

TOWN HALL, MILWAUKIE, OREGON, FEB. 12th. 1924.

The two hundred sixty-third regular meeting of the Council of the Town of Milwaukie was held on the 12th. day of February, 1924. Meeting called to order by Mayor Cowell. Present, Mayor Cowell, Councilmen Johnson, Kerr, Miller, McIntyre and Kleeb, Recorder Mathews and Marshal Keck. The minutes of the two hundred sixty-second regular meeting held on the 7th. day of January, 1924, and the minutes of the special meetings of the Council held on 8th and 19th days of January, 1924, and on the 5th. day of February, 1924, and the minutes of the adjourned meeting of the two hundred sixty-second regular meeting of the Council held on the 29th day of January, 1924, were read and approved as read.

Mr. Ware and Mr. Schnaberg were present and requested the Council to furnish them with bull run water. Upon motion duly made and carried, the request of Mr. Ware and Mr. Schnaberg was granted, provided they pay all cost of connections and pay the same rates for water that other consumers living outside of Milwaukie were paying. A petition requesting the Council to prevent the Creosote Plant from tearing up the Roads and Streets in Milwaukie and spoiling the surrounding property was read and upon motion duly made and carried, the petition was laid on the table until the Council could investigate the matter. A petition requesting the Council to install an arc lamp in the middle of the block between Madison and Sellwood Streets was read and referred to the light Committee. Upon motion duly made and carried, it was ordered that the Town of Milwaukie borrow enough money from the First State Bank of Milwaukie to pay the bills allowed by the Finance Committee. The following bills were read and allowed by the Finance Committee and upon motion duly made and carried, the Recorder was instructed to draw warrants in payment of the same:

Wm. F. Miller, for repairing truck..	\$10.70.
P. R. L. & P. Co. for lighting for Jan. 1924....	164.40.
P. R. L. & P. Co for lighting for Jan. 1924..	4.40.
E. Farrington, appraiser fees.	8.00.
Philip Streib, for salary....	30.00.
Roberts Motor Car Co. for repairs to truck....	1.80.
C. C. Mullan, for salary.....	25.00.
Wm. Adams, City Treasurer, for water...	341.60.
Milwaukie Electric Co. for material for Fire Dept.	2.30.
C. G. Porter, for services numbering houses.	150.00.
N. P. Mathews, for salary & preparing 2 ordinances.	45.00.
Milwaukie Fuel & Feed Co. for $\frac{1}{2}$ ton of coal-Fire Dept.	7.50.
J. A. Keck for salary & phone bill.	37.00.
F. J. Cowell, for labor....	55.00.
Sam. Riley, for salary & meter Box....	126.10.
Schuld Bros. for gravel...	63.25.

Upon motion duly made and carried, the Council adjourned.

*D. P. Mathews*  
Recorder.

TOWN HALL, MILWAUKIE, OREGON, MARCH 12TH. 1924.

The two hundred sixty-fourth regular meeting of the Council of the Town of Milwaukie was held on the 11th day of March, 1924. Meeting called to order by Mayor Cowell. Present, Mayor Cowell, Councilmen Kerr, Miller, McIntyre and Kleeb, Recorder Mathews and Marshal Keck. The minutes of the two hundred sixty-third regular meeting of the Council held on 12th. day of day of February, 1924, were read and approved as read. Upon motion duly made and carried, ordinance No. 207 was taken up for the first reading.

The ordinance being read the roll-call showed the following result: Ayes, Kerr, Miller, McIntyre and Kleeb. Nays, none. Ordinance No. 207 passed the first reading. Upon motion duly made and carried, the rules were suspended and ordinance No. 207 was taken up for the second reading and read by title only. The roll-call showed the following result: Ayes, Kerr, Miller, McIntyre and Kleeb. Nays, none. Ordinance No. 207 passed the second reading.

Upon motion duly made and carried, the rules were suspended and ordinance No. 207 was taken up for the third and final reading and read by title only. The roll-call showed the following result: Ayes, Kerr, Miller, McIntyre and Kleeb. Nays, none. Ordinance No. 207 passed. Ordinance No. 208 entitled, "An ordinance authorizing the issuance of improvement bonds pursuant to the provisions of the Charter of the Town of Milwaukie, Oregon, and sections 3788 to 3796, both inclusive, of Oregon Laws, and declaring an emergency", was read and ordered posted as required by the City Charter. Ordinance No. 209 entitled "An ordinance authorizing the issuance of improvement bonds pursuant to the provisions of the Charter of the Town of Milwaukie, Oregon, and Sections 3788 to 3796, both inclusive, of Oregon Laws, and declaring an emergency," was read and ordered posted as required by the City Charter. A petition requesting the Council to take some action in regard to the manner in which the Creosote Plant of L. B. McFarland is using the streets and to stop the offensive odor from the plant, was read and upon motion duly made and carried, the petition was ordered placed on file until the Council could investigate the matter. Upon motion duly made and carried, Mr. Miller was instructed to convey lots 35 & 36 in Block 44, and lots 11 & 12, in Block 69, all in Minthorn Addition to the City of Portland, to Mr. Ray upon the payment of the amount of the City liens against the same,

