

MEETING OF DECEMBER 22, 1947

COUNCIL CHAMBERS

691st MEETING

The six hundred ninety-first regular meeting of the Council was held on the twenty-second day of December 1947.

The meeting was called to order by Mayor Sperr.

Present: Mayor Sperr; Councilmen Frady, Hamlin, Nelson and Mortensen
Manager Taber, Police Chief Delp, Treasurer Dillery. Absent: Attorney Kirkpatrick and Recorder Martin.

It was moved by Mortensen and seconded by Hamlin that the minutes of the six hundred nintieth regular meeting of the Council, held on the eighth day of December 1947 be approved as corrected. Motion carried and so ordered.

The minutes of a special meeting of the Council, held on the tenth day of December 1947 were read and approved as read.

It was moved by Hamlin and seconded by Nelson that Ordinance Number 504 be read by title only for its second reading. Motion carried and so ordered.

Ordinance Number 504 AN ORDINANCE to regulate the making of cuts in streets; to require applications, permits, and security therefor; and to prescribe penalties for the violation thereof; and repealing ordinances Number 21 and 110, and all other ordinances or parts thereof in conflict herewith, was taken up and read by title only for its second reading and put on its passage with the following results being had: Ayes: Sperr, Hamlin, Nelson, Frady and Mortensen. Nays: None. Ordinance Number 504 was passed by the Council and was so declared by the Mayor.

It was moved by Hamlin and seconded by Nelson that Ordinance Number 505 be read by title only for its second reading. Motion carried and so ordered.

Ordinance Number 505, AN ORDINANCE to regulate sewer connections, requiring applications for permits, providing a penalty for the violation thereof, repealing Ordinances Number 21 and 110, and any and all ordinances or parts of ordinances, in conflict therewith, and declaring an emergency, was taken up and read for its second reading and put on its passage with the following results being had: Ayes: Sperr, Hamlin, Mortensen, Frady and Nelson. Nays: None. Ordinance Number 505 passed the Council and was so declared by the Mayor

Mayor Sperr read letters from the Police and Fire departments, in which requests were made for increases in salaries. The Fire department requested a raise of \$25.00 per month, the Police Department stipulated no amount. Both departments requested that the raise be effective as of January 1, 1948. It was moved by Nelson and seconded by Hamlin that this matter be tabled until an auditor had been appointed, then taken up at either a regular or special meeting of the Council, and that if any salaries are increased the increase will be retroactive to January 1, 1948. Motion carried and so ordered.

At this time it was suggested that Manager Taber write letters to applicants applying for the position as auditor for information as to financial education and employment experience.

Mr. John E. Gilvey of the Gilvey Electric Co. came before the Council for the purpose of presenting the idea of a City Electrical inspector for the City of Milwaukie. He suggested that the City see to it that any electrical work done in the city, comply with the State law and that they have State license. It was suggested that the electric companies and workers meet with Manager Taber to help work out their plans.

Mr. George Deering, of the Milwaukie Sanitary Service, presented his request for renewal for franchise for collecting garbage in the City of Milwaukie. He requested that the franchise be granted for a period of five years instead of the usual three years, at the annual fee of \$25.00. Ordinance Number 506 was taken up and read in full for its first reading.

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Ordinance Number 506 AN ORDINANCE granting five years franchise to collect garbage for the Milwaukie Sanitary Service, George Deering, owner, was read by title only for its second reading on consent of the Council and put on its passage with the following results being had: Ayes: Sperr, Hamlin, Mortensen, Frady and Nelson. Nays: None. Ordinance Number 506 passed the Council and was so declared by the Mayor.

The bids for blanket fire insurance coverage and comprehensive Liability coverage were opened as follows:

Name of Agent and Company	Fire Building	Contents	Liability Comprehensive
E. Brekke Standard Acc. Ins. Co Vulcan Underwriters	\$921.00	\$318.60	\$1,669.64
Kronberg & Shea United States Fire Insurance Co. United Pacific Insurance Co.	918.00	318.60	761.05
Albert Combs Insurance Agency Hartford Accident & Indemnity <u>Hartford Fire Insurance Co.</u>	921.25	318.00	1,613.15
Ted Loder, Loder Insurance Agency General Insurance Co. (fire) American Auto Insurance Co	921.48	318.60	750.00
C.F. Richardson N.Y. Underwriters	918.16	318.60	
J.F. Weigant Home Indemnity <u>Home Insurance</u>	921.22	318.60	2,039.35

The bids were turned over to Manager Taber to be analyzed and ready for discussion at the next regular meeting

On motion duly made and carried the meeting adjourned.

Jean Dillery, Acting Recorder.

(See minutes of special meeting of January 5, 1948 on page 36)

MEETING OF JANUARY 12, 1948

COUNCIL CHAMBERS

692nd MEETING

The six hundred ninety-second regular meeting of the Council was held on the twelfth day of January 1948

The meeting was called to order by Mayor Sperr

Present: Mayor Sperr, Councilmen Hamlin, Mortensen, Frady and Nelson; Manager Taber, Attorney Kirkpatrick, Police Chief Delp and Recorder Martin.

The minutes of the six hundred ninety-first regular meeting of the Council, held on the twenty-second day of December 1947 were read and approved as read.

The minutes of a special meeting of the Council, held on the fifth day of January 1948 were read and approved as read.