

MINUTES OF SEPTEMBER 28, 1942

COUNCIL CHAMBER

566th MEETING

The five hundred sixth-sixth regular meeting of the Council was held on the twenty-eighth day of September 1942.

The meeting was called to order by Mayor Roberts.

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

The minutes of the five hundred sixty-fifth regular meeting of the Council held on the fourteenth day of September 1942 were read and approved as read.

Mr. John Bertman appeared before the Council and requested permission to keep two pigs on his premises at 1306 37th street. Mr. Bertman stated that his hog-pen was more than 200 feet from any of the homes in the neighborhood. It was moved by Walden and seconded by Newman that Mr. Bertman be permitted to keep hogs at 1306 37th street provided he does so in compliance with Ordinance Number 317. Motion carried and so ordered.

A communication from Mr G.G.Makin, in which he tendered his resignation from the Council, was read. It was moved by Kemmerer and seconded by Sperr that Mr. Makin's resignation be accepted. Motion carried and so ordered.

It was moved by Newman and seconded by Walden that the Recorder be instructed to write a letter to Mr. Makin thanking him for the splendid service he has given while a member of the Council. Motion carried and so ordered.

It was moved by Sperr and seconded by Walden that Mr. Fred Bevington be appointed to fill the unexpired term of Mr. Makin. Motion carried and so ordered.

Mr. Bevington was sworn in and took his place at the Council table.

The Mayor complimented the efficiency of the finance committee in the past and stated that at this time he would not appoint a third member to take Mr. Makin's place, but asked Mr. Kemmerer to serve as chairman.

The matter of a gasoline contract was discussed and it was decided that the City would not enter into a contract at this time

It was moved by Walden and seconded by Newman that the Mayor appoint a Committee to make investigation as to priorities and cost of an electric transformer at the pump house and if the price meets their approval that they should be authorized to purchase same. Motion carried and so ordered. The Mayor appointed the following committee Mr. Bevington and Mr. Kemmerer.

It was moved by Walden and seconded by Kemmerer that the committee for installing a lavatory at the pump house for use of the Air-craft Observation Post be directed and authorized to build the room and make all necessary installations. Motion carried and so ordered.

The Mayor appointed Mr. Bevington to serve in Mr. Makin's place on this committee.

It was moved by Kemmerer and seconded by Walden that the Water Commissioner be authorized to purchase an electric steam heater for use in the City office. Motion carried and so ordered.

It was agreed that Fire Chief Lewellyn take charge of ordering fuel oil, gasoline, and fuel for the fireplace in the basement.

It was moved by Walden and seconded by Sperr that Mr. Bevington and Mrs. Newman be authorized to make the necessary provisions for a quick hook-up with Bull Run water in case of an emergency, and if they deem it necessary they are to call City Engineer Milln Motion carried and so ordered.

A communication from Clackamas County Draft Board No. 2, in which they stated that they would grant occupational deferment to William R. Hofmann until December 2, 1942 as an act of courtesy to the City in order that a new man could be trained to fill Mr. Hofmann's place, was read.

A communication, to Mr. Wallace B. Caufield of the Milwaukie Business Men's Club, from the Housing Authority of Clackamas Co, in which they stated they are willing to recommend to the Federal Government that connection be made between 23rd street Milwaukie and one of the streets in Kellogg Park Project "provided the City

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(Cont'd)

of Milwaukie obtain an easement through, and construct the street through that certain thirty foot strip of privately owned property between the terminus of said street and the Project boundary proper" was read. The Recorder was directed to write to the Housing Authority of Clackamas County requesting that if the City goes to the expense of opening and repairing the street, that the Authority would not build store buildings within the Project.

A communication from Mr. F.C. Inkster, of the Clackamas County Library Board, was read.

It was moved by Newman and seconded by Sperr that an Ordinance requiring vehicular traffic to stop at Railroad crossings in Milwaukie be drawn and posted. Motion carried and so ordered.

It was moved by Walden and seconded by Sperr that the following street signs be put up. A "Slow" sign on Jefferson street at its intersection with Main street on the west, and "No U Turn" signs at Main and Jefferson streets. Motion carried and so ordered.

The Recorder was directed to write to the Oregon State Highway Commission asking their permission to put up "TWO HOUR PARKING" signs on McLaughlin Blvd at Monroe Street.

It was moved by Newman and seconded by Bevington that the Treasurer be authorized to turn over certain water bills, in the total amount of \$125.07, to a Collecting agency, and to write off certain other water bills in the total amount of \$89.05. Motion carried and so ordered.

It was moved by Kemmerer and seconded by Newman that \$768.58 from the Sewer improvement fund and \$449.73 from the Street Improvement Fund be deposited in the "Sinking Fund" in the Water department to be used in Addition and Betterment work from time to time as authorized by the Council. Motion carried and so ordered.

It was moved by Newman and seconded by Walden that an Ordinance be drawn and posted establishing the cost for water meter installations to be as follows: 5/8 inch meters \$37.50; 3/4 inch meters, \$43.00, and 1 inch meters, \$52.00. Motion carried and so ordered.

It was moved by Newman and seconded by Walden that hereafter all purchases for the City be approved by the department head and the purchasing agent. Motion carried and so ordered.

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

State Industrial Accident Commission.....	\$47.40
Pacific Telephone and Telegraph Co, 2-4021.....	2.10
" " " " " 2-4111.....	1.35
" " " " " 2-7511.....	1.06
" " " " " 2-7591.....	3.25
J.M. Bernard Garage, tire repair.	2.50
Ellen Martin, postage advances.....	1.00
Wm. B. Adams, advances for drayage for desk and chairs.....	3.00

Motion carried and so ordered.

On motion duly made and carried the meeting adjourned.

Ellen Martin
Recorder

MINUTES OF OCTOBER 12, 1942.

COUNCIL CHAMBER

567th MEETING

The five hundred sixty-seventh regular meeting of the Council was held on the twelfth day of October 1942.

The meeting was called to order by Mayor Roberts.

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