oregon on the 20th day of December, 1963, commencing at the hour of 8:00 o'clock p.m., Pacific Standard Time, for the purpose of opening the bids for the sale of the library bonds, and such other business necessary to come before the Council at this time.

The meeting was called to order by Mayor Joseph M. Bernard, Jr., Chairman of the Council.

The roll was called by Council Clerk Ellen Martin, Those present were: Mayor Joseph M. Bernard, Jr., Councilmen Charles Renard, Walter J. Freeman, Theron E. Sedgwick, and Robert E. Richmond, being all of the members of the City Council.

Also present at the meeting were: City Manager pro tem Max Thompson; City Attorney John O. Sheldahl, and Council Clerk Ellen Martin.

The hour of 8:00 o'clock p.m., having arrived, the City Council proceeded to open the sealed bids received by it pursuant to the advertisement of the proposed sale of the general obligation bonds of the City of Milwaukie, in the sum of \$150,000.00.

The following bids for said bonds were received:

| Name of Bidder   | Interest Rate Offered                            | On Maturities                                      | Total Net Interest Cost to City if Bid is Accepted | Effective Interest Rate Based upon Price Offered |
|--|--|--|--|--|
| First State Bank,<br>Milwaukie, Oregon   | 3 $\frac{1}{4}$ %                                | 1964-1978<br>Incl.                                 | \$38,850.00  | 3,2375%  |
| First National Bank<br>of Oregon, OAK GROVE<br>BRANCH, Milwaukie 22,<br>Oregon | 3 $\frac{1}{2}$ %<br>3 $\frac{1}{4}$ %<br>3-3/8% | 1964-1971 In.<br>1972-1976 In.<br>1977-1978 In.    | \$40,262.50  | 3.355%   |
| Blyth & Co., Inc.<br>Pacific Building<br>Portland, Oregon                      | 5%<br>3 $\frac{1}{4}$ %<br>3 $\frac{1}{2}$ %     | 1964-1965 Inc.<br>1966-1975 Inc.<br>1976-1978 Inc. | \$40,474.50  | 3.3728   |

Upon due consideration of the said bids, the City Council determined that after taking into consideration the cost to the City of Milwaukie of delivering the bonds pursuant to the provisions of the appropriate statutes of the State of Oregon, the bid resulting in the lowest net cost to the City was that of First State Bank, Milwaukie, Oregon. Accordingly, upon motion duly made by Councilman Charles Renard, seconded by Councilman Walter J. Freeman, and unanimously adopted, the said bid of First State Bank of Milwaukie, Oregon, was accepted.

Mayor Joseph M. Bernard, Jr., then directed that the foregoing bids be attached to and made a part of the minutes of this meeting.

Thereupon Theron E. Sedgwick moved the adoption of the following transcribed Resolution:

RESOLUTION NO. 41-1963

BE IT RESOLVED By the City Council of the City of Milwaukie, Oregon, that the One Hundred Fifty Thousand Dollars (\$150,000.00) in general obligation bonds of the City of Milwaukie, in Clackamas County, State of Oregon, sold on the 20th day of December, 1963, be issued to bear date the first day of December, 1963, and to bear interest at the rate of 3 $\frac{1}{4}$ % per annum for the bonds of the issue maturing on December 1, 1964 through December 1, 1978; that the bonds be issued to mature serially on the dates provided in Resolution No. 36-1963, duly adopted at a special meeting of the City Council of the City of Milwaukie duly and legally held on the 2nd day of December, 1963; and that both the principal of and the interest upon the said bonds be paid at the office of the Treasurer of the City of Milwaukie, Oregon; and

BE IT FURTHER RESOLVED By the City Council of the City of Milwaukie, Oregon, that the said bonds and coupons attached thereto shall be executed in the form prescribed by the City Council of said City in said Resolution No. 36-1963, duly adopted by the said City Council at the special meeting on the 2nd day of December, 1963.

BE IT FURTHER RESOLVED By the City Council of the City of Milwaukie, Oregon, that Irwin-Hodson Co., Printers, 439 N. W. 15th Avenue, Portland, Oregon, be employed for the purpose of printing the said bonds.

