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COUNCIL CHAMBERS, CITY HALL, MILWAUKIE, OREGON JANUARY 14, 1935

The three hundred ninety-third regular meeting of the Council of the Town of Milwaukie, was held on the 14th day of January, 1935.

Present: Councilmen - Dell, Sanders, Burdick, Wills and Dean.  
Recorder Adams, Marshal Riley and Water Superintendent Bevington.

The meeting was called to order by Recorder Adams, who reported that the Mayor was unable to be present on account of serious illness. The recorder called for nominations to the office of president of the Council. Councilmen Sanders and Burdick were nominated. Upon ballots being taken it was found that Councilman Sanders was duly elected president of the Council.

The recorder turned the chair over to president of the Council, Sanders.

The minutes of the three hundred ninety-second meeting of the Council of the Town of Milwaukie were read and were approved as read.

The treasurer's report for the calendar year 1934 was read and ordered filed.

The recorder's report for the calendar year 1934 was read and ordered filed.

The fire chief's report for the month of December 1934 was read and ordered filed.

A communication from Mayor Mason announcing the following committee appointments was read:

Finance Committee, Councilmen Burdick, Wills and Dell. Burdick Chairman.

Water Committee, Councilmen Sanders, Wills and Dell. Sanders Chairman.

Street and sewer Committee, Councilman Sanders, Dean and Wills. Councilman Wills, chairman.

A communication from Mayor Mason outlining his general policies in regard to the conduct of city affairs was read, and ordered filed.

It was moved by Dell and seconded by Burdick that the following resolution be adopted:

1-1935. "RESOLUTION. WHEREAS, there may be from time to time occasions upon which the Mayor of Milwaukie, through illness or absence from the city, may be unable to sign warrants, execute documents and other papers, required of such Mayor, and further, to discharge generally the duties of his office, and

WHEREAS, the president of the Council of Milwaukie should execute and discharge the duties of the Mayor of Milwaukie in the event of the absence or inability to act of said Mayor, now, therefore BE IT, AND IT IS HEREBY RESOLVED, that the president of the Council of Milwaukie, be and he is hereby empowered to sign warrants, execute documents and other papers, and generally discharge the duties and requirements of the Mayor of Milwaukie, in the event of the absence from the city of such Mayor, and/or in the event of his inability to carry out and discharge such duties."

Motion carried and so ordered.

A communication from A.W. Lambert was read, in which Mr. Lambert offered a net price of \$2850.00 for lots 7 and 8, block 28, Milwaukie. Mr. Fred Sperr offered \$3,000.00 for the same property. It was moved by Wills and seconded by Burdick that the matter of the sale of the particular property in question be made a special order of business for a special meeting on January 16 1935 in the recorder's office. Mr. Richard Rivers stated that Joseph Kolda would give the city eight hundred flowering cherry trees. It was moved by Dell, seconded by Burdick that the city accept the gift and that the recorder write a letter expressing the Council's and the City of Milwaukie's appreciation of such gift. Motion carried and so ordered.

The matter of placing an arc light on Myrtle Street was considered and referred to the Street Committee.

Mr. Gardner appeared before the Council and requested that some provision be made for the drainage of the lake in Quincy Addition east of Thirty-second Street. The matter was referred to the City Engineer for investigation and report.

The recorder recommended that the existing city bench marks be changed to conform to the actual elevation thereof. It was moved by Dell and seconded by Sanders that the city engineer change the existing bench marks so that the fictitious elevations thereof be changed to the actual elevations. Motion carried and so ordered.

Water Superintendent Bevington requested authority to place an S.E.R.A. project for the testing of meters of the Water Department. It was moved by Burdick and seconded by Dell, that such project be authorized. Motion carried and so ordered.

The following bills were read and it was moved by Burdick, seconded by Dell that the same be approved and that the recorder issue warrants in payment of the same:-

Joe's Furniture Store, padlocks & light globes	\$ 1.75
Portland Sanitary Septem, garbage collection	14.00
Milkiewa Feed Mills, Briquets	3.60
William Adams, Nov. & Dec. Phone calls, stamps	3.25
Portland General Ele. Co., street lighting	220.00
Portland General Ele. Co., City hall lighting	6.32
The Milwaukie Review, library cards	46.24
W.J. McCready Lumber Co., lumber	137.85
The J.K. Gill Company, library supplies	17.40
Milwaukie Hardware Co., lamps	2.48
Elder Hardware, bolts, washers ect.	31.50
Milwaukie Garage, gas, oil	32.43
Millwr's Service Station & Garage, labor, gas, oil	68.84
Casey Tractor & Appliance co., tractor parts	14.77
T. & P. Sand & Gravel Co., Gravel	1.65
Bell Sand & Gravel Co., gravel	28.88
Milwaukie Hardware Co., coal, hardware, ect.	103.73
L.A. Maple, labor	5.60
H.M. Barnes, labor	3.60
E.A. Stanley, labor	8.80
Guy Stewart, labor	5.60
Joe Duetcher, labor	9.00
J.J. Brugger, labor	3.20
John Stuckey, labor	10.80
John Shields, labor	4.40
Charles Hoffman, labor	14.00
State Industrial Accident Commission, S.E.R.A. contribution	100.92
L.S. Kaiser, Superintendent-Water Supply	439.45
The Milwaukie Review, envelopes, stapler	30.40
Henry Wiseman, phone, stamps	7.15
C.D. Phillips, auditing services	50.00
Neptune Meter Co., meters	28.11
Consolidated Supply Co, pipe	32.47
Farmer's Auto Inter-Ins. Ex., insurance	26.40
Sam Riley, labor	12.80
Dean-Service Station, gas, grease	7.50
Miller's Service Station & Garage, cutting pipe	5.25
The Perry Pharmacy, adding machine paper	.90
Pure Iron Culvert & Mfg. Co., pipe	70.29
State Industreal Accident Commission, Contribution	1.90
League of Oregon Cities, membership	20.00

No further business coming before the meeting, it was adjourned upon motion duly made and carried.

*William Adams*  
Recorder.

COUNCIL CHAMBERS, CITY HALL, MILWAUKIE, OREGON JANUARY 16, 1935

A special meeting of the Council of Milwaukie was held on the 16th day of January, 1935, pursuant to the call of president of the Council, Sanders, for the purpose of considering the question of the sale of lots 7 and 8, block 28, Milwaukie, and for the purpose of considering such other matters as may require the Council's attention.

It was moved by Wills and seconded by Dell, that the question of sale of lots 7 and 8, block 28, Milwaukie, be put over to January 28, 1935, and that the recorder advertise the sale of the property to the highest bidder. Motion carried and so ordered.