

Minutes of the Regular monthly meeting of the Reedsport City Council Held this ninth day of January 1950. in the Reedsport City Hall at 7:30 P. M.

Present Mayor Lillebo, Councilmen; Unger, Cary, Baltazar, Swafford, Richmond, and City Attourney John Purvis.

Minutes of the previous meeting were read and approved.

Charley Manschreck of the Reedsport Lumber Company appeared before the City Council regarding the lack of adequate fire protection for the lumber company. He stated that this mill proper is outside of the City limits, but that the payroll was an asset to the city at the present time. Mayor Lillebo stated that proper study of this situation would be made and that the city would contact Mr. Manschreck about this at a future date.

Mr. Cal Heyes appeared before the council with a petition asking the city to set a hearing for the purpose of decontrolling rents in this area. City Attorney Purvis is to attend to this as the details and legal questions have to be worked out before the city can call for a hearing.

Motion made, seconded, and passed authorizing City Attorney to proceed with the vacationing of property and dedication of street asked for in the ~~proposed~~ Fisher petition.

Motion made, seconded and passed authorizing the City Recorder to transfer the balances left in the Land Board, Street maintenance and equipment, and the Post War fund to the General fund as the Council felt that the need for the segregation of these funds from the general fund is no longer necessary.

The Application of Thriftway Grocery for a package beer license was approved by the Council.

The question of the taxes due on the Holmes property purchased by the City was brought to the attention of the council. The taxes on this is to be divided by Holmes, Clarence Doane and the City as their interests appear at the time the taxes were made out.

The easements for the Douglas County Electric Coop was brought before the Council for their action. In as much as there was a duplication of work by the City Attorney for the benefit and at the request of the Coop ~~on~~ these easements, it was felt that there should be some compensation due the Attorney for his additional labor. Therefore the granting of these easements was held in abeyance until this was equitably worked out. Mr. Brown of the Douglas County Electric was advised of this by the City Recorder.

The Doernbecker lease was renewed to September 1, 1950 and the company has agreed to pay the taxes due on the timber.

Motion made, seconded, and passed authorizing the City Recorder to pay Dr Amick \$ 61.00 and Warren Waggoner \$ 60.00 for work and material furnished to the city as per statements rendered at the Council meeting.

City recorder was instructed to notify the Planning Board that there was to be a joint meeting of the Board and the City council on Wednesday the 18, 1950 at 7:30 p.m.

City attorney made a lengthy report on the progress of the proposed sewer for the wades flat area. After hearing his report it was decided that progress had stopped last year at this same time. In order to bring this "Cold War" to a climax Mr. Adams of the Gardiner Lumber Company stated that they were willing to install septic tanks in their proposed housing project and would therefore withdraw their petition to enter the city of Reedsport as an added subdivision. Mayor Lillebo stated the City's regret

that this action by Gardiner Lumber Company would probably have to be taken in view of existing conditions. Mr Hubbard is to be advised of this in a meeting to be held on Jan 18 in the City Hall at 7.30 p m. At this meeting the City would try once more to reach an solution with Mr. Hubbard on his problem of financing his cost of the sewer.

Council Baltazar gave a report on the Eel lake question. He stated that he had seen Mr. Lockwood of the State Game Commission and he is to bring up the problem at the next meeting of the commission and would advise the City further on this.

Street Commissioner Tollefson reported that the tires on the grader were in the need of a recapping job. The city authorized him to have them recapped.

The following bills were presented and approved for payment.

Payroll	917.50	Rdspt Logging Supply	5.25
Coos Bay Hosp	10.50	Standard Oil Co	243.69
Sec Of State	3.00	Umpqua Drug	1.82
Payroll	1679.32	Umpqua Bldg	22.56
"	17.50	Frank White	53.22
Callaghan Co	12.50	West Coast Tele	3.50
Coos B Stat	53.00	Swafford Hdwe	42.38
P U D	157.77	Union Oil	116.35
Water Dept	12.50	Frank Taylor	1.75
101 Service	4.50	Johns Manville	5976.32
S I A C	52.02		
F C Levins	8.00		
H C Mc Crea	40.56		
Geo Melville	17.92		
H M Mc Cabe	13.70		
Newmans Mach	53.75		
Payroll	70.50		
Paramount Pest	28.00		
Reedsport Machine	18.63		
Reedsport Electric	32.12		

THERE being no further business and because of lack of power the meeting was adjourned.

Tom Lillie

Mayor

Attest *J. G. Johnson*

City Recorder

Minutes of Special meeting called by Mayor Lillebo in the City Hall
on Jan 18, 1950 at 7.30 P. M.

There were present Mayor Lillebo, Councilmen Unger, Balatazer, Simpson, Swafford, Richmond, and Cary. City Attorney Purvis also present.

Council meeting called for the purpose of meeting with the planning commission of whom Kelly, Seabloom, Lewis, Adams, and Diehl were present.

City Recorder instructed to write to Cunningham and associates for a date to have a meeting with their engineer on the proposed Wades Flat Sewer.

Objection to the type of parking on Fir Avenue in the vicinity of the Umpqua Building Supply company was made by Lloyd Richardson. This complaint was referred to the Street Committee.

The question of a service charge was brought before the council. Much discussion was made on this by the planning commission as well as the members of the council. City Attorney Purvis is to look into this question of the amount of rates, matter of assessment for their collection and other matters pertinent to this question.

The easements for the construction of transmission lines across the property of Eel Lake was granted to Bonneville by the City.

The question of flood control as involving the City of Reedsport was brought before the council. There is to be a hearing in the City Hall on January 24 at which time these matters will be brought up.

The property of the city's which was the old hospital site on Wades flat is to be sold. The division of this property and the price and details of the sale is to be worked out by the planning commission and the Hospital Board.

Since Mr. Hubbard was not present at this meeting— there was not any progress made of the Wades flat sewer project.

There being no further business— meeting was adjourned.

Tom Lillebo
Tom Lillebo, Mayor

Attest—

Lily Johnson
City Recorder

MINUTES OF THE REGULAR MONTHLY MEETING HELD THIS SEVENTH DAY
OF FEBRUARY 1950.

There were present Mayor Lillebo, Councilmen Baltazar, Swafford Gary, Unger, and Richmond.

The city recorder was instructed to write to Mr. Kelly on the lease of the Camera Shop.

City Recorder instructed to reinsure the City Housing Project but to see Mr. Diehl on getting the insurance on a yearly basis if the rate will be the same as it is on the three year basis.

The letter from the Public Employment Retirement System was read. After much discussion, the city attorney was instructed to look into the matter with the league of Oregon Cities.

The Gardiner Fire district posted a warrant payable to the City in the amount of \$ 100.00 for future fire calls of the Reedsport fire Department.

Letter was read from the Chamber of Commerce requesting the dedication of Block 24 for a Playground. Much discussion followed this with no definite action being taken.

The street committee was instructed to hire a street cleaner on the hourly basis with a maximum payment of not more than \$ 75.00 per month.

Petition on rent control read before the Council. Date of hearing was set for February 20, 1950.

Resolution for the vacationing of the Hillave and 1st street known as the Fisher vacationing was read to the council. This resolution was adopted by a vote of 5 aye to 0 nay.

Resolutions for the vacation of ~~Street~~ Fir Street between ~~Block~~ 13 and 14 th avenues and Vacationing of Fir Street between the water front or river and 1st avenue were read to the Council and adopted by a vote of 5 aye to 0 nay.

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The question of firemen driving excessive speed when answering fire alarms was brought before the council. After much discussion it was decided to warn the firemen to not drive so fast.

The Hubbard deed for the rededication of street on the hospital site was read to the council by City Attorney Purvis. The conditions and clauses were explained and the necessary conditions affecting this dedication for a street are to be worked out by the attorney for the city.

City recorder was instructed to notify the members of the planning commission that there would be a joint meeting with the council on February 14, 1950 in the city hall.

There being no further business motion was made, seconded and passed authorizing the payment of the following bills,

City payroll	655.00	Newmans	21.20
Warren Waggoner	60.00	O K Rubber Welders	150.25
Dr Amick & Howitt	61.00	City Firemen	333.00
Coos Bay Hospital	21.00	Paramount Pest	28.00
Payroll Fund	60.00	Reedsport Electric	3.30
City Payroll	2019.57	Standard Oil Co	262.77
Art Burnside Co	11.73	S I A C	60.28
Don Baldrige	19.00	Jack Sullivan	70.40
P U D	162.20	Swafford Hdwe	14.84
City Water Dept	12.50	Thriftway Grocery	1.77
Industrial Steel	1.66	Umpqua River Navigation	536.00
101 Service	34.77	Union Oil Co	126.49
Geo Melville	32.92	Umpqua Bldg	29.10

Umpqua Sheet metal	197.50	Verne Lemme	3.60
Umpqua Drug	2.12	Pensylvania Salt	36.10
West Coast Telephone	7.17	Love Pontiac	20.65
Western Auto	24.83	H T Lewis	5.00
Frank L Taylor	7.02		
H M Mc Cabe	14.30		
Reedsport Mtr Frt	5.70		

There being no further business meeting was adjourned.

Tom Lillebo
Mayor

Attest

L. E. Johnson
City Recorder

Joint meeting of the City Council and the Planning Commission held on February 12, 1950 in the city hall at 7:30.

There were present Mayor Lillebo, Richmond, Swafford, Unger and various members of the planning commission.

The Engineer for Cunningham and Associates gave a comprehensive report on the sewer situation as it now stands.

Problems presented to the Planning Commission by the mayor are as follows;

- Zoning
- Revamping Building Code
- Development of the Scholdfield Creek for Boat moorages etc.
- Sewer Project
- Street improvement and financing
- City's property to be sold
- Finishing the Community Building
- Government housing location
- Development of 22nd street
- Hospital planning
- recreation and parks
- Future mail deliveries.

The street committee is to work with J C Diehl of the planning commission on the development of 22nd street.

Considerable discussion on various community problems was held without any definite action being taken. Meeting was duly adjourned.

Tom Lillebo
Mayor

Attest

L. E. Johnson
City Recorder

MINUTES OF THE RENT CONTROL HEARING HELD ON FEBRUARY 20, 1950
in the City Hall at 7:30

Present were Mayor Lillebo, Councilmen Simpson, Swafford, Balatazar, Cary,
Richmond, and Unger.

Moore of the Colonial APTS. and King of the Colonial stated that the increase
of cost of operations have not been compensated by increases in the rent and that they
are not realizing a just profit on their investments.

City Purvis quoted the law to the council that they could not decontrol rentals
unless there was an adequate supply of rentals to meet the demands of renters.
After much discussion on this matter, the council voted 6 to none denying the petition
to decontrol as they did not feel that the supply of available rentals was adequate.

Meeting was duly adjourned.

Tom Lillebo
Mayor

Attest:

J. S. Johnson
City Recorder

Minutes of the Regular Monthly meeting held this 6th day of March 1950 in the City Hall at 7.30.

There were present Mayor Lillebo Councilmen Unger, Richmond, Balatazar, Swafford, Simpson, and Cary.

Mayor Lillebo appointed John Skaaluren to fill the ~~vacated~~ vacancy in the Library Board created by the death of S. S. Smiley.

The council adopted a Resolution allowing diagonal parking on the West side of 22nd street from Winchester Avenue to Alder Street Also the width of the parkway on the West Side of the street was set at 8'.

Water rates for the school districts were set at 20.00 until July 1st then 25.00 monthly thereafter --1050.
U13 25.00 per month until July 1st then 40.00 per month thereafter.

City Recorder instructed to notify the Recorder of the City of Coquille that the City of Reedsport would have 5 members to the League of Oregon Cities meeting to be held in that city soon.

City Attorney, Purvis, gave a report on the legal opinion the city is requesting on the recent annexation.

The following bills were presented and upon motion made were ordered paid.

West Coast Telephone	4.00	Union Oil Co	68.02
Payroll	75.00	Umpqua Drug	4.06
Payroll	720.00	Zellerbach Paper	11.14
Coos Bay Hospital	21.00	Umpqua River Nav	232.88
Payroll	135.400	Umpqua Bldg	28.50
Umpqua National Bank	9133.34	Frank I Taylor	14.40
Payroll Fund	1709.59		
P U D	191.30		13080.47
Callagan & Co	12.50		
Camera Shop	17.44		
City Water Dept	12.50		
John Diehl	111.00		
Joe's Appliance	2.10		
Omer Larson	7.81		
H = Mc Cabe	4.28		
Munnell & Sherill	58.24		
Newmans Machine Works	25.20		
Paramount Pest	28.00		
Payroll Fund	135.00		
Reedsport Garage	14.00		
Standard Oil Co	232.90		
S I A C	60.60		
S S Smiley	1.85		
Swafford Hdwe	8.42		

There being no further business, meeting was duly adjourned.

Tom Lillebo
Mayor

Attest

[Signature]
Clerk

MINUTES OF THE REGULAR MONTHLY MEETING HELD THIS 11 DAY OF APRIL 1950 IN THE CITY HALL AT 7.30

There were present Mayor Lillebo, Councilmen Swafford, Simpson, Cary, Baltazar, and Richmond, Councilman Unger was absent.

City Recorder ordered to give approve a tap connection to the water main for Menzel & Kimball for trailer houses. The charge for the trailers is to be on the basis of ten connections.

The following members were appointed to the budget committee and approved by the Council. Those appointed for a three year term were J L Gibbons, and C. R. Elliott. Others members are Kelly, Diehl, Schlad, Rebagliota, and Mc Crea.

Council agreed to give E G Dunn a Loading Zone on Fourth street next to his building from the hours of 8.30 to 10.30 . Dunn to furnish sign and paint curb green.

Motion made, seconded and passed by an unanimous vote to construct the sanitary sewer on Wades flat proper but not to construct the proposed trunk line through the Hubbard property-- Such line is proposed in district # 3.

Motion made, seconded and passed authorizing the City attorney to draw up necessary papers granting an easement to the P U D for a crossing of Schofield Creek.

The following matters were turned over to the Planning board for their consideration and recommendations--Water System renewal Park Dedications, Property for the Telephone company to buy for the construction of an office building, the F P H A housing cooperative agreement.

Motion made, seconded and passed that the City of Reedsport make the necessary steps to construct a proposed 2 million gallon resevoir on the property immediate to the south of the City.

The police committee were instructed to notify the officers of the City of Reedsport that they were not to answer any calls outside of the City unless they are ~~xxxxx~~ emergency.

The following bills were approved for payment:

Pub Account entry arising of del. of fuel from meter.

Payroll	712.39	Reedsport Garage	4.55
Coos VBay Hosp	21.00	R & L Shell	1.50
Petty Cash	34.12	Reedsport Firemen	127.50
P U D	153.62	Standard Oil	188.60
West Coast Tele	63.59	Jack Sullivan	88.00
Payroll Draw	2078.14	Swafford Hdwe	21.17
Baldrige Motors	4.50	S I A C	66.28
Howard Cooper	58.92	Uriver Navigation	41.00
City of Reedsport	12.50	Union Oil	65.70
Coos Bay Stationery	4.00	Umpqua Drug	1.03
Gas Appliance	16.28	Umpqua Sheet Metal	56.70
Hallgren & Co	113.01	Umpqua Electric	4.50
Industrial Steel	3.90	Umpqua Bldg Supply	198.19
Reedsport Library	700.00	Western Auto	14.83
Love Pontiac	3.70	Wallace Tiernan	13.44
H T Lewis	50.00	Art Burnside Co	6.93
Geo Melville	92.70	H M Mc Cabe	10.32
Newmans Machine	15.00	F L Taylor	* 10.74
Paramount Pest	28.00		
John Purvis	35.78		
Umpqua Courier	4.50		
Reedsport Logging	3.85		
		Total	\$ 8193.34

Motion Made, seconded adjourning meeting.

Attest J. G. Johnson Recorder

Tom Lillebo
Mayor

MINUTES OF SPECIAL MEETING WITH THE PLANNING BOARD HELD THIS 17th DAY OF APRIL 1950 IN THE CITY HALL AT 7:30.

There were present Mayor Lillebo, Councilmen Swafford, Simpson, Carey Richmond, Baltazar, Councilman Unger was absent. Planning Board members present were Kelly, Lewis, Taylor, Diehl, Ekblad and Hubbard.

The Planning boardmembers made the following redomendations to the City Council: 1. To accept the dedication deed of Hubbard and Cardwell regarding certain vacated streets adjoining the present Hospital site. 2. Blocks 5 & 24 Original townsite to be dedicated as parks or playgrounds Block 73 amended Railroad Addition to be dedicated as playground. 3. Approved the proposed sewer construction on the Wades flat proper. 4. Approved the construction of a resevoir also the construction of a new line from the present chlorinating plant to the City Limits. 5. The spending of \$ 25.00 for a survey of the City hill property to the South of town.

Of the above recommendations the City Council took the following action;

1. An ordinance accepting the dedicating deed of Hubbard & Cardwell was read, and passed to the second reading--it was then passed by the following vote 5 aye no nay.
2. The City attorney was instructed to draw the necessary papers to create the parks and playgrounds as recommended by the Planning Comm.
3. Authorized the spending of \$ 25.00 for the survey of the property as recommended.

By Motion made Seconded and passed the council instructed the city attorney to take necessary steps to amend the building code to include the construction and use of metal chimneys in residential construction if such chimneys have been passed as safe by the Bureau of Underwriters, and the State Fire Marshall.

The Mayor and Recorder was instructed to sign the easements and franchise to Douglas Electric as previously passed on January 9, 1950.

There being no further business the meeting was duly adjourned.

Tom Lillebo
Mayor

Attest

W. G. Johnson
Recorder

MINUTES OF SPECIAL MEETING HELD THIS 1st DAY OF MAY 1950 IN THE CITY HALL AT 7:30.

There were present Councilmen, Unger, Baltazar, Simpson, Cary, Swafford In the absence of Mayor Lillebo, Councilman Unger presided.

Upon motion made, seconded, and passed the City Attorney was instructed to write letters as requested in Gardiner Lumber Company's letter of April 28, 1950 pertaining to the Streets on the New Highland Addition to the City of Reedsport.

There being no further business, meeting was duly adjourned.

Acting Mayor

Attest

W. G. Johnson
Recorder

MINUTES OF REGULAR MONTHLY MEETING HELD THIS EIGHTH DAY OF MAY 1950
IN THE CITY HALL AT 7:30 P M.

There were present Mayor Lillebo, Councilmen Richmond, Simpson, Swafford, and Unger. Absent were Cary & Baltazar.

City attorney instructed to draw ordinance establishing ~~and~~
~~and~~ a width of four feet for sidewalks in the Highland Addition.

Motion made, seconded, and passed to pay the expenses of sending the fire chief and assistant fire chief to the state fire convention in Salem.

Motion made, seconded, and passed authorizing the Mayor and City Recorder to sign the duplicate deed made out to Walter Henderson.

The minutes of the April 24th Planning board meeting was read to the Council. A lengthy discussion followed pertaining to the building of the proposed 15 units of low rental housing of the federal government. No definite decision was made relative to the housing. Meeting with the planning board was called for May 11, 1950 to discuss this housing further.

Motion made, seconded, and passed to pay the following bills;

Payroll	108.80	Umpqua River Nav.	93.00
"	10.00	Umpqua Drug	1.06
Telephone Co	29.85	Umpqua Bldg	33.40
Payroll	804.57	Western Auto	21.39
Coos Bay Hosp	21.00		
P U D	154.33		
F L Taylor	63.00		
Payroll	2397.46		
Coos Bay Stationery	1.95		
City Rdspt	12.50		
Interstate Trac.	21.12		
H Mc Cabe	8.30		
H C Mc Crea	89.85		
Munnell & Sherrill	58.52		
Port Courier	2.50		
Penn Salt	30.00		
Paramount Pest	28.00		
Rdspt Camera	5.76		
Rdspt Firemen	130.50		
Shell Oil	62.41		
Standard Oil	136.87		
S I A C	76.13		
Swafford Hdwe	4.80		
Union Oil	73.49		

There being no further business meeting, was duly adjourned.

Tom Lillebo
Mayor

Attest

[Signature]
City Recorder

MINUTES OF SPECIAL MEETING HELD WITH THE PLANNING BOARD THIS ELEVENTH DAY OF MAY 1950 IN THE CITY HALL AT 8.00 O'clock.

There were present Mayor Lillebo, Councilman Unger, Swafford, Richmond and Kelly, Ekblad, Lewis, Diehl of the Planning board.

After a long discussion of the proposed 15 unit of low rental federal housing construction, there was no definite decision made.

There being no further business to come before this meeting, the meeting was duly adjourned.

Tom Lillebo
Mayor

Attest

J. G. Johnson
Recorder

Minutes of Special meeting called for preparing the Budget for the city of Reedsport held this fifteenth day of May 1950 in the city hall at 7:30 p.m.

There were present Mayor Lillebo, Councilmen Richmond, Swafford, Simpson, Cary, & Baltazar.

The evening was spent preparing the budget for the Year 1950-1951.

No further business, the meeting was duly adjourned.

Tom Lillebo
Mayor

Attest

J. G. Johnson
Recorder

Continued meeting of the budget meeting of May 15, 1950

Present were Lillebo, Unger, Swafford, Cary & Baltazar.

The budget was finished and the meeting with the Budget committee was set for May 22, 1950 in the city hall at 8:30.

Ordinances # 354 " AN ORDANCE GRANTING TO THE UNITED STATES OF AMERICA ORITS ASSIGNS, A RIGHT OF WAY BASEMENT TO PLACE, AND MAINTAIN AN ELECTRIC POWER TRANSMISSION LINE ACROSS AND UPON BLOCK 64, and Lot 5, BLOCK 65, AMENDED PLAT OF RAILROAD ADDITION, AND LOT 1 AND PORTIONS OF LOTS 2 TO 5 INCLUSIVE, BLOCK 11, ABEGINAL PLAT OF THE CITY OF REEDSPORT, AS AUTHORIZED BY SECTION 112-506 OREGON COMPLIED LAWS ANNOTATED."

ORDINANCE # 355 " AN ORDINANCE ADDING A NEW PARAGRAPH , TO BE KNOWN AS PARAGRAPH "S" TO SECTION " OF ORDINANCE NO. 336 BUILDING CODE OF THE CITY OF REEDSPORT PROVIDING FOR METAL MATERIAL IN CHIMNEY CONSTRUCTION."

were read for first time, and read the second and third time by title only and were duly passed by the following vote 4 aye 0 nay.

Meeting was duly adjourned.

Attest J. G. Johnson Recorder

Mayor

MINUTES OF BUDGET MEETING HELD THIS 22nd DAY OF MAY 1950
IN THE CITY HALL AT 7:30 P M .

There were present Mayor Lillebo Councilmen, Unger, Cary, Richmond, Swafford. Also Budget members Gibbons, Ekblad, Mc Crea, Elliott, and Diehl.

Meeting was turned over to the Budget Members and Elliott was elected chairman and Mc Crea was elected Secretary.

The budget was then discussed and prepared and motion was duly made, seconded and passed accepting the budget.
Dates of Publication was set at June 1st and June 8th, 1950 and budget hearing was set for June 21, 1950 at 8:00 in the City Hall.
Meeting was then duly adjourned.

Tom Lillebo
Mayor

Attest

[Signature]
Recorder

MINUTES OF THE REGULAR MONTHLY MEETING IN THE CITY HALL AT 7:30
P. M. ON JUNE ~~April~~ 5, 1950.

There were present Mayor Lillebo, Councilmen; Unger, Richmond, and Cary.

Minutes of the previous meeting were read and upon motion made they were approved as read.

after considerable discussion it was decided to dust coat the streets of the City with a light grade of oil. The City recorder was instructed to write and find out the price, quality etc of the oil to be used.

Street Commissioner instructed to place sign and barrier across the road to the new city dump because of extreme fire hazard.

City Attorney instructed to draw up ordinance adopting commercial rate for industrial users over a certain size pipe and demand for use of water.

Motion made and passed that sprinkling of lawns and gardens be regulated as follows; Wades flat to water on even days of the month and the rest of the town to water on odd days of the month.

Councilman Cary to see Mr. Elliot of E K Wood Lumber co regarding the question of leasing of the boom rights along Scholfield creek.


There being no further business motion was made, seconded, and passed authorizing the paying of the following bills:

Payroll	78.89	Swafford	25.25
Telephone Co	13.95	Frank Taylor	8.99
Payroll	938.92	Frank Taylor	22.68
Coos Bay Hospital	21.00	Toddman Marine Service	1.40
Ray Agee	1.50	Umpqua Bldg Supply	3346.10
John Cunningham	2000.00	Umpqua Sheet Metal	66.93
Ungers	230.39	Umpqua Drug	1.65
P U D	217.28	E K Wood	204.33
St Of Oregon	5307.12	L Wessell	81.10
City Reedsport Transfer	5307.12	J Sullivan	16.55
Payroll	2580.34	HM Mc Cabe	4.50
Umpqua National	1031.86		
City reedsport Transf4	1031.86		
Water Dept	12.50		
Cramer Machinery	20.80		
Love Pontiac	9.17		
Munnell & Sherrill	76.00		
Geo Melville	104.56		
Newmans Machine	58.15		
Paramount Pest	28.00		
Reedsport Mtr Frt	9.02		
Payroll Fund	274.50		
Standard Oil	166.94		
Shell Oil	60.32		
S I A C	82.16		

Motion Made, Seconded and passed adjourning meeting.

Mayor

Attest


Recorder

I, R. A. L. Ellis, Secretary of Gardiner Lumber Company, an Oregon corporation, do hereby certify that, it being impossible to convene a regularly called meeting of the Board of Directors of Gardiner Lumber Company, all members of the Board of Directors of the Company, in accordance with Section 77-220, O.C.L.A., and the provisions of Section 4, Subdivision (3), of Article II of the By-laws of the Company, did on the 20th day of April, 1950, unanimously assent in writing to the adoption of the following resolution:

"RESOLVED, That the acts of J. H. Kenneson as Vice President and E. O. Kelley as Assistant Secretary of Gardiner Lumber Company in executing, acknowledging and delivering an instrument entitled "Request and Consent to Annexation", on the 11th day of July, 1949, a copy of which is attached hereto, marked Exhibit "A" and incorporated herein and made a part hereof by reference, are hereby ratified, confirmed and approved and made the acts of the Company."

