

MEETING OF MAY 14, 1945

COUNCIL CHAMBERS

628th MEETING

The six hundred twenty-eighth regular meeting of the Council was held on the fourteenth day of May, 1945.

The meeting was called to order by Mayor Sperr.

Present: Mayor Sperr; Councilmen Hamlin, Nelson, Roberts and Rowe; Water Superintendant Counsell, Attorney Kirkpatrick, Fire Chief Lewellyn and Recorder Martin. Absent: Treasurer Walcott and Officer Butler.

The minutes of the six hundred twenty-seventh regular meeting of the Council, held on the twenty-third day of April, were read and approved as read.

Attorney Kirkpatrick reported that Mr. Murphy of the East Side Busses had talked with him with reference to a location for a Bus depot in Milwaukee, that to date they had found no suitable location. It was agreed that Mayor Sperr and Attorney Kirkpatrick would contact the owners of Lot 7 Block 15 Milwaukee, and if some agreement could be made for a bus depot at this location they would advise Mr. Murphy. *Busses*

Mr. Nelson reported that he had consulted John W. Cunningham and Associates, Engineers and presented a letter from them which gave their estimates of costs of preparing plans of the water supply and distribution and needs of the City, as well as estimated costs of all the improvements proposed in their report.

It was moved by Hamlin and seconded by Roberts that the City Attorney be authorized to draw up papers for bids for drilling a twelve inch well on Lot 6 or 7 Zander's Addition. Motion carried and so ordered.

It was moved by Hamlin and seconded by Nelson that the City accept the policy set down by Mr. Franzen of Oregon City and equip the two fire trucks with radio receiving and transmitting systems. Motion carried and so ordered.

It was moved by Hamlin and seconded by Nelson that the Fire Chief be authorized to purchase a siren suitable to Milwaukee's needs, also a time switch to operate and control same. Motion carried and so ordered.

It was moved by Rowe and seconded by Roberts that the City Engineer be directed to make a description and sketch of the proposed City Park in Kellogg Park. Motion carried and so ordered.

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

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

It was moved by Rowe and seconded by Nelson that the Council approve the action of the Mayor and City Attorney in the matter of a building permit for Mr. Poole at Lot 6 Fernwood Addition. Motion carried and so ordered.

It was moved by Hamlin and seconded by Sperr that the Guard and Patrol volunteer police officers, now serving Milwaukee, be placed under State Industrial Accident Insurance and that they be commissioned as City Police. Motion carried and so ordered.

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

Arthur L. Fields Chevrolet Co. repairs to police car	\$ 10.75
Hoesly Bros., servicing police radio	2.75
Mullan's Garage, repairs, adjustment, police car.	3.05
Milwaukee Water Dept. gasoline, police car	13.38
" " " labor advanced for street labor.	25.16
Ellen Martin, postage advanced	1.00
Lois Winters, library assistance	10.00
Thos. D. Remley, inspection of Convalescent home	15.00

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The Farnham Printing Co pin-ball machine stickers\$ 3.90
Portland General Electric Co, street lighting	214.75
" " " " City Hall lighting	13.96
" " " " Old City Hall lighting.	1.00
" " " " pump-house lights and power	130.49
F. W. Jenks, care of lawns & grounds.	75.00
Clackamas County, grading on streets.	54.00
Howard Cooper Corp. repairs to Fire truck	17.19
F. E. Tilton, grease job	2.00
Elder Hardware, steel tape	8.25
Waterworks Supplies Co. copper tubing, clamps	115.49
Richfield Oil Corp. gasoline	43.75
Bureau of Water Works, Stand-by.	30.00
Reddaway&s Truck Line, drayage94

Motion carried and so ordered.

It was moved by Rowe and seconded by Hamlin that the Council adjourn to re-convene in a private session to take up the matter of looking over the applications for the position of City Manager.

Motion carried and so ordered.

Ellen Martin
Recorder.

SPECIAL MEETING OF MAY 23, 1945

COUNCIL CHAMBERS

SPECIAL MEETING

There was a special meeting of the Council, held at the call of the Mayor, on the twenty-third day of May, 1945.

The meeting, which was called to order by Mayor Sperr, was called for the purpose of discussing and outlining the 1945-46 City Budget and any other business which the Council saw fit to transact at this time.

Present: Mayor Sperr; Councilmen Rowe, Roberts and Hamlin; Auditor Phillips, Attorney Kirkpatrick and Recorder Martin. Absent: Councilman Nelson.

A proposed budget for Milwaukie was prepared and will be presented to the Budget Committee at their meeting on the twenty-eighth day of May, 1945.

It was moved by Roberts and seconded by Hamlin that the City sell their power lawn mower to the Housing Authority of Clackamas County for the purchase price of \$418.75. Motion carried and so ordered.

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

Ellen Martin
Recorder.