The following bills were read and allowed by the Finance Committee, and upon motion duly made and carried, the Recorder was instructed to draw warrants on the Treasury in payment of the same:

P. F. L. & P. Co. for lighting for Feb. 1924.....	\$5.04.
P. F. L. & P. Co. for lighting for Feb. 1924.	164.40.
Neptune Meter Co. for material for Water Dept.	8.64.
Krebs Bros. Pacific Coast Stamp Works, for dog tags.	17.00.
J. A. Keck, for salary & janitor work..	39.00.
Milwaukie Service Sta. for Gas & oil for Fire Dept..	1.48.
Milwaukie Service Sta. for material for Water Dept..	14.37.
Philip Streib, for salary.....	30.00.
D. P. Mathews, for salary & preparing 2 ordinances.	45.00.
Wm. Adams, City Treasurer, for water....	342.30.
Milwaukie Electric Co. for lamps for Fire Dept....	1.05.
Milwaukie Electric Co. for material....	1.65.
Samuel Riley, for salary.....	125.00.
Milwaukie Fuel & Feed Co. for $\frac{1}{2}$ ton of coal for Fire Dept..	7.50.
C. C. Mullan, for salary...	25.00.

Upon motion duly made and carried, the Council adjourned.

*D. P. Mathews*  
Recorder.

TOWN HALL, MILWAUKIE, OREGON, MARCH 29TH, 1924.

A special meeting of the Council of the Town of Milwaukie was held on the 29th. day of March, 1924, Meeting called to order by Mayor Cowell. Present, Mayor Cowell, Councilmen Johnson, Kerr, Miller, McIntyre and Kleeb, Recorder Mathews and Marshal Keck. The Mayor stated that the meeting was called for the purpose of considering the proposed amendments to the City Charter and calling a special election to submit the same to the voters of the Town of Milwaukie for their adoption or rejection, and for the transaction of any other business that could properly come before the meeting. The following Bill entitled, "A Bill for an Act to amend the Charter of the Town of Milwaukie, in the County of Clackamas and State of Oregon, by adding thereto the following sections, which shall be designated and may be cited as the "Water Bond Sinking Fund Amendment", to authorize and empower said Town of Milwaukie to levy a special tax of six (6) mills on the Dollar on all the taxable property within the Town of Milwaukie, Oregon, each year for a period of ten years from the taking effect of this Act, for the purpose of creating a sinking fund to enable the Town of Milwaukie to pay the outstanding water bonds when they become due, and to enable the said Town of Milwaukie to reduce the present water rates, and to repeal all provisions of the Charter and Ordinances of the Town of Milwaukie in conflict herewith", Also A Bill entitled, "A Bill for an Act to amend the Charter of the Town of Milwaukie, in the County of Clackamas and State of Oregon, by adding thereto the following sections, which shall be designated and may be cited as the "Sewer Construction Amendment", to authorize and empower the Council of the Town of Milwaukie, to construct and lay sewers and drains, with all necessary man-holes, lamp-holes, catch-basins and branches, and to repair and re-lay the same, and to levy and collect an assessment upon all lots and parcels of land specially benefited by such sewers and drains to defray the whole or any portion of the cost and expense thereof, and to determine what lands are specially benefited by such sewer or drain and the amounts to which each lot or parcel of land is benefited; to provide the manner of the payment of the assessment levied to pay the cost and expense of said sewer or drain and authorizing the issuance of improvement bonds, and to repeal all provisions of the Charter and Ordinances of the Town of Milwaukie in conflict herewith", were read, and whereupon the following resolution was read and adopted as read: **BE IT RESOLVED BY THE COUNCIL OF THE TOWN OF MILWAUKIE,** that a special election be held on Friday the 16th. day of May, 1924, in the Town of Milwaukie, Oregon, for the purpose of submitting to the legal voters of said Town the above entitled Bills for their adoption or rejections, and the Recorder is hereby directed and instructed to prepare an ordinance providing for the holding of a special election on Friday the 16th. day of May, 1924, in the Town of Milwaukie, Oregon. The bill of the Oregon City Enterprise for \$50.50 for a book for the City Treasurer was allowed and the Recorder instructed to draw a warrant on the Treasury in payment of the same. The bill of C. A. Chambers for auditing the City books was referred to Mr. McIntyre of adjustment. Upon motion duly made and carried, the Marshal was instructed to prepare rules and regulations for governing the Auto Camp Ground and to present the same to the Council at the next regular meeting for approval.

No further business coming before the Council upon motion duly made and carried, the Council adjourned.

*D. P. Mathews*  
Recorder.