

COUNCIL CHAMBERS, SEPTEMBER 27, 1937
(Cont'd)

1. Bid of Tripp and McClearey, Inc. for \$10,000 00 Milwaukie City Hall Bonds maturing October 1, 1938 to October 1, 1947, inclusive, drawing interest at the rate of 3% per annum and \$7,000.00 of said bonds maturing October 1, 1948 to October 1, 1954, inclusive, and drawing interest at the rate of 3½% per annum, at the rate of \$100.00 for each \$100.00 par value thereof, plus accrued interest. Said bid was accompanied by certified check for \$340.00.

2. Bid by Ferris & Hardgrove as follows:-

For Milwaukie City Hall Bonds maturing October 1, 1938 to October 1, 1945, both inclusive, at the rate of 3¼% per annum, for said bonds maturing October 1, 1946 to October 1, 1954, both inclusive, at the rate of 3½%, all at 100.125 for each \$100.00 principal amount thereof, plus accrued interest from date of bonds to date of delivery. Said bid was accompanied by a certified check for \$340.00.

3. Bid by Baker Fordyce Co. for all or none, \$17,000.00 Milwaukie City Hall bonds at 100.40 and accrued interest. Said bonds bearing interest at 3-3/4%, accompanied by certified check for \$340.00.

It was moved by Burdick, seconded by Roberts, that the bid of Tripp and McClearey, Inc. be accepted and that the Recorder deliver the bonds and receive payment therefor on behalf of Milwaukie .

The roll call on the motion being taken the following result was had.

Ayes: Burdick, Dell, Mourer and Roberts.

Nays: None.

Motion carried and so ordered.

The Recorder stated that he had received the following offers for City owned real property:

Offer of Jack and Jean Hemstreet of \$110.00 for Lot 14, Block 9, Quincy Addition.

It was moved by Roberts and seconded by Dell that the offers be accepted and that the Mayor and Recorder be authorized to execute the necessary documents. Motion carried and so ordered.

It was moved by Dell and seconded by Mourer that Councilman Burdick be authorized to represent the Council in general routine supervision of the City Hall construction. Motion carried and so ordered.

Members of the Clackamas Community Club appeared before the Council and requested information in regard to the City Water Supply.

Upon motion duly made and carried the meeting adjourned.

William Adams
Recorder.

COUNCIL CHAMBERS, OCTOBER 11, 1937

The four hundred fifty-second regular meeting of the Council was held on the 11th day of October, 1937.

The meeting was called to order by President of the Council Burdick.

Present: Councilmen Burdick, Dell, Mourer, and Roberts, Water Superintendent Bevington, Fire Chief Lewellyn, Marshal Stanley and Recorder Adams.

The minutes of the four hundred fiftieth and four hundred fifty-first regular meetings of the Council held respectively on the 13th and 27th days of September, 1937 and of the special meeting held on

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the 4th day of October , 1937 were each read and were each approved as read.

The Treasurer's monthly report was read and ordered filed.

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

Ordinance Number 381 entitled: "An Ordinance providing a tax levy on all taxable property within the town of Milwaukie, Oregon, for city purposes for the year 1938" was read for the first, second and third times and put on its passage with the following result being had: Ayes: Burdick, Dell, Mourer and Roberts, Nays: None.

Ordinance Number 381 passed the Council.

Ordinance Number 382 entitled: "An Ordinance accepting the offer of the United States of America to the City of Milwaukie to aid by way of grant in financing the construction of a City Hall Building" was taken up, read, considered and put on its passage with the following result being had: Ayes. Dell, Mourer, Roberts and Burdick. Nays: None. Ordinance Number 382 passed the Council.

The resignation of Will Sanders as Mayor was read It was moved by Dell and seconded by Roberts that the resignation of Will Sanders as Mayor be accepted. Motion carried and so ordered.

The resignation of Earl Burdick as Councilman was read. It was moved by Roberts and seconded by Mourer that Mr Burdicks resignation as councilman be accepted.

The Recorder took the chair and called for nominations for the office of Mayor Dell nominated Earl S Burdick for the office of Mayor. Roberts seconded the nomination. It was moved by Roberts and seconded by Mourer that the nominating for the office of Mayor be closed. Motion carried and so ordered. Whereupon Earl S. Burdick was duly elected to the office of Mayor and took the proper oath of office.

