

CITY COUNCIL MEETING
July 15, 1968

COUNCIL CHAMBERSSPECIAL MEETING

The City Council of the City of Milwaukie, Oregon, convened in special session at the City Hall in Milwaukie on the fifteenth day of July, 1968, by call of the Mayor for the purpose of calling a public hearing before the Council on the 1968-1969 Budget. The meeting was called to order by Mayor Robert Richmond with the following Councilmen present:

Frank C. Clore
Donald W. Graf
Dr. Paul J. Slominski

David S. Strauss
Robert E. Richmond

also present:

Fred C. Dyer, City Mgr.

Barbara J. Watson, Sec'y.

absent:

Robert L. Mills, City Att'y.

Public hearing on the 1968-69 Budget was declared open by Mayor Richmond. The Manager recommended the following changes be made in the proposed budget:

	<u>From</u>	<u>To</u>	
P. 30, L. 1	0	303.	
4	0	303.	
8	0	303.	
P. 44, L. 1	20,000	0	
9	302,300	282,300	
P. 48, L. 28	110,545.	90,545.	
29	111,545	91,545	
32	240,935	220,935	
P. 50, L. 1	0	20,000	
7	77,805	97,805	
P. 52, L. 6	16,330	35,905	
7	16,330	35,905	
9	26,470	46,045	
P. 53, L. 4	14,210	14,360	
12	29,785	29,935	
P. 54, Add after L. 6		275	Gas Masks
7	700	975	
12	51,335	51,760	

The above changes would be reflected in Resolution 54-1968 as follows:

Capital Outlay for Children's Room Completion	303.
Sewer System Mtce. Dept. for Capital Outlay	36,845
Water pollution control Dept. for Personal Serv.	29,935
Capital Outlay	1,900
Total Sewer Fund Appropriation	97,805

Water Fund-Oper. Dept. for Capital Outlay	109,365
Total Water Fund Appropriations	282,300.

It was moved by Slominski, seconded by Clore, that resolution No. 54-1968, be read and adopted with the changes as shown above. Motion carried and so ordered.

ADOPTION OF SALARY SCHEDULE

It was moved by Clore, seconded by Graf, that the 1968-69 Salary Schedule as presented be adopted. Motion carried and so ordered.

BID TABULATION - Air Conditioning Units

The following bids were received on the 11 air conditioning units as specified in the Call for Bids:

	<u>Total Bid</u>
Brabham Electric, Inc.	\$ 2,681.
Lou Johnson Co., Inc.	2,220.
Peerless Pacific	2,340.70
Sears Roebuck & Co.	2,193.95
Montgomery Ward	2,389.
No. Pacific Supply Co.	1,771.

It was moved by Graf, seconded by Slominski, that No. Pacific Supply Company be awarded the contract for Air Conditioning units at their bid price of \$1,771. less \$160. for a 11,000 BTU unit, bid on but not to be ordered at this time. Motion carried and so ordered.

MEETING DATE SET FOR ZONING ORDINANCE DISCUSSION

It was moved by Graf, seconded by Clore, that the Council request a meeting be set with the Planning Commission and other interested persons for July 30, 7:30 p. m. for the purpose of discussing the recommended changes in the proposed zoning ordinance. Motion carried and so ordered.

OTHER BUSINESS

As the Attorney was on vacation, there was no report made on the progress of the contract for Engineering Services for water system improvements.

On motion duly made and seconded, the meeting adjourned at 8:25 p. m.


 Robert E. Richmond, Mayor

ATTEST:


 Barbara J. Watson, Secretary

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