Whereupon Mr. Loeding took the oath of office as required by the Town Charter. Councilman Skulason handed in his resignation as councilman of ward #2 of Milwaukie, Oregon, and upon motion duly made and carried, his resignation was accepted. Nomination being declared in order, the following persons were nominated to fill the vacancy caused by the Resignation of Mr. Skulason: H. N. Hopkins and Leo. Shindler. Mr. Hopkins receiving the majority of votes caste was duly elected to fill the vacancy. Whereupon Mr. Hopkins took the oath of office as required by the Town Charter. The application of Louis Della Selva for a pool room license was read and upon motion duly made and carried, the recorder was instructed to issue a pool room license to Mr. Selva. Upon motion of councilman Loeding seconded by councilman Counsell and carried, the recorder was instructed to return to Giebisch & Joplin their certified check which accompanied their bid for the installation of the water system, upon the Company filing with the recorder a good and sufficient bond approved by the City Attorney.

Upon motion duly made and carried, the Recorder was instructed to draw a warrant on the general fund for $151. 08 in favor of Geibisch & Joplin in payment of the remainder due them for installing lateral water mains in the Town of Milwaukie. The following bills were read and allowed by the Finance Committee and upon motion duly made and carried, the Recorder was instructed to draw warrants in payment of the same;

W. H. Counsell, labor.....	$8.25
Dan Mazzei, labor.....	2.00
R. Warren, labor.....	2.00
Giebisch & Joplin, installing lateral water mains...	151.08
D. P. Mathews, salary, preparing transcript and Crd.	37.50
W. T. Sheppard, two cords of wood.....	6.50.
Day Hdw. & Furniture Co. 1 ax handle.....	.25
First State Bank, assigned claim of Geo. Mathews,	12.25
Samuel Riley, salary for Dec. 1915.....	75.00
Carl Soloman, labor.....	12.25
James Rigdon, drayage.....	.75
W. R. Stokes, gasoline for roller.....	11.70
Treasurer of Milwaukie, freight on St. signs...	3.08
WesternSash & Door Co. lumber.....	1.70
J. W. Morris, preparing map of Town...	50.00
East Side Mill and Lumber Company, lumber....	25.22
Hodson-Feenaughty Co. Pipe culvert.....	72.00
John R. Kelso, repairing Oatton Bridge.....	12.25.

Upon motion duly made and carried, the Council adjourned.

D. P. Mathews
Recorder.

TOWN HALL, MILWAUKIE, OREGON, JANAURY 17TH. 1916.

A special meeting of the Council of the Town of Milwaukie was held on the above named date. The meeting called to order by Mayor Felton. Present, Mayor Felton, Councilmen, Grasle, Counsell, Loeding and Hopkins, Recorder Mathews and Marshal Riley. The Mayor Stated that the meeting was called for the purpose of considering the proposition of the Milwaukie Water company to sell thedr water system to the Town. The proposition of the Milwaukie Water Company to sell their entire system to the Town for $6500.00 was read, and upon motion of councilman Loeding seconded by Councilman Counsell and carried, the same was ordered placed on file until the case of the Winthorn Springs Water Co. v. Town of Milwaukie had been disposed of. The City attorney was instructed to ask Judge Campbell to set the case for trial at the earliest possible date. A communication from Clark, Skulason & Clark giving the status of the Milwaukie Water Co. case against the Town and of the Winthorn Water Company case ~~against~~ against the Town of Milwaukie, was read and ordered placed on file. Upon motion duly made and carried, the meeting adjourned.

D. P. Mathews
Recorder.