

MEETING OF FEBRUARY 13, 1945.

COUNCIL CHAMBERS

632 MEETING

The six hundred twenty-second regular meeting of the Council was held on the thirteenth day of February 1945.

Present: Councilmen Roberts, Hamlin, Sperr, Nelson and Rowe; Treasurer Walcott, Water Superintendent Counsell, Fire Chief Lewellyn, Officer Butler and Recorder Martin.

The meeting immediately followed an adjourned meeting of the Council at which the votes of a special election held on the ninth day of February 1945 were canvassed.

The following elected Councilmen were sworn in to office by Recorder Martin, and took their seats at the Council table. Fred Sperr, Harold A. Nelson, Wilbur D. Rowe, Fred O. Roberts and Howard Hamlin.

Former Mayor Roberts thanked the former Council for their faithful work and splendid cooperation in the past, and pointed out the outstanding work of Fred Bevington as Water Superintendent.

Members of the Council voiced their appreciation of Mayor Robert's leadership and thanked him for his cooperation.

This being the first meeting of the Council under the new Charter, the next order of business was to choose a chairman of the Council who would be Mayor.

Fred Sperr was nominated to be Chairman of the Council by Fred Roberts. It was moved by Hamlin and seconded by Rowe that the nominations be closed and that the Recorder cast a unanimous ballot for Fred Sperr for Chairman of the Council. Motion carried and so ordered.

After thanking the Council, Mayor Sperr took his chair at the head of the table.

The minutes of the six hundred twenty-first regular meeting of the Council, held on the twenty-second day of January 1945 were read and approved as read.

It was moved by Rowe and seconded by Roberts that the city government continue functioning with the same department heads and same employees until a manager has been employed. Motion carried and so ordered.

The Mayor appointed Harold Nelson to act as Water Commissioner and to serve on the Fire committee.

It was moved by Roberts and seconded by Sperr that Harold Nelson act as President pro-tem of the Council. Motion carried and so ordered.

It was moved by Rowe and seconded by Nelson that the Council continue to meet on the second and fourth Mondays of the month. Motion carried and so ordered.

Treasurer Walcott reported that one of the Japanese families on Railroad Ave. had returned from an internment camp and had made application for water. It was decided that since the Government had released these Japanese they must have proved themselves worthy of their freedom and that the city could not refuse to furnish them with water.

A letter from the Council of Clackamas County Cities was read/

A letter from the Southern Pacific Railroad Co, with reference to Ordinance 81 was read. It was moved by Rowe and seconded by Nelson that the letter be filed. Motion carried and so ordered.

Fred Hartwick made application to build a garage at 4104 Harrison St. John W. Jones made application to build a small house on 34 street near Wister St. Both parties presented plans for their buildings. It was moved by Rowe and seconded by Hamlin that a committee be appointed to make proper investigation of these proposed buildings and authorize the Recorder to issue the permits if they fit to do so. Motion carried and so ordered. The Mayor appointed Nelson and Hamlin to act on the committee.

It was moved by Hamlin and seconded by Nelson that the members of the election boards and marshals be paid \$4.00 each for serving in the special election on February 9, 1945. Motion carried and so ordered.

It was moved by Rowe and seconded by Hamlin that the financial report be accepted as presented. Motion carried and so ordered.

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

MEETING OF FEBRUARY 13, 1945
Cont'd

Mr. Hamlin reported that the Fire Department dormatory and assembly room was painted and that the painter was now working in the library, and asked that the contractor be paid when he had finished with the work.

It was moved by Nelson and seconded by Rowe that the following bills be allowed and that the Recorder be directed to issue warrants for the payment of same, and that the Recorder be further directed to issue a warrant for \$190.00 for the painting upon instruction from Mr. Hamlin to do so.

Milwaukie Review, ballots and meter reading forms.	\$ 26.50
Waterworks Supplies, curb stops, corp. stops, supplies etc. . . .	4.44
Richfiels Oil Corp. Gasoline.	65.63
Portland General Electric Co, pump house lights & power. . .	138.00
" " " " street lighting	212.00
" " " " City Hall lighting	18.79
" " " " Old City Hall lighting	1.00
F.E Tilton, grease job.	1.50
Milwaukie Lumber Co. cement etc.	1.25
Neptune Meter Co, meters.	46.20
Bureau of Water Works, stand-by.	30.00
Milwaukie Water Dept, advances for street labor.	72.82
" " " " Gasoline for Dec, street Fire & Police dep.	27.50
" " " " Gasoline for Jan, Police	16.75
Ellen Martin, adv for postage & pen points	1.30
Mullan's Garage, repair of radio, tire & tube.	30.60
County Clerk, Clackamas Co. poll books.	6.00
Hoesly Bros, tubes & starters for office lights.	6.24
Elder Hardware, paint, light bulbs.	15.24
Foster W. Jenks, care of parks & lawn for Dec & Jan.	150.00
Lois Winters, assistance in Library.	10.00

Motion carried and so ordered.

It was moved by Rowe and seconded by Hamlin that the Recorder be directed to write a letter to Herman Kehrl, of the League of Oregon Cities, asking him for information and help in the process of selecting a City Manager. Motion carried and so ordered.

It was moved by Rowe and seconded by Hamlin that the personnel of the Planning Commission remain the same with the addition of two new members appointed by the new Council members. Motion carried and so ordered. Mr. Hamlin appointed Mr. R.C. Williams and Mr. Nelson appointed Mr. M. J. Walsh.

The Recorder was directed to request the members of the Planning Commission to meet with the Council at its next regular meeting to discuss the matter of procuring a manager for Milwaukie.

On motion duly made and carried the meeting adjourned.

Ellen Martin
Recorder.

MEETING OF FEBRUARY 26, 1945

COUNCIL CHAMBERS

623rd MEETING

The six hundred twenty-third regular meeting of the Council was held on the twenty-second day of February 1945.

The meeting was called to order by Mayor Sperr.

Present: Mayor Sperr; Councilmen Hamlin, Nelson, Roberts, and Rowe; Treasurer Walcott, Auditor Phillips, Eater Superintendent Counsell, Assistant Fire Chief Stevens, Officer Butler and Recorder Martin

The minutes of an adjourned meeting of the Council, held on the thirteenth day of February, 1945, were read and approved as read.

The minutes of the six hundred twenty-second regular meeting of the