

MEETING OF AUGUST 10, 1942.

COUNCIL CHAMBER

563rd COUNCIL

The five hundred sixty-third regular meeting of the Council was held on the tenth day of August 1942.

The meeting was called to order by Mayor Roberts.

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

The minutes of the five hundred sixty-second regular meeting of the Council held on the twenty-seventh day of July were read and approved as read.

It was moved by Makin and seconded by Sperr that recommendation for transfer of Class "B" Beer license be granted to Edith Sprague Tolstead. Motion carried and so ordered.

It was moved by Makin and seconded by Newman that the City sell Block 21, Quincy Addition to John W. and Eva Jones, for the sum of \$316.40. Motion carried and so ordered.

It was moved by Walden and seconded by Makin that Officer Burbank be granted two weeks vacation with pay. Motion carried and so ordered.

A communication from Portland General Electric Co. was read and ordered filed.

It was moved by Newman and seconded by Sperr that an Ordinance be prepared and posted, controlling or prohibiting, tents, trailer-houses and portable buildings within Milwaukie. Motion carried and so ordered.

A communication, from Mr. Eorden, County Sanitarian, was read.

Mr. Walden volunteered to see the property owners at 2025 Monroe street concerning sanitary conditions as well as condition of the building.

Mr. Geo. Kerr and Mr. L.E. Cooley requested that the sidewalk grade be established at Block 10 Quincy Adn.

Ordinance Number 432 AN ORDINANCE repealing Ordinance Number 425 was taken up and read. Ordinance Number 432 was read for 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, Makin, Walden, Sperr. Nays. None. Ordinance Number 432 passed the Council.

It was moved by Newman and seconded by Makin that the City employ Archie Winters to raise and lower the Flag at \$2.50 per month. Motion carried and so ordered.

It was moved by Walden and seconded by Newman that the Insurance policy of \$700.00 on furniture in the City Hall be discontinued. Motion carried and so ordered.

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

It was moved by Walden and seconded by Sperr that the finance committee have the ventilators on the Chimneys of the City Hall repaired or replaced and that the roof be inspected by the original contractor. Motion carried and so ordered.

Mr. Makin and Wm. Hofmann were appointed to make investigation as to what would be necessary to prepare for a quick hook-up with Bull Run water in the event of an emergency.

Mrs. Newman was appointed to have draws put in the desk in the Recorder-Treasurer office.

It was moved by Newman and seconded by Sperr that the City give the Milwaukie Library Board \$40.00 to be taken from the Janitor fund. Motion carried and so ordered.

The matter of raising the Fire Chief's salary was discussed and turned over to the Finance Committee for them to work out.

It was moved by Newman and seconded by Sperr 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
"	"	"
"	"	"
"	"	"
"	"	"
"	"	"
"	"	"
Milwaukie Library Board,	Library maintenance.....	40.00
Captain Wm. Adams,	Desk and typewriter.....	100.00
Hoesly Bros,	mop, light globes.....	2.27
Foster W. Jenks,	care of lawns.....	50.00

MINUTES OF AUGUST 10, 1942.
(Cont'd)

Milwaukie Pharmacy, first aid kit.....\$.	2.25
W.J. McCreedy Lumber Co, posts for street signs.....	19.08
Portland Road & Driveway Co, repairing streets.....	1,676.17
J.M. Bernard Garage, tires, tubes, labor..etc.....	115.23
Schuld Bros, gravel and rock.....	69.84
K.E. Erickson Co. street signs.....	45.33
Milwaukie Review, printing notices.....	3.75
Wm. Hofmann, advances for distribution of notices.....	7.00
P. & C. Hand Forged Tool Co, tools.....	11.02
Portland General Electric Co, power for pumps.....	199.59
Bureau of Water Works, stand-by.....	30.00
Waterworks supplies, supplies.....	24.70
Richfield Oil Corp. gasoline.....	76.38

Motion carried and so ordered.

On motion duly made and carried the meeting adjourned.

Ellen Martin
Recorder.

MINUTES OF AUGUST 24, 1942.

COUNCIL CHAMBER

564th COUNCIL

The five hundred sixty-fourth regular meeting of the Council was held on the twenty-fourth day of August 1942.

The meeting was called to order by Mayor Roberts.

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

The minutes of the five hundred sixty-third regular meeting of the Council held on the tenth day of August 1942 were read and approved as read.

Ordinance Number 433 AN ORDINANCE providing for the regulation of the erection or placing of tents, automotive trailer houses, trailer houses, portable houses or other portable buildings in Milwaukie, and repealing all other Ordinances in conflict herewith, was read and ordered posted.

Mr. Walden reported that he had made investigation of the house at 2025 Monroe St. and that he had reported to the County Health Department that the house needed a sanitary lavatory.

Mr. Makin reported that a Portland tinner had promised to take care of the ventilators on the City Hall roof.

Mr. Makin reported that he and Mr. Hofmann had been investigating as to what would be necessary for a quick hook-up with Bull Run water in case of an emergency and recommended that a reducing valve be put in to reduce the pressure of the Bull Run water.

It was moved by Newman and seconded by Walden that Mrs. Farrington make application to the War Production Board, for a Priority number for two 4 inch pressure reducing valves for the Water department. Motion carried and so ordered.

It was moved by Makin and seconded by Newman that the Fire Chief's salary be \$150.00 per month and the Recorder's salary be \$85.00 per month effective August 1, 1942. Motion carried and so ordered.

Busses
Mr. Peden, of East Side Busses Inc. appeared before the Council and presented to the City a check in the amount of \$100.00 as a contribution toward maintenance of streets. It was moved by Makin and seconded by Newman that the Recorder write to East Side Busses Inc. thanking them for their contribution. Motion carried and so ordered.

Bids were opened for the furnishing the City with Gasoline as follows:

Shell Oil Co.	Premium Grade	\$14.35	First Grade	\$12.72
Richfield Oil Corp.	Ethyl	\$ 0.144	Hi-Octane	\$ 0.1272