

MEETING OF AUGUST 12, 1946

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| Bureau of Water Works, Stand-by..... | 30.00 |
| Milwaukie General Fund, advance for Mgr's Salary, engineer Ast | 116.25 |
| J. W. Roberts, sharpening picks..... | 9.00 |
| Milwaukie Lumber Co..... | 4.74 |
| Water Works Supplies, miscellaneous supplies | 39.97 |
| Pump Pipe & Power, Worthington deep well pump installed. | 3,204.85 |
| J. M. Bernard Garage, labor & materials for 2 trucks..... | 12.85 |
| Elder Hardware, mole kill, screws..... | 1.95 |
| Milwaukie Hardware, miscellaneous supplies..... | 21.06 |
| L. D. Kelsey, use of personal car during June & July..... | 30.10 |
| Pacific Stationary & Printing, miscellaneous office supplies. | 29.40 |
| Milwaukie Review, print 2 ordinances, call for bids, rec Books | 43.03 |

Motion carried and so ordered

The Fire Chief's monthly report was read and ordered filed.

A copy of a letter to Vancouver Plywood & Veneer Co. protesting noise caused by the operation of their mill and written on behalf of residents on the Riverwood Road by Lyle L. Janz, was read and ordered filed.

A letter from the Oregon State Sanitary Authority in which they approved the plans for the Monroe Street and 30th Street Sewers, was read and ordered filed.

The following committee was appointed to make investigation of traffic conditions at Main and Monroe Streets and 32nd Street from Harrison St. to the City Limits:

Mr. Nelson, Mr. Kirkpatrick, Mr. Kelsey, Mr. Burbank

On motion duly made and carried the meeting adjourned,

Ellen Martin
Recorder.

SPECIAL MEETING OF AUGUST 19, 1946

A special meeting of the Council, for the purpose of adjusting City Employees' salaries, and such other matters as were necessary to come before the Council at this time, was held, at the call of the Mayor, on the nineteenth day of August, 1946.

The meeting was called to order by Mayor Sperr.

Present: Mayor Sperr, Councilmen Nelson, Roberts, Rowe and Hamlin, Manager Kelsey, Auditor Phillips, and Attorney Kirkpatrick.

It was moved by Nelson and seconded by Rowe that the following salaries for City employees be set, effective August 1, 1946.

| | | | |
|--------------------|----------|-----|-------|
| Recorder | \$165.00 | per | month |
| Asst. Fire Chief | 200.00 | per | month |
| Police Chief | 225.00 | " | " |
| Asst. Police Chief | 200.00 | " | " |
| Librarian | 85.00 | " | " |
| Auditor | 60.00 | " | " |
| Attorney | 60.00 | " | " |

Motion carried and so ordered.

It was moved by Roberts and seconded by Nelson that the Manager look into taxing of Punch Boards and Juke Boxes and obtain information on what other cities, near Portland, are doing in this connection
Motion carried and so ordered.

It was moved by Rowe and seconded by Hamlin that interest rate on warrants, issued by the City in payment of Improvement District obligations, be set at 3%. Motion carried and so ordered.

It was moved by Nelson and seconded by Roberts that the Manager obtain data and prices on traffic marker painting equipment. Motion carried and so ordered.

It was moved by Roberts and seconded by Nelson that Water Department funds be authorized to be invested in City of Milwaukee issued Street and Sewer improvement warrants. Motion carried and so ordered.

It was moved by Roberts and seconded by Hamlin that Manager Kelsey be authorized to hire an engineer inspector for all sewer construction and planning, at a rate of \$1.35 per hour. Motion carried and so ordered.

It was moved by Rowe and seconded by Hamlin that the Mayor appoint a committee to meet with the School Board of School district No. 1, regarding use of the Old City Hall building and the opening of 21st Street. Motion carried and so ordered.

There being no further business to come before the Council and upon motion duly made, seconded and carried the meeting adjourned.

(Signed) L. D. Kelsey
Clerk pro. tem.

MEETING OF AUGUST 26, 1946

659th MEETING

The six hundred fifty-ninth regular meeting of the Council was held on the twenty-sixth day of August 1946.

The meeting was called to order by Mayor Sperr.

Present: Mayor Sperr; Councilmen Roberts, Hamlin, Nelson, and Rowe, Manger Kelsey, Attorney Kirkpatrick, Water Superintendent Hofmann, Officer Burbank and Recorder Martin, Absent: Treasurer Dillery, and Fire Chief Llewellyn.

The minutes of the six hundred fifty-eighth regular meeting of the Council, held on the twelfth day of August 1946, were read and approved as read.

The minutes of a special meeting held on the nineteenth day of August 1946 were and approved as read.

Mr. E. F. Howard came before the Council on behalf of the P.&C. Tool Co. and requested that they be granted a permit to build a temporary addition, of wood skeleton covered with corrugated aluminum, construction, to their present building at Main and Washington Sts. Mr. Howard stated that the building was to be used for storage of display boards. After some discussion it was moved by Roberts and seconded by Rowe that a permit be granted the P. & C. Tool Co. to build a temporary addition of wood skeleton covered with corrugated aluminum, to the east end of their present building on Lots 7 and 8 Block 30, Milwaukee, said permit to extend for a period of time not to exceed three years. A called vote showed the following result; ayes: Sperr, Roberts, Rowe and Nelson. Nays: Hamlin. The motion was carried and was so ordered.

Mr. J. F. Weigant came before the Council on behalf of Milwaukee Grange No. 268 and stated that since the Grange had sold their Hall at Harrison St. they had been unable to build a new hall because of difficulty in getting building materials and that they were looking