

MEETING OF DECEMBER 22, 1947

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Ordinance Number 506 AN ORDINANCE granting five years franchise to collect garbage to 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 Hartford Fire Insurance Co.	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 Home Insurance	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.

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Mr. A.L. Robinson, of the Oregonian Publishing Co. appeared before the Council and asked permission to place a small portable house on the west end of Moss Street until such time that the was vacated and reverted back to private ownership or until the City requested them to remove same. Mr. Robinson was advised that the City could not issue the permit requested, but that there could be no objection to the portable house, which will serve as a shelter for Oregonian carriers, being placed on this unimproved street provided that the property owners on either side of Moss Street have no objections. It was decided that Officer Delp would investigate as to the attitude of the property owners and report to Manager Taber.

It was moved by Frady and seconded by Nelson that any bids for insurance for City property, submitted after the advertised opening date, be not considered. Motion carried and so ordered.

Manager Taber reported his investigation of budget balances with regard to raising salaries. It was decided to table the matter until the next regular meeting of the Council.

Manager Taber laid before the Council the amounts of the bids for blanket insurance and Comprehensive Liability as presented by Giddens at the meeting of December 22, 1947.

It was moved by Frady and seconded by Hamlin that the General Insurance Company of America, Wm. Loder Insurance Agency, local agents, be awarded the blanked fire insurance coverage, and that the American Automobile Insurance Co. Wm. Loder, local agents, be awarded the Comprehensive Liability insurance. Motion carried and so ordered.

Attorney Kirkpatrick reported that Arthur Kelly was selling his property on 21st Street to Frank Elder and that Mr. Elder would be willing to sell a twenty foot strip off the west end of the property for street purposes. It was moved by Hamlin and seconded by Frady that Attorney Kirkpatrick be authorized to make an offer of \$1,000.00 to the owner of that tract of land described in deed recorded in Vol. 197, on page 420, Record of Deeds for Clackamas County, Oregon, for a strip of land twenty feet in width off the west side of said tract, for the purpose of widening 21st Street. Motion carried and so ordered.

The Fire Chief's monthly report was read and ordered filed.

Councilman Mortensen brought up the following unfinished business. The removal of the "STOP" sign at 24th and Harrison Streets. The installation of street lamps at 37th and Monroe Sts. and Monroe and Campbell Sts., and the parking problem in the neighborhood of St. Johns Catholic Church.

Mayor Sperr reported that the property owners of the north side of Harrison Street between Main and Front Streets had cut back the curb about three feet and were re-laying the street and sidewalk and suggested that the same cut-back be made on the south side of the street. It was agreed that Attorney Kirkpatrick contact the owners of the property on the matter.

It was moved by Nelson and seconded by Frady that the following bills be allowed and that the Recorder be directed to issue warrants for the payment of same.

Milwaukie Review, pub. ordinances.	\$ 87.95
Kilham Stationary & Printing, calander pad.70
Milwaukie Feed Mills, briquets.	5.25
Milwaukie Water Dept, advances.	186.29
Portland General Electric Co. street lighting.	242.95
" " " " City Hall lighting.	28.72
Milwaukie Oil Co. fuel oil.	102.13
Milwaukie Pharmacy; note book fillers.20
West Disinfecting Co. lusterclean.	11.75
Milwaukie Pharmacy, clock, tape.	5.20
City Window Cleaners.	20.00
Bostitch, Noethwest Co. staples.	1.25
R. Derwey, repair of library clock.	4.50
Portland Road & Driveway Co. asphalt.	10.00
J.M. Bernard Garage, repair of street truck.	3.00
Elder Hardware, paint brushed,	1.55

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Feenaughty Machinery Co.	1.58
Minnesota Mining Co, street signs.	107.60
American Fire Equipment Co. first aid kita.	29.78
State Educational Agency for surplus property masks.	15.10
Neptune Meter,	11.83
Bureau of Water Works.	30.00
Consolidated Supply,	57.67
The Perry Pharmacy, lables.20
Water Works Supplies.	14.50
Dooly & Co. treasurer's bond.	25.00
Richfield Oil Corp, gasoline.	101.40
Portland General Electric, power lights.	170.39
Milwaukie General Fund, advances.	130.55
Reddaway's Truck Line, drayage.	9.47
Jack Taber, use of personal car	20.00
Portland Road & Driveway, gravel ets.	133.00
Klippel's tires batteries.	24.50
Milwa ukie Hardware, misc supplies.	8.48
Pacific Stationary & Printing.	7.45
Mullan's Garage,	15.85
Pacific Telephone & Telegraph Co. Kellogg Park.	80.50
" " " " 2-4111	1.85
" " " " 2-4021	7.15
" " " " 2-4651	4.75
James Flaherty, radio technitian	30.30
Milwaukie Lumber Co.	24.80
State Industrial Accident Commission, for November.	43.96
" " " " for December.	43.53
" " " " refund, taken for credit.	8.45

Motion carried and so ordered.

On motion duly made and carried the meeting adjourned.

Ellen Martin

Recorder.

SPECIAL MEETING OF JANUARY 5, 1948

Council Chambers

A special meeting of the Council was held at the call of the Mayor, on the fifth day of January 1948.

The meeting was held for the purpose of considering recommendation of an Auditor to seccceed Mr. C.D.Phillips, and was called to order by Mayor Sperr.

Present: Mayor Sperr, Councilmen Nelson, Mortensen, and Hamlin, and Manager Taber.

Manager Taber laid before the Council two applications presented by Mr. C.H.Bassett and Mr. M.Taylor, for the position of Auditor. Mr. Taber also recommended that the applicant should be required to take an examination for Municipal Auditing as soon as possible.

The Council members unanimously recommended Mr. C.H.Bassett.

There being no further business to come before the Council at this time, the meeting adjourned.

Howard Hamlin, acting Clerk.