

SPECIAL MEETING OF JULY 8, 1942.

LIBRARY ROOM

A special meeting of the Council was called by the Mayor on the eighth day of July 1942.

The meeting was called for the purpose of discussing, with the Library Board, ways and means of making provisions for the salary of the Librarian and such other matters as might require the attention of the Council.

The meeting was called to order by Mayor Roberts.

Present: Mayor Roberts; Councilmen Newman, Makin, Walden, Sperr, and Kemmerer; Mr. F.C. Inkster and Mr. Herman Ledding, of the Clackamas County Library Board; The Milwaukie Library Board, and Recorder Martin.

Mr. Inkster explained the financial standing of the County Library Board and stated that certain amount of their funds would be allocated to the several Libraries within the County in accordance with the amount of circulation of each Library. He stated also that the County did not appropriate enough money in the Library fund of the County Budget to take care of the salaries in full, but that the County Library Board could furnish \$35.00 with a possibility of making it \$40.00 per month toward the salary of the Milwaukie Librarian.

There was discussion from the Council and the Library Board as to whether or not to operate the Library on a part time basis, close it, or operate until November and put the matter on the ballot for the voters to decide.

It was suggested that the Mayor appoint a committee to meet with the City Auditor to ascertain from what source the necessary amount can be derived.

The Mayor appointed Mr. Kemmerer, Mrs. Newman and Mr. Makin as a committee on ways and means of finances for the Library.

Mrs. Byers stated that there was a vacancy on the Library Board and requested that the Mayor appoint a member of the Council to fill the place.

The matter of a telephone for the new Aircraft Warning Station was discussed. Mr. Makin was appointed to contact the Telephone Company and have them represented at the next regular meeting of the Council.

Mr. Sperr reported that the tires on the Street Department truck were badly worn and that he had made application to the County Rationing Board for permit to purchase new tires.

It was moved by Kemmerer and seconded by Walden that the Council authorize Mr. Sperr and Mr. Makin to use their own best judgement in purchasing tires for the Street Department truck. Motion carried and so ordered.

It was moved by Newman and seconded by Makin that the Council employ Mrs. J.F. Elliott as Janitress for the City Hall at \$35.00 per month. Motion carried and so ordered.

On motion duly made and carried the meeting adjourned.

E. Allen Martin
Recorder.

MEETING OF JULY 13, 1942.

COUNCIL CHAMBER

561st COUNCIL

The five hundred sixty-first regular meeting of the Council was held on the thirteenth day of July 1942.

The meeting was called to order by Mayor Roberts.

Present: Mayor Roberts; Councilmen Newman, Makin, Walden, Sperr and Kemmerer; Attorney Adams, Treasurer Farrington, Marshal Rigdon, Officer Burbank, Water Superintendent Bevington, Street Superintendent Hofmann, Fire Chief Lewellyn, and Recorder Martin.

The minutes of the five hundred sixtieth regular meeting of the Council held on the twenty-sixth day of June 1942 were read and approved as read.

The minutes of an adjourned meeting of the Council held on the twenty-ninth day of June 1942 were read and approved as read.

The minutes of a special meeting of the Council held on the eighth day of July 1942 were read and approved as read.

MEETING OF JULY 13, 1942.
(Cont'd)

It was moved by Walden and seconded by Sperr that an Ordinance repealing Ordinance Number 425 be prepared and posted. Motion carried and so ordered.

It was moved by Newman and seconded by Makin that the City give \$40.00 to the Milwaukie Library Board provided it is matched with not less than \$35.00 from the County Library Board for expenses for July. Motion carried and so ordered.

It was moved by Newman and seconded by Walden that the City have an extension from the telephone in the pump house put in the Aircraft Observation Post. Motion carried and so ordered.

It was agreed that the Street department grade 180 feet on the east side of 32nd street in front of the P. & C. Tool property and 200 feet on the west side of 32nd street along the F.E. Bevington property, the property owners having agreed to pave these portions of 32nd street after the grade is made.

A communication from L.B. Mullan, in which he requested parking areas on both north and south sides of Jackson street, was read. It was moved by Kemmerer and seconded by Makin that Mr. Mullan's request be disallowed. Motion carried and so ordered.

A resolution, from the Business Men's Club, requesting the City Council to extend twenty-third street to connect with the proposed Federal Housing Road, was read. It was decided to hold a public hearing on the matter at the next regular meeting of the Council.

A communication, from F.E. Bevington, in which he tendered his resignation as Water Superintendent, was read.

It was moved by Makin and seconded by Kemmerer that Mr. Bevington's resignation be accepted. Motion carried and so ordered.

It was moved by Makin and seconded by Newman that the Council extend to Mr. Bevington a vote of thanks for his efficient and faithful service to the City. Motion carried and so ordered.

It was moved by Newman and seconded by Sperr that Mr. Wm. Hofmann be transferred from Street Superintendent to Water Superintendent, with a salary of \$165.00 per month, and that Mr. Hofmann take an inventory of all stock now on hand in the Water department. Motion carried and so ordered.

It was moved by Sperr and seconded by Walden that a Fire Ordinance repealing Ordinance 103 be drawn and posted. Motion carried and so ordered.

It was reported to the Council that there were a number of tents now in Crystal Lake Park and that there were prospects of more to be put up later, and that an insanitary condition and fire hazard were liable to result. Mr. Walden volunteered to make proper investigation.

It was moved by Makin and seconded by Kemmerer that the Recorder be directed to issue a warrant for five United States Defense Bonds at \$740.00 each. Motion carried and so ordered.

The Auditor's report for the first six months of 1942 was read and ordered filed.

The Recorder's report for the first six months of 1942 was read and ordered filed.

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

It was moved by Newman and seconded by Sperr that the City purchase fifteen meters from Neptune Meter Co. Motion carried and so ordered.

It was moved by Walden and seconded by Makin that the Treasurer be authorized to refund water deposits to qualified applicants. Motion carried and so ordered.

The Recorder was directed to write Mr. McMicken of the Portland General Electric Co. regarding repairs to street lights when reported out.

Ordinance Number 429, AN ORDINANCE amending Ordinance Number 419 and changing the name of the Franchise holder to A. Boitano, doing business as Milwaukie Sanitary Service, was taken up and read. Ordinance Number 429 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: Makin, Newman, Walden, Sperr and Kemmerer. Nays: None. Ordinance Number 429 passed the Council.

Mr. Sperr reported a hazardous condition at the Tillamook Branch Rail Road crossing on Monroe street and Washington street. Mr. Sperr and Mr. Walden were appointed to take this matter up with the Rail Road Company.