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of Gardiner Lumber Company this 20th day of April, 1950.

R A L Ellis

Subscribed and sworn to before me this 20th day of April, 1950.

L. Hopkins
Notary Public in and for Jackson County, Missouri

My commission expires:

March 15, 1954

REQUEST AND CONSENT TO ANNEXATION

TO: THE COMMON COUNCIL OF THE CITY OF REEDSPORT, OREGON.

WHEREAS, THE GARDINER LUMBER COMPANY, an Oregon Corporation, is the owner of a certain tract of property described as follows, to-wit:

Beginning at the quarter section corner on the line between Section Three (3) and Section Four (4) of Township Twenty-two (22) South, Range Twelve (12) West, Willamette Meridian, Douglas County, Oregon;
Thence running South $87^{\circ} 22'$ West along the quarter section line 1128.35 feet;
Thence North $44^{\circ} 38'$ West 392.0 feet, more or less, to the Southern line of the Oregon State Highway right-of-way;
Thence along said Highway right-of-way North $45^{\circ} 22'$ East 900.0 feet;
Thence South $44^{\circ} 38'$ East 1081.5 feet, more or less to the section line;
Thence South along said line 89.5 feet, more or less, to the place of beginning, containing 16.01 acres, more or less, located in the South half ($3\frac{1}{2}$) of the Northeast quarter ($NE\frac{1}{4}$) of Section Four (4);
All being in Township Twenty-two (22) South, Range Twelve (12) West of the Willamette Meridian, Douglas County, Oregon,

which said area is, in part, proposed to be platted as Gardiner Lumber Company Addition to the City of Reedsport, County of Douglas, State of Oregon, which said plat is not yet recorded but is proposed to be recorded in the Records of Town Plats of Douglas County, Oregon, and,

WHEREAS, the Corporation above named, does hereby consent to the annexation of all of the specifically described territory to the City of Reedsport and to the inclusion of the same within the boundaries of said City, and

WHEREAS, the Corporation requests that the City post no notices of election and to hold no election for or against said annexation within the limits of said territory proposed to be annexed, for the reason that no one resides in said territory and that said territory is owned solely by said Corporation above named, and

WHEREAS, said territory is now owned by said Corporation who has the power to consent in writing to said annexation and to file such consent in writing to said annexation and to file such consent with the City of Reedsport, Oregon,

NOW THEREFORE, the said Gardiner Lumber Company, an Oregon Corp-

oration, does hereby request the consent of the City of Reedsport, Oregon, to institute proper proceedings to include the hereinabove described property and territory within the corporate limits of the City of Reedsport, Oregon, and also hereby requests and consents to the annexation of the territory above described to the City of Reedsport, Oregon, and the inclusion of the same within the boundaries of said City, and it is further requested that no notices of election be posted within the said territory and that no election for or against the annexation be held within the limits of said territory proposed to be annexed, and it does certify that it is the owner of all of the territory herein proposed to be annexed.

IN WITNESS WHEREOF, the Gardiner Lumber Company has caused this Request and Consent to Annexation to be executed by its Vice-President and Assistant Secretary thereunto duly authorized.

GARDINER LUMBER COMPANY

(SEAL)

By: /s/ J. H. Kenneson
Vice-President

ATTEST:

by: /s/ M. D. Kelley
Assistant Secretary

STATE OF OREGON }
County of Douglas } ss.

On this 11th day of July, 1949, before me, personally appeared J. H. Kenneson and M. D. Kelley, to me known to be the Vice-President and Assistant Secretary, respectively, of the Corporation that executed the within and foregoing instrument, and acknowledged said instrument to be the free and voluntary act and deed of said Corporation, for the uses and purposes therein mentioned, and on oath stated that they were authorized to execute said instrument and that the seal affixed is the corporate seal of said Corporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal the day and year first above written.

/s/ W. S. Fromen
Notary Public for Oregon

MINUTES OF SPECIAL MEETING HELD JUNE 19, 1950 IN THE CITYHALL AT
7:30 P. M.

There were present Mayor Lillebo, Councilmen Simpson, Swafford, Richmond, Cary, and Unger.

Bryon Serfling was hired to act in the capacity of a City Manager at a salary of 400.00 per month. Any travel out side of the city would be paid on a mileage basis.

There being no further business--meeting was duly adjourned.

Tom Lillebo
Mayor

Attest

D. G. Johnson
Recorder

MINUTES OF SPECIAL MEETING HELD THIS 21 DAY OF JUNE 1950 IN THE CITY HALL AT 8:30 P. M.

There were present ~~Mayor~~ Unger, Cary, Simpson, and Swafford. In the ~~presence~~ absence of Mayor Lillebo, the meeting was presided over by ~~president~~ president Unger--

Public meeting called for budget hearing was unattended by the public-- Budget was adopted with this change--The salary of Water Commissioner was raised from 3000.00 to 4200.00 per year.

Motion made to adopt ordinance # 356 AN ORDINANCE LEVYING A TAX UPON ALL PROPERTY WITHIN THE CITY OF REEDSPORT, FOR THE FISCAL YEAR 1950-1951, FOR ALL PURPOSES IN THE SUM OF \$ 17,635.65 AND DECLARING AN EMERGENCY** was read in total and passed to the second and third reading then was adopted by the following vote---

Aye 4 Nye 0/
Gardiner Lumber Co. Resolution of Annexation was made a matter of record by unanimous vote of all members Present.

There being no further business--the meeting was duly closed.

Tom Lillebo
Mayor

Attest

D. G. Johnson
Recorder

MINUTES OF THE REGULAR MONTHLY MEETING HELD THIS TENTH DAY OF JULY 1950 IN THE CITY HALL AT 7:30 PM.

There were present Mayor Lillebo, Councilmen Unger, Richmond, Cary, Swafford, and Baltazar.

Minutes of the previous meeting were read and approved as read.

The question of the installation of a six inch pipe line to the Reedsport Lumber Company for fire protection was referred to Bryon Serfling for disposition.

Motion made, seconded and passed authorizing the City Recorder and the Mayor to sign quick claim deed on the property around Eel Lake previously optioned from the STATE Game Comm for the return of this property to the game commission.

City attorney instructed to draw up lease for parcel of land adjoining Dr Myers property to her for expansion of drive way into ambulance entrance.

Upon motion made, seconded and passed the following bills were ~~passed~~ ordered paid.

Payroll	1097.61	Sparling Meter Co	300.00
Coos Bay Hosp	21.00	Frank Taylor	9.22
Mabel Kennedy	1021.24	Umpqua Bldg	123.44
Transfer to gen fund	1021.24	Union Oil	59.87
Telephone Co	21.70	Umpqua Electric	51.00
P U D	195.45	Umpqua River Nav Co	2.25
Payroll Fund	2292.34	Western Utilities Co	613.78
City Reedsport	12.50	Waterworks Supplies	40.94
Coos Bay Stationery	4.00	Western Auto	1.30
Callaghan & Co	50.00	Roy Brainard	12.00
H T Lewis	8.00	Shell Oil	116.69
Love Pontiac	6.26	Lyle Burnham	33.70
George Melville	80.44	Reedsport Police Dept	180.00
Munnell & Sherrill	61.39	H M Mc Cabe	10.70
101 Service	17.90		
Swafford	12.65		
Paramount Pest	28.00		
John Purvis	31.00		
Port umpqua Courier	133.60		
Reedsport Garage	31.65		
Reedsport Mtr Frt	31.31		
Richfield Truck Terminal	10.80		
Reedsport Firemen	183.00		
Standard Oil Co	39.09		
S I A C	84.49		

There being no further business, the meeting was duly adjourned.

Tom Lillebo
Mayor

Attest

J. J. Johnson
Recorder

Minutes of Special meeting held this 28th Day of July 1950 in the city Hall at 7:30 p m.

There were present Mayor Lillebo and Councilmen Cary, Baltazar, Simpson

Ordinance # 358 was read AN ORDINANCE AMENDING ORDINANCE # 317 OF THE CITY OF REEDSPORT, RELATING TO WATER RATES, AND DECLARING AN EMERGENCY. for the first time in total and read for the second and third time by title only then it was passed by the following vote 4 ay 0

There being no further business the meeting was duly adjourned.

Tom Lillebo
Mayor

Attest

J. J. Johnson
Recorder

MINUTES OF THE REGULAR MONTHLY MEETING HELD THIS SEVENTH DAY OF AUGUST 1950 IN THE CITY HALL AT 7:30 P M.

There were present Mayor Lillebo, Councilmen Simpson, Swafford Unger, Cary and Richmond.

Minutes of the previous meetings were read and approved as read.

Motion made, seconded and passed authorizing fire chief Wessell expense be paid to the fire chief coordinators school at Salem.

Motion made, seconded and passed authorizing the mayor and Recorder to sign purchase contract for new American La France fire Truck;

Bids for the purchase of city property by Dr Meyers in block 103 were rejected.

Motion made, seconded and passed setting the price for water to Pete Mitts at the old Reedsport Packing Company to 5.00 per month when not canning fish and 20.00 per month when using the cannery.

Lease for parcel of Lot # 6 Block 103 approved by the Council.

Motion made, seconded and passed authorizing the city attorney to draw up lease for booming rights to E K Wood Lumber Company for \$ 300.00 yearly with a cancellation clause of 90 days.

Byron Serfling made report on the possibility of getting state highway aid for the oiling of Winchester avenue for the 1951 year.

The following bills were approved for payment;

H M Mc Cabe	21.20	Portland Safe Co	160.00
Louis Wessell	5.30	Pennsylvania Salt	30.00
Irvin Wright	16.50	John Purvis	44.20
Umpqua Bldg	720.56	Newman Machine	46.78
Umpqua Electric	76.50	H C Mc Crea	1071.89
Umpqua River Nav	822.00	League Of Oregon Cities	79.16
F L Taylor	58.64	Joes Appliance	6.55
B A Serfling	9.00	Dudley Collons	120.00
Swafford Hdwe	202.85	Howard Copper	16.19
Public Employees ret	205.53	Glenn Satandifer	10.00
Koke Chapman	46.98	Vern Daggerness	10.00
Standard Oil	73.40	Payroll	283.80
Shell Oil	61.48	Payroll	2624.71
Tom Richmond	50.88	Coos Bay Hosp	21.00
City Reedsport	12.50	P U D	204.38
Payroll	135.00	West Coast Telephone	20.51
Reedsport Mtr Frt	10.69	Payroll	782.20
Paramount Pest	28.00	S I A C	73.02

There being no further business, motion was made, seconded, and passed closing meeting.

Tom Lillebo
Mayor

Attest:

Ed Johnson
Recorder

MINUTES OF THE SPECIAL COUNCIL MEETING HELD THIS TENTH DAY
OF AUGUST 1950 IN THE CITY HALL AT 7:30 P M.

There were present Mayor Lillebo, Councilmen Unger, Cary, ~~Rickerson~~
Richmond, Simpson, and Swafford.

The City Planning commission recommended that the city of Reedsport
proceed at once with the contemplated improvements to the water system
and to delay and contemplated construction on the proposed sewer
system for the Wades Flat District.

The City Attorney was instructed to take the necessary steps with
the help of Byron Serfling to start the legal work necessary to
issue bonds for the water work improvement.

Douglas Danville representing the American Legion expressed the
approval of the legion of the City of Reedsport contemplated use o
of a portion of the Community building for a city Hall.

There being no further business, the meeting was duly adjourned.

Tom Lillebo
Mayor

Attest*

J. E. Johnson
Recorder

MINUTES OF THE REGULAR MONTHLY MEETING HELD THIS ELEVENTH DAY OF SEPTEMBER 1950 IN THE CITY HALL AT EIGHT O'CLOCK.

The minutes of the previous meeting were read and upon motion made they were approved as read.

There were present Mayor Lillebo, Councilmen Unger, Baltazar, Cary, Richmond, Simpson and Swafford.

Floyd Levins appeared before the council in regard to the transfer of his garbage contract— It was decided that there was no opposition to his transfer.

Mr. Schofield of the Roseburg Housing Authority appeared before the council and spoke briefly regarding the cooperative agreement to be signed by the City of Reedsport.

The following Resolution was read in full and upon motion made, seconded and passed it was adopted by the following vote Ayes 6 Nays 0.

RESOLUTION

WHEREAS, the City of Reedsport, Oregon, did apply for 75 units of low-rent public housing for the City of Reedsport, Oregon; and

WHEREAS, the Public Housing Administration has approved the construction of 15 units of low-rent public housing

BE IT RESOLVED by the City Council of the City of Reedsport, Oregon, as follows;

That the City Council of the City of Reedsport, Oregon, does hereby approve the following cooperation Agreement between the Housing Authority of Douglas County, Oregon, and the City of Reedsport, Oregon and the Mayor is hereby authorized to execute the said Agreement on behalf of the City and the Recorder is hereby authorized to impress the official seal of the said City on said Agreement and to Attest said seal: Cooperation Agreement on file in city files.

Thompson-Epperhart's offer of ^{600⁰⁰}420.00 per lot for ~~two~~ Lots 7, 8, & 9 in Block 67 Amended Railroad Addition was accepted by the Council.

Easement to E K Wood Lumber Company For privilege of Rafting, Booming etc of logs along the Waterfront of Blocks 29~~32~~ to 32 incl. was granted for the consideration of 300.00 per year based upon the Fiscal year of June 30 1950 to July 1st 1951.

Upon motion made, seconded and passed, the following bill were approved for payment

Lowell Wright	10.00	Walter Pyritz	143.50
John Barton	10.00	Paramount Pest	28.00
Jack Bevelin	800.00	Port Umpqua Courier	13.50
Payroll Fund	895.00	Reedsport Garage	1.75
Payroll	62.15	Reedsport Motor Frt	15.19
P U D	206/58	Reedsport Machine Works	8.20
West Coast Tele	38.20	Reedsport Auto Parts	3.97
Coos Bay Hosp	21.00	Tom Richmond	27.41
George Stumrt	28.00	Reedsport Firemen	214.50
Damon Rosier	22.00	Rose Cabinet Shop	160.00
Geo Ley	22.00	Sparling Meter	197.50
L Wessell	46.50	Standard Oil	76.24
Payroll	3246.36	Swaffords	9.15
Bernhardt's Furniture	13.50	Frank Taylor	15.83
Lyle Burnham	21.86	Union Oil	119.94
Howard Copper	391.67	Umpqua Drug	8.07
Coos Bay Stationery	37.00	Umpqua Electric	146.37
L N Curtis	15.11	Umpqua Drun	1682.16
City Reedsport	12.50	E K Wood	100.53
Love Pontiac	116.50	Irvin Wright	65.00
Tom Lillebo	469.70	Pete Toftdahl	15.00
H C Mc Crea	272.63	Western Auto	2.14
Munnell & Sherrill	2432.36	Crown Zellerbach	11.13
Newmans Machine	51.50	Umpqua Raver Nav	336.75
O K Rubber	2.75	Umpqua Bldg Supply	328.89
Pacific Coast Stamp Wks	72.00	H M Mc Cabe	18.65

There being no further business, meeting was duly adjourned.

Attest

[Signature]
Recorder

[Signature]
Mayor

MINUTES OF THE REGULAR MONTHLY MEETING HELD THIS TENTH DAY OF OCTOBER 1950 IN THE CITY HALL AT EIGHT O'CLOCK.

There were present Mayor Lillebo, Councilmen Richmond, Unger, Cary

The minutes of the previous meeting were read and approved as read.

Mayor Lillebo appointed Councilman Cary to serve with Councilman Richmond and Elmer Wheaton on the Recreation committee to make up a schedule of charges for rentals on the use of the Community Building.

Motion made, seconded and passed authorizing the spending of 1500.00 for the erection of a new fire hall on Wades flat.

The question of giving the prospective purchaser of the Garbage contract an extension of five years free gratis was brought up. City Attorney Furvis was of the opinion that this extension was not necessary or justifiable for the city to give it at this time. City Mgr Serfling also stated his opposition against this extension being given without any consideration for the City. Nothing decided.

Motion made, seconded, and passed authorizing the purchase of an carload of transite water pipe.

Motion made, seconded and passed authorizing the paying of \$ 40.00 per month for the maintenance of the city park.

Ordinance # 358 AN ORDINANCE SETTING ASIDE AND DEDICATING BLOCK TWENTY* FOUR (24) ORIGINAL PLAT OF THE CITY OF REEDSPORT, FOR THE DEVELOPMENT OF A PUBLIC PARK AND RECREATIONAL AREA, LESS RESERVATION FOR FIRE HALL was read in total before the council and read by title and passed to the second and third readings and then adopted by the council by the following vote Aye--4 Nay --0.

Motion made seconded and passed raising the wages for common labor in the City crews from 1.45 to 1.55 per hour. Wages of grader man raised from 1.55 to 1.65 per hour.

Motion made, seconded, and passed authorizing the payment of the following bills:

Public Employees Retirement	2211.68	Public Employees Retirement	197.82
" "	66.89	Paramount Pest	28.00
Leo Cary	526.23	Tom Richmond 30.44	30.44
Reedsport Police Dept	50.00	Reedsport Auto	60.64
Reedsport Fire Dept	50.00	Reedsport Garage	28.73
Coos Bay Hosp	17.50	Reedsport Mtr Frt	31.40
Payroll Fund	745.00	Reedsport LUMBER	139.23
Payroll Fund	53.29	Payroll Fund	195.80
West Coast Telephone Co	24.85	S I A C	86.25
P U D	172.42	Standard Oil	85.27
Payroll Fund	3151.49	Swaffords Hdwe	10.20
Eugene Cockeram	10.00	F L Taylor	32.84
Don Huston	35.00	Umpqua Bldg Supply	692.36
Royal Carter	196.25	Umpqua Electric	37.13
Coos Bay Stationery	1.00	Umpqua River Nav	909.00
City Reedsport	12.50	Union Oil	132.75
L E Collins	20.00	Williams Pharmacy	1.05
Callaghan & Co	25.00	Water Works Supplies	501.95
Wm renbemer	25.20	H M Mc Cabe	6.60
Bernhardt's	15.00	H T Lewis	25.00
Love Pontiac	4.30		
L J Lambert	430.00		
H T Lewis	14.00		
Munnell & Sherrill	36.75		
Geo Melville	34.90		
Newmans Machine	175.82		
101 Service	26.85		

There being no further business, the meeting was duly adjourned.

Tom Lillebo
Mayor

Attest:

L. G. Johnson
Recorder

CITY OF REEDSPORT

REEDSPORT, OREGON

Minutes of a special council meeting, held at the Council Chambers at 11:00 A. M. on October 19, 1950

Members present: John Unger, Allen Swafford, Leo Cary, Richard Simpson.

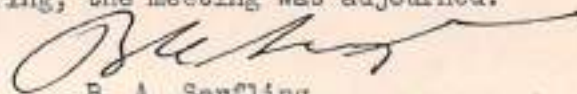
The meeting was called to order by Councilman Unger.

It being reported to the Council that Recorder Irving Johnson is to immediatly undergo an appendectomy, it was apparent that an acting recorder was needed.

On motion of Councilman Simpson, it was unanimously voted to appoint City Manager Byron Serfling as Acting Recorder, this appointment to be effective at any time that Recorder Johnson is absent from his duties.

Councilman Cary moved, and it was unanimously voted, to grant a Garbage Franchise, on the same terms as the existing franchise, for a period of five years from January 1, 1951, to Mr. Hahn on the condition that the present franchise holder surrender his existing franchise on January 1, 1951 for cancellation.

No further business appearing, the meeting was adjourned.



B. A. Serfling
Acting Recorder

MINUTES OF THE REGULAR MONTHLY MEETING HELD THIS SIXTH DAY OF NOVEMBER 1950 IN THE CITY HALL AT 8:30 p. M.

There were present Mayor Lillebo, Councilmen Unger, Richmond, Simpson, Swafford, Baltazar and Manager Serfling.

Motion made, seconded, and passed to send Serfling and Purvis to Portland to League Meeting.

Motion made, seconded and passed eliminating the one way street to the old High School because of improved traffic conditions.

The following beer applications were approved by the Council:

Reedsport auto Court, Rainbow Tavern, Carl's Tavern, Silver Moon, M & D market, Wards Place,;;

Motion made, seconded and passed authorizing the payment of the following bills;

State of Oregon Engineer	2.00	Umpqua Sheet Metal	19.75
" " "	2.00	Umpqua River Nav	104.00
Payroll	695.00	Umpqua Drug	2.58
Public Employees Retirement	53.06	Umpqua Electric	82.57
Jack Sullivan	52.80	Umpqua Bldg	360.29
Coos Bay Hosp	21.00	Waterworks Supplies	443.44
Payroll	3188.90	Zellerbach Paper Co	11.25
P U D	170.71	Newmans Machine	4.88
West Coast Tels	26.60	Reedsport Library	500.00
Payroll	57.80	H M Mc Cabe	5.70
Bernhardts Furn	6.10		
Callaghan & Co	25.00		
Howard Cooper	20.78		
L E Collins	195.00		
Columbia Equipment	2.11		
Mames Campbell	3.50		
City Reedsport	12.50		
Davis Grocery	1.05		
Johns Manville	58.04		
Vern Leneve	3.60		
Love Pontiac	3.30		
101 Service	22.50		
Public Employees Retirem	300.22		
Paramount Pest	28.00		
Reedsport Garage	8.10		
Tom Richmond	31.40		
Reedsport Fire Dept	133.00		
Reedsport Auto	2.46		
Reedsport Machine	13.10		
S I A C	85.95		
Standard Oil Co	84.64		
Swaffords Hdwe	53.94		

There being no further business, meeting was duly adjourned.

Tom Lillebo
Mayor

Attest:

L. B. Johnson
Recorder

CITY OF REEDSPORT

REEDSPORT, OREGON

Minutes of Special Council Meeting
Dec. 7, 1950, 8:00 P. M.

Present: Unger, Swafford, Richmond, Cary, Simpson,
City Manager Serfling as Acting Recorder.

Meeting was called to order by Council President Unger.

Bids for a new Police Car were opened, and showed the following:

100 H.P. and over:	Ford Police Sp.	\$705.00
	Ford V8	625.00
	Chevrolet	775.66
	Kaiser Sp.	1065.36
80-100 H.P.:	Ford 6	551.00
	Kaiser Henry J 6	736.50
Under 80	Kaiser Henry J 4	425.88

The Henry J 4 was considered inadequate, and of the other bids, all the Ford bids were lower than any other bid. Of the Ford bids, the one for Police Special was considered to be the best buy, and contract was granted to Thompson-Epperhart for the same, on motion by Richmond, seconded by Simpson, unanimously passed.

There being no further business, the meeting was adjourned.



B. A. Serfling
Acting Recorder

MINUTES OF REGULAR MONTHLY COUNCIL MEETING HELD THIS ELEVENTH DAY
DECEMBER 1950 IN THE CITY HALL AT 8:00 P M .

There were present Mayor Lillebo, Councilmen Richmond, Baltazar, Simpson, Swafford, Cary, and Unger. Councilmen elect Mc Cullough, Thompson, and Elblad were also present. City attorney Purvis and City Manager Serfling were also present. Minutes of the previous meeting were read and approved as read. Motion made, seconded and passed to lease the old city hall premises to the ~~Marks~~ Central Lincoln P U D for the amount of 110.00 per month with an cancellation clause of 90 days based upon an depreciated ~~market~~ cost of any repairs or modernization for three years.

Menzel and Kimball temporary building permit was asked to be extended by the Douglas Elect Coop, but after lengthly consideration, the extention was refused.

The question of the fire department answering calls out of town was left open for further study and consideration.

Wrecking license for Arthurs Wrecking Yard was granted for the year 1951. Liquor

~~Beer~~ applications were approved for the following:

Fir Grove, Thriftway Grocery, ~~Restorations of the~~ Eagles Lodge, and American Legion Club.

Motion made seconded and passed authorizing the spending of \$ 200.00 max for the use of the Civil Defense: money is to be charged against the Emergency Fund.

Ordinance # 359

AN ORDINANCE ESTABLISHING A LOCAL ORGANIZATION FOR CIVIL DEFENSE IN ACCORDANCE WITH THE STATE CIVIL DEFENSE PLAN AND PROGRAM, FOR THE CITY OF REEDSPORT: AUTHORIZING THE MAYOR TO APPOINT A DIRECTOR OF CIVIL DEFENSE FOR THE CITY OF REEDSPORT AND FIVING SUCH DIRECTOR ALL THE POWERS AND ~~SHALL~~ DUTIES PROVIDED FOR IN CHAPTER 434, OREGON LAWS OF 1949; AND DECLARING AN EMERGENCY. was read in total and then read for the second and third times by title only to the council. Motion was then duly made, seconded and passed adopting this ordinance by the following vote: Aye 6 Nay 0

City Attorney Purvis instructed to draw up new Garbage franchise for the City of Reedsport for the next regular meeting.

Motion made, seconded and passed authorizing the payment of the following bills;

George Melville	1916.90	Pennsylvania Salt	30.00
City of Reedsport	48.03	Paramount Pest	28.00
Payroll Fund	845.00	Reedsport Logging	.89
Telephone Co	17.60	Reedsport Gar age	117.97
Reedsport Election Boards	120.00	Reedsport Cleaners	1.50
Coos Bay Hosp	21.00	Tom, Richmond	102.26
State Treasurer	753.75	Reedsport Auto Parts	6.89
City Reedsport Gen Fund	753.75	R & L Shell	1.25
P U D	158.00	Russell Uniform	8.63
Payroll Fund	3012.65	Reedsport Firemen	165.00
Umpqua Nat Bank	11.25	Shell Oil	245.21
City Gen Fund	11.25	Standard Oil	108.34
Bernhardt's Furniture	40.65	B A Serfling	25.73
Don Baldrige	1.50	Swafford's Hdwe	26.05
Columbia Equipment	9.16	Taylor Hdwe	213.17
Callaghan & Co	37.50	Union Oil	159.73
City Water Dept	12.50	Umpqua Drug	1.54
Jim Campbell	3.50	Umpqua Nav Co	264.00
L E Collins	50.00	Umpqua Bldg	695.28
Dunn's Outfitting	1.19	E K Wood	150.72
Davis Grocery	8.75	Waterworks	644.14
Wm Grenbener	9.00	Reedsport Mtr Frt	35.07
Tom Lillebo	1008.66	Public Emp Ret	204.15
Love Pontiac	42.53	S I A G	82.10
Newmans Machine	28.85		
Ralph Paul	123.48		
Port Umpqua Courier	39.30		
John Purvis	20.50		

There being no further business, meeting was duly adjourned.

