MEETING OF JUNE 28, 1943

COUNCIL CHAMBERS 583rd COUNCIL

The five hundred eighty-third regular meeting of the Council was held on the twenty-eighth day of June 1943.

The meeting was called to order by Mayor Roberts.

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

The minutes of the five hundred eighty-second regular meeting of the Council held on the forteenth day of June 1943 were read and approved as read.

Ordinance Number 439, AN ORDINANCE granting to the Portland General Electric Company, an Oregon corporation, its successors and assigns, for a period of ten years from and after the effective date of this ordinance, the right and privilege to erect, construct maintain and operate within the corporate limits of the Town of Milwaukie, Oregon, as such limits now exist or may be hereafter constituted, an electric light and power system with the right and privilege to erect, maintain and operate poles, wires, fixtures and equipment necessary to supply the said Town of Milwaukie and inhabitants thereof, and others, with electric energy for light, power and other purposes, upon,over, along and across the streets, roads, alleys and other public ways and places within the corporate limits of the said Town of Milwaukie fixing the terms and conditions thereof, and declaring an emergency, was taken up and read. Ordinance number 439 was read the second and third times by title only with the consent of the Council and put on its passage with the following result being had. Ayes: Newman, Bevington, McClure and Sperr. Nays: None. Ordinance Number 439 passed the Council and was so declared by the Mayor.

It was moved by McClure and seconded by Sperr that the Council grant permission to C.V.Crispin to operate card tables, in his place of business, for the next three months at a rate of $10.00 for the first table and $5.00 for each additional table. Motion carried and so ordered.

It was moved by Sperr and seconded by McClure that Mr. D.E. Barstad be granted a permit to tear down the east half of the building at 2025 Washington Street and to remodel the remainder of the building by adding a twelve by twenty food rostum to the east side of the building and using shakes and fire proof cement coating paint on the outside. Motion carried and so ordered.

Ordinance Number 437, AN ORDINANCE providing a tax levy on all taxable property within the Town of Milwaukie, Oregon, for city purposes for the fiscal year beginning July 1, 1943 and ending June 30, 1944, was taken up and read for the first time. Ordinance Number 437 was read the second and third times by title only with the consent of the Council and put on its passage with the following results being had. Ayes: Newman, Bevington, McClure and Sperr. Nays: None. Ordinance Number 437 passed the Council and was so declared by the Mayor.

It was moved by Bevington and seconded by McClure that any and all sums remaining unexpended from the 1942-43 Budget to be transferred to a sinking fund in accordance with the new Budget law, and an equivalence of cash be spent in purchasing Series F. Defense Bonds Motion carried and so ordered.

It was moved by Newman and seconded by Sperr that the Recorder be authorized to transfer amounts from one item to another in the Budget in order to meet shortages in certain items. Motion carried and so ordered.

It was moved by Sperr and seconded by Bevington that insurance Policy number 353057, insuring the City Hall, be renewed with C.F Richardson, and that the War Damage Insurance on the City Hall and contents be renewed with Albert Combs, and that the Recorder be directed to issue warrants for the amount of premiums on both policies after July 1. Motion carried and so ordered.

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

State Industrial Accident Commission. . .	$ 45.03
Milwaukie Review, publishing budget.	51.25
Grossenbacher Bros. building permits,turn off applications..	6.00
Milwaukie Water Dept,labor on streets & City Hall grounds...	192.58

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(Cont'd.)

Milwaukie Water Dept. labor on streets....	$ 27.37
Pacific Telephone & Telegraph Co, 2-4021....	3.25
" " " " " 2-7511.	1.21
" " " " " 2-7591.	3.25
" " " " " 2-4111.	1.95
J.M.Bernard Garage, wheel,tube,tires, for truck.	66.00
" " " " repairing and parts for street truck..	230.15
Irvin Stevens, davances for paint & cleaning street truck..	15.00
Milwaukie Hardware, paint etc. for Fire Dept.	10.22
" " traffic paint etc for street dept.....	31.17
Portland Instrument Co. repairing dipping needle. ..	5.00

Motion carried and so ordered.

It was moved by McClure and seconded by Sperr that the Water Commissioner be authorized to purchase materials necessary to effect a quick hook-up with Bull Run Water. Motion carried and so ordered.

It was moved by Sperr and seconded by Bevington that ten gallons of traffic paint be purchased for the street department. Motion carried and so ordered.

On motion duly made and carried the meeting adjourned.

Ellen Martin
Recorder.

MEETING OF JULY 12, 1943

COUNCIL CHAMBERS 584th MEETING.

The five hundred eighty-fourth regular meeting of the Council was held on the twelvth day of July 1943.

The meeting was called to order by Mayor Roberts.

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

The minutes of the five hundred eighty-third regular meeting of the Council held on the twenty-eighth day of June 1943 were read and approved as read.

Ordinance Number 438, AN ORDINANCE providing for the vacation of a portion of Penzance Street located in Robert's Re-Plat of Blocks 2-3-6-7-10-11 J.R.W.Sellwood's Addition to Milwaukie, was read the second and third times by title only with the consent of the Council and put on its passage with the following results being had Ayes: Newman, Bevington, McClure, Sperr and Rowe. Nays: None. Ordinance Number 438 passed the Council and was so declared by the Mayor.

It was moved by McClure and seconded by Sperr that Fire Chief Fenton attend the meeting of the Oregon Fire Chief's Association in Salem on July 19, with expenses paid. Motion carried and so ordered.

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

The Treasurer's monthly report was read and ordered filed.

It was moved by Rowe and seconded by McClure 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....	9.86
" " " " Old City Hall lighting.....	1.00
" " " " Power, lighting at Ob. Post.	165.12
League of Oregon Cities, dues for 1943-44....	39.42
Donald Doersch, mowing lawn at DeSmet Park..... ..	1.50
Flemming & Co, Karadio Police receiver,.	72.50
C & G. Harding, contract street cleaning....	12.00
Bureau of Water Works, stand-by.....	30.00
Waterworks Supplies, reducers,bushing plugs,tees, etc.....	5.76

Motion carried and so ordered.

On motion duly made and carried the meeting adjourned.

Ellen Martin
Recorder.