The motion to adopt the foregoing Resolution was duly seconded by Councilman Robert E. Richmond and, being put to vote by the Chairman was unanimously adopted.

A letter

A letter from Herman B. Eschen, Pastor of Kendall Community Church, with regard to charges of dismissal of Richard Garrett, patrolman, was read by Mayor Bernard.

Manager Thompson reported to the Council that Chief of Police Brittingham had reported to him certain infractions of Patrolman Garrett, and that he recommended that the officer be demoted to radio operator beginning December 21; that he be paid as radio operator beginning January 1, 1964; that his employment terminate February 1, 1964 and that he be permitted to resign, if he so wishes, before February 1, 1964. It was moved by Sedgwick and seconded by Richmond that the Council approve the recommendation of the City Manager. There was considerable discussion from citizens present. Some objected to the Manager's recommendation, stating that the officer should be suspended for a period of time and given another chance. Others spoke in favor of upholding the Police Chief's report and the Manager's recommendation. The Mayor explained that the Council members had met to discuss this matter with the Police Chief and City Manager and had talked with Officer Garrett and other police officers in order to familiarize themselves with the circumstances of the case. A called vote on the motion showed the following result. Ayes: Freeman, Sedgwick and Richmond. Nays: Renard. The Mayor did not vote. The motion carried and was so declared.

Ordinance Number 992 as revised, was read for its first reading. It was moved by Sedgwick and seconded by Richmond that Ordinance Number 992 be passed to its second reading. Motion carried and so ordered.

Ordinance Number 992, AN ORDINANCE providing for the construction of a Sanitary Sewer Trunk Line Sewer from a sanitary sewer line presently approximately 400 feet easterly from the northwest corner of Lot 14 Waverly Heights, running thence westerly and southeasterly and parallel with the Portland Traction Company (Southern Pacific Co.) right-of-way to intersect the sanitary sewer presently lying along the west shore of Johnson Creek at Tax Lot No. 263 of the Lot Whitcomb D.L.C., and declaring an emergency was taken up and read for its second reading and put on its passage with the following result being had. Ayes: Freeman, Renard, Sedgwick, Richmond and Bernard. Nays: None. Ordinance Number 992 passed the Council and was so declared by the Mayor.

Requests for recommendations for renewal of liquor licenses were laid before the Council by American Legion Club and Dick's Super Market. Manager Thompson reported that the Police Chief recommended the renewals. It was moved by Richmond and seconded by Sedgwick that the Council recommend renewals of liquor licenses as follows:

American Legion Club. DCA(Class "C"Dispencers,less than 500 members)  
Dick's Super Market, 846-32nd St. PB (Package Store Class B)

Motion carried and so ordered.

Mr. Wm. Hupp brought to the Council's attention the fact that the parking spaces for parallel parking were not marked out into the street far enough to be seen without getting out of the car. It was moved by Sedgwick and seconded by Freeman that the Manager instruct the Street Superintendent to have these parking spaces marked so that they may be seen by the operator of a car while parking. Motion carried and so ordered.

Manager Thompson read changes made in the Budget Law. The Council requested that Mr. Thompson notify all members of the City Budget Committee of the new changes in the law.

Manager Thompson read the report of Stevens & Thompson on the completion of the sanitary sewer in 28th Street Hoesley's Lakeside Addition and the lift station at 26th Street, in which they recommended it acceptance. It was moved by Sedgwick and seconded by Richmond that the City accept the 28th Street sewer and 26th Street lift station. Motion carried and so ordered.

Manager Thompson reported that our official census was now 13,202.

Manager Thompson reported that the Wichita Water District Board had decided not to relinquish any part of their district to the City. There was discussion on this matter. It was moved by Sedgwick and seconded by Renard that Manager Thompson and Attorney Sheldahl be authorized to make formal application to the proper authority, for the City to supply water to those water users now in the city and withdrawn from the Wichita Water District and still being furnished with water by the Wichita Water District and still being furnished Motion carried and so ordered.

It was moved by Sedgwick and seconded by Richmond that the status of Max Thompson be changed from City Manager pro-tem to City Manager as of January 1, 1964. Motion carried and so ordered.

On motion duly made and carried the meeting adjourned.

*Ellen Martin*  
Ellen Martin, Clerk.