Attest:

J. S. Johnson
Recorder

Tom Lillebo
Mayor

MINUTES OF THE REGULAR MONTHLY COUNCIL MEETING HELD THIS ~~EXXIX~~
EIGHT DAY OF JANUARY 1951 IN THE REGULAR COUNCIL CHAMBERS OF THE
CITY HALL IN THE COMMUNITY BUILDING AT EIGHT O'CLOCK.

There were present Mayor Lillebo, Councilmen Thompson, Mc Cullough
Richmond, Ekblad, Cary and Simpson.

The Mayor elect Lillebo and Councilmen Elect Thompson, Mc Cullough,
and Ekblad were sworn in to their respective offices.

The Mayor with the approval of the council made the following
appointments:

Water Commissioner	Art Tollefson
Chief of Police	H M Mc Cabe
City Police	Dennis Miller, and R P Murray
Recorder and Municipal Judge	I G Johnson
City Manager	B A Serfling
Fire Chief	Louis Wessell

The following Committees were appointed by the Mayor:

Finance	Cary Chairman, Ekblad
Water	Richmond, Chairman; Mc Cullough, Richmond
Street and Sewer	Simpson (Chairman) Mc Cullough, Richmond
Police and Fire	Thompson (Chairman) Simpson
Building, Playground, Lights	Ekblad (Chairman) Cary

Library	Mrs H P Marks, Mrs A L Knuteson, Mrs Ed Seabloom, Mr L M Bailey, Mr John Skaaluren
---------	--

Recreation Committee—Referred to next meeting

Planning Board --Motion made, seconded, and passed that the present
members remain in office ~~agt~~ until new board is appointed.

Motion made, seconded and passed electing Dick Simpson president of the
Council.

The minutes of the previous meeting were read and approved.

Motion was made, seconded, and passed to transfer \$ 2000.00 from the
Building Fund to the Financial Reserve fund.

Motion made; seconded and passed authorizing the City Manager to make
trips with expenses paid to the League meeting at Eugene to be held in
the near future.

Motion made, Seconded and passed authorizing the Water Commissioner to
install a drain system for the Water meter to E K Wood Lumber Co The
City to pay 1/2 of the Cost of installating and E Wood to pay 1/2.

Motion made, seconded and passed authorizing paying of the following;

Payroll	845.00	H C Mc Crea	\$ 40.56
Cecal Willadsen	10.00	George Melville	27.35
Coos Bay Hosp	17.50	Ore Pacific	8.35
West Coast Tele	17.40	lol Service	28.30
R P Murray	45.00	Newmans Machine	14.50
Dennis Miller	45.00	O A Rubber	6.55
H M Mc Cabe	60.00	Ralph Paull	190.00
Payroll Fund	469.04	Paramount Pest	15.00
P U D	132.81	Reedsport Cleaners	1.50
Payroll Fund	2578.10	Tom Richmond	89.13
Jack Cunningham	20.00	Reedsport Logging	1.12
City Reedsport	650.00	Payroll Fund	150.00
Umpqua National Bk	650.00	Std Oil Co	234.37
Eart Newbry	3.00	Max Kruse	15.00
Bernhardt's Furn	56.72	Swafford Hdwe	18.04
City Reedsport	12.50	Shell Oil	147.97
Howard Cooper	31.22	Thompson Epperhart	2.10
Gus Frykman	25.00	Frank Taylor	22.82
Joes Appliance	4.50	Umpqua Electric	1553.01
Littrells	3.97	Union Oil	120.93
Love Pontiac	23.60	Umpqua River Nav	44.50
H M Mc Cabe	6.20	Umpqua Drug	10.82
Western Stores	7.61	Ungers	1.05
E K Wood	42.71	Umpqua Bldg	91.73

MINUTES OF THE REGULAR MONTHLY MEETING OF THE COUNCIL IN THE COUNCIL CHAMBERS IN THE CITY HALL IN THE COMMUNITY BUILDING HELD THIS 5th DAY OF FEBRUARY 1951 AT 8:00 P. M.

Meeting called to order by the mayor at 8:00 P. M. with all members of the Council present.

Minutes of the preceding meeting and special meetings were read and approved as read.

The following appointments to the Recreation Committee were named by the Mayor and Approved by the Council.

Frank Rose	Representing the	Catholic Church
Jimmie Simms	"	Community Church
Grayden Lorse	"	Baptist Church
Douglas Knight	"	Lions Club
Lloyd Richardson	"	Chamber of Commerce
M. Barker	"	A. F. of L. Union
Carrol Brynteson	"	C. I. O. Union
Roy Cairns	"	Square Dance Organizations
H T Lewis	"	Boy Scouts
Dave Dillion	"	Grade School
Norman Olson	"	High School
Tom Richmond	"	City of Reedsport
Rickey Powell	"	Roller Skating

ORDINANCE # 360

An ordinance regarding a new Garbage Disposal Franchise was read in full by the City Attorney; on motion made and passed the ordinance was read by titles only for the second and third reading. On Motion made, seconded and passed it was adopted by the following vote Aye 6 Nay 0.

On motion made, seconded, and passed it was voted to renew the Lease with Doctors Amick & Howitt for a period of five years from March 1, 1951 to Feb 28, 1956, at a rental of \$ 120.00 per month.

Motion made, seconded and passes granting a one-car loading zone in front of Rose Cabinet Shop. Loading zone was so granted because this shop is located in the Industrial Zone.

City Manager was instructed to contact Capt. Parson, Oregon State Police, regarding the installation of a radio receiving set in the City police car in lieu of office rental.

Motion was made to allow the Fire Chief to use gasoline from the City pump for his personal car for official business of the fire chief.

On motion made, seconded and passed the following bills were ordered paid:

Public Employees Retire	2268.38	Swafford Hdwe	8.74
S I A C	83.52	Thompson Epperhart	990.33
Munnell & Sherrill	181.02	Union Oil	283.80
Payroll	855.00	Ungers	30.50
Coos Bay Hosp	17.50	Umpqua Electric	64.36
Freda Chapplees	20.95	Umpqua Drug	4.63
Payroll	32.15	Umpqua Bldg	114.08
City Reedsport	2000.00	Water Works Supplies	591.23
Clarence Lee	4.45	Western Stores	9.20
Payroll	17.50	Zellerbach Paper	26.70
West Coast Tele	14.05		
John Cunningham	20.00		
Payroll	2966.27		
Coos Bay Stationery	30.00		
P U D	185.25		
Howard Cooper	66.41		
Water Dept	12.50		
Love Pontiac	1.85		
Geo Melville	513.10		
Johns Manville	4042.77		
H M Mc Cabe	20.35		
Munnell & Sherrill	1.45		
Pub Emp Retire	134.67		
Paramount Pest	15.00		
Reedsport Auto Parts	21.90		
Payroll Fund	187.50		
S I A C	83.34		
Std Oil Co	129.04		

Report of the planning commission was read to the council as follows:

As suggested by the Council, lots were drawn for the terms of office;

M. O. Kelly	4 years
Cecil Bennett	4
Ed Seabloom	3
Jack Diehl	3
Frank Taylor	2
Lester Johnson	2
Howard Hinsdale	1

The following officers were elected by the planning comm;

Chairman,	C H Bennett
Vice-Chairman	H T Lewis
Secretary,	M O Kelly

The planning commission recommended that the recently annexed area comprising the High School Property, C C C Camp Area, and Highlands Addition, be zoned and Residential area Zone 1.

The City Attorney was instructed to proceed with the necessary steps for the zoning of the area as recommended by the Planning Commission.

Motion made, seconded, and passed adjourning the meeting.

Tom Lillie
Mayor

Attest: *J. G. Johnson*
City Recorder

MINUTES OF COUNCIL MEETING MARCH 5, 1951

The meeting was called to order by the Mayor at 7:30 P. M., with the following present: Councilmen Cary, Thompson, Ekblad, Richmond, McCulloch, and City Manager Serfling.

Minutes of the last Special meeting and Regular meeting were read and approved.

On motion, permission was granted Clarence Doane to haul logs over 20th Street from Ivy to Highway 101, with the understanding that he will water the street as needed for dust control.

On motion, the Council approved the moving of the Eagles Club from their present location to that recently occupied by the Howard Furniture Co.

At 8:10, it was announced that bids for salvage logging would be opened. It appearing that but one bid had been received, it was opened. This bid, from Murle L. Rose, offered a mill scale bid of \$4.00 for Fir, \$3.50 for Spruce, \$1.50 for Hemlock, 2¢ per foot for piling. Decision was tabled until later in the meeting.

Report of the City Manager regarding tapping fees was read, discussed and approved. This establishes a rate of fees as follows:

3/4"	\$20.00
1"	24.00
1 1/4"	30.00
1 1/2"	40.00
2"	55.00

On motion, the City Attorney was instructed to write to Attorney Paul Geddes instructing him to file a "Motion for Decision" in the matter of the Umpqua Mill Case.

On motion, the City Manager was instructed to write letter to the proper legislative officials expressing the disapproval of the City to HB184 and HB155.

Approval of the rental of the former Studio office in the City Building to Mr. Goodwin at \$65.00 per month was given. The City Manager was instructed that he could, if desired, negotiate a lease with Mr. Goodwin to expire December 19, 1953, with alteration provisions as in other City Building leases, consideration to be \$65.00 per month for single occupancy, \$75.00 per month with sub-lease clause.

On motion, the Council approved the extension of the water system to serve the lane south of Highlands from the Munse Robinson property to the Hahn property, subject to the following conditions: The extension is not to be made until and unless the reservoir is installed. The property owners to be served are to provide necessary easements, and are to dig and back-fill the ditch. The City will provide the transite pipe for mains, and lay the same. Taps will be provided in the form of corporation cocks only, and the tapping fee adjusted accordingly. Hydrant will be installed at the approximate center of the line along the lane, and cost thereof paid by the property owners. Services from the corporation cocks will be entirely at the cost of the property owners.

The Petition of James and Mary Fisher, for the vacation of a portion of First Avenue (formerly Hill Avenue) was presented for consideration. The City Attorney reminded the Council that a previous petition had been filed a year ago, and notice of vacation was posted, but said vacation proceedings failed to be consummated for reason that there was lacking the necessary consent of the property owners of the area to be affected by said vacation. The reason that the requisite number of consents could not be obtained was that two lots were involved in an estate, and it was necessary for the petitioners herein to purchase said lots. Consequently, it was deemed more feasible to re-initiate the proceedings by the filing of the herein petition, and the publishing of due notice of time for hearing said petition.

The Council, after examining the Petition, and finding same to bear the consent of State Highway Commission and Bessie R. Jacobson, as well as that of the petitioners, all being property owners of the area to be affected, and having ascertained that the petitioners had fulfilled the necessary and legal requisites, did set the 9th day of April, 1951 as the date of hearing all objections relative to said street vacation, and instructed the City Recorder to publish legal notice, in statutory manner, and for a statutory period, and to post same, all of which action of the Council was accomplished by the adoption of a Resolution entitled:

A RESOLUTION PROPOSING TO HOLD A PUBLIC HEARING WITHIN THE CITY OF REEDSPORT, DOUGLAS COUNTY, OREGON, FOR THE PURPOSE OF HEARING ANY OBJECTIONS OR REMONSTRATION TO THE VACATION OF A PORTION OF HILL AVENUE AND NOW DESIGNATED AS FIRST STREET.

Motion was duly made, seconded and unanimously passed, to have said Resolution incorporated in the Minutes by reference, and attaching a copy of same hereto.

John Purvis having applied for rental of the offices recently vacated by Mr. Leathers, the matter was discussed. On motion, made, seconded, and passed rental of these quarters were set at 40.00 per month was approved, the City to re-wire, patch plaster, and lay tile floor, Mr Purvis to re-decorate.

On Motion, the City Manger was instructed to write letters urging approval of the Eel Lake recreation project, as requested by Mr. Frank Taylor.

On Motion, made, seconded and passed, the following bills were ordered paid;

Buell Pederson	37.80	George Melville	44.59
School Dist 105 C	135.00	O K Rubber Welders	32.50
Coos Bay Hosp	17.50	Port Umpqua Courier	5.25
Payroll Fund	920.00	Penn Salt	30.00
Wallace Gunderson	10.00	Retirement System	139.73
Payroll 3076.13	3076.13	Paramount Pest	15.00
Arthurs Wrecking	3.66	Reedsport Mtr Frt	14.77
Bernhardt's	4.80	Tom Richmond	153.60
Coos Bay Stationery	5.30	Rose Cabinet Shop	51.95
Water Dept	12.50	Firemen Payroll	153.00
P U D	154.41	Reedsport auto Parts	2.93
Howard Cooper	16.99	B A Serfling	20.79
W S Darley Co	27.50	S I A C	85.06
J C Diehl	105.00	Swafford Hdwe	8.55
Clarence Doane	80.05	Standard Oil	295.93
Hogans Specialty Co	12.50	Taylor Hdwe	6.75
Love Pontiac	4.00	Union Oil Co	295.79
H C Mc Crea	44.67	Umpqua Electric	26.90
Munnell & Sherrill	408.19	Umpqua Drug	5.54
Waterworks Supplies	542.86	Umpqua Bldg Supply	64.34
West Coast Tele	19.15	Umpqua River Nav	438.00

The matter of the bids on the salvage logging operation was tabled until the continuation meeting.

Motion was made, seconded, and passed to continue the meeting on March 12, 1951 at 7:30 p. m.

Tom Pilleto
Mayor

Attest:

J. G. Johnson
Recorder

RESOLUTION

A RESOLUTION PROPOSING TO HOLD A PUBLIC HEARING WITHIN THE CITY OF REEDSPORT, DOUGLAS COUNTY, OREGON, FOR THE PURPOSE OF HEARING ANY OBJECTIONS OR REMONSTRATION TO THE VACATION OF A PORTION OF HILL AVENUE AND NOW DESIGNATED AS FIRST STREET.

WHEREAS, The Common Council of the City of Reedsport, Douglas County, Oregon, has received the petition of James Fisher and Mary Fisher, submitted at its regular monthly meeting on March 5, 1951, and pursuant to law desires to hold a public hearing in order to hear and consider all objections and remonstrations relative to said vacation,

NOW THEREFORE, THE COMMON COUNCIL OF THE CITY OF REEDSPORT DOES HEREBY RESOLVE:

That a public hearing will be held on the 9th day of April, 1951, at which time there will be heard and considered all objections and remonstrations to such proposed vacation.

The City Recorder of the City of Reedsport, Oregon is hereby directed to prepare Notices of Public Hearing, called for the 9th day of April, 1951, same to be published in the Fort Umpqua Courier, a newspaper of general circulation within the said City of Reedsport, for a period of four (4) consecutive weeks prior to April 9, 1951, and shall cause to be posted at or near the end of said portion of said street proposed to be vacated, for a like period of time, said Notice, which is to be substantially in the following form, to-wit:

NOTICE OF STREET VACATION

NOTICE IS HEREBY GIVEN, That on Monday, April 9, 1951, at the hour of 8:00 o'clock P.M., at the Council Chambers in the City of Reedsport, the City Council of the City of Reedsport, will entertain the Petition of James Fisher and Mary Fisher, filed on March 5th, 1951, said Petition asking for the vacation of a portion of street formerly known as Hill Avenue and now designated as First Street, between Block Four (4) on the West, Block Five (5) on the East, Umpqua Addition to the City of Reedsport, and Oregon State Highway No. 36 on the North, in Reedsport, Douglas County, Oregon, said portion to be vacated is described as follows:

Beginning at the Southwesterly corner of Lot Six (6), Block Five (5), Umpqua Addition to the

City of Reedsport; Thence North 37° East 116.6 feet to the Southerly boundary of the right-of-way for Oregon State Highway No. 38; Thence South $81^{\circ} 40'$ East along said right-of-way boundary 50 feet to the Northwesterly corner of Block Five (5), Umpqua Addition; Thence South $54^{\circ} 40'$ West 147.4 feet to the point of beginning, all of which is a portion of an unnamed street, probably being formerly known as Hill Avenue and now designated as First Street, Umpqua Addition to the City of Reedsport, Douglas County, Oregon.

All objections or remonstrations to such proposed vacation shall be made in writing and filed with the City Recorder of the City of Reedsport prior to the above date or hearing, and shall be heard and considered at the aforesaid date and place by the City Council of the City of Reedsport.

This Notice is being published by order of the City Council, made and entered March 5, 1951.

(Signed) I. G. Johnson
City Recorder

ADOPTED at the monthly meeting of the Common Council of the City of Reedsport, Oregon, this 5th day of March, 1951, by the following vote:

Aye _____

Nay _____

Mayor

ATTEST:

City Recorder

MINUTES OF SPECIAL COUNCIL MEETING MARCH 12, 1951

Pursuant to Letter of Notice of March 9, 1951, mailed to the members by the City Recorder, the Council met at Special Meeting, held the 12th day of March, 1951, at the usual time for the regular Council meeting, Mayor Tom Lillebo presiding. Councilmen present were: Leo Cary, Willis N. Ekblad, James McCulloch, Lester W. Thompson. Absent: T. H. Richmond and C. R. Simpson.

In connection with the preparations being made for a Special Election on the 2nd day of April, 1951, in this City, the following Resolution was introduced. It was moved by Councilman McCulloch, and seconded by Councilman Cary, that the Resolution be adopted. The motion was carried by the following vote:

Aye 4 Nay 0

RESOLUTION

A RESOLUTION SUBMITTING TO THE VOTERS OF THE CITY OF REEDSPORT AN AMENDMENT TO THE CHARTER OF THE CITY OF REEDSPORT, BY GRANTING ADDITIONAL POWER TO THE COMMON COUNCIL OF THE CITY OF REEDSPORT IN REFERENCE TO WATER SYSTEMS AND WATER BONDS: PROVIDING FOR THE BALLOT TITLE UNDER WHICH SAID AMENDMENT SHALL APPEAR ON THE BALLOT: SUBMITTING THE SAME AT A SPECIAL ELECTION HEREIN CALLED: SUBMITTING FOR APPROVAL THE QUESTION OF THE ISSUANCE OF BONDS: CALLING AND PROVIDING FOR SAID SPECIAL ELECTION.

WHEREAS, the City Charter of the City of Reedsport does not now explicitly give the power to the City to construct a water reservoir and to reconstruct, improve, repair and extend its present water system, and

WHEREAS, a water reservoir must be built, so as to insure an adequate supply of water and to maintain a consistent pressure in the water pipes and mains, and the present water system now owned by the City must be reconstructed, improved, and repaired and extensions built thereto, in order to continue to furnish water to the inhabitants of said City, and

WHEREAS, it will be necessary to issue bonds of the City of Reedsport to finance the cost of construction of the water reservoir and of the reconstruction, improvement, repair and extension of the present water system, and

WHEREAS, the consent of the legal voters of the City of Reedsport is necessary in order to incur the indebtedness created by the issuance of bonds;

NOW, THEREFORE, BE IT RESOLVED BY THE COMMON COUNCIL OF THE CITY OF REEDSPORT, That a Special Election be and hereby is called to be held in the City of Reedsport on the 2nd day of April, 1951, at which time there shall be submitted to the legal voters of the City of Reedsport a proposed Charter

Amendment to the present Charter of the City of Reedsport, which was adopted by the people on the 6th day of October, 1942, said proposed amendment to be submitted as follows:

CHARTER AMENDMENT SUBMITTED TO THE VOTERS BY
THE COMMON COUNCIL OF THE CITY OF REEDSPORT

AN ACT TO AMEND THE CHARTER OF THE CITY OF REEDSPORT, ADOPTED BY THE PEOPLE AT AN ELECTION HELD THE 6th DAY OF OCTOBER, 1942, AND TO AMEND ALL OTHER AMENDMENTS HERETOFORE ADOPTED, BY ADDING CHAPTER XIII.

BE IT ENACTED BY THE PEOPLE OF THE CITY OF REEDSPORT, That:

Said Charter above mentioned, and all other amendments thereto, be amended by adding the following chapter:

CHAPTER XIII.

(a) For the purpose of procuring funds with which to construct a water reservoir and other improvements incidental thereto, and to reconstruct, improve, repair and extend, within and without the corporate limits of the City of Reedsport, the present municipal water system of said City, for the purpose of supplying said City and its inhabitants thereof with water, with the power to sell water to persons, firms and corporations within and without the limits of said City, the Common Council of the City of Reedsport is hereby authorized and empowered to issue and to sell negotiable coupon bonds of the City of Reedsport, in a sum not to exceed Two Hundred Fifty Thousand Dollars (\$250,000.00), with full power and authority to issue and to sell as many of said bonds as may be necessary to enable the City of Reedsport to realize sufficient funds to defray the cost of constructing a water reservoir and other improvements incidental thereto, and of reconstructing, improving, repairing and extending the present municipal water system; said bonds to be in denominations of One Thousand Dollars (\$1,000.00) each, duly signed by the Mayor and countersigned by the City Recorder, whereby the City of Reedsport promises to pay to the bearer of each of said bonds, at maturity thereof, the sum therein in lawful money of the United States, with interest thereon in like lawful money at a rate of not to exceed Four per cent (4%) per annum, payable semi-annually, each of said bonds to be a general obligation of the City of Reedsport, said bonds to be dated at a convenient time to be fixed by the Common Council; to mature serially and to contain such optional maturity provisions and other terms and conditions as may be fixed by the Council, provided that the longest maturity shall not in any event exceed thirty (30) years from date. The principal and interest of said bonds to be payable at the office of the City Recorder of the City of Reedsport, said bonds shall be known as the City of Reedsport Water Bonds Series 1951, and shall be advertised and sold as provided by State Law.

(b) The debt limitation contained in the Charter of the City of Reedsport shall not apply to the bonds hereby authorized, nor shall other provisions or limitations of the Charter apply.

(c) The Common Council may authorize and sell said bonds without an election thereon.

(d) The Common Council is hereby authorized and empowered to fix and determine rates, and to collect charges for the use of said water and facilities, and to fix and collect connection charges, and to pledge the net revenues of said water system and facilities, (such net revenues being the gross revenues of the water system, after paying the cost of maintenance and operation and making a reasonable reserve for depreciation and necessary betterments and extensions thereto, and the payments into the reserve for the payment of the water bond issue of June 1, 1935) to the payment of interest on the outstanding bonds of this issue, and to the retirement of the principal thereof at maturity.

(e) So long as any of said bonds, or any that may hereafter be issued to refund them, shall be outstanding, the Common Council shall each year, at the time of making the annual tax levy for City purposes, include in said levy a sum which, together with the net revenues from said water system, shall be sufficient to pay the interest on the outstanding bonds of this issue and to retire the principal thereof at maturity. The said tax shall be levied upon an ad valorem basis upon all property within the City so taxable for its purposes. Any taxing limitation contained in the Charter shall not apply to the taxes herein provided for.

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BE IT FURTHER RESOLVED BY THE COMMON COUNCIL OF THE CITY OF REEDSPORT, that the ballot title under which said proposed amendment shall appear on the ballot shall be as follows:

CHARTER AMENDMENT SUBMITTED TO THE VOTERS BY THE COMMON COUNCIL

Shall Charter of City of Reedsport be amended by adding a new Chapter (Chapter XIII), authorizing Council to construct a water-reservoir and to reconstruct, improve and extend present water system within and without City and to issue and sell \$250,000.00 general obligation bonds to defray the cost thereof, authorizing Council to levy a tax and to pledge water revenues to pay bonds and interest; to issue aforesaid bonds without an election; fixing other terms and conditions of bonds and providing for payment of same.

100 ----- Yes
101 ----- No

BE IT FURTHER RESOLVED BY THE COMMON COUNCIL OF THE CITY OF REEDSPORT, That said amendment shall be submitted to the voters at a Special Election hereby called within, for and by the City of Reedsport, to be held on the 2nd day of April, 1951, beginning at 8 o'clock A.M. and continuing until 8 o'clock P.M. of said day; that there shall be one voting or polling place, to-wit: the office of the City Recorder in the Community Building, located on Winchester Avenue between Fourth and Fifth Streets, in the City of Reedsport, at which polling place all qualified voters of the City shall vote.

BE IT FURTHER RESOLVED BY THE COMMON COUNCIL OF THE CITY OF REEDSPORT, That Juanita Halladay and Maude Wright are hereby appointed to act as judges of said election, and Wilhelmina Gay and Ruth Sullivan and Anna Burling are hereby appointed to act as clerks of said election, and Helen Lewis and Vera Rydell are hereby appointed as alternate judge and clerk respectively, in the event of the inability of any of the aforesaid judges or clerks to so act.

BE IT FURTHER RESOLVED BY THE COMMON COUNCIL OF THE CITY OF REEDSPORT, That the City Recorder of the City of Reedsport is hereby ordered and directed to publish notice of this election in the Port Umpqua Courier, a newspaper printed in the City of Reedsport, in three successive issues of said newspaper, dated March 15, March 22 and March 29, 1951, the first notice being within twenty days immediately prior to such election, and the last notice being within ten days of the date of such election, and which notice shall contain notice of the amendment to be submitted and notice of the voting and polling place and the hours of opening and closing of said polls.

Introduced and passed this 12th day of March, 1951, by the following vote:

Aye 4

Nay 0

Tom Lillebo
Mayor

ATTEST:

J. G. Johnson
Recorder

Discussion was then had relative to certain lots heretofore selected and reserved as the prospective site for the erection of a community hospital, which lots, after thorough investigation, did not afford sufficient area for the erection of the proposed hospital structure, whereupon a Resolution was presented and read to the members, to the effect that a Special Election be called and held in the City of Reedsport, on the 2nd day of April, 1951, at which there shall be submitted to the legal voters of said City, for their approval or rejection, a proposition whereby said lots, being Lots 10 to 13 inclusive, Block 10, and Lots 2 to 5 inclusive, Block 11, Original Plat of the City of Reedsport, Douglas County, Oregon, be donated to the Reedsport Community Hospital, Incorporated, with the provision that said lots be sold and the proceeds of sale be applied to the increment of the Hospital Fund, now established, and that the City of Reedsport be authorized to execute all instruments necessary to effect said donation.

