

SPECIAL MEETING OF JULY 16, 1963

A Special meeting of the Council of the City of Milwaukie was held at the call of the Mayor, on the sixteenth day of July, 1963, for the purpose of appointing a City Manager pro-tem.

The meeting was called to order by Mayor Joseph M. Bernard, Jr.

Those present were: Mayor Joseph M. Bernard Jr.; Councilmen Theron Sedgwick and Charles Renard; Assistant Manager Max Thompson, and Clerk Ellen Martin. Those absent were: Councilmen Robert Richmond and Walter Freeman; City Manager Leonard Mullan, Attorney John O. Sheldahl.

It was moved by Sedgwick and seconded by Renard that the following Resolution be adopted.

RESOLUTION NUMBER 24-1963

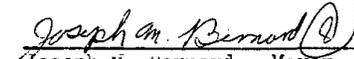
WHEREAS, Chapter VI of the Charter of the City of Milwaukie, Oregon, requires that the City Council shall appoint a manager pro-tem during the absence of the Manager during his temporary disability to act as manager, and

WHEREAS, the City Manager is currently on vacation, and had indicated to the Council his intention to resign as Manager effective August 1, 1963, now therefore,

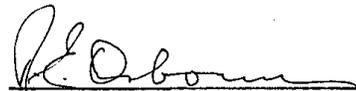
BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MILWAUKIE, OREGON, that Max Thompson be and he hereby is appointed City Manager pro-tem for the City of Milwaukie, Oregon, during the absence of the City Manager from office during his vacation, and on and after the first day of August, 1963.

BE IT FURTHER RESOLVED that in no event shall the said Max Thompson hold his position as City Manager pro-tem for more than six months.

ADOPTED THIS 16th DAY OF JULY, 1963.


Joseph M. Bernard, Mayor.

ATTEST:


R. E. Osborne, Recorder.

Motion carried and so ordered.

It was moved by Sedgwick and seconded by Renard that Manager pro-tem Thompson take any steps necessary to fulfill the duties of the City Manager as to signing warrants etc. and to provide his responsibility Bond. Motion carried and so ordered.

On motion duly made and carried the meeting adjourned.


Ellen Martin, Clerk.