MEETING OF JANUARY 10, 1944

COUNCIL CHAMBERS 596th MEETING

The five hundred ninth-sixth regular meeting of the Council was held on the tenth day of January 1944.

The meeting was called to order by Mayor Roberts.

Present: Mayor Roberts; Councilmen Newman, Bevington, Sperr, McClure and Rowe, Auditor Phillips, Treasurer Farrington, Water Superintendant Counsell, Fire Chief Fenton, Officer Hartwick, Officer Rigdon, and Recorder Martin.

The minutes of the five hundred ninty-fifth regular meeting of the Council held on the twenty-seventh day of December 1943, were read and approved as read.

The committee appointed to contact the school authorities with regard to a pop-corn vending wagon being permitted to stand at each school, reported that the school authorities were not in favor of such stand. It was moved by Rowe and seconded by McClyre that the license for a Pop-corn vendinf wagon at the schools be not granted. Motion carried and so ordered.

Fire Chief Fenton reported that he did not yet have an estimate on the cost of putting the fire bell on the roof of the City Hall.

Auditor Phillips explained to the Council a Summary of Water Sales, Cost of Production, and Depreciation for the twenty-four months ending December 31, 1943, which he had prepared. In Mr. Phillip's report he showed that the water department was operating at a loss.

It was moved by McClure and seconded by Rowe that the Mayor appoint a committee to make thorough investigation as to the depreciation, cost of operation, meter testing, and any other thing which will prevent loss in the water department. Motion carried and so ordered. The Mayor appointed the following committee. Mr. Bevington, Mr. Phillips, Mr. McClure and Mr. Rowe.

Mr. J.W.Jones, came before the Council and reported that the boundary lines for the North Clackamas County Fire District had been approved by the State Fire Marshall and that the petitions for the district would soon be circulated, and asked that the Council give serious thought to the matter of permitting the Milwaukie Fire Apparatus to be used in the district.

It was moved by Newman and seconded by Sperr that Mr. A. Boitano's Franchise for garbage collection in Milwaukie be extended for one year. Motion carried and so ordered.

Mr. Ivar Tolstead came before the Council and asked that he be permitted to add a temporary extention to his building on Main St. between Jefferson and Washington Sts. It was moved by Sperr and seconded by Newman that a committee be appointed to inspect the property and make a report at the next regular meeting of the Council. Motion carried and so ordered. The Mayor appointed the following committee. Mr. McClure, Mr. Sperr and Mr. Fenton.

The Recorder's annual report was read and ordered filed.

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

The Fire Department annual report was read and ordered filed.

The Auditor-Treasurer monthly report was read and ordered filed.

The Librarian's semi annual report was read and ordered filed.

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

Portland General Electric Co,	street lighting.....	$212.00
" " " "	City Hall lighting.. ..	23.56
" " " "	Old City Hall lighting. ..	1.00
" " " "	power and lights, pump hse.	131.35
Bureau of Water Works, stand-by		30.00
Richfield Oil Co, gasoline....		63.53
Milwaukie Water Dept, advances, labor for streets.....		23.93
Mullen's Garage, gasoline for police car.		9.34

Motion carried and so ordered.

The Mayor accepted the resignation of Police officer Rigdon.

It was moved by Newman and seconded by Rowe that $577.61 from the Sewer Improvement fund and $120.04 from the Street improvement fund be transferred to the General fund, and $42.35 be added from the General fund to make $740.00 with which to purchase a series "F" War Bond, and that such Bond be purchased. Motion carried and so ordered.

On motion duly made and carried the meeting adjourned.

Ellen Martin
Recorder.