

TOWN HALL, MILWAUKIE, OREGON, FEB. 17TH. 1916.

An adjourned meeting of the one hundred and sixty seventh regular meeting of the Town Council was held on the above named date. Meeting called to order by Mayor Pelton. Present, Mayor Pelton, Councilmen, Grasse, Harlow, Loeding, Counsell and Hopkins, Recorder Mathews and Marshal Riley. The stipulation between the Fisch Bros. and the Town of Milwaukie in regard to the purchase of the Milwaukie Water system was read and ordered placed on file. An initiative petition proposed by W. H. Counsell and others containing the signature of 160 voters of the Town of Milwaukie, demanding that the following proposed amendment to the Charter of the Town of Milwaukie be submitted to the legal voters of said Town for their rejection or adoption in a special election to be called for that purpose, to-wit: A Bill for an Act to amend the charter of the Town of Milwaukie, in the County of Clackamas, State of Oregon, by adding thereto the following, which shall be designated therein and may be cited as Sections 1, 2, 3, and 4, of the 1916 Water Works Purchase amendment, providing for and authorizing and instructing the mayor and Council to acquire for Milwaukie, by purchase, at voluntarily sale, the water works, system, rights, and all other property, situate at Milwaukie, Oregon, of Theodore Fisch and B. M. Fisch, co-partners, doing business under the firm name and style of Milwaukie Water Company; and to make payment for said water system, property and rights in the sum of Five (5) Thousand Five Hundred (\$5500.00) Dollars, and for that purpose to issue and deliver bonds of the Town of Milwaukie for that amount; and for the purpose of paying such bonds, as the same shall mature, to levy a special annual tax of two (2) mills on the dollar of all the taxable property within said Town, and to repeal all provisions of the charter and ordinances of Milwaukie, in conflict herewith.

BE IT ENACTED BY THE PEOPLE OF MILWAUKIE, AND MILWAUKIE DOES ORDAIN:
Section. 1. That the charter of the Town of Milwaukie, in the State of Oregon, County of Clackamas, be, and hereby is amended to authorize said Town of Milwaukie, and its Mayor and Council are hereby instructed to acquire for said Town, by purchase, at voluntary sale, within ten (10) after the approval of this amendment, for the sum of Five Thousand Five Hundred (\$5500.00) Dollars, payable in bonds of the Town of Milwaukie, the waterworks, system, plant, rights, and all other property of Theodore Fisch and B. M. Fisch, co-partners, doing business under the firm name and style of Milwaukie Water Company, situate within and without said Town. Such property so acquired to be used for such purposes as may hereafter be approved and ordered by the Mayor and Council.

Section 2. In acquiring said waterworks, system, property and rights, the Mayor and Council are hereby instructed to make payment therefor, under this act, in bonds of the Town of Milwaukie, in the sum of Five Thousand Five Hundred (\$5500.00) Dollars, and for that purpose are hereby authorized and instructed to issue bonds of the Town of Milwaukie, as follows:

One bond for \$1,000.00 payable June 1st, 1917.
One bond for \$1,000.00 payable June 1st, 1918.
One Bond for \$1000.00 payable June 1st, 1919.
One bond for \$1000.00 payable June 1st, 1920.
One bond for \$1000.00 payable June 1st, 1921.
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One bond for \$500.00 payable June 1st, 1922.

All of said bonds to bear interest at the rate of five (5%) per cent. per annum, payable semi-annually, from June 1st, 1916; until paid. The limitation of the Town indebtedness shall not apply to the purchase provided for under this amendment.

Section 3. For the purpose of paying the bonds mentioned in Section 2, the Mayor and Council are hereby authorized and instructed to levy a special annual tax of two (2) mills on the dollar, of all the taxable property within the Town of Milwaukie; said special tax to be levied and collected at the time and in the manner in which general taxes are levied and collected.

