

COUNCIL CHAMBERS, NOVEMBER 22, 1937

"WHEREAS, such bid is within the available funds of Twenty-Seven Thousand Two Hundred Twenty Eight Dollars (\$27,228.00),

"NOW, THEREFORE, BE IT RESOLVED, That the contract for the construction of said City Hall be and the same is hereby awarded to Joseph H.

(Project)

Anderson for the sum of Twenty-Five Thousand Six Hundred Sixty-Two Dollars (\$25,662.00), such sum being the basic bid of said bidder Thirty-Seven Thousand Dollars (\$37,000.00), less alternate deductions A, B and C totaling the sum of Eleven Thousand Three Hundred Thirty-Eight Dollars (\$11,338.00)

"BE IT FURTHER RESOLVED, That Earl S. Burdick, Mayor and Wm. Adams,

(Qualified Officer)

(Qualified

Recorder of said Milwaukie, be and they are hereby authorized to execute such construction contract and any other documents, agreements or instruments in connection therewith for and on behalf of said

Milwaukie."

(Public Body)

It was moved by Dell and seconded by Ledding that the Recorder submit proposed resolution numbered 13 to C. C. Hockley, Regional Director (Oregon), Public Works Administration, for his approval. Motion carried and so ordered.

Upon motion duly made and carried the meeting adjourned.

William Adams
Recorder.

COUNCIL CHAMBERS, DECEMBER 4, 1937

A special meeting of the Council of Milwaukie held pursuant to the preceding call of the Mayor, was held on the 4th day of December, 1937.

The meeting was called to order by the Mayor and on roll call the following answered: Present: Mayor Burdick, Councilmen Dell, Kirkpatrick, Ledding, Mourer and Roberts.

The Recorder submitted to the Council that C. C. Hockley, Regional Director, Public Works Administration, had approved resolution numbered 13, whereupon resolution numbered 13 was read in full as follows:

Res. Number 4-1937

"A RESOLUTION AWARDED CONTRACT FOR THE CONSTRUCTION OF CITY HALL BUILDING TO JOSEPH H. ANDERSON FOR THE SUM OF \$25, 662.00

"WHEREAS, the bids received for the construction of City Hall at Milwaukie, Oregon have been duly opened, read and compared,

(Project) (Place) and it appears that Joseph H. Anderson is low bidder, after taking alternate deductions A, B and C and

"WHEREAS, such bid is within the available funds of Twenty-Seven Thousand Two Hundred Twenty-Eight Dollars (\$27,228.00),

"NOW, THEREFORE, BE IT RESOLVED, That the contract for the construction of said City Hall be and the same is hereby awarded to Joseph H. Anderson for the sum of Twenty-Five Thousand Six Hundred Sixty-Two Dollars (\$25,662.00), such sum being the basic bid of said bidder Thirty-Seven Thousand Dollars (\$37,000.00), less alternate deductions A, B and C totaling the sum of Eleven Thousand Three Hundred Thirty-Eight Dollars (\$11,338.00):

H. Anderson for the sum of Twenty-Five Thousand Six Hundred Sixty-Two Dollars (\$25,662.00), such sum being the basic bid of said bidder Thirty-Seven Thousand Dollars (\$37,000.00), less alternate deductions A, B and C totaling the sum of Eleven Thousand Three Hundred Thirty-Eight Dollars (\$11,338.00):

"BE IT FURTHER RESOLVED, That Earl S. Burdick, Mayor and Wm. Adams,

(Qualified Officer)

(Qualified

Recorder of said Milwaukie, be and they are hereby authorized to execute such construction contract and any other documents, agreements or

COUNCIL CHAMBERS, DECEMBER 4, 1937
(Cont'd)

instruments in connection therewith for and on behalf of said Malwaukie.
(Public Body)

The above resolution was seconded by Roberts and was adopted with the following vote.

Ayes: Dell, Kirkpatrick, Ledding, Mourer and Roberts.
Nays: None.

The Mayor thereupon declared the said resolution carried and thereupon signed said resolution in approval thereof, which signature was attested to by the Recorder.

It was moved by Dell and seconded by Roberts that the Recorder notify Joseph H. Anderson, contractor, to commence construction on the new City Hall Building not later than Tuesday, December 7th, 1937. Motion carried and so ordered.

Upon motion duly made and carried the meeting adjourned.

William Adams
Recorder

COUNCIL CHAMBERS, DECEMBER 13, 1937

The four hundred fifty-sixth regular meeting of the Council was held on the 13th day of December, 1937.

The meeting was called to order by Mayor Burdick. Present: Mayor Burdick, Councilmen Dell, Kirkpatrick, Ledding Mourer and Roberts, Water Superintendent Bevington, Fire Chief Lewellyn, Marshal Stanley, and Recorder Adams.

The minutes of the four hundred fifty-fourth and four hundred fifty-fifth regular meetings of the Council held respectively on the 8th and 22nd days of December, 1937 and of the special meetings held on the 3rd and 4th of December, 1937 were each read and were each approved as read.

The Treasurers monthly report was read and ordered filed.

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

Ernest McLoughlin requested that the Council favorably endorse his renewal application to the Oregon Liquor Control Commission for a license to sell beer. It was moved by Roberts and seconded by Ledding that the Recorder favorably endorse Mr McLoughlin's application for a beer license from the Oregon Liquor Control Commission Motion carried and so ordered.

The Recorder stated that Wm. Roetter requested the Council that it reconsider its action in recommending to the Oregon Liquor Control Commission that his application for a beer license be not granted.

The question of securing insurance on the fire truck for the ensuing year was taken up for consideration. It was moved by Roberts and seconded by Ledding that the present policy with the Hartford Accident Indemnity Co. be renewed for another year. Motion carried and so ordered.

It was moved by Dell and seconded by Mourer that the following bills be approved and that the Recorder issue warrants covering the same.

Portland General Electric Co., St. & City Hall lighting	\$444.74
Pacific Telephone & Telegraph Co., telephone	6.25
Dan Mazzei, truck hire	7.50
E. A. Stanley, labor	3.50
Wm. Hoffman, labor	21.00
D. M. Faulder, labor	8.00
Wm. Adams, stamps, phone calls, deed	4.40
Bell Sand & Gravel , gravel	18.75