

TOWN HALL MILWAUKIE, OREGON, AUGUST 26, 1912.

A special meeting of the Town Council of the Town of Milwaukie, Oregon was held on the above named date.

Meeting was called to order by Mayor Streib who stated that the meeting was called for the purpose of canvassing the votes cast in the special election held on the 22nd day of August, 1912.

Present Mayor Streib, Councilmen Knight, Stockton and Kelso.

Upon motion of Councilman Kelso seconded by Councilman Stockton and carried, Councilman Knight was appointed to act as Recorder Pro. Tem.

The ballots were duly canvassed with the following results;

- Ballot # 300----- Fifty votes
- " " 301-----Ninety five Votes.
- " " 302-----Fourty Two votes.
- " " 303-----One hundred three votes.

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No further business coming before the Council moved and seconded that the Council adjourn. Carried.

W. M. Knight,
Recorder Pro. Tem.

TOWN HALL MILWAUKIE, OREGON, SEPTEMBER 10th, 1912.

The One hundred twenty-sixth (126) regular meeting of the Council of the Town of Milwaukie, Oregon, was held on the above named date.

Meeting called to order by Mayor Streib. Present Mayor Streib, Councilmen Kelso, Stockton and Knight, and Marshall Davis.

Moved by Councilman Knight and seconded by Councilman Kelso that D. P. Mathews be appointed Recorder of the Town of Milwaukie, Oregon, to serve until the next election, and that he receive a salary of \$25.00 per month.

The minutes of the one hundred twenty fifth (125) regular meeting of the Council of the Town of Milwaukie, Oregon, and also of the special meeting of August 20th, 1912, were read and approved as read.

The question of purchasing fire apparatus for the Town of Milwaukie, Oregon, came up for discussion and the Mayor appointed the Councilmen as a committee of the whole to investigate the different proposals made to furnish the town with proper fire apparatus, with full power to purchase the said apparatus or make any arrangements which they might deem proper.

The following bills were allowed, and upon motion of Councilman Knight seconded by Councilman Stockton, and carried, the Recorder was instructed to draw warrant for the payment of the same:

- Robert Goetz for drafting ordinance #80-----\$2.50.
- The Milwaukie Appeal for printing,.... ..\$27.50
- C. B. Davis for labor and salary,.....\$26.90

D. St. Derrigan for meals served judges and clerks of election	\$3.00
Louis C. Kelsey for service performed on Foster Road,.....	\$285.64
Portland Railway, Light & Power Co., for lighting for month of August, 1912,.....	\$93.33
Beall & Company for extras for Roller,.....	\$0.98
Patrick King for judge of election.....	\$2.00
F. H. Lechler " " " "	\$2.00
Henry Philips " " " "	\$2.00
W. A. Hanson for clerk of election,.....	\$2.00
F. C. Harlow " " " "	\$2.00
C. B. Davis for services at election.....	\$2.00

The estimate of the work done by the Rockolite Contracting Company on the Foster Road to the amount of \$1369.20, as reported by the engineer, was read and upon motion of Councilman Knight seconded by Councilman Kelso and carried, the Recorder was ordered to draw a warrant on the general improvement fund of Foster Road for the same.

Moved by councilman Knight and seconded by Councilman Kelso that the contract entered into by and between the Rockolite Contracting Company, and J. D. Moughner, concerning the work on the Foster Road be approved. Carried.

Upon motion of Councilman Kelso seconded by Councilman Knight and carried, Ordinance #79 was ordered reposted.

Moved by Councilman Stockton and seconded by Councilman Kelso that ordinance #80 be read and posted. Carried.

The Recorder was instructed by the Council to notify T. R. A. Sellwood to fill all ditches dug and left open by him in Quindy Addition to the Town of Milwaukie, Oregon, and also to put a safe and proper foundation under his house on Washington Street, within ten days. The Council also instructed the Recorder to notify the property owner on Main Street, who have bonded their property for the improvement of the same, that the first assessment of one-tenth of the amount and interest is due on the 11th day of September, 1912.

Upon motion of Councilman Kelso seconded by Councilman Stockton and carried, the Mayor was instructed to appoint three persons as a committee to work in conjunction with the committee appointed by the Mass Meeting to devise plans for the aquisition of a water system by Milwaukie, and to amend the present Charter.

No further business coming before the Council moved and seconded that the council adjourn. Carried.

D. P. Mathews

 Recorder.