Section 4. All provisions of the Charter and ordinances of the Town of Milwaukee, in conflict with this amendment, are hereby repealed, in so far as they conflict herewith. The title of this Bill shall stand as the title of the Act, was read, and upon motion duly made and carried, the 4th day of March, 1916, was the day set for a special City election to be held to submit the said proposed amendment to the voters of the Town of Milwaukee for their rejection or approval. The following persons were appointed judges and clerks of said election: Ward No. 1. Judges, Leo Johnson, Ray Warren and John Amele. Clerks, Dan Mazzei and Don Lewelling. Ward No. 2. Judges, Leo Shindler, Henry Marsh and P. King. Clerks, Ralph Cooper and Louis Farnsworth. Upon motion duly made and carried, the wages per day for the Judges and clerks of the said election was fixed at \$2.50. Upon motion duly made and carried John M. Enyder was appointed registerer to ~~register~~ register voters, the registration book to be closed the 3rd day of March, 1916, at 6 P. M. of said day. Upon motion of councilman Loeding seconded by councilman Counsell and carried,

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the polling place in Ward No. 1 was changed from the City Hall to the Fire Station on Monroe Street. Upon motion of councilman Hopkins seconded by councilman Counsell and carried, the Recorder was instructed to draw an ordinance fixing the boundary lines between Ward No. 1 and Ward No. 2, so as to correspond with the boundary line fixed by the County Court for state elections. The recorder was instructed to correspond with the District Attorney in regard to the Hotel Belle and Friars Club. The following persons were appointed judges and clerks for the special election to be held on the 4th day of March, 1916: Ward No. 1, Judges, Leo Johnson, Ray Warren and John Amel; Clerks, Dan Maxwell and Don Jewell; Ward No. 2, Judges, Leo Shindler, Henry Marsh and P. King; Clerks, Ralph Cooper and Louis Farnsworth. Sam Borland was appointed Marshal for Ward No. 1 and A. L. Reed Marshal for Ward No. 2.

Mayor Pelton appointed the following committees for the year 1916: Finance, W. H. Grasle, Herman Loeding and F. C. Harlow. Street, W. H. Grasle, Herman Loeding and C. H. Counsell. Water, F. C. Harlow, W. H. Grasle and H. N. Hopkins. Health, F. C. Harlow, H. N. Hopkins and Herman Loeding. Light, Herman Loeding, H. N. Hopkins, and C. H. Counsell. Fire, C. H. Counsell and H. N. Hopkins. License, H. N. Hopkins, C. H. Counsell and F. C. Harlow. Upon motion duly made and carried, the Council adjourned.

D. P. Matthews
Recorder.

TOWN HALL MILWAUKIE, OREGON, March 6th, 1916.

A special meeting of the Town Council was held on the above named date. Meeting called to order by Mayor Pelton. Present, Mayor Pelton, councilmen, Grasle, Harlow, Loeding, Counsell and Hopkins, Recorder Mathews and Marshal Riley. The Mayor stated that the meeting was called for the purpose of canvassing the votes cast at the special election held on the 4th day of March, 1916. Upon motion duly made and carried, the ballot boxes were opened and the votes canvassed showing the following results: Total number of votes cast 242. Total number of votes cast for the adoption of the amendment 170. Total number of votes cast against the adoption of the amendment 72.

Upon motion duly made and carried, the mayor and recorder were authorized to prepare and execute bonds on behalf of the Town of Milwaukie in the sum of \$5500.00, in payment of the water system purchased from the Milwaukie Water Company and deliver them to the City Attorney for his approval and after obtaining the approval of the bonds from the City Attorney deliver them to the City Treasurer. The recorder was instructed to notify Mr. U'ren in writing that the City was ready to perform its part of the stipulation entered into between it and the Fisch brothers, and for him to prepare the proper conveyances of the property of the Milwaukie Water Company and submit the same to the City Attorney for his approval. The recorder was also requested to notify the City attorney to see that the property conveyed to the Town from the Fisch Brothers is free and clear of liens or other incumbrances and also to demand from Mr. Fisch an abstract of title to the real property to be conveyed. Upon motion duly made and carried, the Treasurer was instructed to secure an option on the Glover property for a period of 60 or 90 days and to pay a small sum on said option. The matter of cutting down or spraying some fruit trees which are in the streets was referred to the Street Committee and Marshal with full power to act.

The recorder was instructed to again notify the Rockolite Contracting Company to repair Foster Road in accordance with their contract with the Town. The matter of providing a method for the permanent registration of the voters of the Town of Milwaukie was referred to the election committee. Upon motion duly made and carried, the Council adjourned.

D. P. Matthews
Recorder.