It was then moved by Councilman Ekblad, and seconded by Councilman Thompson, that said Resolution be adopted, and that a copy of said Resolution be attached to the Minutes of this meeting and incorporated therein by reference. Vote was taken, and the motion carried by the following vote:

Aye 4

Nay 0

Motion made, seconded and passed to accept \$2,000.00 for sale of timber from Murle Rose with reservation of the timber in the NE $\frac{1}{4}$ of SE $\frac{1}{4}$ of Sec 1 -22-12 which is to be paid for at the rate of the previous bid as submitted by Rose.

The City land to the West of highway 101 to the Schofield River, if it is taken by the Gardiner Lumber Company for homesites, is to be developed with streets, sewer and water service to the property with the reservations to be worked out ~~by~~ and approved by the planning commission.

John Martin of Wards Place appeared before the Council requesting permission to allow minors to play pool in his establishment if permission is given by the parents of the parties involved. Permission was granted.

Public hearing on the proposed zoning of the recently annexed area on Wades Flat was moved over and is to be held on the next regular Council meeting.

Permission was granted to the Fire Chief to train 25 additional auxiliary firemen in line with Civilian Defense program.

Motion made, seconded, and passed authorizing the Recorder and Mayor to sign contract with John Cunningham and associates for the construction and engineering on the Reservoir.

Motion, made, seconded and passed to instruct the City Recorder to refuse to grant water taps to property in areas not legally subdivided and plotted.

Motion made, seconded and passed to raise the police department members pay by \$ 25.00 per man commencing on March 1, 1951.

Motion made, seconded to adjourn the meeting.

Tom Lillebo
Mayor

Attest

J. S. Johnson
Recorder

MINUTES OF SPECIAL COUNCIL MEETING HELD THIS THIRD DAY OF APRIL 1951
IN THE CITY HALL AT 7:30 P M.

There were Present Mayor Lillebo, Councilmen Mc Cullough, Richmond and City Manager Serfling.

Meeting called for the purpose of canvassing the ballot of the special election held April 2, 1951.

Results of the special election are as follows:

Water System	100 Yes	123 Votes
	101 No	52 "
		<u>175</u> Total Votes

Hospital Proposition	102 Yes	147 Votes
	103 No	28 "
		<u>175</u> Total Votes

Meeting was duly adjourned.

Tom Lillebo
Mayor

Attest:

J. S. Johnson
Recorder

MINUTES OF REGULAR MEETING OF CITY COUNCIL
APRIL 9, 1951

The Council met at regular meeting held on the 9th day of April, 1951, at which the City Recorder submitted a record of the canvass of the votes cast in Special Election of April 2, 1951. There were present the following Councilmen: Simpson, Ekblad, Thompson, Richmond, Cary and McCulloch. Mayor Lillebo presiding.

A Resolution was submitted, and after being read, Councilman C. R. Simpson moved and Councilman T. H. Richmond seconded that the Resolution be passed. The Mayor called for votes by ayes and nays, with the following results:

Aye 7 Nay 0

said Resolution being as follows, to-wit:

RESOLUTION

It appearing to the Common Council of the City of Reedsport, that Mayor Tom Lillebo, Councilman James C. McCulloch of the Common Council of the City of Reedsport, and Recorder I. G. Johnson, of said City, have canvassed the result of Special Election held the 2nd day of April, 1951, and

It appearing to the Council that said results are as follows:

Total vote cast 175 votes

In favor of Charter Amendment authorizing the issuance and sale of not exceeding \$250,000.00 Water System General Obligation Bonds 123 votes

Against the Charter Amendment and the authorizing of the issuance and sale of not exceeding \$250,000.00 Water System General Obligation Bonds 52 votes

NOW, THEREFORE, BE IT RESOLVED, That the record of the canvassing of the ballots cast at said Special Election, attached hereto, and by this reference included herein, be and the same hereby is approved and placed on file.

Passed by the Common Council this 9th day of April, 1951, by the following vote:

Aye 7 Nay 0

Tom Lillebo
Mayor

ATTEST:
I. G. Johnson
City Recorder

RECORD OF CANVASSING OF ELECTION RETURNS
SPECIAL ELECTION HELD APRIL 2, 1951

TO WHOM IT MAY CONCERN:

We hereby certify that we have canvassed the votes cast during the Special Election of the City of Reedsport, held on the 2nd day of April, 1951 on the issue and question:

BALLOT TITLE

PROPOSITION SUBMITTED TO THE VOTERS BY THE COMMON COUNCIL

Shall Charter of City of Reedsport be amended by adding a new Chapter (Chapter XIII), authorizing Council to construct a water-reservoir and to reconstruct, improve and extend present water system within and without City and to issue and sell \$250,000.00 general obligation bonds to defray the cost thereof, authorizing Council to levy a tax and to pledge water revenues to pay bonds and interest; to issue aforesaid bonds without an election; fixing other terms and conditions of bonds and providing for payment of same.

We also further certify that as a result of the above canvass, the following votes were found to have been cast:

Number of votes marked "YES"	<u>123</u>
Number of votes marked "NO"	<u>52</u>
Total number of votes cast	<u>175</u>

Dated at Reedsport, Oregon, this 3rd day of April, 1951.

(Signed)

Tom Killebra Mayor
James C. McCullough Councilman
J. V. Johnson Recorder

Thereafter a second Resolution was submitted, and after being read, Councilman Willis Ekblad moved and Councilman James C. McCulloch seconded that the Resolution be passed. The Mayor called for votes by ayes and nays, with the following results:

Aye 7 Nay 0

said Resolution being as follows, to-wit:

RESOLUTION

It appearing to the Common Council of the City of Reedsport, that Mayor Tom Lillebo, Councilman James C. McCulloch of the Common Council of the City of Reedsport, and Recorder I. G. Johnson, of said City, have canvassed the result of Special Election held the 2nd day of April, 1951, and

It appearing to the Council that said results are as follows:

Total vote cast	175 votes
In favor of authorization of City of Reedsport to donate to Reedsport Community Hospital, Incorporated certain lots in Blocks 10 and 11, Original Plat of City of Reedsport	147 votes
Against authorization of City of Reedsport to donate to Reedsport Community Hospital, Incorporated certain lots in Blocks 10 and 11, Original Plat of City of Reedsport	28 votes

NOW, THEREFORE, BE IT RESOLVED, That the record of the canvassing of the ballots cast at said Special Election, attached hereto, and by this reference included herein, be and the same hereby is approved and placed on file.

Passed by the Common Council this 9th day of April, 1951, by the following vote:

Aye 7 Nay 0

Tom Lillebo
Mayor

ATTEST:
I. G. Johnson
City Recorder

The provisions of Ordinance #1, Section 15 thereof, were then brought to the attention of the Council, said provisions requiring a Proclamation of the Mayor be published, proclaiming the adoption of the Charter Amendment authorizing the issuance and sale of not exceeding \$250,000.00 Water System General Obligation Bonds. Whereupon, upon motion by Councilman Ekblad, seconded by Councilman Richmond, it was moved that the Mayor publish in the Port Umpqua Courier the following Proclamation:

MAYOR'S PROCLAMATION

I, the undersigned, Mayor of the City of Reedsport, Oregon, do hereby proclaim that at a Special Election, duly called and held in said City on the 2nd day of April, 1951, at which election there was submitted to the legal and qualified voters of the City for their adoption or rejection a certain Charter Amendment, the title of which was as follows:

PROPOSITION SUBMITTED TO THE VOTERS BY THE COMMON COUNCIL

Shall Charter of City of Reedsport be amended by adding a new Chapter (Chapter XIII), authorizing Council to construct a water-reservoir and to reconstruct, improve and extend present water system within and without City and to issue and sell \$250,000.00 general obligation bonds to defray the cost thereof, authorizing Council to levy a tax and to pledge water revenues to pay bonds and interest; to issue aforesaid bonds without an election; fixing other terms and conditions of bonds and providing for payment of same.

In favor of said proposed Charter Amendment	123 votes
Against said proposed Charter Amendment	52 votes
Majority in favor of said proposed Charter Amendment	71 votes

I do hereby further proclaim that said Charter Amendment was duly adopted by the legal voters of said City and is in full force and effect as a part of the Charter.

Dated at Reedsport, Oregon, this 9th day of April, 1951.

Tom Lillien
Mayor

ATTEST:

Ed Johnson
City Recorder

Motion made, seconded and passed authorizing the Fire Chief to hire an additional five members for the department making the total firemen twenty five.

On the hearing on the ~~existing~~ zoning of the recently annexed territory to the west of twenty second street, after much discussion pro and con regarding the proposed residential zone, it was moved by Councilman Gary and seconded by Councilman Mc Cullough that an area 100 feet deep adjacent to highway 101 be zoned as business to the south eastern line of the Highland Addition be zoned as Business and the remainder be zoned as resident zone # 1. Motion carried by vote of Aye 6 nay 0. It was further moved by Councilman Gary ~~and~~ and seconded by Councilman Simpson that the business zone be zoned in the fire district-- motion passed by vote of aye 6 nay 0.

Much discussion was held regarding the oiling for dust control in the City---it was formally decided to find the cost and amount of oil needed for a dust coat and City Manager Serfling was to find out this and make a report to the council at a later date.

Motion made, seconded and passed authorizing the Mayor and Recorder to sign the mutual fire aid pact to render assistance in accordance with the Civil Defense Program.

The application for a beer license from the highway market on Wades flat was passed subject to the approval of the Chief of Police.

Motion made, seconded and passed authorizing the Mayor and Recorder to sign agreement with the State Highway Commission for the oiling of Winchester street as previously planned.

Motion made, seconded and passed to pay the following bills:

Tom Moore	10.00	Transport Service	82.80
George Berge	5.20	Standard Oil	214.85
Petty Cash	48.72	Swafford Hdwe	8.75
Jack Cunningham	10.00	S I A c	91.82
Payroll Account	885.00	Thompson Epperhart	56.13
Coos Bay Hosp	17.50	Taylor Hdwe	85.97
Reedsport Library	500.00	Grant Todd	4.40
American La France	2930.00	Art Tollefson	25.75
Howard Baker	23.55	Ump Bldg Supply	168.30
Payroll Fund	3278.23	Union Oil	322.85
Payroll Fund	2.70	Umpqua River Nav	4.50
Reedsport Firemen	240.00	Umpqua Drug	2.26
Election Board	34.00	Umpqua Electric	94.14
Ore St Board Forestry	18.96	Waterworks Supplies	327.48
Dr Amick	3.50	Western Utilities	4.33
Roy Agee	5.20	Umpqua Sheet Metal	27.95
Bernhardt's Furn	20.70	West Coast Tele	26.30
Callaghan & Co	12.50	Cental Lincoln P U D	142.74
Coos Bay Stationery	151.15		
Howard Copper	16.53		
Water Dept	12.50		
Clarence Doane	17.60		
Wa Granbemer	27.00		
Love Pontiac	4.80		
Ley's Variety	3.06		
Munnell & Sherrill	23.52		
Geo Melville	42.10		
H M Mc Cabe	77.35		
101 Service	1.60		
Pioneer Hdwe	112.40		
Fort Umpqua Courier	8.30		
Paramount Pest	15.00		
Public Emp Retirement	83.61		
Reedsport Logging	2.14		
Reedsport Garage	8.80		
Tom Richmond	41.46		
Reedsport Auto Parts	6.43		
R & L Shell	1.25		
Stancel Asphalt Co	227.70		

There being no further business, meeting was duly adjourned.

Tom Pillebo
Mayor

ATTEST

J. G. Johnson
Recorder

MINUTES OF THE REGULAR MONTHLY MEETING HELD THIS SEVENTH DAY OF MAY 1951
IN THE COUNCIL CHAMBERS OF THE CITY HALL AT 8:00 P. M.

There were present Mayor Lillebo and Councilmen Cary, Simpson, Richmond, and Mc Cullough, & Skblad

Minutes of the previous meetings were read and approved as read.

The lease ~~of~~ office space to Robert Goodwin was approved by the Council.

The rental on the offices formerly occupied by the City Attorney was set at \$ 30.00 per month.

City Recorder instructed to write letter of recommendation for F C Levins.

Motion made, seconded and passed authorizing the oiling for dust control with the provision that the property owners to pay for the cost of the oil and the city to provide the labor and equipment for the oiling.

Councilman Cary made motion which was seconded by Councilman Simpson that Louis Fox be given City approval for liquor license providing liquor by the drink.

The following members were appointed by the Mayor and approved by the council for the budget committee.

Glass Davis	3 yrs
Ray Manley	3 yrs
H E Nickels	1 yr.

Ordinance # 361

Zoning Ordinances was read for the first and second times passed to the third reading and then adopted by the following vote:

Aye	5	Nay	0
-----	---	-----	---

Ordinance # 362

Ordinance designating certain business property in recently annexed area was read for the first and second times and then read for the third time and then adopted by the following vote;

Aye	5	Nay	0
-----	---	-----	---

Ordinance # 363

Ordinance designating fire zone in the recently established business area was read for the first time and then read for the second time then passed to the third reading after which it was adopted by the following vote; Aye 5 Nay 0.

The meeting of the budget committee was set for May 9, 1951 at 7:00 P M. in the City Hall.

Motion made, seconded and passed authorizing payment of the following bills:

Reedsport Motor Frt	30.11	Reedsport Auto	2.05
Payroll Fund	989.81	R C Raynes	5.75
Southern Pacific Co	7.80	Tom Richmond	67.78
M F Fuller	42.90	Reedsport Fire Dept	216.00
Coos Bay Hosp	17.50	Shell Oil Co	118.30
Payroll fund	3207.39	Swafford Hdwe	12.13
Southern Pacific Cp	467.03	S I A C	93.96
Blake, Moffitt & Towne	34.45	Standard Oil	195.99
Burt Wray & Co	300.00	Todds Marine	1.45
Water Dept	12.50	Taylor Hdwe	8.60
P U D	186.73	Thompson Epperhart	.45
Wm Grenbener	24.00	Umpqua River Hav	82.50
Johnny's Union Sta	3.50	Ump Drug	2.00
H M Mc Cabe	35.10	Umpqua Bldg Supply	9.83
Munnell & Sherrill	97.44	E Wood Lbr	30.00
Geo Melville	87.73	Western Utilities	266.25
Port Umpqua Courier	48.00	Waterworks Supplies	226.80
Paramount Pest	15.00	Union Oil	213.99
Public Emp Ret	94.95	West Coast Tele	30.43
		Roy Agee	6.25

There being no further business, meeting was duly closed.

Tom Rillebo
Mayor

Attest:

J. G. Johnson
Recorder

9

Minutes of the Budget Meeting Held May 28, 1951 in the City Hall at 7:30 P M.

There were present H E Nickels, Glenn Davis, J L Gibbons, Clarence Elliott, and Ray Manley of the Budget Committee; Members of the City Council present were Ekblad, Simpson, Mc Cullough, Richmond, and Mayor Rillebo.

Meeting was called to order and Glenn Davis was elected chairman and Clarence Elliott was elected secretary.

The budget was prepared and adopted after much discussion. Since it was necessary to vote to exceed the 6% limitation, the day of May 28, 1951 was set for the special election. Meeting was then duly closed.

Tom Rillebo
Mayor

Attest

J. G. Johnson
Recorder

Minutes of the meeting to canvass the ballot;

City Recorder and Councilman Ekblad met in the city hall on June 6, 1951 for the purpose of canvassing the ballot;

The results of the special election were as follows:

Proposition to exceed the 6 % limitation in the amount of \$ 12,816.22 for general fund;

Aye	56	
Nay	34	Total votes cast 90.
Proposition passed by Majority of 12 votes.		

Proposition to vote special levy of \$ 10,000.00 for Community bldg

Aye	40	
Nay	49	Total votes 89
Proposition was defeated by majority of 9 votes.		

Attest:

J. G. Johnson

MINUTES OF THE BUDGET HEARING HELD THIS SEVENTH DAY OF JUNE 1951
at 7:30 P^M in the City Hall.

There were present Mayor Lillebo, Councilmen Mc Cullough,
Simpson, and Cary.

After much discussion by City Officials and Taxpayers on the
question of wages, the Budget was adopted as published in
the paper with the exception of the Community Bldg which did not pass
on the special election.

The Community bldg budget was changed as follows:

RECEIPTS

Beginning Cash Balance	(1200.00
Delinquent Taxes	500.00
Rentals of Halls	3500.00
Trans Bldg Fund	<u>1200.00</u>
Total Receipts	4000.00

EXPENDITURES

Expenses of Operation	4000.00
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Meeting was then duly adjourned.

Tom Lillebo
Mayor

Attest:

Les Johnson
Recorder

MINUTES OF THE REGULAR MONTHLY MEETING HELD THIS ELEVENTH DAY OF JUNE 1951 IN THE CITY HALL AT 8:00 P M.

There were present Mayor Lillebo, Councilmen Cary, Ekblad, Richmond, and Thompson.

The minutes of the previous meetings were read and approved as read.

Mrs Yarbrough appeared before the Council in regard to the question of water rates. The Council decided that her water rate should be for only one house in as much as she did not have water service in her part of the duplex.

Beer application of Frank Gates for class A license approved by the Council.

Request from Pooley for loading platform in the street for service to the Reedsport Feed Store was rejected by the Council.

Request from John Hubbard for the City to bring pressure on Floyd Levens to cover the old garbage dump was tabled by the Council.

Application of R H W Leathers to purchase property in Block 84 R R Addition was referred to the City Planning Commission.

The question of the rejoining of the plot of ground commonly known as the "Flat Iron" was referred to the Planning Commission.

The pay scale for the fiscal year 1951 to 1952 was set as follows:

1.70 per hour for laborers.

1.80 per hour for Grader man.

4 hours per week to be allowed to each of the two street sweepers for the sweeping of the streets.

44 hours work per week on straight time, eight hours per day straight ~~is~~

All hours over eight per day or 44 per week shall be at the rate of

1 & $\frac{1}{2}$ the regular pay.

Vacation pay for employees will be ~~xxxxx~~ given after one year of service and pay to be figured on a 44 hour week basis. ✓

The hearing for the Street Vacation of Greenwood avenue (Blocks 59-68) was set for August 6, 1951.

ORDINANCE # 364

AN ORDINANCE LEVYING A TAX UPON ALL PROPERTY WITHIN THE CITY OF REEDSPORT, FOR THE FISCAL YEAR 1951-1952, FOR ALL PURPOSES, IN THE SUM OF \$ 31,510.00, AND DECLARING AN EMERGENCY.

was read in total to the Council and after motion made, seconded, and passed it was passed to the second and third reading by title only and then it was adopted by the following vote. Aye 4 Nay 0.

ORDINANCE # 366

AN ORDINANCE GRANTING TO THE SOUTHERN PACIFIC COMPANY, ITS LESSEES, SUCCESSORS AND ASSIGNS, THE RIGHT, PRIVILEGE AND FRANCHISE TO ~~EX~~ ESTABLISH, LAY DOWN, CONSTRUCT, MAINTAIN AND OPERATE A SINGLE STANDARD GAUGE COMMON USER RAILWAY SPUR TRACK ON A CERTAIN PORTION OF 16TH STREET, IN THE CITY OF REEDSPORT, OREGON, SUBJECT TO CERTAIN CONDITIONS AND ~~XX~~ RESTRICTIONS HEREINAFTER SET FORTH.

Was read to the council in title and after motion made, seconded and passed it was read ~~xxxxx~~ for the second and third time by title only and then it was duly moved and seconded, and passed by the following vote. Aye 4 Nay 0.

Ordinance # 365 passed as per attached copy

The question of furnishing water to the Gardiner Lumber Company at Gardiner, Oregon was brought before the Council for the establishing of rate . . . The City Manager was instructed to quote the existing rate for the consumption by meter plus 10% which is the normal charge for users outside of the City Limits.

Motion made, seconded, and passed authorizing the payment of the following bills;

Newman's Machine Shop	185.01	Paramount Pest	15.00
Payroll Fund	74.72	Retirement System	42.28
Telephone Co	19.20	Reedsport Fire Dept	204.00
Payroll Draw	960.00	Tom Richmond	85.91
Coos Bay Hosp	24.50	Reedsport Mtr Frt	14.27
P U D	183.67	Std Oil Co	44.28
State Treasurer	7753.75	Swafford Hdwe	2.95
City General Fund	7753.75	S I A C	85.38
Geo Melville	634.78	Shell Oil	121.44
Charles Taylor	16.00	Mutual Aid Fire Dept	20.00
Payroll	2985.58	Taylor Hdwe	16.78
Charles Abel	10.00	Thompson Epperhart	67.90
Umpqua Bank	11.25	Umpqua Electric	296.74
Sanax General Fund	12.50	Umpqua Navigation	9.00
L Bachmeier	15.00	Unger Radion	4.50
Bureau of Labor	10.00	Umpqua Bldg	76.07
Bernhardt Furn	122.67	Waterworks	26.05
City Water Dept	12.50	Western Auto	25.60
Wm Grenbamer	27.50	Ley's Variety	4.80
Johnny's Union Sta	14.26	Union Oil	134.15
Kunnell & Sherrill	74.75	Art Burnside Co	11.54
101 Service	5.00	H W Mc Cabe	21.30
Newman's Machine Shop	14.57		
Penn Salt	30.00		
Port Umpqua Courier	178.80		

There being no further business, meeting was duly closed.

Tom Killebo
MAYOR

ATTEST:

J. Johnson
Recorder

Ordinance No. 369, being an ordinance authorizing the issuance, sale and retirement of \$250,000.00 of Water Bonds of the City of Reedport, and other relating matters, was presented. Councilman Cary made a motion, which was seconded by Councilman Richmond, that the Ordinance be read a first time by sections and in full. Councilman Ekblad moved, and it was seconded by Councilman Thompson, that the Ordinance be adopted. The Mayor called for votes, with the following result:

"AYE": Councilmen Thompson, Ekblad, Cary and Richmond.

"NAY": None.

The Mayor declared the Ordinance passed the first reading. Councilman Richmond then moved that the rules be suspended and that the proposed ordinance be read by title only the second reading, and placed upon its final passage at the present meeting; the motion was seconded by Councilman Cary and the Mayor then stated the motion and put the question to the Council, and motion carried by unanimous vote of all members present.

Acting under direction of the Mayor, the Recorder then read the proposed ordinance by title only, and the Mayor then called for votes, which voting resulted in all of the Councilmen voting in the affirmative "AYE". The Mayor declared the ordinance passed the second reading.

A motion was then made by Councilman Cary to the effect that an emergency existed, and because of said emergency it was moved that the ordinance be passed to its third and final reading. Motion was seconded by Councilman Richmond and passed with unanimous vote of the Councilmen. The ordinance was read the last and final reading by section and in full. The Mayor then called for a motion as to final passage and adoption of the ordinance. It was then moved by Councilman Ekblad and seconded by Councilman Thompson that the ordinance be passed and adopted. Vote was taken as follows:

"AYE": Councilmen Thompson, Ekblad, Cary and Richmond.

"NAY": None.

The Mayor then declared said ordinance, being an ordinance authorizing the issuance, sale and retirement of \$250,000.00 of water bonds of the City of Reedport, and other relating matters, be passed and adopted, and that the title to the proposed ordinance stand as the title of the adopted ordinance, and that the number of said ordinance be 369. Said ordinance was then signed by the Mayor and attested by the Recorder, and copy of said ordinance was placed on file in the Book of Ordinances of the City, the Mayor having duly signed and approved said ordinance and having declared the same to be in full force and effect.

The City Recorder explained the need of call for bids for construction of the reservoir, and that three weeks time would be sufficient within which contractors could prepare same. It was moved by Councilman Cary and seconded by Councilman Ekblad that a Resolution be adopted authorizing the City Recorder to publish a call for bids, whereupon the following Resolution was passed:

WHEREAS, at a Special Election duly called and held on the 2nd day of April, 1951, in the City of Reedsport, Oregon, the legal and qualified voters of said City duly adopted a Charter Amendment authorizing and empowering the Common Council of said City to issue and sell water bonds of said City, in a sum not to exceed TWO HUNDRED FIFTY THOUSAND DOLLARS (\$250,000.00), payable by general taxation together with the net revenues of the water system, said Charter Amendment likewise granting full power and authority to issue and sell as many of said bonds as may be necessary to enable the City of Reedsport to realize sufficient funds to defray the cost of constructing a water reservoir and other improvements incidental thereto, and of reconstructing, improving, repairing and extending the present municipal water system within and without the corporate limits of said City; and

WHEREAS, the City of Reedsport has heretofore, by virtue of Ordinance, authorized the issuance, sale and retirement of City of Reedsport Water Bonds in the sum of \$250,000.00, for the purpose of providing funds with which to construct a water reservoir and other improvements incidental thereto, and to reconstruct, improve, repair and extend the present water system within and without the corporate limits of said City; and

WHEREAS, said bonds are now being advertised for sale in the manner provided by law; and

WHEREAS, it now is necessary that the City of Reedsport call for bids for the construction of a distribution reservoir;

NOW THEREFORE, BE IT RESOLVED BY THE COMMON COUNCIL OF THE CITY OF REEDSPORT, That said call for bids be made by the City Recorder publishing the following, for two consecutive weeks, in the Fort Umpqua Courier, a newspaper printed in the City of Reedsport of general circulation:

CITY OF REEDSPORT, OREGON

DISTRIBUTION RESERVOIR

NOTICE TO CONTRACTORS

Sealed Proposals for furnishing materials and construction of a two million gallon concrete lined, covered reservoir will be received at the office of the City Recorder, Reedsport, Oregon until 8:00 P.M. Day Light Saving Time, July 11, 1951, and thereafter will be publicly opened and read.