It was moved by Mourer and seconded by Roberts that the following bills be approved and that the Recorder issue warrants covering the same.

The Milwaukie Review, publishing City Budget	\$ 40 60
J. A. Devine, services during Marshal's vacation	7.00
Portland General Electric Co., street and City Hall light	224.77
Wm Adams, stamps phone calls, telegram, map and recording	8.30
Robert Hoffman, services during Fire Chief's vacation	25.00
K.E Erickson Co., Inc., street signs	59.35
Portland Road and Driveway Co., oiling and graveling street	228.00
Bitumuls Asphalt Sales Co , Bitumuls	12 30
Concrete Pipe Co., sewer pipe	2.63
Dan Mazzei, Truck hire	42.00
W W Rogers, labor	9.00
A. F Huffman, labor	17.50
Wm Hoffman, labor	24.00
Walter Kelley, payment on architects's fee	100.00
C D Phillips, auditing services, July, Aug. and Sept.	62 50
Wm Hoffman, <u>Void</u>	
Dan Mazzei, truck hire	21.00
D M Faulder, labor	50.50
E A Stanley, labor	2.50
Geo. Eisenhart, labor	2.00
Fred Hart, labor	2.00
W W. Rogers, labor	1.50
A F. Huffman, labor	3 50
Wm Hoffman, labor	65.50
L S Kaiser, stand by charge	10.00
Davies Lumber Co., supplies	23.73
Milwaukie Super Service, supplies	15.03
Neptune Meter Co., meter supplies	35.00
Concrete Pipe Co., meter box	8.10

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W J. McCready Lumber Co., lumber	1.20
Schuld Bros., gravel	5.00
Union Oil Co of California, kerosene	7.22
Worthington Pump Machinery Corp., motor supplies	42.35
Consolidated Supply Co., supplies	750.00
Portland General Electric Company, electric service	144.08

Motion carried and so ordered.

Upon motion duly made and carried the meeting adjourned.

William Adams
Recorder.

COUNCIL CHAMBERS, OCTOBER 25, 1937

The four hundred fifty-third regular meeting of the Council was held on the 25 th day of October, 1937.

The meeting was called to order by the Mayor and on roll call the following answered: - Present: Mayor Burdick, Councilmen Dell, Mouer, Roberts and Wills

The following resolution numbered 11 and entitled:

"A RESOLUTION providing for the issuance of Milwaukie City Hall Bonds in the sum of Seventeen thousand dollars (\$17,000.00), dated as of October 1, 1937, of the City of Milwaukie, Oregon, providing the maturities thereof, providing the form thereof, and confirming the sale of said bonds heretofore made and of proceedings in connection with said sale."

was proposed by Dell and read in full as follows:

A RESOLUTION providing for the issuance of Milwaukie City Hall Bonds in the sum of Seventeen thousand dollars (\$17,000.00), dated as of October 1, 1937, of the City of Milwaukie, Oregon, providing the maturities thereof, providing the form thereof, and confirming the sale of said bonds heretofore made and of proceedings in connection with said sale.

WHEREAS, the people of the City of Milwaukie at a special election held on the 28th day of June, 1937 authorized the issuance and sale of Seventeen thousand dollars (\$17,000.00) General Obligation Bonds of said Milwaukie in order to provide funds with which to erect, construct, build and furnish a City Hall, and

WHEREAS, said bonds were properly advertised for sale in the manner provided by law, and

WHEREAS, said bonds were properly sold on the 27th day of September, 1937, in the manner provided by law, NOW, THEREFORE,*

BE IT RESOLVED BY THE COUNCIL OF MILWAUKIE:

Section 1. That under and pursuant to Section 22-C of the Charter of Milwaukie and Chapter 455, Laws of Oregon, 1937, Milwaukie do issue City Hall Bonds in the sum of Seventeen thousand dollars (\$17,000.00) per value in amount, said bonds to be in denominations of Five hundred dollars (\$500.00) each, numbered 1 to 34, inclusive, to be dated October 1, 1937, to mature serially in numerical order as follows: