

MEETING OF DECEMBER 23, 1946.

667th MEETING

The six hundred sixty-seventh regular meeting of the Council was held on the twenty-third day of December 1946.

The meeting was called to order by Mayor Sperr.

Present: Mayor Sperr, Councilmen Hamlin, Roberts, and Rowe, Manager Kelsey, Attorney Kirkpatrick, and Recorder Martin.

The minutes of the six hundred sixty-sixth regular meeting of the Council, held on the ninth day of December 1946, were read and corrected.

It was moved by Roberts and seconded by Rowe that Attorney Kirkpatrick be re-imbursed from the Water Fund in the amount of \$1,400.00 advanced by him for the purchase of Lots 20, and 21, Block C, Milwaukie Park, the same being purchased for the city for future water storage tank. Motion carried and so ordered.

It was moved by Rowe and seconded by Hamlin that Ordinance No. 490 be read for its second reading by title only. Motion carried and so ordered.

Ordinance Number 490, AN ORDINANCE authorizing the issuance of improvement bonds pursuant to the provisions of the Charter and Ordinances of the City of Milwaukie, Oregon, and declaring an emergency, was taken up and read for its second reading, and put on its passage with the following results being had. Ayes: Sperr, Hamlin, Roberts, and Rowe. Nays: None. Ordinance Number 490 passed the Council and was so declared by the Mayor.

Reverend W. L. Ellickson, and a committee from the Lutheran Congregation, came before the Council and stated that the War Assets Administration was releasing a few Army Chapels in areas where they were most needed, and asked that the Council recommend the sale of a Chapel to the Lutheran Congregation of Milwaukie. It was moved by Rowe and seconded by Roberts that Manager Kelsey be authorized to inspect the Chapel and give instructions in writing to the Lutheran Congregation of any necessary changes in the structure to meet the requirements of the Uniform Building Code. Motion carried and so ordered.

It was moved by Rowe and seconded by Hamlin that if Manager Kelsey finds the above mentioned Chapel acceptable, in accordance to the Uniform Building Code, that the Mayor write a letter to the War Assets Administration, recommending that they sell the same to the Milwaukie Lutheran Congregation. Motion carried and so ordered.

Ordinance No. 491, AN ORDINANCE controlling the cutting of curbs for driveways, was read for the first time. It was moved by Hamlin and seconded by Rowe that Ordinance 491 be passed to its second reading. Motion carried and so ordered.

Ordinance No. 492, with regard to licensing "History Question Games" was read for its first reading. It was moved by Hamlin and seconded by Roberts that Ordinance No. 492 be passed to its second reading. A called vote, requested by Rowe, showed the following results: Ayes: Sperr, Hamlin, and Roberts. Nays: Rowe. Motion carried and so ordered.

A letter from Mr. McMicken, of the Portland General Electric Co. with regard to rates on street lighting under a new agreement, was read.

It was moved by Rowe and seconded by Roberts that the financial report be accepted as presented. Motion carried and so ordered.

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Cont'd.

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

State Industrial Accident Commission.....	\$	54.81
Pacific Telephone & Telegraph 2-4111.....		1.25
" " " " 2-4021.....		9.85

Motion carried and so ordered.

On motion duly made and carried the meeting adjourned.

Ellen Martin
Recorder.

MEETING OF JANUARY 13, 1947

668th MEETING

The six hundred sixty-eighth regular meeting of the Council was held on the thirteenth day of January 1947.

The meeting was called to order by Mayor Sperr.

Present: Mayor Sperr, Councilmen Hamlin, and Roberts, Councilman elect Frady, Manager Kelsey, Attorney Kirkpatrick and Recorder Martin.

Councilmen Roberts, Frady and Hamlin were sworn into office by the Recorder and took their places at the Council table.

The minutes of the six hundred sixty-seventh regular meeting of the Council held on the twenty-third day of December 1946, were read and approved as read.

It was moved by Frady and seconded by Roberts that Fred Sperr be nominated to be Chairman of the Council. Motion carried and so ordered.

There being no further nominations it was moved by Roberts and seconded by Frady that the Recorder cast a unanimous ballot for Fred Sperr for Chairman of the Council to act as Mayor for the ensuing two years. Motion carried and so ordered.

Manager Kelsey announced to the Council that he had accepted a position as City Manager at Fairbanks Alaska, and tendered his resignation as Manager of Milwaukie, to become effective in thirty days.

It was moved by Roberts and seconded by Hamlin that Mr. Kelsey's resignation be accepted. Motion carried and so ordered.

It was agreed that Mayor Sperr was to contact Harman Kehrl, of the League of Oregon Cities, in an effort to learn the whereabouts of Clarence Wilson who was an applicant for the Managership of Milwaukie in 1945.

Mr. Kelsey reported that the Chapel which the Lutheran Congregation wished to purchase from the War Assets Administration had a balcony which could be considered a second story, and unless this was changed, would not conform to our building code for R-2 Zone.

There was discussion about cars parking over night on certain narrow streets in Milwaukie. Attorney Kirkpatrick suggested that