

established grade.

Said Street shall be properly provided with all drains, catch basins and gutters necessary to preserve the grades, imbankments and surfacr of street and to provide all proper drainage. Crosswalks shall be made as provided in the plans and specifications herein and approved by this resolution.

Moved and seconded that we adjourn, Carried.

*W. A. Hanson*  
Recorder.

TOWN HALL MILWAUKIE, OREGON, NOVEMBER 14th, 1911.

The(116)regular meeting of the Council of Milwaukie, Oregon was called to order by Mayor Streib. Roll called showed the following officers present: Mayor Streib, Councilmen Kelso, Lehman and Knight, Recorder Hanson. Councilman Stockton being absent.

The minutes of the (115) regular meeting and special meetings of October 11th and October 19th, were read and approved.

The following bills were read and on motion by Councilman Knight seconded by Councilman Lehman the Recorder was instructed to draw warrants in favor of the resrective party in the amounts named as follows:-Carried.

W. H. Counsell, Wood crosswalks on Harrison St.,	\$ 85.12
W. H. Counsell, General Street Work,	353.58
East Side Mill & Lbr. Co., for lumber,	6.07
L. H. Campbell, Engineering Dept.	102.70
R. H. Conrad, " " "	66.80
Kelly Hdw. Co.,	5.00
C. B. Davis, Marshall,	24.95
W. A. Hanson, Recorder Fee,	10.00
J. E. Wetzler, Sidewalk, S.P.Property, out of Main St. fund,	192.90
Henry Streib, Labor,	6.25
E. Long, typewriting, and correcting minutes,	10.00
L. Stipp, copy of transcript of Harrison St. Suit,	8.00
J. O. Staats, Statement of Road Fund,	5.00
H. M. Kullan, Raising Front St. Bridge on Kellogg Creekp	53.50
Chas. Davis, Running Street Roller,	40.95
Eilers Piano House, Piano Tuning in City Hall,	4.00
F. Ry Light & Power Co., Street Lighting,	94.58
Standard Sand & Gravel Co., Gravel on Front St.,	84.00
Boal & Co., Street Roller Repairs,	2.80
J. E. Wetzler, cross walks on Main Street,	650.54

Monthly report of Engineer L. H. Campbell on the different streets was read and upon motion by Councilman Knight and seconded by Councilman Lehman that the report be accepted and ordered placed on file.

On motion by Councilman Lehman seconded by Councilman Kelso that *of H. H. Brunell* the Bond for the Milwaukie & Sandy Road be accepted and the Mayor enter into contract for same. Carried.

The assessment roll for the cost of the improvement of Washington Street was read and upon motion the said roll and Ordinance No. 63

Entitled An Ordinance declaring the assessment of the improvement of Washington Street, Milwaukie, Oregon, from the east side of Main Street to the west side of Fourth Street.

WERE ordered posted and it was further ordered that the property owners subject to assessments be notified of the amount of the assessments levied against their property and that the Council has set the 21st day of November 1911, at 8 P. M. at the Town Hall as the time and place for hearing objections to the said assessments; and upon motion the said time and place were fixed by the Council for hearing said objections.

The assessment roll for the cost of the improvement of Fourth Street was read and upon motion the said roll and Ordinance No. 64

Entitled An Ordinance declaring the assessment of the improvement of Fourth Street, Milwaukie, Oregon, from the north side of Washington Street to the south side of Oak Street:-

were ordered posted and it was further ordered that the property owners subject to assessment be notified of the amount of the assessments levied against their property and that the Council has set the 21st day of November 1911, at 8 P. M. at the Town Hall as the time and place for hearing objections to the said assessments; and upon motion the said time and place were fixed by the Council for hearing said objections.

The assessment roll for the cost of the improvement of Oak Street were read and upon motion the said roll and Ordinance No. 65

Entitled An Ordinance declaring the assessment of the improvement of Oak Street, Milwaukie, Oregon from the north side line of Fourth Street to the south side line of Kiel & Beckman Road.

were ordered posted and it was further ordered that the property owners subject to assessment be notified of the amount of the assessments levied against their property and that the Council has set the 21st day of November 1911, at 8 P. M. at the Town Hall as the time and place for hearing objections to the said assessments; and upon motion the said time and place were fixed by the Council for hearing said objections.

Ordinance No. 61 Entitled, An Ordinance vacating a part of the North side of Washington Street between the West side Line of Main Street and The East side Line of Front Street, was read and on motion was ordered posted. Carried.

Ordinance No. 62, Entitled, An Ordinance authorizing the issuance of improvement bonds in pursuance of an act of legislature in the State of Oregon, known as "The Bonding Act" as the same has been amended.

was taken up and read, and on motion by Councilman Lehman seconded by Councilman Kelso and roll call the vote resulted as follows:- Ays Councilmen Kelso, Lehman and Knight, Stockton being absent, nays none so the Ordinance passed.

Complaint of C. C. Lemons was read in regard to the Condition of the water supplied by T.R.A.Sellwood, stating the same to be impure, and was referred to the Health Committee for investigation.

The petition of Isaac Gratton asking for an additional Liquor license was read and referred to the License Committee.

An application of E. H. Kellogg for a liquor license was read and referred to the License Committee.

The complaint of Councilman Kelso in regard to a water hole at Oak Street was referred to the Street Committee.

Moved by Councilman Kelso seconded by Councilman Lehman that the Council go into secret session. Carried.

In the presence on the Mayor and Councilmen, Councilman Knight as a member of the Finance Committee reported that on investigation of the books of the Town in possession of the Recorder, found the work of the Recorder to be very unsatisfactory, and whereas the Bonding Company has cancelled the Bond of the Recorder, and the Recorder not having furnished a new bond, Councilman Knight made a motion seconded by Councilman Lehman declaring the Recordership vacant. Whereupon the Recorder handed in his resignation.

Upon motion by Councilman Knight seconded by Councilman Lehman the resignation was accepted and all books and papers were to be turned over to the Mayor. Carried.

Moved by Councilman Knight seconded by Councilman Kelso that Mr. A.L. Bolstad be appointed Ass't Recorder. Carried.

On motion by Councilman Knight that the Treasurer Wetzler be instructed to take up Warrant No. 1 with the fund that are now on hand in the Main Street Fund, and the Recorder be instructed to draw warrant for same.

Moved by Councilman Kelso seconded by Councilman Knight that the Bond Blanks be printed. On motion the Council adjourned. *W.A. Hansen* Recorder.