

Electronic Assoc., Inc.	45.00
Heisler's Car Wash	12.50
Hydronix, Inc.	196.46
Intern. Bus. Mach. Inc.	441.00
Kimmels HomeTown Hdw.	1.96
Landeen Welding Sup.	27.00
Los Angeles-Seattle Motor Express	4.56
Morehouse Glass Co.	10.00
Mult. Co. Sheriffs Office	125.00
Moore Bus. Forms Inc.	91.65
Neptune Meter Co.	285.78
Northwest Natural Gas	55.68
Northwest Photocopy Corp.	31.88
The Oregonian	9.00
R. E. Osborne	7.50
Pacific Title Ins.	35.00
Northwest Bell	78.38
Paulsen & Roles Lab.	99.80
Pennzoil Co.	100.45
Portland Road & Driveway Co.	694.47
Public Employees Retirement Bd.	18.60
Sanderson Safety Supply Co.	20.16
Stevens & Thompson	9.95
B. T. Walton	9.00

Motion carried and so ordered.

On motion duly made and carried, the meeting adjourned.

Ellen Martin
 Ellen Martin Clerk

SPECIAL MEETING OF MARCH 1, 1965

A special meeting of the Council of Milwaukie, was held on the first day of March, 1965, for the purpose of a joint session with the Citizen's Committee headed by Mr. Ed Fuller.

The Committee-Council meeting was called to order by Mr. Fuller, who called upon Rev. Roy Irwin, Ardenwald Baptist Church, to give the invocation.

Those members of the City Council present were: Mayor George P. Haley; Councilmen Donald Graf, Robert Richmond, Walter Freeman and Paul Slominski; City Manager Max Thompson; City Attorney George Van Bergen; City Engineer Wayne Daigle and Clerk Ellen Martin.

Mr. Fuller announced that the purpose of the Citizens Committee would be to operate as a supporting or informational committee for City programs, coordinating with the City Council for the betterment of the City and better understanding of City problems.

Mr. Fuller then called upon Mayor Haley to explain some of the problems facing the Council, and plans for future development.

Mayor Haley introduced the members of the Council and reported that the Council planned to meet, during the following week, with the Highway Commission to discuss the route of the proposed Clackamas Highway; that in the near future, the City's budget would be in preparation and invited the Citizens Committee to be present at the meetings of the Budget Committee.

Mayor Haley then called the special meeting of the Council to order and called for a report of the Insurance Committee, Robert Richmond Chairman.

Mr. Richmond reported that nine Insurance Agents, City Manager Thompson, and City Recorder Osborne had met, that they had agreed that Ted Loder and Mr. Frank Hennessy were to be advisors to the Council, and suggested that a Resolution to adopt the agreements of the Insurance Agents be drawn. Mr. Richmond then moved that a Resolution accepting the recommendations of the Ins. Comm. be drawn. The motion was seconded by Graf and upon being put to a vote was unanimously passed by the Council and was so ordered.

It was moved by Richmond and seconded by Slominski that this special meeting of the Council be adjourned. The motion carried and was so ordered.

City Manager Thompson then gave a review of the City's expansion and development of the City over the past ten years.

Mr. Fuller announced that there would be a ten minute recess, after which the Citizens Committee would again convene to map out future activities.

Ellen Martin
Ellen Martin, Clerk

MEETING OF MARCH 8, 1965

COUNCIL CHAMBER

1005th MEETING

The one thousand fifth regular meeting of the Council of Milwaukie was held on the eighth day of March, 1965.

In the absence of Mayor Haley, the meeting was called to order by Councilman Richmond.

The invocation was given by Rev. Herbert G. Read, Church of Christ, 2816 Harrison Street.

Those present at the opening of the meeting were Councilmen Robert Richmond, Don Graf, Walter Freeman and Paul Slominski; City Manager Max Thompson, City Attorney George Van Bergen; City Engineer Wayne Daigle and Clerk Ellen Martin. Mayor Haley came in at 8:15 o'clock.

The minutes of the one thousand fourth regular meeting held on the twenty-second day of February, 1965, were approved as written.

The minutes of a special meeting of the Council, held on the first day of March, 1965, were approved as written.

Mrs. Betty Hart came before the Council with regard to a proposed westerly extension of Mullan Street in the plat of Town and Country. The street would be extended to accomodate properties adjacent to the Plat of Town and Country, a part of Gibson's Subdivision of the Logus Tracts. It was moved by Freeman and seconded by Slominski that this matter be referred to the Planning Commission for their investigation and recommendation. Motion carried and so ordered.

The Chairman opened the hearing on the annexation of properties described in Ordinance No. 1057 and called for any objection to this annexation. There was no person present who made objection and no written objection had been received. The Chairman declared the hearing closed.

Ordinance No. 1061 was taken up and read for its first reading. It was moved by Graf and seconded by Slominski that Ordinance No. 1061 be passed to its second reading and that it be read later in the meeting. Motion carried and so ordered.