The work contemplated will provide domestic water supply storage for the City of Reedsport, Oregon. The reservoir is a concrete lined twin basin, each of 1 million gallons capacity, with division and surrounding walls and concrete columns with flat slab roof and earth cover. The work includes clearing and grubbing of the reservoir site, excavation and embankment, the construction of the concrete walls and reservoir lining, and valve chamber with the necessary inlet and outlet pipe, drain pipe, valves and fittings. Transite supply

pipe extending from the distribution system to the reservoir will be furnished by the City. The City further reserves the right to eliminate the column and roof construction from the contract. The following approximate quantities give an idea of the extent of the work.

Clearing and grubbing	1 Acre
Trench and structural Exc. Solid rock and common	9100 cu. yds.
Reinforced concrete in walls and lining	700 cu. yds.
Reinforced concrete in columns and roof	360 cu. yds.
Laying 12" transite pipe	700 lin. ft.
8" and 12" Concrete sewer pipe	600 lin. ft.
Miscellaneous cast iron pipe, valves & fittings	

Plans, Specifications, Instructions to Bidders, General Conditions, Quantities to be used in comparing bids, Proposal, Contract and Bond Forms can be seen at the office of the City Recorder, Reedsport, Oregon, or at the office of John W. Cunningham & Associates, 1112 Spalding Building, Portland 4, Oregon. Copies may be obtained upon receipt of a payment of Twenty Five Dollars (\$25.00) for Plans and Specifications, which amount will be refunded in case a regular and bona fide bid is made and the documents returned, but otherwise will be retained to partly cover the cost of additional copies required.

Bidders must prequalify under Section 98-103, O.C.L.A.

All proposals must be upon the regular blank forms and must be accompanied by cash or certified check payable to the City of Reedsport in an amount equal to or exceeding five per cent (5%) of the total bid. A One Hundred Percent (100%) Corporate Surety Performance Bond will be required to guarantee the faithful performance of the Contract. The right is reserved to postpone making the award for a reasonable length of time or to reject any or all bids for good and sufficient reasons, and to accept the Proposal deemed best for the City regardless of bid prices.

By order of the Mayor and City Council of Reedsport, Oregon.

Dated at Reedsport, Oregon, June 20, 1951.

I. G. JOHNSON
City Recorder

Passed by the Common Council this 20th day of June, 1951, by the following vote:

Aye 5

Nay 0

Tom Pillsbury
Mayor

ATTEST:

[Signature]
City Recorder Pro-tem.

3

**EXTRACT OF MINUTES OF MEETING OF COMMON COUNCIL OF THE
CITY OF REEDSPORT ON JUNE 26, 1951**

The Council met in Special Session at Special Meeting held the 20th day of June, 1951, at 8:00 o'clock P.M., at the usual place for regular Council meeting, the meeting having been called upon motion of Mayor Tom Lillebo, and due previous written notice having been given all members of the Council. Councilmen present were: Leo Cary, W. W. Ekblad, Lester Thompson, James McCulloch and O. R. Simpson. Absent: Councilman T. H. Richmond, and Recorder I. G. Johnson.

The Mayor appointed Byron Serfling as Recorder Pro-tem for the meeting, Mr. Serfling having been officially appointed heretofore to act in the capacity of temporary recorder at all times when the City Recorder shall be absent.

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Ordinance No. 367, being an Ordinance amending Ordinance No. 365 of the Ordinances of the City of Reedport, Oregon, and providing that City of Reedport Water Bonds, Series 1951, shall be payable by general taxation together with the net revenues of its water system, rather than payable first from the net revenues of its water system and secondarily by general taxation, was presented. Councilman Thompson made a motion, which was seconded by Councilman Simpson, that the Ordinance be read a first time by sections and in full. Councilman Cary moved, and it was seconded by Councilman Ekblad, that the Ordinance be adopted. The Mayor called for votes, with the following result:

"AYE": Councilmen Cary, Ekblad, Thompson, McCulloch and Simpson.

"NAY": None.

The Mayor declared the Ordinance passed the first reading. Councilman Simpson then moved that the rules be suspended and that the proposed ordinance be read by title only the second reading, and placed upon its final passage at the present meeting; the motion was seconded by Councilman McCulloch and the Mayor then stated the motion and put the question to the Council, and motion carried by unanimous vote of all members present.

Acting under direction of the Mayor, the Recorder Pro-tem then read the proposed ordinance by title only, and the Mayor then called for votes, which voting resulted in all of the Councilmen voting in the affirmative "AYE". The Mayor declared the ordinance passed the second reading.

A motion was then made by Councilman McCulloch to the effect that an emergency existed, and because of said emergency it was moved that the ordinance be passed to its third and final reading. Motion was seconded by Councilman Simpson and passed with unanimous vote of the Councilmen. The ordinance was read the last and final reading by section and in full. The Mayor then called for a motion as to final passage and adoption of the ordinance. It was then moved by Councilman Thompson and seconded by Councilman Cary that the ordinance be passed and adopted. Vote was taken as follows:

"AYE": Councilmen Cary, Ekblad, Thompson, McCulloch and Simpson.

"NAY": None.

The Mayor then declared said ordinance, being an ordinance amending Ordinance No. 365 of the Ordinances of the City of Reedport, Oregon, and providing that City of Reedport Water Bonds, Series 1951, shall be payable by general taxation together with the net revenues of its water system, rather than payable first from the net revenues of its water

system and secondarily by general taxation, be passed and adopted, and that the title to the proposed ordinance stand as the title of the adopted ordinance, and that the number of said ordinance be 367. Said ordinance was then signed by the Mayor and attested by the Recorder Pro-tem, and copy of said ordinance was placed on file in the Book of Ordinances of the City, the Mayor having duly signed and approved said ordinance and having declared the same to be in full force and effect.

----- (Ordinance No. 368 was passed) -----

It was then moved by Councilman Cary and seconded by Councilman Ekblad, that the Council adjourn to its next regular monthly meeting, or until the call of the Mayor, which ever be prior.

/s/ Tom Lillebo Tom Lillebo
Mayor

ATTEST:

/s/ Byron Saxling
City Recorder Pro-tem

EXTRACT FROM MINUTES OF SPECIAL COUNCIL MEETING OF THE CITY OF REEDSPORT, HELD JUNE 29, 1951.

The Council met in Special Session at Special Meeting held the 29th day of June, 1951, at 8:00 o'clock P.M. Daylight Saving Time, notice of the time and place of the herein meeting having been published in the Notice of Bond Sale, the herein meeting being held for the purpose of receiving and opening sealed written bids for the sale of the City of Reedspport Water Bonds, Series 1951, in the sum of \$250,000.00. Councilmen present were: W. N. Ekblad, T. H. Richmond, C. R. Simpson, James McCulloch, Lester Thompson, and Leo Cary. Councilmen absent: None. Mayor Lillebo presiding.

Mayor Tom Lillebo called for the opening of the bids for the aforesaid issue of water bonds, and the following bids were received and opened:

The joint bid of The First National Bank of Portland, Oregon and Associates and Blyth & Company, Portland, Oregon, as follows:

At rate of \$100.00 for each \$100.00 par value of bonds bid for plus accrued interest from July 1, 1951 to date of delivery of bonds to bidder.

Bonds maturing July 1, 1953 to July 1, 1957 inc. 3-1/2% int.
Bonds maturing July 1, 1958 to July 1, 1960 inc. 3-3/4% int.
Bonds maturing July 1, 1961 to July 1, 1972 inc. 4% int.

Interest payable semi-annually, January and July first of each year.

The bid of The First National Bank of Portland, Oregon and Associates and Blyth & Company, Portland, Oregon being determined to be the lowest rate of interest for the entire issue, it was moved by Councilman Ekblad and seconded by Councilman Simpson that said bid be accepted. Said motion was carried by unanimous vote of all members present.

Ordinance No. 359, being an Ordinance fixing the rate of interest and selling the City of Reedspport Water Bonds, Series 1951, declaring an emergency and other relating matters, was presented. Councilman Cary made a motion, which was seconded by Councilman Richmond, that this Ordinance be read a first time by sections and in full. The motion having carried, the Ordinance was so read for the first time by sections and in full. Councilman McCulloch moved, and said motion was seconded by Councilman Thompson, that the Ordinance be adopted. The Mayor called for votes with the following results:

"AYE": Councilmen Ekblad, Richmond, Simpson, McCulloch, Thompson and Cary.

"NAY": None.

The Mayor then declared the Ordinance passed the first reading.

Councilman Richmond then moved that the rules be suspended and that the proposed Ordinance be read by title only the second reading and placed upon its final passage at the present meeting. This motion was seconded by Councilman McCulloch and the Mayor then stated the motion and put the question to the Council and the motion carried by unanimous vote of all members present. Acting under the direction of the Mayor, the Recorder then read the proposed Ordinance by title only, and the Mayor then called for votes, which vote was received

as follows:

"AYE": Councilmen Ekblad, Richmond, Simpson, McCulloch, Thompson and Cary.

"NAY": None.

The Mayor then declared the Ordinance passed the second reading.

A motion was then made by Councilman Thompson that, because of the present emergency existing, the Ordinance should be passed to its third and final reading. Said motion to pass the Ordinance to third and final reading was seconded by Councilman Richmond and a unanimous vote was received thereon. The Ordinance was read for the last and final reading by sections and in full. The Mayor then called for a motion as to the final passage of the Ordinance and its adoption, whereupon it was moved by Councilman Cary and seconded by Councilman Ekblad that the Ordinance be passed and adopted. Vote was taken as follows:

"AYE": Councilmen Ekblad, Richmond, Simpson, McCulloch, Thompson and Cary.

"NAY": None.

The Mayor then declared said ordinance, being an Ordinance fixing the Rate of Interest and Selling the City of Reedsport Water Bonds, Series 1951, Declaring an Emergency and other Relating Matters, be passed and adopted, and that the title to the proposed ordinance stand as the title of the adopted ordinance, and that the number of said Ordinance be 369. Said Ordinance was then signed by the Mayor and attested by the Recorder, and copy of same was placed on file in the Book of Ordinances of the City, the Mayor having duly signed and approved said Ordinance and having declared the same to be in full force and effect.

Motion was made by Councilman Richmond and seconded by Councilman Thompson that the City Recorder be authorized to deliver said bonds, and all of them, to the purchasers, upon payment of the purchase price. The Mayor then stated the motion and put the question to the Council and the motion carried by unanimous vote of all members present.


----- (Discussion had relative to leasing site for shake mill) -----

It was then moved by Councilman Cary and seconded by Councilman Thompson that the Council adjourn to its next regular monthly meeting, or until the call of the Mayor, which ever be prior.



Mayor

ATTEST:



City Recorder

Agreement reached on the proposed shake mill site;

1. 300 ~~month~~ per year rental.
2. Lease to be for 2 years.
3. all fire calls over one per year are to be paid at the rate of \$ 50.00 per call.
4. Hearing to be held on 7-9-51 for any objections to site.

The City Attorney was instructed to draw a renewal for the lease to the E K Wood Lumber Company at the same terms as the old expired lease.

The following bills were approved for payment;

Payroll Fund	1025.00	Swafford Hdwe	2.45
Coos Bay Hosp	24.00	S I A C	90.72
West Coast Tele	21.75	Standard Oil	110.87
P U D	v 202.57	Shell Oil	62.01
Geo Zellner	5.44	Frank Taylor	14.11
Payroll Fund	3106.82	Ump Riv Nav	320.75
Eugene Neal	10.00	Umpqua Brug	4.31
Jack Cunningham	10.00	Umpqua Electric	49.58
American La France	66.98	Thompson Epperhart	41.20
Joe Bookshnis	232.61	Ump Bldg	141.03
Bernhardt's Furn	29.55	Western Utilities	3.88
Coos Bay Stationery	43.50	Union Oil	58.62
Water Dept	12.50	Todd Marine	2.20
Gardiner Lumber Co	c100.00	Newmans Machine shop	42.02
Wm Grnnbemer	28.00	H M Mc Cabe	15.70
Daily Journal of Comm	30.80		
Tom Lillebo	68.60		
Geo Melville	12.92		
LOI Service	5.50		
Patterson & Williams	400.00		
Paramount Pest	15.00		
Port Umpqua Courier	58.50		
Pub Emp Ret	73.99		
Yom Richmond	19.21		
Reedsport Auto	1.12		
Reedsport Mtr Frt	6.14		
Reedsport Fkire Dept	276.00		
Stevens Grocery	4.08		

There being no further business, the meeting was duly closed.

Tom Lillebo
Mayor

Attest: J. J. Johnson
Recorder

Minutes of a special council ~~meeting~~ meeting called for the purpose of opening bids on the proposed construction of a two million gallon reservoir.

There were present mayor Lillebo, Councilmen Thompson, Cary, Ekblad Mc Culloch, Richmond absent were Simpson ~~XXXXXX~~.

The bids were opened at the advertised time with the following received.

G T Gentle	120,573.00
Art Fox	116,462.50
Umpqua River Navigation Co	111,780.00
C M Halverson Co	129,492.00
Browning & Randolph	119,213.75

Motion made, seconded, and passed, that the bid be awarded at a later date after the figures could be checked again.

The Engineers estimate for the construction was 112,056.00.

The city manager reported on the installation of the two hand basins for Drs Amick & Howitt. He had two bids for the work as follows;

Geo Melville	214.50
Reedsport Plumbing	259.64

After much discussion it was moved and adopted that the City pay \$7.50 towards the installations with the provision that the added installations be left when the premises is vacated by the Doctors--- this was agreeable with Dr Amick who attended the meeting.

Council Ekblad made a motion which was seconded by Councilman Cary that the application of L & Arthur for the moving of the Wrecking yard to the Location of Arthurs wood yard be refused motion was duly passed without any opposition.

There being no further business, the meeting was duly adjourned.

Tom Lillebo
Mayor

Attest;

J. H. Halverson
Recorder

Minutes of a special meeting held this 12 day of July 1951
in the City Hall at noon ~~xxx~~.

There were present Councilmen Thompson, Mc Culloch, Cary,
and Ekblad, absent were Simpson and Richmond.

Meeting called for the purpose of awarding the bid on the
reservoir.

The figures on the bids were check over by City Manager
Serfling and City Recorder Johnson and the original figures as
compiled were found correct.

Mr Zeidlhack, engineer for Cunningham & Associates, recommended
that the contract be awarded to the Umpqua River Navigation
company as the lowest bidder.

Councilman Cary made motion, seconded by Councilman Ekblad
that the contract for the construction of the reservoir be
granted to the Umpqua River Navigation Co as the lowest bidder.
Motion passed.

Tom Lillebo
Mayor

Attest:

J. S. Johnson
Recorder

MINUTES OF THE REGULAR MONTHLY COUNCIL MEETING HELD IN THE CITY HALL
IN THE COMMUNITY BUILDING AT 8:00 P. M.. 6th AUGUST 6, 1951.

There were present Mayor Lillebo, Councilmen Simpson, Ekblad, Mc Cullouch, Cary, Richmond, Thompson. Also City Mgr Serfling and City Atty Purvis.

The minutes of the previous meeting were read and approved as read.

Motion made, seconded and passed that the City not do any work on repairing the tide box on the Flat Iron.

City Attorney instructed to write letter to the Chamber of Commerce on the question of Public Auctions.

Motion made, seconded and passed to authorize the State Highway Dept to extend time of Oiling of Winchester Ave for one year with the possibility of having the surface of Concrete Asphalt.

Motion made, seconded and passed authorizing the payment of 500.00 to the Court for reimbursement of expenses of R. J. Hubbard in his suit to quiet title on a parcel of land involved in the Mill Site Litigation.

Motion Made seconded, and passed authorizing the extension of the Eth Wood lease for one year with an rental of \$ 500.00 per year.

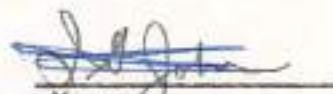
Ordinance # 370 regarding vacationing of Street ~~xxxxxx~~ read in full for the first time; then passed to the seconded and third reading by title only after it was passed by the following vote Aye 6 Nay 0.

Ordinance # 371 Relating to street naming was read in full for the first time then passed to the third and second readings by title only after which it was passed by the following vote; Aye 6 Nay 0.


The following bills were presented and ordered paid;

Payroll Fund	42.85	Newmans Machine Shop	75.20
Louis Wessell	240.00	Port Umpqua Courier	10.40
Coos Bay Hosp	24.00	Public Emp Ret	136.29
Payroll Fund	1030.00	Paramount Pest	15.00
Telephine Co	27.90	Reedspot Fire Dept	262.00
P U D	238.12	Reedport Garage	18.00
Payroll Fund	4.11	Swafford Hdwe	10.90
Henry Mc Intrye	60.00	S I A C	55.44
Payroll Fund	3631.00	Taylor Hdwe	34.81
Al's Market	2.13	Ungers	1.00
Bernhardt's Furn	1.44	Umpqua Drug	6.78
Leo Cary	175.97	Umpqua Bldg	46.68
Water Dept	12.50	Union Oil	673.82
Coos Bay Stationery	64.60	Frank White	5.00
Daily Journal Commerce	26.60	Western Utilities	31.45
Johnny's nion Sta	69.48	Waterworks	147.32
John Manville	2246.58	Geo Melville	113.16
Love Pontiac	2.50		
League Ore Cities	91.12		
H M Mc Cabe	10.90		
H & Mc Crea	1263.50		
Munnell & Sherrill	5.58		

There being no further business, meeting was duly adjourned.


Mayor

Attest


Recorder

MINUTES OF SPECIAL COUNCIL MEETING HELD THIS SIXTEENTH DAY OF AUGUST 1951 AT NOON.

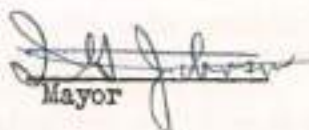
There were present Mayor Lillebo, Councilmen Cayy, Richmond, Sippson, Thompson, Mc Culloch, and ~~Blad~~

Purpose of the meeting was to pass a resolution to the Army Engineers for emergency flood ~~control~~ control for the dike along Schofield River Between 101 Schofield River Bridge and the Ek Wood Dike.

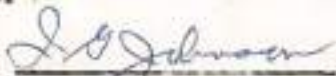
Resolution was passed and copy is attached to the minutes.

Motion was made, seconded, and passed asking for state aid in oiling portions of east railroad ave and portion of fifth street during the fiscal year of 1951-1952.

Meeting was then duly adjourned.


Mayor

Attest:


Recorder

MINUTES OF THE REGULAR MONTHLY MEETING HELD THIS TENTH DAY OF SEPTEMBER 1951 IN THE CITY HALL AT 8:00 P M.

There were present Councilmen Richmond, Cary, Mc Culloch, Thompson, and Ekblad. City Manager Serfling also present.

In the absence of Mayor Lillebo, Councilman Richmond presided.

The minutes of the previous meetings were read and approved.

Motion made, seconded, and passed to construct a temporary line around a portion of the ~~xxx~~ Transmission line from the lake. This is necessary because of a fill in the State Highways new road. Line so laid is to become a permanent part of the proposed line to be built next year.

Motion made, seconded and passed to provide free water to the state Highway department for sprinkling on the newly proposed parkways in front of the High School property.

Motion made, seconded and passed authorizing the State Highway Dept to incorporate in their ~~kind~~ proposed work program for a contract to be let incorporating the digging of a ditch through the new cut to be made for the City's water line. This proposed work will be a separate item in the contract thus giving the City the right to reject or approve of the ~~prace~~ without affecting the total contract as let.

The question of a slope easement and the outright purchase of four lots from the City was brought up before the Council for discussion. The proposition of trading the property involved and the slope easements for other property to be acquired for the State was brought to the attention of the State and their answer is to be given later.

Motion made, seconded and passed aproving the tentative plat of Mr. Renno, Arthur and Hubbard.

~~The~~ Fire Chief Wessell appeared before the Council requesting that the City equip a Chevrolet panel to be purchased by the Fire Department, as a first aid car. Request was denied because it was not in the Budget.

The Application of the I G A Store for a transfer of the ~~thxxx~~ M & D ^{Food} Center package beer license was approved.

The extra time worked by the police during the Sickness of one of the members is to be paid out of the emergency fund.

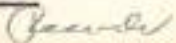
The following bills were presented for payment and were ordered paid;

Howard Cooper	9.92	Paramount Pest	15.00
Roy Agee	500.00	Public Employees Ret	145.63
Payroll Fund	1030.00	Reedsport Creamery	294.09
Coos Bay Hospital	24.00	Reedsport Garage	5.25
Rex Carlson	4.00	Tom Richmond	25.03
P U D	243.53	Reedsport Auto Parts	6.72
Payroll Fund	3759.80	Pgyroll Fund	249.00
Wm J Brayton	35.00	Standard Oil Co	100.13
Coos Bay Stationery	6.55	B A Serfling	35.05
City Reedsport	12.50	Swaffords	13.67
Wm Grenbemer	55.55	S I A C	77.23
Joes Appliance	10.30	Shell Oil Co	184.25
Keuffel & Esser	542.70	Thompson Epperhart	122.20
Love ^{Fontiac}	16.17	Taylor Hardware	21.08
Munnell & Sherrill	1124.50	H M Mc Cabe	58.30
Geo Melville	11.56	Union Oil Co	182.67
101 Service	5.50	Umpqua River Navigation Co	49.00
Newman's Mahcine Shop	42.06	Umpqua Bldg Supply	25.04
Patterson & Williams	459.19	West Coast Tele	7.15
Port Umpqua Courier	17.65		

There being no further business, the meeting was duly adjourned.


 Mayor

Attest:

MINUTES OF SPECIAL COUNCIL MEETING HELD IN THE CITY HALL ON SEPTEMBER TWELVE
1951 at Noon.

There were present Councilmen Thompson, Ekblad, Richmond, Mc Culloch, and
Cary. City Manager Serfling present also.

The meeting was called for the purpose of discussion the question of the
type of a span to be constructed across Schofield River by the State Highway
Dept. After considerable discussion it was decided that the City of Reedsport
would go on record as favoring a solid span construction favorable to
and approved by the Port of Umpqua Commission, The Reedsport Lumber Co and
all land owners to be affected by this construction.

There being no further business, the meeting was duly adjourned.

Tom Lillie
Mayor

Attest: J. G. Johnson
TT Recorder

RESOLUTION

To The Secretary of the Army, United States of America.

BE IT KNOWN, That the Common Council of the City of Reedsport, Douglas County, State of Oregon, a municipal corporation existing under the laws of the said State, in Special Meeting held the 16th day of August, 1951, does hereby affirm that:

WHEREAS, the Flood Control Act, Public Law No. 229, 77th Congress, 1st Session, approved by Congress August 18, 1941, authorized a flood control project on the tidal and upper reaches of the Umpqua and Smith Rivers, and

WHEREAS, the plan of improvement, as noted in the Annual Report of the Chief of Engineers provides, among other control features on the tidal reach, for the construction of two earth dikes in Reedsport, Oregon, one of which is to extend from the railroad fill near the South end of McIntosh Slough to the Coast Highway at the Reedsport "Y", and

WHEREAS, a portion of the aforesaid dike on the East bank of Schofield River, extending upstream from the former mouth of Rainbow Slough to the Coast Highway near Reedsport "Y", is narrow in width and contains several low spots, as well as a defective tide box, all of which resulted in an imminent threat of disaster during flood periods of 1950, so that it was necessary to sand bag said dike, and

WHEREAS, the City of Reedsport has adjudged that a state of emergency now exists due to the condition of said dike, and

WHEREAS, the City of Reedsport has requested the Corps of Engineers, United States Army, to improve said dike,

NOW THEREFORE, BE IT RESOLVED, that in accordance with the authorization set above mentioned, the City of Reedsport, relative to the dike on the East bank of the Schofield River, from the former mouth of Rainbow Slough upstream to the Coast Highway at Reedsport

"Y", will:

1. Provide without cost to the United States, all lands, easements and rights-of-way necessary for the construction of the project;

2. Hold and save the United States free from any and all damages which may arise as a result of any construction authorized by the above act; and

3. Maintain all works after completion in accordance with regulations prescribed by the Secretary of the Army; and

4. *Repair existing tide boxes; and;*
THAT, This Resolution shall be incorporated in the Minutes of the Special Meeting of the Common Council of the City of Reedsport, held the 16th day of August, 1951, and a copy thereof be sent to the Department of the Army.

PASSED by the Common Council of the City of Reedsport, by unanimous vote, this 16th day of August, 1951.

CITY OF REEDSPORT

By *Tom Lillebo*
Tom Lillebo, Mayor

ATTEST:

I. G. Johnson
I. G. Johnson, Recorder

STATE OF OREGON)
County of Douglas) ss

I, I. G. JOHNSON, the duly appointed Recorder of the City of Reedsport, do hereby certify, that the above is a true and correct copy of a Resolution passed by the Common Council of the City of Reedsport, at Special Meeting held the 16th day of August, 1951.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 18th day of August, 1951.

(Seal)

I. G. Johnson
City Recorder

MINUTES OF SPECIAL MEETING HELD THIS THIRD DAY OF OCTOBER 1951 in the City Hall.

There were present Councilmen Simpson, Richmond, Ekblad, Mc Cullauch, Thompson, Mayor Lillebo and City Manager Serfling.

Meeting called for the purpose of adapting Resolution of State Highway Dept regarding the proposed highway improvements through the City.

The Offer of Aurora Lodge for the purchase of City property was tabled and upon motion made, seconded, and passed it was decided to advertise this property for sale in two issues of the Courier and any bids will be opened on October 17, 1951..

There being no further business, the meeting was duly adjourned.

Attest:

J. M. Johnson
Recorder

Tom Lillebo
Mayor

MINUTES OF SPECIAL MEETING CALLED ON OCTOBER FOURTH 1951 in the City Hall.
for the purpose

There were present Mayor Lillebo, Councilmen Thompson, Simpson, Cary, Mc Cullauch, and City Manager Serfling.

Meeting was called for the purpose of discussion of the property in the Railroad Addition immediately back of Thompson's Motel.

After much discussion it was decided that specifications for the fill and improvements would be worked out and the interested parties informed and public bids would be called for by advertising in the paper at a later date.

Motion made, seconded, and passed to hire Edith Gibbons to work in the Recorder's office while the present Recorder is on his vacation.

There being no further business, the meeting was duly closed.

*****Tom Lillebo
Mayor

Attest:

J. M. Johnson
Recorder

Minutes--Council Meeting October 8, 1951

Present: Mayor Lillebo, Councilmen Ekblad, Simpson, Cary, Thompson, McCulloch, Richmond, City Attorney Purvis, City Manager Serfling, who was also Acting Recorder.

