

MEETING OF JUNE 8, 1959

## 935th MEETING

The nine hundred thirty-fifth regular meeting of the Council of Milwaukie was held on the eight day of June, 1959

Earl M. Clay, having been selected by the Council to succeed Mayor Mullan, resigned, was sworn into the office of Mayor by City Attorney John Sheldahl and took his chair at the head of the Council Table.

The meeting was called to order by Mayor Clay.

Present: Mayor Clay; Councilmen Mortensen, Sedgwick and Howard; Manager Mullan, Attorney Sheldahl and Clerk Martin.

The minutes of the nine hundred thirty-fourth regular meeting of the Council, held on the eleventh day of May, 1959, were approved as written.

The minutes of a Special meeting of the Council, held on the twenty-second day of May, 1959, were approved as written.

The minutes of a special meeting of the Council, held on the twenty-fifth day of May, 1959, were read and approved as read.

Ordinance Number 745, AN ORDINANCE providing for the rezoning of certain territory in the City of Milwaukie, Oregon, amending Ordinances No. 481 and No. 576 accordingly, and declaring an emergency, was taken up and read for its second reading and put on its passage with the following results being had: Ayes: Clay, Mortensen, Sedgwick and Howard. Nays: None. Ordinance Number 745 passed the Council and was so declared by the Mayor.

It was moved by Sedgwick and seconded by Mortensen that the following Resolutions be adopted.

## RESOLUTION NUMBER 10-1959

WHEREAS, The PIONEER BANK OF MILWAUKIE, Milwaukie, Oregon has heretofore been duly designated a depository of the City of Milwaukie, Oregon, a municipal corporation; and

WHEREAS, It is from time to time necessary that the City of Milwaukie issue warrants directed to said Bank in payment of certain of its authorized obligations; and

WHEREAS, the said City desires to authorize the following officials and officers of the said City to sign and countersign said warrants,

NOW THEREFORE, BE IT RESOLVED That all warrants drawn by the City of Milwaukie, Oregon, and directed to the Pioneer Bank of Milwaukie, Oregon, be signed by the following:

R. E. Osborne City Recorder

and countersigned by any one of the following:

E. M. Clay Mayor

Leonard B. Mullan City Manager *Leonard B. Mullan*

whose signatures shall be duly certified to said Bank and that no warrants directed to said Bank shall be valid unless so signed.

BE IT FURTHER RESOLVED, That said Bank is hereby authorized and directed to honor and pay warrants so drawn, whether such warrants be payable to the order of any such person signing and/or countersigning said warrants, or any of such persons in their individual capacities or not, and whether warrants are deposited to the individual credit of the person so signing and/or countersigning said warrants, or to the individual credit of any of the other officers or not. This resolution shall continue in force and said Bank may consider the facts concerning the holders of said offices, respectively, and their signatures to be and continue as set forth in the certificate of the Recorder of the City of Milwaukie, Oregon, accompanying a copy of this Resolution when delivered to said Bank or in any similar subsequent certificate, until written notice to the contrary is duly served on said Bank.

ADOPTED THIS 8th day of June, 1959.