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TOWN HALL MILWAUKIE, OREGON, AUGUST 23RD. 1916.

A special meeting of the Town Council was held on the above named date. Meeting called to order by Mayor Pelton. Present, Mayor Pelton, Councilmen, Grasle, Miller, Snyder, Shindler and Counsell, Recorder Mathews and Marshal Riley. Mayor Pelton stated that the meeting was called for the purpose of authorizing the payment of the bill of the Day Hardware & Furniture Co. for material furnished the water Dept. Upon motion duly made and carried, the bill of the Day Hardware and Furniture Co. for $1234.55 as O. K'D by the Finance Committee was allowed and the Recorder was instructed to draw a warrant in payment of the same. Upon motion duly made and carried, the bill of the Torit Welding Co. for $4.00 was allowed and the Recorder was instructed to draw a warrant in payment of the same. The matter of furnishing the Open Air Sanatorium with bull run water was referred to the Water Committee for consideration and to determine the rate to be charged. Upon motion duly made and carried, the Council adjourned.

D. P. Mathews
Recorder.

TOWN HALL MILWAUKIE, OREGON, SEPTEMBER 5TH. 1916.

A special meeting of the Council of the Town of Milwaukie was held on the above named date. Meeting called to order by Mayor Pelton. Present, Mayor Pelton, Councilmen, Miller, Grasle, Shindler, Snyder and Counsell, Recorder Mathews and Marshal Riley. The Mayor stated that the meeting was called for the purpose of making a final settlement with Giebisch & Joplin for installing the Water System.

Upon motion duly made and carried, the bill of Giebisch & Joplin for the left over steel and lumber was disallowed. Moved by councilman Miller that said steel and lumber be returned to Geibisch & Joplin at 31st Street & Sandy Road at the expense of the Town of Milwaukie. Motion carried. Moved and seconded that Giebisch & Joplin be not charged for the water used in ## flushing the water mains. Motion carried. Upon motion duly made and carried, the Recorder was instructed to draw warrants in favor of Giebisch & Joplin, and their assignee, for the sum of $3947.51 the final payment, with exception of $50.00 retained by city until delete output his good order on their contract with the Town of Milwaukie for installing the Water System. Upon motion duly made and carried, the bill of J. W. Morris for $91.79, for engineering services on water system was allowed and the recorder instructed to draw a warrant in payment of the same. Upon motion duly made and carried, the Treasurer was instructed to transfer from the general fund to the Water fund sufficient money to pay the warrants drawn in favor of Giebisch & Joplin in payment of the final estimate for installing water system. Moved and seconded that the Contractors be charged the lump sum of $15.00 for the water used in the construction of the new School house. Moved by councilmen Snyder and seconded by councilman Miller that the Sanatorium be charged a minimum rate of $18.00 per month for water supplied to it, and that it be allowed 6000 cubic feet of water for the minimum rate, and for all water used over the minimum rate to be charged a rate of fifteen cent per 100 cubic feet. Motion carried. Upon motion duly made and carried, the water rate for consumers outside of the City Limits for all water used over the minimum of 300 cubic feet was fixed at 15 cents per 100 cubic feet.

Upon motion duly made and carried, the Recorder was instructed to advertise and sell, in accordance with the City Charter, the delinquent property assessed for the improvement of Monroe Street.

Upon motion duly made and carried, the Council adjourned.

D. P. Mathews
Recorder.