Minutes of the Last Regular Meeting, and ~~the Special Meeting of October 3~~ were read and approved.

The option requested by the State Highway Commission was presented, and the following action taken:

On motion, it was voted to request allocation of 4 25-foot access ways to Block 94, actual location to await developments.

On motion, it was voted to ask a consideration of \$50 per lot for the four lots in Block 20.

On motion, it was voted to request allocation of 2 25-foot access ways to Block 24, actual location to await developments.

If the above conditions are complied with, the Mayor and Recorder were authorized to sign the option.

The agreement between the City, High School, and State Highway Dept. was presented, and on motion signing the agreement was authorized providing the City Attorney obtained agreements with the PUD and ~~Runk~~ West Coast Telephone Co. to move poles when requested.

On motion, the Mayor was delegated to represent the City at the bid opening of the State Highway Dept., and to accept on behalf of the City a bid for the rock trench for the 16" water line at a price not in excess of \$6.00 per yard. Resolution Attached.

On motion, the City Manager was instructed to write the residents of the float houses on Schofield River advising them that foreseeable developments may require the vacation of the portion of the River now occupied by the floathouses.

The City Manager reported the advisability of studying the need for a trailer ordinance to remove the trailers promiscuously parked throughout town. The matter was tabled for further ~~study~~ study and awaiting further developments.

The Fire Chief was authorized to purchase an Inhalator at a cost of \$680.75, it being anticipated that most or all of the cost will be donated.

The matter of sale of a considerable portion of City-owned property was discussed, and action taken as per extract attached.

On motion, the payment of extra pay to the policemen account the Police School was authorized to be made from the Emergency Fund.

On motion, payment of the bills was authorized.

On motion, the meeting adjourned.

RESOLUTION

WHEREAS, The City of Reedsport, by virtue of charter amendment and sale of revenue general obligation bonds, has obtained necessary finances for the improvement of its water system, among which there is entailed the replacement of portions of the trunk line between Winchester Bay and the City of Reedsport, and

WHEREAS, the Highway Department of the State of Oregon is about to improve U. S. Highway 101 between Winchester Bay and Reedsport, said highway paralleling the route of said water line, and

WHEREAS, it shall be of economical benefit to the City of Reedsport if it could engage the same contractor as hired by the State of Oregon, so as to obtain necessary trenching for pipe line at a reduced cost.

NOW THEREFORE, IT IS RESOLVED BY THE CITY OF REEDSPORT, that Mayor Tom Lillebo be authorized to accept, on behalf of the City of Reedsport, any bid received by the Oregon State Highway Commission for the trenching of City of Reedsport water lines, said authority herein granted to be exercised at the sole discretion of Mayor Lillebo.

Adopted at regular meeting of City Council of the City of Reedsport this 8 day of Oct, 1951, by unanimous vote.

Tom Lillebo
Mayor

EXTRACT OF MINUTES OF MEETING OF COMMON COUNCIL OF
CITY OF REEDSPORT ON OCTOBER 8, 1951

Discussion was held relative to the City placing the unfilled area for sale, between Schofield River and North of Highway Avenue. Councilman Ekblad advised that any sale made should be only after the public shall have had notice of same, whereupon Councilman Cary moved, seconded by Councilman Simpson, that the following Resolution be adopted:

WHEREAS, the City of Reedsport is desirous of selling:

All of Blocks 28 to 36 inclusive;
All of Blocks 60 to 67 inclusive; and
The Northerly one-half of Block 93;
Amended Plat of Railroad Addition to the City of Reedsport, according to the map and plat on file and of record in the office of the County Clerk of Douglas County, Oregon,

and

WHEREAS, said sale is to be made only on condition that the area be developed for homesites, and

WHEREAS, the City is desirous of ascertaining the method and type of development contemplated by any prospective purchaser,

NOW THEREFORE, BE IT RESOLVED, That the City Recorder be instructed to publish in the Port Umpqua Courier, a weekly newspaper published in Reedsport, Oregon, for a period of one week, commencing October 11, 1951, the following:

NOTICE OF PROPOSALS

WHEREAS, there now exists an acute shortage of housing facilities, which shortage is anticipated to become increasingly acute coincident with further industrial development in the Lower Umpqua area of Western Douglas County, and

WHEREAS, it is the desire of the City of Reedsport of the State of Oregon to sell the hereinafter described property to any prospective purchaser who shall be financially able and willing to develop the area into residential sites, within the near future, and

WHEREAS, the City of Reedsport is desirous of informing the general public of its intention to place said property for sale,

NOW THEREFORE, NOTICE IS HEREBY GIVEN, That the City of Reedsport shall receive sealed proposals, at the office of the City Recorder, on or before the 17th day of October, 1951, until the hour of 8:00 o'clock P.M., said proposals to be opened at public meeting of the Common Council of the City of Reedsport, Oregon, to be held at the said time and place, for the

purchase of the following described property, subject to the hereinafter stated conditions binding upon purchaser relative to the development of same.

PROPERTY:

All of Blocks 28 to 36 inclusive;
All of Blocks 60 to 67 inclusive; and
The Northerly one-half of Block 93;
Amended Plat of Railroad Addition to the City of Reedsport, according to the map and plat on file and of record in the office of the County Clerk of Douglas County, Oregon

CONDITIONS:

FILL:

a) Purchaser, as a condition precedent to delivery of City's Deed by City's Escrow Agent, shall have filled all the area so purchased so that said fill shall reach a minimum elevation equivalent to the level of Blocks 7 and 37, Amended Plat of Railroad Addition to the City of Reedsport (so called Diehl's Addition), and shall make such additional fill as may be required by the Federal Housing Administration and/or the U. S. Army Engineers; all of above filling to be substantially completed prior to January 1, 1952.

b) During and coincident with said fill, there shall be constructed such temporary storm-sewers and temporary dikes as the City of Reedsport may deem necessary for the protection of adjacent property.

CONTRACTURAL COMMITMENTS:

At time of deposit of City's deed in escrow, purchaser shall be required to enter a written contractual agreement relative to the following:

a) Purchaser shall agree that all platting shall be subject to the approval of the City of Reedsport, and shall be made pursuant to statutes of the State of Oregon, the City reserving the right to disapprove of any tentative plat, at its sole discretion.

b) Purchaser shall agree to install adequate water-mains, sanitary and storm-sewers, curbing and streets, pursuant to City's specifications.

c) Purchaser shall further agree to make all necessary repairs to present dike along the shore of the Schofield River abutting purchased property, prior to the erection of any permanent structure thereon.

QUALIFICATIONS:

a) All proposals of payment shall be in a lump sum, to be submitted at the time and place hereinabove stated, and shall likewise specify the method and time of payment of said lump sum and all conditions relative to purchase and development that the author of each proposal may desire.

b) Coincident with submission of each proposal, the author thereof shall be required to furnish sufficient evidence, satisfactory to the City, as to financial ability to fulfill the above requisites and stipulations, as well as the execution of his proposal to ultimate completion.

c) Certified check for ONE THOUSAND DOLLARS (\$1,000.00) shall accompany any proposal, said check to be returned in event of rejection of proposal, but otherwise to be held by the City as a guarantee of performance, subject to forfeiture in event of failure to substantially complete the filling of the purchased area prior to January 1, 1952.

The City of Reedsport, although representing itself as being the owner of record of the above described property, makes no further representation relative to legal title of same, and reserves the right to reject any and all proposals submitted, nothing herein stated being contractually binding upon the City in any manner whatsoever.

(Signed).

B. A. Serfling, Recorder Pro-tem
City of Reedsport, Oregon

NOTICE OF PROPOSALS

WHEREAS, the City of Reedsport is now the owner of the hereinafter described property, said property now being marsh land and unsuitable for any residential development, and

WHEREAS, there now exists an acute shortage of housing facilities, which shortage is anticipated to become increasingly acute coincident with further industrial development in the Lower Umpqua area of Western Douglas County, and

WHEREAS, it is the desire of the City of Reedsport to sell the hereinafter described property to any prospective purchaser who shall be financially able and willing to develop the area into residential sites, within the near future, and

WHEREAS, the City of Reedsport is desirous of informing the general public of its intention to place said property for sale,

NOW THEREFORE, NOTICE IS HEREBY GIVEN, ~~That on the~~ ~~day of October, 1951, the City of Reedsport shall:~~

The City of Reedsport, shall receive and seal proposals at the Office of the City Recorder on or before the 17th day of October, 1951, to ~~submitting~~ the hour of 8 o'clock P.M., said proposals to be opened at public meeting of the Com. Council of the City of Reedsport, Oregon, to be held at the said time and place, for the purchase of the following described property subject to hereinafter stated conditions ~~not~~ binding upon purchaser relative to the development of same.

Property:

All of Blocks 28 to 36 inclusive
" " " 60 to 67 "
The Northern one-half of Block 93
Am. Plat of RR Add. to the City of Reedsport, according to the map and plat on file and of record in the Office of the County Clerk, Doug. Cty. Oregon.

CONDITIONS:

Fill: Purchaser, as a condition precedent, to delivery ~~xxx~~ of City's Deed by City's escrow agent, shall have filled all that area so purchased with so that said fill shall reach a minimum elevation equivalent to the level of ~~the~~ Blocks 7 and 37 Am. Plat of RR Add. to City, and shall make such additional fill as may be required by the Federal Housing Administration and/or the U. S. Army engineers, all above filling to be substantial.

substantially completed prior to Jan. 1, 1952.

Fill: b) During and coincident with said fill there shall be constructed such ~~storm~~ ^{sewers} sewers and temporary dikes as the City of Reedspo may deem necessary for the protection of adjacent property.

Contractual Commitments:

At time of deposit of ~~its~~ ^{City} deed in escrow, purchaser shall be required to enter a written contractual agreement relative to the following:

a) Platting-- all platting shall be subject to the approval of the City of Reedspport, and shall be made pursuant to statutes of the State of Oregon, the City reserving the right to disapprove of any tentative plat at its discretion.

b) Purchaser shall ~~maximize~~ ^{agree} to install adequate water-mains, sanitary and storm-sewers, curbing and streets pursuant to City specifications.

c) Purchaser shall further agree to make all necessary repairs to present dike along the shore of the Scuffed abutting said property, ^{prior to the erection of any permanent structure} as may be required by the City of Reedspport.

QUALIFICATIONS:

a) All proposals shall be in a lump sum momentary figure to be received at the ~~stipulated~~ time and place hereinabove stated, and shall likewise specify the method and time of payment of said lump sum and all conditions that the author of each proposal may desire.

b) Coincident with submission of ^{each} proposal, the author thereof shall be required to furnish sufficient evidence to the satisfaction of the City as to ^{financial} his ability to fulfill the above conditions and stipulations as well as the execution of his proposal to ultimate completion.

a) Certified check in the sum of \$ 1000.00 shall be deposited with the City Recorder within 10 days after receipt of notification that proposal has been accepted by the City, whereafter said check shall be held by the City as ~~performance~~ ^{performance} bond subject to be forfeited in the event of failure to ~~substantially~~ ^{substantially} the filling of the purchased area ~~within~~ prior to Jan. 1, 1952.

MINUTES OF SPECIAL MEETING HELD THIS TWENTH FOURTH DAY OCTOBER 1951 IN
THE CITY HALL AT 8:00 P M.

There were present Mayor Lillebo, Councilmen Ekblad, Simpson, Cary, Richmond,
Mc Bulloch , and City Manager Serfling.

Meeting was called for the purpose of opening bids on the City Property as advertised
in the Port Umpqua Courier.

No written bids were received but a letter from Bauer Const Company which is
attached to the minutes, expressing their interest in the project.
After reading the letter to the City Council it was decided that further
negotiations would be held with Bauer Construction Company to see if some
agreeable plan can be worked out.

Their being no further business, the meeting was duly adjourned.

Tom Lillebo
Mayor

Attest

W. J. [Signature]
Recorder

MINUTES OF REGULAR MONTHLY MEETING HELD THIS FIFTH DAY OF NOVEMBER
1951 IN THE CITY HALL AT 8:00 P M.

There were present Mayor Lillebo, Councilmen Ekblad, Cary, Sampson, Richmond, Mc Culloch, and Thompson. City Manager Serfling and Attorney Purvis also present.

The minutes of the previous meetings were read and approved as read.

The following applications for beer licenses were presented and approved by the Council; Silver Moon, Carls Tavern; Wards Place, I G A Food Center, Rainbow, Al's Market, Reedsport Auto Court.

Motion made, seconded, and passed to pay the police vacations out of the Emergency fund.

Motion made, seconded and passed instructing the City Attorney to write a letter to E E Morris on his delinquent bill in the amount of \$ 76.00.

Permission granted to First Baptist Church to erect sign in front of church.

Motion made, seconded, and passed instructing the City Attorney to take the necessary steps to bring the employees of the City of Reedsport under Social Security.

The bid of Aurora Lodge for Lot 3 and E 1/2 Lot 4 Block 103 Amended Railroad addition, in the amount of \$ 350.00 was accepted by the Council after advertising this property for sale.

Motion made, seconded, and passed authorizing the City Manager to provide for the installation of an Gauge for water level in the City Reservoir.

R. M. Miles appeared before the Council regarding water rates as affecting his newly constructed trailer court. After much discussion regarding this it was decided that the existing ordinances adequately covered rates and would not be changed at the present time.

The following bills were presented to the Council and after proper examination they were ordered paid;

Cocs Bay Hosp	20.00	Shell Oil Co	171.94
Payroll Fund	1050.00	Vern Leneve	2.00
P U D	138.38	S I A C	51.37
West Coast Tele	23.40	Swafford Hdwe	11.90
Norman Duff	16.40	Thompson Epperhart	89.18
Payroll Fund	3299.60	F L Taylor	11.51
Louis Bachmeier	150.00	Umpqua Drugg	3.15
City Water Dept	12.50	Union Oil	91.17
George Melville	200.22	Umpqua River Nav	58.50
Munnell & Sherrill	168.52	Umpqua Bldg Supply	58.59
Newman's Mach Shop	19.17	Waterworks Supplies	25.69
Pacific Pumping	36.84	H M Mc Cabe	39.20
Paramount Pest Control	15.00	Thompson Epperhart	40.29
R & L Shell	23.95		
Payroll Fund	225.00		
Tom Richmond	7.44		
Reedsport Auto PARTS	2.50		
R C Raynes	5.00		
Standard Oil	154.83		

There being no further business, the meeting was duly adjourned.

666 Tom Lillebo
Mayor

Attest J. G. Johnson
Recorder

BAUER CONSTRUCTION CO., INC.

209 S.W. SIXTH AVENUE

ATWATER 0678

PORTLAND 4, OREGON

October 22, 1951

City of Reedsport
Reedsport, Oregon

Attention: City Council

Gentlemen:

In conjunction with your proposal for the use of 17 blocks of property for immediate use, on behalf of the Bauer Construction Co., Inc., we have a counter proposal to submit to you.

The title to the majority of this property is now clouded and prior to any action on our part it will be necessary that clear title, approved by a reputable title company must be obtained, and a deed to the property placed in escrow as soon as same is approved by the title company and, at that time, unless prior commitments prevent, we will engage to place fill upon the entire property and repair the dike, said fill and dike repairs being of a quality and quantity approved by the City of Reedsport, the U. S. Engineers and the Federal Housing Administration. The placing of this fill in position is dependent, however, upon our getting certain financing which we have in view, which will pre-pay this expense and is further contingent on our ability to engage a dredge when the time is right for the placement of this fill, which will be taken from designated areas in the Scholfield, said areas having been designated by the Corps of Engineers, U. S. Army.

Immediately thereafter, it is our intention to build low cost houses in this area as fast as material is available and as fast as we can get FHA approval for our building. It is our intention to put in paved streets, curbs, gutters, sidewalks, street lights, storm sewers and to use a master plan prepared by the FHA and approved by the City of Reedsport.

Insofar as the \$1,000.00 earnest money is concerned, we do not feel that it is proper or right that we should be called upon to put any money up as earnest money until the title to the real estate is cleared, etc., and therefore, would not do so at this time.

It is thought that there are many additional items which should be discussed with you by our organization which will enlarge and clarify this proposal and it is suggested that your representative, Mr. Byron Serfling, contact us for Mr. Brunswig

Sholara, of this organization, who is and has been handling the details for us and is prepared to once again make himself available to assist in bringing this much needed sub-division to an immediate reality.

Yours very truly,


President

BB/cs

MINUTES OF REGULAR MONTHLY MEETING HELD IN THE CITY HALL IN THE COMMUNITY BUILDING ON DECEMBER 12, 1951 at 7:30 P. M.

There were present Mayor Lillebo, Councilmen Thompson, Cary, Ekblad, Mc Cullough. Absent Councilman Richmond.

Six The question of an sewer charge to be collected with the water bills was tabled until the next regular meeting in January, 1952.

No action taken on the request of an moorage on city property for floathouses.

Letter from the Chamber of Commerce read on the proposed business tax. On motion made, seconded, and passed authorizing the Mayor to appoint Committee of City Manager, City Recorder, and City Attorney to work out a proposed licnesing ordinance.

Resolution authorizing the City Employees to come under Social Security was passed by the Council.

Motion made, seconded, and passed authorizing the purchasing of water proof material for the painting of the fire station of Wades Flat.

Permission granted to City Manager to take a 2 or 3 week vacation from ~~his~~ work on a leave of absence basis.

The application of Fir Grove, American Legion for the handling of alcoholic beverages was approved.

Application of Arthur Wrecking yard for the renewal of their wrecking license was approved.

Motion made, seconded, and passed authorizing the changing of the requirements of a board fence to a cyclone type fence to be used to inclose wrecking yards as found in the Ordinance book of the City of Reedsport,

City water commissioner instructed to place one hour parking signs alongside of Al's market.

At request of Mr Welch for a location and approval of The City for a storage lot for wrecked autos, the City Manager was instructed to inspect the premises and type of building and fences to be erected, and if o k to approve the request.

Motion made, seconded and passed to rent the vacated office of the City Manager ^{to the city} to Robert Sund. Permission of Mr Sund to erect sign on front of building was approved if the type of sign would conform to safety requirements for erecting on the front of the City Building. Liability policy to be furnished to the city covering this sign.

The following bills were presented for payment and ordered paid;

Payroll Fund	160.07	Bernhardt's Fund	314.90
Payroll Fund	1050.00	Coos Bay Stationery	2.20
Ore St Highway	5870.31	City Water Dept	12.50
Don Wilson	23.00	Comm Bldg	1200.00
Coos Bay Hosp	20.00	Gen Fund	607.50
West Coast Tele	30.40	Johnny's Union Station	3.90
P U D	174.67	Joe's Appl	14.55
Walter J. Bearson	596.25	Geo Melville	2.65
Payroll Fund	3142.67	Munnell & Sherrill	445.56
Ump Natl Bank	11.25	Newmans Mach Shop	101.28
Burt, Wray, & Co	300.00	Port Ump Quarier	23.65

Paramount Pest Control	15.00	Umpqua River Nav Co	77.75
John Purvis	25.00	Union Oil	133.89
Reedsport Motor Freight	1.30	Umpqua Electric	60.21
R & L Shell	3.35	Ump Hldg Supply	33.76
Reedsport Mach Works	2.00	Western Utilities	16.48
Payroll Fund	204.00	Western Stores	3.40
Shell Oil Co	347.08	Thompson Epperhart	553.66
S I A C	49.94		
Thompson Epperhart Mtrs	1.24		
Grant Todd	3.68		
Taylor Hdwe	51.28		

There being no further business, the meeting was duly adjourned.

Tom Pillemer
Mayor

Attest:

L. J. Johnson
Recorder

MINUTES SPECIAL MEETING CITY COUNCIL DECEMBER 22, 1951

Council met in Special Meeting at 11:30 A.M. on December 22, 1951.

Present: Mayor Lillebo, Councilmen Thompson, Richmond, and Simpson, and City employees Serfling and Purvis.

Mayor announced the purpose of the meeting was to approve the Renbrook Plat, as requisite for filing and recording.

After due discussion and deliberation, and inspection of Dedication Deed (extending 22nd Street to adjoining property of Seabloom and Associates), Utility Easement and Letter of Agreement, the following Motion was made by Councilman Simpson, and seconded by Councilman Thompson, as follows:

(a) That the City Council follow the recommendation of the Planning Commission, as outlined in its Minutes of December 11, 1951, to-wit:

That Dedication Deed of Jack L. V. Halbrook and wife, extending 22nd Street to the northerly boundary of the E $\frac{1}{2}$ of NW $\frac{1}{4}$ of SW $\frac{1}{4}$, Section 3, Township 22 South, Range 12 West, Willamette Meridian, be accepted, with the exception that the description as thereon contained is objectionable because of vagueness.

(b) That Jack L. V. Halbrook be requested to furnish a metes and bounds description of said street, and a more accurate deed be drawn.

(c) That recording of said Dedication Deed be withheld until the direct extension of 22nd Street be decided upon as the most feasible route.

(d) That the Utility Easement herewith presented be accepted as satisfactory.

(e) That the platters named on said deed be requested to furnish the City with a perpetual easement for water and sewer lines for streets shown on the plat.

(f) That the Plat of Renbrook sub-division be approved as herewith submitted.

There being no further business, the meeting adjourned, to its next regular monthly meeting, or until the call of the Mayor, which ever be prior.

Tom Lillebo
Mayor

ATTEST:

J. G. Johnson
City Recorder

MINUTES OF REGULAR COUNCIL MEETING January 7, 1952

Present: Mayor Lillebo; Councilmen Cary, McCulloch, Richmond, Ekblad, Thompson; City Attorney Purvis; City Manager Serfling.

The matter of Sewer Charges to provide funds for Sewage Disposal was brought up after being tabled at the December meeting. There being no public interest either for or against being expressed, the matter was again tabled for further study and information.

Mr. Thomas representing the Dual Parking meters was present and demonstrated his product, as well as giving his recommendations for the installation of the system in Reedsport.

Ordinance #372, AN ORDINANCE AMENDING ORDINANCE NO. 285, RELATING TO REGULATION OF MOTOR VEHICLE WRECKING, was read for the first time, then passed to the second and third readings and passed by the following vote: Aye 5, Nay 0

On motion, it was voted that progressive installation of the water mains within the Renbrook addition be made by the City coincident as the development of the herein property in discretion of the City shall so warrant.

The mayor announced the appointment of C. Hahn to the Recreation Committee, which appointment was approved by the Council.

On the application therefor from the Umpqua River Navigation Co., an extension of time for completion of the Reservoir of 90 days was granted, together with waiver of penalty clause.

Ordinance #373, AN ORDINANCE ACCEPTING DEDICATION DEED OF LOUIS C. ARTHUR AND BERTHA M. ARTHUR, HIS WIFE, AND RUSSELL J. HUBBARD AND EVA K. HUBBARD, HIS WIFE, FOR STREET PURPOSES, OF PORTION OF PROPERTY IN C. C. C. TRACT HERETOFORE ANNEXED TO THE CITY OF REEDSPORT. was read for the first time, then passed to the second and third reading and then passed by the following vote Aye 5 Nay 0/

The following bills were presented to the Council and ordered paid;

H M Mc Cabe	39.15	Tom Richmond	55.60
Payroll fund	1125.00	Shell Oil	415.99
Umpqua National Bank	45.00	S I A C	48.27
Coos Bay Hosp	20.00	Swafford Hdwe	8.91
Payroll Fund	2825.83	Thompson Epperhart	61.47
City Natl Bank & Trust	1980.00	Frank Taylor Hdwe	13.48
Umpqua Nat'l Bank	1265.00	Union Oil Co	195.47
Berg & Wally	2.00	Umpqua Drug Co	10.48
City Reedsport	12.50	Umpqua Bldg Supply	71.84
City Reedsport	3290.00	Western Stores	3.12
P U D	214.27	West Coast Telephone	28.60
Gardiner Service	3.70	Umpqua River Nav	22.50
Tom Lillebo	116.84	Herbert Snyder	7.69
Munnell & Sherrill	612.27	H M Mc Cabe	24.20 24.20
H C Mc Cabe	891.34	Geo Melville	117.56
O K Rubber	5.75		
101 Service	3.00		
Paramount Pest	15.00		
Rose Cabinet Shop	61.20		
Reedsport Library	1000.00		
R & L Shell	41.13		
Payroll Fund Firemen	502.50		

There being no further business, the meeting was duly adjourned.

Tom Lillebo
Mayor

Attest:

J. A. Johnson
Recorder

Minutes of the regular monthly meeting held in the City Hall at 8:00 P.M. on February 11, 1952.

There were present Mayor Lillebo, Councilmen Ekblad, Mc Culloch, Cary, Richmond, and Thompson. Absent Councilman Simpson and City Manager Serfling.

The minutes of the previous meeting were read and approved as read.

City Attorney Purvis read many ordinances on business taxes from other Cities. No action was taken by the Council at this time.

Motion made, seconded, and passed to raise the water rents of the American Legion Club and The Eagles club to \$ 5.00 per month.

Motion made, seconded, and passed, to prohibit "U" turns in the intersection of 4th and Fir avenue as requested by the Fire Department.

Request of Robert Goodwin for the redecorating of his office by the City was denied because this has never been done for any lessee.

Request of the P U D for a portion of block 84 Amended Railroad Addition to be used as a pole yard with a ninety day cancellation clause was approved. Terms of agreement are: First years rental to be paid by the installation of wire from the reservoir to the City Hall for a recording instrument. Yearly rental thereafter to be \$ 5.00 monthly.

Motion made, seconded, and passed to accept the newly oiled streets in Highlands addition as developed by the Bauer Construction co.

The question of installing signs over city streets and sidewalks in regard to liability was referred to the City Attorney and he is to write to the league of Oregon Cities on this.

Annual report of the City Manager was read and approved for publication in the Courier.

The question of parking meters was tabled until the next regular meeting of the Council.

ORDINANCE # 374 AN ORDINANCE AMENDING ORDINANCE 256 OF THE CITY OF REEDSPORT, AS AMENDED BY ORDINANCE # 304, RELATIVE TO NOMINATIONS TO CITY OFFICES. was read in total and passed to the second and third reading by title only and then it was adopted by the following vote. Aye 5 Nay 0.

