

MEETING OF DECEMBER 27, 1943

COUNCIL CHAMBERS.

595th COUNCIL

The five hundred ninth-fifth regular meeting of the Council was held on the twenty-seventh day of December, 1944.

The meeting was called to order by Mayor Roberts.

Present: Mayor Roberts; Councilmen Newman, Bevington, McClure Sperr and Rowe, Treasurer Farrington, Fire Chief Fenton, Water Superintendent Counsell, and Recorder Martin.

The minutes of the five hundred ninty-fourth regular meeting of the Council held on the thirteenth day of December 1943, were read and approved.

Mr. E. Gunter came before the Council and made a request for license to stand a pop-corn vending wagon at the schools in the City. After some discussion the following committee was appointed to contact the school authorities and learn their opinion of the matter. Mr. Rowe, Mr. Sperr, and Mr. McClure.

It was moved by Rowe and seconded by Newman that the Recorder write a letter to Mr. E. Leitz of Milwaukie Floral Co. thanking him for the beautiful Christmas Floral piece which he gave for the City Hall door. Motion carried and so ordered.

Fire Chief Fenton brought before the Council the matter of mounting the old fire bell on top of the City Hall to be used in the event the electricity was off at any time. Mr. Fenton was directed to get an estimate of the cost of moving the bell and report at the next regular meeting of the Council.

Mr. Bevington brought before the Council a "Summary of Water sales, Cost of Water and Depreciation, for the twenty months ending August 31, 1943" as prepared by Auditor Phillips. Mr Phillips recommended that depreciation accounting be set up, that prevailing water rates be revised upward to include the element of depreciation, and that special summer rates be discontinued. Mr Bevington was requested to furnish each member of the Council with a copy of Mr. Phillip's report, in order that they may study it and be prepared to take action on the matter at the next regular meeting of the Council.

It was moved by Bevington and seconded by Newman that the City purchase two Series "F" War Bonds at \$740.00 each, from Water Department funds. Motion carried and so ordered.

It was moved by Bevington and seconded by Rowe that the Treasurer's salary be \$165.00 per month. Motion carried and so ordered.

It was moved by Bevington and seconded by Rowe that the \$15.00 advance in the Treasurer's salary be retroactive to July 1, 1943 Motion carried and so ordered.

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

State Industrial Accident Commission.	.\$48.52
Zellerbach Paper Co, towels and tissue.	. 14.49
C.F.Richardson, premium on Recorder's Bond.	.. 5.00
Dooly & Co, " " Treasurer's Bond.....	.. 25.00
Neptune Meter Co, register screws and postage.....	. 1.65
Milwaukie Review, 1,000 2¢ postage stamps..	. 20.00
Pacific Telephone & Telegraph Co. 2-4021.	2.55
" " " " 2-4111	3.15
Nelson Equipment Co, 1 Glazer coupling.	.. . 15.00

Motion carried and so ordered.

On motion duly made and carried the meeting adjourned.

Ellen Martin

Recorder.