

SPECIAL MEETING OF DECEMBER 17, 1948
Cont'd.

contract to E.E. Settergren, and that the Mayor be authorized to sign the same. Motion carried and so ordered.

It was moved by Hamlin and seconded by Mortensen that the Council follow the recommendation of the Consulting Engineers for the purchase of equipment enumerated in schedules A. through H. of the bids as follows:

<u>Schedule A Pumps</u>	
Low Bidder, Pump, Pipe and Power Co.	\$ 999.20
<u>Schedule B Electrical</u>	
All bids rejected	
<u>Schedule C Gate Valves</u>	
Consolidated Supply Co.	683.84
<u>Schedule D Check Valves</u>	
Water Works Supply Co.	328.45
Pump, Pipe & Power Co.	<u>263.30</u>
	Total for Check Valves 591.75
<u>Schedule E Flange Cast Iron Fittings</u>	
Pacific Water Works Supply Co.	350.17
<u>Schedule F Bell & Spigot Fittings</u>	
E.N. Hallgren Co.	548.05
<u>Schedule G Cast Iron Pipe Flanges</u>	
Waterworks Supply Co.	188.30
<u>Schedule H. Cast Iron Pipe, Class 150</u>	
Pacific Water Works Supply Co.	1,862.47

The motion carried and was so ordered.

On motion duly made and seconded the meeting adjourned.

Jack Taber, Acting Recorder

MEETING OF DECEMBER 27, 1948

COUNCIL CHAMBERS

715th MEETING

The seven hundred fifteenth regular meeting of the Council was held on the twenty-seventh day of December, 1948.

The meeting was called to order by Mayor Sperr.

Present: Mayor Sperr; Councilmen Hamlin, Mortensen, Nelson, and Frady; Manager Taber, Attorney Kirkpatrick, Councilman-elect Norbeck, Officer Delp, and Treasurer Dillery. Absent: Recorder Martin.

It was moved by Frady and seconded by Nelson that the license fee for History Question Games be \$100.00 per year payable annually or \$150.00 per year payable quarterly at \$37.50 per quarter. Motion carried and so ordered.

Punch-board Ordinance Number 517 was read by Attorney Kirkpatrick and passed to its second reading.

Ordinance Number 518 was read by the Attorney, It was agreed that the fee for free play machines should be \$2.50 per month. After some discussion it was decided, upon suggestion by Frady, that the ordinance be tabled for further study.

MEETING OF DECEMBER 27, 1948

COUNCIL CHAMBERS

Cont'd.

715th MEETING

There was discussion regarding license fee for Pin Ball Games. It was moved by Nelson seconded by Frady that the tax for Pin Ball Games remain at \$25.00 per month for each machine. Motion carried and so ordered.

Dr. Davis, Superintendent of Operation for Oregon Motor Stages, was presented to the Council by Manager Taber and discussed with the Council the matter of re-routing busses in Milwaukie. It was decided that Manager Taber and Mr. Davis work out a program of re-routing the busses.

The committee on investigating the matter of application for a machine shop at 3426 Elmer Street, recommended that the permit be not granted on account of objection of the property owners in the immediate neighborhood and the location of the particular property being in the residential zone.

Manager Taber recommended that the investment bonds now held by the Water Department be cashed and the proceeds be used for the new storage tank. It was moved by Mortensen and seconded by Frady that the Manager's recommendation be accepted and that the Treasurer be authorized to cash the bonds. Motion carried and so ordered.

It was moved by Nelson and seconded by Hamlin that the City sell a two acre tract which was purchased by the Water Department two years ago to be held as a possible site for a water storage tank, and that the Manager be directed to advertise for bids on same. Motion carried and so ordered.

It was agreed that the telephones for the City of Milwaukie be re-listed in the telephone book to read "City of Milwaukie, Police Department and Fire Department."

It was moved by Nelson and seconded by Frady that the Treasurer's monthly financial report be accepted. Motion carried and so ordered.

The mayor extended well wishes and thanks to Howard Hamlin and Harold A. Nelson, the retiring Councilmen, for their services to the City.

It was moved by Hamlin and seconded by Mortensen that the City Attorney start proceedings to bring Sewage Treatment Plant before the people again, and that the Consulting Engineers be instructed to expedite the plans for same. Motion carried and so ordered.

On motion duly made and carried the meeting adjourned.

Jean Dillery, Acting Recorder

MEETING OF JANUARY 10, 1949

COUNCIL CHAMBERS

716th MEETING

The seven hundred sixteenth regular meeting of the Council was held on the tenth day of January, 1949.

The meeting was called to order by Mayor Sperr.

Present: Mayor Sperr; Councilmen Mortensen and Frady, Councilman elect Norbeck; Manager Taber, Attorney Kirkpatrick, and Recorder Ellen Martin.

Mr. Sperr and Mr. Norbeck were sworn in to their respective offices of Mayor and Councilman.

The minutes of the seven hundred fifteenth regular meeting of the Council, held on the twenty-seventh day of December, 1948, were approved as written.