The application of Clarence Doane for the installation of a Dolphin adjacent to City owned land on the East side of Scholfield river was considered and it was approved subject to approval by the Army Engineers and E K Wood Lumber Co.

Motion made, seconded and, passed authorizing the payment of the following bills;

Umpqua Natl Bank	893.75	A B Daily Co	62.15
L W Franz	23.00	Hale's Office Equip	21.77
West Coast Tele	30.55	Koke-Chapman	5.40
Payroll Fund	1150.00	Munnell & Sherrill	18.52
Payroll Fund	100.00	Newman's Machine Shop	6.13
Comm Bldg Fund Gen Fund	597.35	Earl T. Newbry	4.00
Coos Bay Hosp	24.00	O,K Rubber Welders	3.50
Umpqua Natl Bank	400.00	Dean Owen	12.90
West Coast Tele	30.40	Pacific Coast Stamp	8.50
Reedsport Lbr Co	300.00	Paramount Pest	15.00
P U D	177.43	Reedsport Mtr Frt	1.67
Payroll Fund	3362.80	Reedsport Auto Parts	42.93
Roy Agee	4.50	Tom Richmond	27.42
Bernhardt's Furn	24.75	Reedsport Firemen	222.00
General Fund	1293.75	Reedsport Garage	5.95
Louis Collins	181.75	R & L Shell	23.40
Water Dept	12.50	Shell Oil Co	280.96

Swafford Hdwe	7.77	Umpqua Drug Co	12.55
S I A C	53.70	Umpqua Bldg Supply	35.10
Taylor Hdwe	78.12	Umpqua River Nav Co	97.50
Grant Todd	1.00	Wilson's Union Serv	.75
Union Oil Co	349.52	Zellerbach Paper	21.76
Ungers Radio	6.40	H M Mc Cabe	22.90

There being no further business the meeting was duly adjourned.

Tom Pillebo
Mayor

Attest:

J. L. Johnson
Recorder

MINUTES OF THE REGULAR MONTHLY COUNCIL MEETING HELD THIS TENTH DAY OF MARCH 1952 in the City Hall at 8.00 P M.

There were present Mayor Lillebo, Councilmen Ekblad, Mc Culloch, Thompson, Richmond, Cary. Absent Simpson.

Minutes of the previous meeting was read and approved as read.

The question of parking meters was brought before the Council. Wilbur Burdick presented a petition against installing meters and after much discussion it was decided to not install meters at this time.

Motion made by Council ^{man} Cary and seconded by Councilman Mc Culloch to table the question of parking meters indefinitely, motion passed.

The question of a business license was tabled until the next regular meeting.

Resignation of Councilman Simpson was received by the Council and accepted with regret.

Motion made, seconded and passed to sell 6270 feet of ~~timber~~ timber on lots 9 & 10 Block 39 Original townsite to Clarence Doane for \$ 7.00 per thousand.

Ed Seabloom appeared before the council in regard to the purchase of city land--The Council decided to inspect this land before making any decision.

The question of a charter amendment for the improvement of streets and property was tabled until the next regular meeting.

The City Manager was instructed to represent the City of Reedsport at the State Sanitary meeting to be held in Portland on March 21, 1952.

The Mayor appointed Dr. C. F. Howitt to fill the unexpired term of Councilman Simpson. Appointment affirmed by the Council.

The following bills were presented and ordered paid;

Umpqua National Bank	300.00	Paramount Pest Control	15.00
Payroll Fund	1250.00	Public Emp Ret	130.66
Coos Bay Hosp	24.00	Tom Richmond	5 8.21
West Coast Tele	33.85	Reedsport Auto	5.00
P U D	230.24	Reedsport Fire Dept	160.50
Payroll Fund	3125.15	S I A C	51.66
Petty Cash	47.97	Shell Oil	262.96
American La France	3228.40	Grant Todd	2.23
Arthurs	3.00	Taylor Hdwe	17.02
Bernhardt	2.16	Umpqua Drug	6.33
Water Dept	12.50	Ump Bldg Supply	79.77
Coast Frt Lines	6.53	U R N Co	22.50
J C Diehl	114.00	Union Oil	248.59
General Fund	300.00	Williams Pharmacy	4.60
Ley's Variety	3.60		
Vern Leneve	7.20		
H T Lewis	25.00		
Munnell & Sherrill	83.86		
H M Mc Cabe	31.60		
Newman's Mach	2.38		
IQI Service	2.25		
John Purvis	3.64		
Pennsylvania Salt	30.00		

There being no further business, the meeting was adjourned.

Attest:

J. B. Johnson
Recorder

Signed Tom Lillebo
Mayor

MINUTES OF THE REGULAR MONTHLY MEETING HELD THIS SEVENTH DAY OF APRIL
1952 IN THE CITY HALL AT 8:00 P. M.

There were present Mayor Lillebo, Councilmen Cary, Mc Cullough, Richmond Howitt, Thompson & Ekblad.

Councilman Howitt who was appointed to fill the unexpired term of C R Sampson as Councilman was sworn in.

The minutes of the previous meeting were read and approved as read.

Mr Spees of the State Sanitary board and Mr Baker of the County Sanitary board, and Mr Zeidelhack of Cunningham and associates were present to discuss the question of sewer treatment.

Mr Spees stated that there was not any immediate need to treat sewerage now being emptied into the unquaa and Schofield refers but that the City should prepare plans now for a future primary treatment plant. Mr Zidelhack was instructed to proceed with ~~preliminary~~ preliminary plans for trunk lines and a plant for treatment.

Councilman Cary moved and seconded by Councilman Mc Cullough that a 10% charge be added to water bills to be set aside in a special fund for the future proposed sewer treatment plant. Charge to be limited to users within the city and that territory which could be served by the proposed sewer system. Motion carried.

Motion made, seconded and passed that the city would dust oil all of the streets within the city at city expense.

Motion made, seconded and passed that alleys now open would be kept open and that the police department be so instructed.

Motion made, seconded and passed that no addition float houses would be allowed to ~~exist~~ be moored or tied to any city property.

Motion made, seconded and passed to advertise for sale by bids the following lots--- Lots 1 to 6 in block 93 Amended Railroad Addition. Bids to be opened on May 5, 1952 in the City hall.

After much discussion on the plans for a disaster truck for the Fire department, no action was taken.

Motion made, seconded and passed that the city pay 250.00 for expenses for the Fire Chief and one other man to go to the State Fire Convention.

Motion made, seconded and passed to set curb line on Block 111 Amm Railroad addition 17 feet on the southerly side of Elm Street.

The city attorney was instructed to prepare necessary papers to annex the City's 20 acres to the city of Reedsport, This property is adjacent to the City boundary in the Highland tract. Also necessary steps are to be worked out to bring all or part of the Seabloom, Seale, property in as it is adjacent to the City's property and bordering on the City Boundary.

The following budget committee was appointed for the following year;

Roy Henderson	2 years	Holdovers-----	J L Gibbons	2 Years
Wilbur Burdick	3 "		Ray Manley	2 "
H E Nickels	3 "		C R Elliott	1 "

James Simms alternate.

Motion made, seconded, and passed to issue deed to Walter Winegar on his personal appearance before the City Attorney and Recorder and after his deposition is taken.

Motion made, seconded and passed authorizing a 2" tap for water service to Jehn Hubbard. Charge will be for one dwelling and if mill is built on the flat, the charge will be set at that time.

Beer Package license application was approved for the Highway Grocery.

The petition for having the City of Reedsport put back under rent control was referred back to the petitioners and as the rent control for this area is on a county basis.

The city attorney was instructed to draw up ordinance amending the current water ordinances so as to increase the minimum charge to Bridge Lumber Company to 25.00 per month effective May 1, 1952. The Bridge Lumber Company was so ~~instructed~~ notified.

Permission was granted to Bonneville Power Administration to place a gate across their access road on the south end of Clear Lake. The gate is to be placed on the easternly side of the outlet of the lake and the city is to be furnished with a key or lock so they will have access to property beyond the gate. ~~The~~ Bonneville Power Adm was so notified.

The following bills were presented for payment and approved;

Payroll Fund	1250.00	Shell Oil Co	187.98
Coos Bay Hosp	24.00	S I A C	50.28
West Coast Tele	25.55	Taylor Hdwe	1.54
P U D	216.87	Umpqua Drug Co	7.11
Payroll Fund	3064.15	Umpqua Bldg	15.54
Aunt Jennies Cafe	54.90	Utilities Supplies	11.98
Bernhardt Funn	3.15	Union Oil	344.68
Water Dept	12.50	Umpqua River Nav Co	278.00
Coos Bay Stationery	30.00	Waterworks Supplies	355.64
Swafford Hdwe	1.05	Payroll Fund	277.50
Gas Appliance Co	52.20	Thompson Epperhart	368.08
Koke-Chapman	76.13	Square Deal Cafe	8.90
Geo Melville	63.62	Reedsport Mtr Frt	19.87
O K Rubber Welders	5.50		
Dean Owen	11.31		
Newman Mach Shop	53.99		
Horse Shoe Cafe	7.65		
H Mac Cabe	3.00		
Paramount Pest	15.00		
Public Emp Ret Sys	62.68		
Reedsport Auto	1.72		
Tom Richmond	70.91		
B A Serfling	34.30		

There being no further business the meeting was duly adjourned.

Signed Tom Lillebo
Mayor

Attest:*** J. G. Johnson
City Recorder

MINUTES OF SPECIAL COUNCIL MEETING HELD THIS Fourteenth
DAY OF APRIL 1952 IN THE CITY HALL AT 8:00 P M

There were present Mayor Lillebo, Councilmen Ekblad, Thompson, Richmond Howitt, Mc Cullough and Cary. City Manager Serfling also present.

Motion was made, seconded, and passed authorizing the street committee to widen Elm street between 20th and 21st streets. The City will pay their share for the widening because this street is alongside of the City Playground.

A lengthy discussion was had with Mr O H Hinsdale on the development of the property bounded by Highway 101, the Schofield River and 13 th street.

The following was tentitively agreed upon by the City and Mr Hinsdalle;

1. City to furnish good title to the property.
2. Develoment of the property is to consist of an adequate fill, improvement of streets, instalation of storm sewers, Instalation of sanitary sewers, and installation of water mains.
3. Title to the property to pass upon the fulfillment of item two.
4. The property will be ~~developed~~ developed as the need requires.
5. Mr Hinddale to have option on all the property involved--terms of length of option not set.

There being no further business the meeting was duly adjourned.

Signed Tom Lillebo

Mayor

Attest: D. S. Johns

City Recorder

MINUTES OF SPECIAL MEETING HELD AT NOON ON APRIL 17, 1952.

There were present Mayor Lillebo, Councilmen Cary, Ekblad, Howitt, Richmond, and Thompson. Councilman Mc Culloghhwas absent
City Manager Serfling also present.

Permission was granted to the Uppqua National Bank to build a five foot sidewalk around their parking lot in block 76. The additional five feet of required sidewalk will be built when the lot is improved.

Permission granted to the Telephone company to erect a temporary pole in front of the telephone office for a temporary line for service while the underground service cable is being replaced. Pole to only be in use for two weeks. The Company is to repair any holes in the sidewalk made necessary by this pole.

On the opinion of the City Attorney, it was decided that the building of a free parking lot for customer use back of the I G A Store on lots 12, 13 & 14 Block 23 Original Townsite was not against the City ~~zoning~~ zoning ordinance. This project had the previous approval of the planning commission.

After much discussion of the proposed realignment of Highway 101 by Clear Lake, the following resolution was adopted and copies were sent to the state Highway Commission and teh State Board of Health.

Meeting duly adjourned.

Attest: D. S. Johns

Recorder

Signed _____

Mayor

RESOLUTION

WHEREAS, Clear Lake, in Township 22 South, Ranges 12 and 13 West, Willamette Meridian, Douglas County, Oregon, has been lawfully established as a water supply for the City of Reedsport for domestic and municipal purposes, with the water shed thereof comprising 1920 acres being lawfully constituted a protective area, as more fully appears in Section 116-1136, Oregon Compiled Laws Annotated, and

WHEREAS, it has come to the attention of the Common Council of the City of Reedsport, through examination of maps, charts and drawings of the Oregon State Highway Department, that the proposed route for the relocation of the Oregon Coastal Highway 101 in Sections 24 and 25, Township 22 South, Range 12 West, Willamette Meridian, Douglas County, Oregon, encroaches upon the waters of Clear Lake to the extent that at one point the entire highway, if relocated as proposed, will be entirely within the waters of said lake, and

WHEREAS, the present Oregon Coastal Highway, as now located adjacent to the shore line of Clear Lake, has heretofore contaminated and polluted the waters thereof, and

WHEREAS, it can be readily foreseen with definite certainty that the proposed relocation of Oregon Coastal Highway 101 will definitely constitute a continuous source of pollution to the water supply of the City of Reedsport,

NOW THEREFORE, BE IT RESOLVED BY THE COMMON COUNCIL OF THE CITY OF REEDSPORT, that the herein party go on record as voicing its unequivocal protest and vehement opposition to the proposed relocation of Oregon Coastal Highway 101, as is indicated upon existing maps, charts and drawings.

BE IT FURTHER RESOLVED, that the Common Council of the City of Reedsport submit its request to the Oregon State Highway Department that any relocation of the aforesaid Coastal Highway follow such route so as to eliminate the placing of any fill material in the waters of Clear Lake.

PASSED by the Common Council of the City of Reedsport this 17th day of April, 1952.

{Signed} Tom Lillebo, Mayor.

ATTEST:

{Signed} I. G. Johnson,
Recorder.

MINUTES OF A SPECIAL MEETING HELD THIS 1st DAY OF MAY AT 7:00 P M IN
THE CITY HALL.

There were present Mayor Lillebo, Councilmen Cary, Thompson, Richmond,
Howitt, Absent were Councilman Elblad, and Mc Culloch.

Mr Baldoch, Edwards, Armstrong, Cooper, and Mc Kinney of the state
Highway department were present.

Mr Millikan of the State Board of Health, and Mr Baker of the County
Board of Health were present also.

Mr Jupenletz of Cunningham and associates was present at the request of
the City of Reedsport.

Mr Burdick was present also.

After a lengthy discussion by all of the above mentioned parties
on the proposed realignment of the Highway 101 alongside of clear
lake, there was no definite solution reached. Mr Baldoch and Mr
Millikan both stated that they had no authority to commit their respective
departments to any plan but that they would recommend certain things.

Mr Baldoch asked the City officials to state their desires in writing to
the State Highway Commission to be ~~presented~~ acted upon at their next
meeting which would be May 26, 1952. Any final ~~plan~~ plan of the
Highway Commission would be subjected to approval by the City of
Reedsport and the State Board of Health,

There being no further business the meeting was duly adjourned.

Signed Tom Lillebo
Mayor

Attest: J. J. Johnson
Recorder

DEPOSITION

BEFORE THE CITY RECORDER OF REEDSPORT OREGON

IN THE MATTER OF SALE AND
 DELIVERY OF DEED-Lots 10 & 11 }
 Block 33 Original Plat, Reeds- }
 port, Oregon }

DEPOSITION OF WALTER WINEGAR

Oath given by I. G. Johnson, City Recorder & Municipal Judge

Oath: Raise your right hand. "Do you solemnly swear that the statements you shall make in the following cause to be the truth, the whole truth, and nothing but the truth, so Help You God?"

A. I do.

Name Please?
 Walter Winegar

Are you married?
 No.

Where do you reside?
 San Jose, Santa Clara County, California.

Did You at any time enter into an agree with the City of Reedsport relative to the purchase of some lots then owned by the City?
 Yes

About what time did this agreement take place?
 It must of been 1942, because I was paying for them in 42.

Where were these lots located?
 On Wades Flat, I couldn't give the number of them, I've lost all of the papers.

How many lots were in the sale?
 Two
 What was the price of the two lots, the total price?
 About \$200.00

Do you recall making all of the payments due on these lots?
 I got all of the payments and also a final receipt from the City notifying me to that effect.

Do you have any of these receipts of payments in your possession?
 No

Why not?

I lost them in the Civic Center Hotel in San Francisco.

Did you receive a Deed from the City of Reedsport at time these payments were completed?

No I did not, although the City notified me that I could pick up the City Deed and if I paid an additional \$10.00 that I could get a Quit-claim Deed from the original owners of the lots.

Did you pick up the City Deed?
 No

Why not?

I moved to California, and I just never got around to it, that's all.

Then you are absolutely certain that there was never delivered to you a deed by the City of Reedsport for the lots on Wades Flat that you had purchased and paid for?

Yes, I am.

(Signed) Walter Winegar

I, I. G. Johnson, the duly appointed and qualified recorder for the City of Reedsport, a municipal corporation of the State of Oregon do hereby certify as follows: That WALTER WINEGAR, produced herewith before me as the deponent in the above deposition at the request of the City of Reedsport, on this the 9th day of May, 1952 at the hour of 10:30 A. M. for the purpose of establishing the fact that a deed to Lots 10 & 11 Block 33 of the Original Plat of the City of Reedsport, Oregon were never delivered to him. That before the taking of said deposition Walter Winegar was first duly

sworn, to testify to the truth, the whole truth and nothing but the truth, in the testimony he was about to give in said cause; that the said Walter Winegar was thereupon examined by John W. Purvis, counsel for the City of Reedsport, on oral interrogation, and that said Walter Winegar made answer thereto under oath, as hereinbefore contained; and that the all of said questions and all of said answers thereto were immediately typed by the said counsel as hereinabove contained, all of which were done under my direction and supervision; that said deposition was carefully read by the said Walter Winegar and then subscribed by him in my presence.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the official seal of the City of Reedsport, State of Oregon, this 9th day of May, 1952

J. S. Johnson
City Recorder

MINUTES OF THE REGULAR MONTHLY MEETING OF THE COUNCIL HELD THIS FIFTH DAY OF MAY, 1952 IN THE CITY HALL AT 8:00 P.M.

There were present Mayor Lillebo, Councilmen Thompson, Cary, Howitt, Mc Cullough, Ekblad, and Richmond. City Manager Serfling and City Attorney Purvis also present.

The minutes of the previous meetings were read and approved as read.

RESOLUTION ON THE POLLUTION QUESTION OF CLEAR LAKE AS PERTAINS TO THE STATE HIGHWAY was adopted by the Council. This resolution was prepared by City Attorney Purvis and Engineer Jupenlez of Cunningham and associates.

County Sanitarian Baker made a report on the sewer problem and informed the Council that Mr Spies of the State Sanitary Authority would be in Reedsport on May 12 and would meet with the Council if they so wished.

Motion made, seconded, and passed that the City would maintain a parking lot in block 82 after it is developed by interested parties.

E E Doyle appeared before the Council in regard to the extension of the water line as laid along Bowman Road. After much discussion it was moved, seconded, and passed that any extension of water lines or mains outside of the City Limits would not be done at city expense.

Resolution adopted approving the contemplated improvements of the Central Lincoln P U D and endorses the districts request for voters authorization of a bond issue.

The request of Mr Hubbard for water service to the proposed mill site was disposed of in the following manner:

1. Hubbard to put in transite pipe and bear the cost of laying and backfilling pipe ditch. The cost of the pipe is to be figured in carload lots. The cost of ditching and backfilling to be limited to 100.00 and the cost of laying the pipe to be limited to 150.00. The total cost of the installation from the City main at the intersection of Second street and Winchester avenue to the mill property will be paid by Hubbard and he is to be reimbursed for the cost at the rate of 25.00 per month out of water charge. This pipe will belong to the City.
2. Hubbard to install the pipe at own expense without any reimbursement from City and pipe will ~~remain~~ belong to Hubbard.

City Manager Serfling and City Attorney instructed to proceed at once with plans for the installation of the Wades Flat sewer.



The question of traffic control and parking was discussed with the following recommendations made:

1. Two car loading zone from 8:00 to 11:00 A M on East side of Fourth Street from Greenwood south to the alley. This is to serve the Rainbow and Reedsport Market.
2. One car loading zone on West side of Fourth Street for Dr. Courtney.
3. Present bus zone in front of Williams Pharmacy on Fourth Street to be maintained until bus depot is moved.
4. One way traffic in alleys in blocks 76 & 77 traffic to be from west to east. Adequate signs to be erected enforcing this regulation.
5. Double parking to be prohibited in all areas.

ORDINANCE # 375 AN ORDINANCE AMENDING ORDINANCE # 317, AS AMENDED BY ORDINANCE # 357 RELATING TO WATER RATES was read in total and passed to the second and third reading by title only and then was passed by the following vote- Aye 6, Nay 0.

Resolution on the location of float houses in Schofield River as pertaining to the safety & welfare of all parties considered was passed by the Council with the following vote Aye 6 May 0.

A lengthy discussion on water rates as pertaining to motels and trailer parks was held without any action being taken.

Mr Hahn appeared before the Council and stated that the City dump would be open for dumping and the charge to people hauling their own garbage would be as follows:

1. 25cents for dumping for passenger cars.
2. 25 cents for one trailer load.
3. 50 cents for one pickup load.
4. 1.00 for flat bed load.

As to the procedure to be followed for the annexation of 20 acres of City owned property adjacent to that part of the City composed of the Highlands Addition and the Renbrook Subdivision, the City Attorney explained that the 1951 Legislature passed a law which can be followed in the case at issue, for reason that the City Charter contains no provision in opposition thereto. By following the recent 1951 law the submitting of the question of annexation to the legal voters is eliminated and in lieu thereof a public hearing on said question is all that is required. In order to initiate annexation proceedings it is necessary for the owner of the territory proposed to be annexed to consent to the annexation of said territory and to request the initiation of proceedings, and therefore, in compliance therewith, the following Resolution was passed:

RESOLUTION

WHEREAS, the City of Reedsport, a municipal corporation of the State of Oregon, is the owner in fee simple of the West Half of the Northwest Quarter of the Southwest Quarter ($W\frac{1}{2}$ NW $\frac{1}{4}$ SW $\frac{1}{4}$), Section Three (3), Township Twenty-two (22) South, Range Twelve (12) West, Willamette Meridian, Douglas County, Oregon, said territory being contiguous to the present boundaries of the City of Reedsport, and

WHEREAS, it is the desire of the City of Reedsport, acting by and through its Common Council, to annex said West Half of the Northwest Quarter of the Southwest Quarter ($W\frac{1}{2}$ NW $\frac{1}{4}$ SW $\frac{1}{4}$), Section Three (3), Township Twenty-two (22) South, Range Twelve (12) West, Willamette Meridian, Douglas County, Oregon, so as to have same included within the boundaries of said City, and

WHEREAS, the said area proposed to be annexed is uninhabited, thereby making it impossible to hold an election therein so as to submit the question of annexation to any registered voters residing in said territory, and

WHEREAS, pursuant to Chapter 563, Subdivision 7, 1951 Oregon Session Laws, no election need be called and notices thereof posted in any contiguous territory proposed to be annexed, providing the owner of said contiguous territory consents in writing to such annexation, and files same with the legislative body of an incorporated city,

NOW THEREFORE, BE IT RESOLVED BY THE COMMON COUNCIL OF THE CITY OF REEDSPORT, hereby acting on behalf of said municipal corporation in the capacity as owner of the West Half of the Northwest Quarter of the Southwest Quarter ($W\frac{1}{2}$ NW $\frac{1}{4}$ SW $\frac{1}{4}$), Section Three (3), Township Twenty-two (22) South, Range Twelve (12) West, Willamette Meridian, Douglas County, Oregon, a territory contiguous to the present boundaries of the City of Reedsport, that the herein Resolution serve as the official request and consent of the owner thereof for the City of Reedsport to institute proper proceedings to include the hereinabove described territory within the corporate limits of the City of Reedsport by means of appropriate annexation measures.

BE IT FURTHER RESOLVED, That the City of Reedsport, as owner, does herewith consent to the annexation of the above described territory to said City, and the inclusion of it within the boundaries thereof.

BE IT FURTHER RESOLVED, That no election within said territory be called by the City of Reedsport relative to the proposition of annexation or non-annexation thereof, and that no notices be posted therein.

BE IT FURTHER RESOLVED, That the City of Reedsport does certify that it is the owner of all of the territory proposed to be annexed.

PASSED by the Common Council of the City of Reedsport, this 5th day of May, 1952.

Tom Pillemer
Mayor

ATTEST:

J. G. Johnson
Recorder

Further, in compliance with Subdivision 2 of Chapter 563, 1951 Oregon Session Laws, the Common Council passed the following Resolution so as to dispense with the holding of an election on the question of annexation, and in lieu thereof to have a public hearing thereon and to give statutory notice thereof:

RESOLUTION

A RESOLUTION PROPOSING TO EXTEND THE CORPORATE LIMITS OF THE CITY OF REEDSPORT, BY ANNEXING NEW TERRITORY THERETO; DISPENSING WITH SUBMITTING THE QUESTION OF SAID PROPOSED ANNEXATION TO THE LEGAL VOTERS OF SAID TERRITORY, AND LIKEWISE DISPENSING WITH SUBMITTING THE QUESTION OF SAID PROPOSED ANNEXATION TO THE LEGAL VOTERS OF THE CITY OF REEDSPORT; FIXING THE DATE FOR PUBLIC HEARING ON QUESTION OF SAID PROPOSED ANNEXATION; PROVIDING FOR NOTICES OF SAID HEARING, AND DECLARING AN EMERGENCY.

WHEREAS, The City of Reedsport, a municipal corporation, of the State of Oregon, is the owner in fee simple of the West Half of the Northwest Quarter of the Southwest Quarter ($W\frac{1}{2}$ NW $\frac{1}{4}$ SW $\frac{1}{4}$), Section Three (3), Township Twenty-two (22) South, Range Twelve (12) West, Willamette Meridian, Douglas County, Oregon, said territory being contiguous to the present boundaries of the City of Reedsport, and

WHEREAS, it is the desire of the City of Reedsport, acting by and through its Common Council, to annex said West Half of the Northwest Quarter of the Southwest Quarter ($W\frac{1}{2}$ NW $\frac{1}{4}$ SW $\frac{1}{4}$), Section Three (3), Township Twenty-two (22) South, Range Twelve (12) West, Willamette Meridian, Douglas County, Oregon, so as to have same included within the boundaries of said City, and

WHEREAS, Chapter 563, Subdivision 7, Oregon Session Laws 1951 provides that if the owner of contiguous territory proposed to be annexed consents in writing to such annexation, and files same with the legislative body of such city, it would not be necessary for the legislative body to call or hold any election in such territory, or to post notices therein, and

WHEREAS, Chapter 563, Subdivisions 1 and 2, Oregon Session Laws 1951, empowers the legislative body of a city to dispense with the procedure of submitting the question of proposed annexation to the registered voters by means of an election, and in lieu thereof to hold a public hearing before such legislative body, at which time the registered voters of the City may appear and be heard on the question of the proposed annexation, and

WHEREAS, the City of Reedsport, as owner of the above described territory, acting by and through its Common Council, by appropriate Resolution, has requested that said territory be annexed to present City boundaries, and has likewise given its consent to said annexation, and

WHEREAS, it is the desire of the legislative body of the City of Reedsport, to-wit: its Common Council, to dispense with submitting the question of proposed annexation to the registered voters by means of an election, but rather to hold a public hearing before said body so as to allow said registered voters to appear and be heard on the question of annexation,

NOW THEREFORE, BE IT RESOLVED BY THE COMMON COUNCIL OF THE CITY OF REEDSPORT, as follows:

(1) That no election shall be held in the territory proposed to be annexed, to-wit: The West Half of the Northwest Quarter of the Southwest Quarter ($W\frac{1}{2}$ NW $\frac{1}{4}$ SW $\frac{1}{4}$), Section Three (3), Township Twenty-two (22) South, Range Twelve (12) West, Willamette Meridian, Douglas County, Oregon; nor shall any notices be posted therein,

for reason that the owner of said territory proposed to be annexed has consented in writing to such annexation, and has heretofore filed said consent with the Common Council of the City of Reedsport.


(2) There is dispensed herewith the submission of the question of the proposed annexation of the West Half of the Northwest Quarter of the Southwest Quarter (W $\frac{1}{2}$ NW $\frac{1}{4}$ SW $\frac{1}{4}$), Section Three (3), Township Twenty-two (22) South, Range Twelve (12) West, Willamette Meridian, Douglas County, Oregon, to the present boundaries of the City of Reedsport, to the registered voters of the City of Reedsport, and in lieu thereof, be it hereby established that on the 9th day of June, 1952, at the hour of 8:00 o'clock P.M., there be held a public hearing before the Common Council of the City of Reedsport, in the City Hall, located on Winchester Avenue between Fourth and Fifth Streets, Reedsport, Oregon, at which time and place the registered voters of the City of Reedsport may appear and be heard on the question of the annexation of the West Half of the Northwest Quarter of the Southwest Quarter (W $\frac{1}{2}$ NW $\frac{1}{4}$ SW $\frac{1}{4}$), Section Three (3), Township Twenty-two (22) South, Range Twelve (12) West, Willamette Meridian, Douglas County, Oregon, to the present boundaries of the City of Reedsport.

That the City Recorder of the City of Reedsport is hereby directed to cause to be published in the City of Reedsport, Oregon, once each week for two successive weeks prior to June 9, 1952, due notice of public hearing on the aforesaid proposed annexation, and that notices of said hearing be posted in four public places within the City of Reedsport for a like period of two successive weeks prior to date of said hearing.

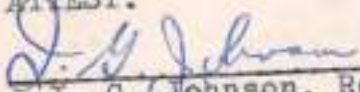
(3) Inasmuch as the City of Reedsport, Oregon is desirous of selling the aforesaid territory subsequent to hearing upon the annexation, and that the sale thereof will materially affect the financial status of said City in an advantageous manner; an emergency is hereby declared to exist, and this Resolution shall be in full force and effect from and after its passage by the Common Council and approval by the Mayor.

PASSED by the Common Council of the City of Reedsport, Oregon, by a unanimous vote of all members present, and APPROVED by the Mayor, this 5th day of May, 1952.

APPROVED:


Tom Lillabo, Mayor

ATTEST:


I. G. Johnson, Recorder

The request of R H Leathers to terminate his lease as of May 21, 1952 was accepted by the council, and approved.

The following bills were presented for payment and approved;

Jack Clark	10.00	S I A C	53.49
Payroll Fund	1225.48	Shell Oil	245.29
West Coast Telephone	26.80	Utilities Supplies	22.36
Coos Bay Hosp	24.00	Ump River Nav	13.50
Central Lincoln FUB	218.88	Umpqua Drug	5.54
Payroll Account	3396.21	Union Oil	275.67
Water Bond Sinking Fund	5000.00	Ump Bldg Supply	86.42
Water Dept	12.50	Louis Wessell	250.00
Coos Bay Stationery	262.50	Waterworks Supplies	405.54
Coast Frt Lines	2.15	XXXXXXXXXXXXXXXXXXXX	
E L Franklin	10.16		
E N Hallgren	156.00		
Vern Laneve	3.60		
Love Fontiac	.75		
Geo Melville	25.25		
Dean Owen	18.60		
Pub Emp Ret Sys	79.82		
Port Umpqua Courier	7.14		
Paramount Pest Cont	15.00		
Payroll Fund	187.50		
R C Raynes	6.25		
Reedsport Auto Parts	35.11		
Tom Richmond	33.48		

There being no further business, the meeting was closed.

Signed: Tom Lillebo
Mayor

Attest: J. J. Johnson
Recorder

Minutes of SPECIAL MEETING CALLED ON MAY TWELVE 1952 IN THE CITY HALL AT EIGHT O'CLOCK P. M.

There were present Mayor Lillebo, Councilmen Ekblad, Howitt, Cary, Richmond, Thompson, and Mc Cullouch.

Beer application of the Silver Moon on a transfer of business was approved.

Motion made, seconded and passed accepting \$ 796.24 as final settlement of the withdrawl of the City of Reedsport from the Public Employees Retirement System. This figure is the amount of the refund due to the City less the contingent liabilities as shown in their statement.

Motion made by Dr. Howitt to install the sewer line on the north side of Winchester Avenue. This line is to serve the immediate property adjacent to Winchester Avenue from 22nd street to the Schofield river, also to be used in the present plans for a complete sewer system for Wades Flat. This line would also take care of the sewerage from Union High School # U 13. Motion also stated that the sewerage would be dumped into the Schofield river at the Easterly end of Block 20. Also permission is to be asked of the State Sanitary Authority to dump all sewerage into the Schofield river as the sewer is expanded upon the Flat ~~and~~ until such time as plans and finance can be worked out to complete the outfall to dump the sewerage into the Umpqua river. Motion seconded by Mc Culloch, motion was passed by the following vote- aye 6 nay 0.

The tentative figure on the installation of the sewer line on Winchester Avenue was set at \$ 300.00 per fifty foot front lot.

Budget meeting for the next fiscal year was set for Thursday night May 15, 1952 at the hour of 8:00 P M.

Motion made by Dr Howitt and seconded by Ekblad to send a letter to the U S Army Engineers asking for the removal of the float houses in the vicinity of the State Highway Bridge now under construction. These float houses are considered a menace to navigation.

Motion made, seconded and passed to adopt the attached resolution and to enter into agreement with the State Highway Commission as outlined in the resolution. (All terms of the resolution was agreed upon by the State Highway Commission on ~~May~~ June 4, 1952 and the signed copy of the same are on file.)

Meeting duly adjourned.

MINUTES OF THE BUDGET MEETING HELD THIS NINETEENTH DAY OF MAY 1952 in the CITY HALL AT 8:00 P M.

There were present J L Gibbons, James Simms (Alternate for Mr Elliott), H E Wickels, W A Burdick, Roy Henderson, and Ray Manley of the Budget Committee and Mayor Lillebo, Councilmen Ekblad, Cary, Thompson and Dr Howitt. Absent were Richmond and Mc Culloch.

The members of the Budget Committee elected Roy Henderson as its chairman and appointed Recorder Johnson as its secretary.

The budget committee and the city Council worked on the budget far into the night giving considerable thought and study to each item with the following recommendation:
Tax levy for the next fiscal year of 45,605.45 which is 25,790.45 over the six percent limitation.

W A Burdick Made motion, Seconded by Ray Manley to adopt the Budget as compiled, motion passed by the budget members.

Upon motion made, seconded and passed, the budget was adopted by the Council and a resolution calling for a Special election to be held on June 18, 1952 in the City hall at the hours of 8:00 am to 8:00 p m Pacific Standard Time. was passed. Aye 4, Nay 0.

Resolution calling for a budget hearing was set for June 19th in the City hall at the hour of 8:00 P M. was adopted by the following vote
Aye 4 Nay 0.

Meeting was duly adjourned.

Signed:

Tom Lillebo
Mayor

Attest:

John Johnson
Recorder

MINUTES OF THE REGULAR MONTHLY COUNCIL MEETING HELD THIS NINTH DAY OF JUNE 1952
IN THE COMMUNITY BUILDING AT 8:00 P M.

There were present Mayor Lillebo, Councilmen Ekblad, Richmond, Howitt, Mc Culloch and Cary. Absent Councilman Thompson.

The minutes of the previous meetings were read and approved as read.

Meeting was opened on the advertised hearing on the proposed annexation of area into the City of Reedsport. There were objections to the annexation and ORDINANCE # 376 AN ORDINANCE EXTENDING THE CORPORATE LIMITS OF THE CITY OF REEDSPORT BY ANNEXATION was read in full and passed to the second and third readings by title only and then put to a vote with the following results Aye 5 Nay 0.

The question of the City furnishing fire protection outside of the City limits was brought up for discussion. After considerable discussion, it was referred to the fire committee with this recommendation-- The Bowman road area to be given 120 days to form a fire district for fire protection. Any other area desiring fire protection will have to apply to the City Council for their approval.

Mr. Paull appeared before the Council regarding the leasing of city property for the location of a block plant in Eleck 47 Amended Railroad Addition. Motion made, seconded and passed authorizing the City Attorney to draw up lease with the following provisions;

1. Rental to be 10.00 per month
2. 30 days cancellation clause.
3. Renewal to be at option of the City.
4. Term of lease to be for one year commencing June 10, 1952.

The question of the Pete Mitts lease and the use of the premises was brought before the council for discussion-- The city Manager was instructed to investigate the matter and report to the Council at the next meeting.

Mr Hahn appeared and complained of the hazardous condition of the City garbage dump due to the recent logging. No action taken on this because it was decided this was a problem for Mr Hahn and Mr Rose to work out.

Resolution to the State Sanitary Board regarding the installation of a sewer line along Winchester Avenue ~~xxxxx~~ from 22nd street to the Schofield river was read. Motion made by Councilman Ekblad and seconded by Councilman Howitt Motion was passed by following vote Aye 5 Nay 0.

Resolution to State Sanitary Board regarding the extending of present sewer in area bounded by fourteenth street, Oregon Coast Highway and Schofield river was read. Motion made by Ekblad and seconded by Howitt that resolution be adopted-- passed by the following vote Aye 5 Nay 0.

Ordinance # 377 An ordinance regarding business licenses was read in total and upon being put to a vote for final passage it was defeated by following vote Aye 3 Nay 4. Ordinance will be brought to a vote at a later date.

The request of the City to extend a water main in Winchester Bay for the installing of a fire hydrant was not granted.

Motion made, seconded, and passed that the turn off charge on delinquent water customers be increased to \$ 5.00 per shut off. The shut off charge and the delinquent bill is to be paid before any water will be turned on again.

Motion made, seconded, and passed that the delinquent grader bill must be paid and the cost of the water tap paid by the Pacific Auto Court before any more taps are installed for additional water connections.

RESOLUTION

WHEREAS, Clear Lake, in Township 22 South, Ranges 12 and 13 West, Willamette Meridian, Douglas County, Oregon, has been lawfully established as a water supply for the City of Reedsport for domestic and municipal purposes, with the water shed thereof comprising 1920 acres being lawfully constituted a protective area, as more fully appears in Section 116-1136, Oregon Compiled Laws Annotated, and

WHEREAS, the present Oregon Coastal Highway 101, now bordering the shores of Clear Lake, has constituted the largest potential hazard to the purity of the water supply of the City of Reedsport, as indicated by a series of reports from the Oregon State Board of Health, and

WHEREAS, the proposed relocation of the said Coastal Highway will not follow the shoreline as does the existing highway, but will extend directly into the lake at several points, and

WHEREAS, engineers of Oregon State Highway Commission have advised that an alternate route, away from the lake, is not feasible, and

WHEREAS, because of the advanced stage of present construction, there remains insufficient time to permit additional study of possible routes more distant from Clear Lake than the one now proposed, and

WHEREAS, the Common Council of the City of Reedsport has been assured by the Engineering Department of the Oregon State Highway Commission of their willingness to incorporate certain protective measures in their design, in order to reduce the pollution hazard, and

NOW THEREFORE, BE IT RESOLVED BY THE COMMON COUNCIL OF THE CITY OF REEDSPORT, that its present objection to the proposed relocation of the Oregon Coastal Highway 101 along the shores of Clear Lake be withdrawn, on condition that the following safeguards be provided:

(1) That all surface drainage from the highway to the lake be prevented, by means of a continuous concrete curb 7" in height along the Easterly side of the highway, with necessary catch-basins and pipes to conduct the run-off into sumps or ditches on the Westerly side of the highway, said sumps or ditches being so designed as to carry said run-off to a location safely distant from the lake, or to such a location where adequate purification through filtration will be assured.

(2) That on the Easterly berm of the highway there be constructed a 7 ft. fence, adequate to prohibit access to the lake and to prevent the throwing of objects into the waters thereof, said fence to be built of sturdy design, permanent in nature, consisting of woven wire with 2" mesh, and steel posts.

(3) That the State Highway Commission pursue all practical means designed to prevent all unnecessary stopping of vehicles on the roadway or berm of that portion of Oregon Coastal Highway 101 bordering Clear Lake.

(4) That serious consideration be given by Oregon State Highway Commission to the shifting of the proposed alignment away from the lake as far as practical, and to the raising of the grade line so as to reduce to a minimum the amount of fill placed in the

lake, so as to permit future raising of lake level, in the event future demands so necessitate; further, that where the placing of fill into the lake is unavoidable, no clay shall be used in said fill, and the slope thereof shall be primarily of durable rock.

(5) That all measures adopted by the Oregon State Highway Commission, for the prevention of the pollution of Clear Lake, shall receive the unqualified endorsement of Oregon State Board of Health, and that the State Highway Commission assume the obligation of permanent maintenance of same.

PASSED by the Common Council of the City of Reedsport, this 5th day of May, 1952.

Tom Lillebo

Mayor

ATTEST:

L. G. Johnson

Recorder

The following bills were presented for payment and authorized paid;

Newman's Machine shpp	42.61	Ley's Variety	4.32
Payroll Fund	1225.00	H M Mc Cabe	60.00
West Coast Tele	41.30	Joe Baptiste	45.00
Coos Bay Hosp	28.00	Ray Hass	15.00
Cent Lin P U D	207.11	Dan Lewis	20.00
Payroll Funds	3817.75	Johns Manville	4753.11
Umpqua Natl Bank	511.25	O K Rubber Welders	13.75
Walter J Pearson	5596.25	Newmans Mach	271.77
Lyle Lyster	87.50	Pnnaa Salt	30.75
Aunt Jennie's Cafe	39.50	Port Umpqua Courier	113.81
Berg "Wally"	1.60	Paramount Pest	15.00
Bernhardt Furn	25.30	Pub Emp Ret Sys	73.61
Callaghan & Co	20.00	Reedsport Mtr Frt	23.23
Coast Frt Lines	6.20	R & L Shell	33.93
Water Dept	12.50	Reedsport Logging	13.50
Dixon Hdwe	13.27	Tom Richmond	539.99
General Fund	6107.50	Payroll Fund	183.00
P, L Herlocker	1.56	Shell Oil	295.96
J & J Tire	148.04	S I A C	56.48
Union Oil	114.04	Thompson Epperhart	103.36
Umpqua Drug	3.44	Taylor Hdwe	25.26
Umpqua Bldg Sup	36.97	Roy Agee	5.50
Lawrence Wright	16.20	Tom Lillebo	279.97
H M Mc Cabe	4.00	Vern Leneve	3.60

There being no further business the meeting was duly adjourned.

Signed: Tom Lillebo
Mayor

Attest:

J. G. Johnson
Recorder

MINUTES OF SPECIAL MEETING HELD THIS SIXTEENTH DAY OF JUNE 1952 IN THE CITY HALL AT 8:00 P M.

There were present Mayor Lillebo, Councilmen Cary, Richmond, Thompson, Howitt. Absent Councilmen Mc Cullough, and Erblad.

The question of a charge of future sewer disposal plan was discussed and upon motion made, and passed it was tabled until the July meeting of the Council.

The question of a business license was again presented to the Council. Mr Smith, Secretary of Chamber of Commerce, and Mr Nickels, Merchant, both spoke in favor of the license. After much discussion ORDINANCE # 377 AN ORDINANCE ESTABLISHING A LICENSE SYSTEM FOR THE CITY OF REEDSPORT was read in total for the first time and read by title only for the second and third reading and upon motion by Councilman Thompson seconded by Councilman Richmond the ordinance was adopted by the following vote-- aye 4 Nay 0.

There being no further business, the meeting was duly adjourned;

Signed: Tom Lillebo
Mayor

Attest:

J. G. Johnson
Recorder

MINUTES OF SPECIAL COUNCIL & BUDGET MEETING HELD THIS NINETEENTH DAY OF JUNE 1952 IN THE CITY HALL AT 8:00 P M.

There were present Wilbur Burdick, H E Nickels, J L Gibbons, Roy Henderson, James Simms of the budget committee and T H Richmond, James Mc Culloch, Dr. Howitt, Leo Cary, Lester Thompson, and Willis Ekblad councilmen, and mayor Lillebo. City Manager Serfling and City Attorney Purvis also present.

The ballots of the City Election to exceed the six percent limitation in the budget were canvassed by Councilman Ekblad and City Recorder Johnson with the following results; Yes to exceed the limitation total 91, No not to exceed the limitation total 99 with a total vote of 190 cast. The measure as submitted by the Special election of June 18, 1952 was ~~was~~ defeated by a majority of eight votes.

Meeting turned over to the budget committee for the purpose of considering a new budget. Roy Henderson elected Chairman and Recorder Johnson appointed Sec. After much discussion and figuring, the budget committee recommended that the budget as compiled on May 19, 1952 again be submitted to the people for their consideration with this change... Street and Sewer Maintenance fund deleted from the budget and two new funds be set up. One Street Maintenance & Construction of 14,300.00 and One Sewer Maintenance of 500.00. This does not change the total amount of the budget but only changes the fund classification.

Motion made, seconded, and passed that the budget as changed by adopted. Motion made by Burdick and seconded by Nickels.

Motion made by Dr Howitt, Seconded by Cary that the recommendations of the budget committee be adopted and the budget accepted by the City of Reedsport. Motion passed unanimously.

Resignation of Byron Serfling was presented to the council and rejected. A unanimous vote of confidence by the council was given Serfling.

Resolution calling for a special election was passed by the Council and the date of July 11, 1952 was set for the Special election. Budget hearing was set for July 18, 1952 at the hour of 8:00 P M. in the City Hall.

Mayor Lillebo informed the council that he and the City Manager would attend the State Sanitary Meeting at Portland on June 27, 1952 and asked that any Councilmen that could also attend this meeting to inform him later on this.

There being no further business, the meeting was duly adjourned.

Signed: Tom Lillebo
Mayor

Attest: J. G. Johnson
Recorder

MINUTES OF SPECIAL MEETING HELD THIS THIRTIETH DAY OF JUNE 1952 IN THE CITY HALL AT NOON:

There were present Mayor Lillebo, Councilmen Richmond, Thompson, Ekblad, Mc Cullouch, and Howitt.

Meeting called for the purpose of meeting with Fred Kitchen on noxious weeds growing on city property. County weed exterminator Fred Kitchen did not appear at the meeting so no action was taken regarding this.

After much discussion the following attached resolution was adopted by the Council with the following vote: Aye 5 Nay 0.

There being no further business, the meeting was duly adjourned.

Signed: Tom Lillebo
Mayor

Attest: J. G. Johnson Recorder

RESOLUTION

WHEREAS, several Councilmen are in receipt of carbon copies of letter of Spencer Yates, Attorney for Russell J. Hubbard, in which application is made for extension of time to comply with Decree of the Circuit Court of Douglas County, Case No. 9278, and

WHEREAS, no signed copy of said letter has ever been presented, thereby rendering it impossible for the Council to officially reply to same, but in order to eliminate any possible cause of delay in the obtainment of final Decree of Foreclosure in the above entitled case,

NOW THEREFORE, BE IT RESOLVED BY THE COMMON COUNCIL of the City of Reedsport, that said body go on record as being opposed to the granting of any extension, as same is requested in letter of Attorney Yates dated June 27, 1952.

BE IT FURTHER RESOLVED, That in the event of failure on the part of Russell J. Hubbard to comply with the Decree relative to the completion and commencement of the operation of his mill at Reedsport, Oregon, that Attorney Paul Geddes be instructed to proceed toward the obtainment of final Decree of Foreclosure of the contract in question.

PASSED by the Common Council this 30th day of June, 1952, by the following vote:

Aye 5

Nay 0

Tom Lillie
Mayor

ATTEST:

D. J. Johnson
Recorder

MINUTES OF THE REGULAR MONTHLY COUNCIL MEETING HELD THIS SEVENTH DAY OF JULY 1952 IN THE CITY HALL AT EIGHT O'CLOCK P. M.

There were present Mayor Lillebo, Councilmen Cary, Ekblad, Thompson, Hewitt and Richmond. Absent Councilman Mc Culloch.

Minutes of the previous meetings were read and approved as read.

Vern Colver appeared before the council relative to a loading zone in front of his cleaning business. After much discussion this was tabled for further consideration by the police Committee.

Motion made, seconded and passed that Myrtle Street in Rainbow Addition # 1 be established as a thirty six foot road bed with the sidewalks and curbs to be built adjacent there to.

The question of granting permission to L A Landers to move his trailer house onto the S P Rightaway was referred to the planning commission.

Motion made to increase the city's total liability policy from 100,000 to 300,000. Motion passed by vote of aye 5 nay 0.

Motion made, seconded and passed to give quick claim deed to C W Pinion of property previously sold by the City, This was on the recommendation of City Attorney John Purvis.

Motion made, seconded and passed authorizing the City Recorder to sign voucher to the State Highway Commission for 200.00 for the purchase of property from the city for a right of way. This is located in block 20.

Motion made, seconded, and passed authorizing payment of the following bills:

Payroll Fund 2	1250.00	Public Emp Ret System	70.03
Cees Bay Hosp	28.00	Port Umpqua Courier	185.60
West Coast Tele	39.30	Paramount Pest	15.00
P U D	220.73	Reedsport Fire Dept	19.75
Payroll Fund	3557.80	Tom Richmond	36.83
Patty Cash	49.36	Reedsport Plumbing	45.45
als Market	1.10	Reedsport Fire Dept	315.00
Joe Beckshinis	584.91	Reedsport Auto	3.05
Water Dept	12.50	Clarence Hahn	25.00
B E Doyle	33.33	J E Porter Corp	565.10
Dixon Hdwe	8.05	Patterson Williams Mfg	42.00
Gas appliance	73.20	Orton Plane Co	550.00
Horseshoe Cafe	8.25	Hillcrest Greenhouse	60.00
Johns-Manville	45.77	Shell Oil	1491.12
Oregon Pacific	4.00	Sportsman Cafe	3.95
Oregon State Bd Forestry	23.49	S I A C	54.50
101 Service	4.90	B A Serfling	38.84
Taylor Hdwe	42.69	Union Oil	135.21
Umpqua River Nav	119.25	Umpqua Drug	1.83
Umpqua Bldg Supply	52.20	Waterworks Supplies	57.40

There being no further business, the meeting was duly adjourned.

Signed:

Tom Lillebo
Mayor

Attest:

L G Johns
Recorder

Minutes of the Canvassing of the Ballots in the Special election held July 11, 1952.

Councilmen Mc Culloch and Ekblad and city Recorder Johnson canvassed the ballots with the following results.

For the Measure	245.	
Against the Measure	142	
Void Ballots	<u>3</u>	
Total votes cast		390 Majority of 103 for the measure.

MINUTES OF SPECIAL MEETING HELD THE EIGHTEENTH DAY OF JULY IN THE CITY HALL AT EIGHT O'CLOCK P. M.

Meeting was called for the purpose of having a budget hearing before the final adoption by the Council.

There were present Mayor Lillabe, Councilmen Cary, Ekblad, Howitt, and Thompson,

Meeting called to order by the Mayor for the purpose of hearing expressions for or against the budget as printed in the paper. There was not any discussion regarding the budget and Councilmen Cary made a motion to adopt the budget as printed and motion was seconded by councilman Ekblad, Motion passed by the following vote. Aye 4 Nay 0.

Ordinance # 378 an ordinance levying a tax on all property in the City of Reedsport in the amount of \$ 45,605.45 was read in full for the first time and read by title only for the second and third reading then it was passed by the following vote Aye 4 Nay 0.

City Manager Serfling was instructed to use on judgment on ~~the~~ relocating city water mains along Winchester avenue and 101 in front of Union High School U 13.

City Recorder given permission to transfer 10,000.00 from the Special water fund to a saving fund in the Umpqua National Bank. Permission given to make the transfer from the Building fund to the Community Building fund as per budget.

There being no further business the meeting was duly adjourned.

Signed:

Tom Lillabe
Mayor

Attest:

J. G. Johnson
Recorder

MINUTES OF SPECIAL COUNCIL MEETING HELD THIS TWENTY FIFTH DAY OF JULY
1952 IN THE CITY HALL AT 8:00 P. M.

There were present Mayor Lilliebo Councilmen Mc Culloch, Cary, Thompson,
& Hewitt.

On motion made, seconded and passed it was voted to leave the 12" transite water line located on Winchester avenue from 22nd Street to 19th at its present grade. The Council recognized the fact that the pipe is not located as deep as it should be for safety, but considered the expense of lowering the pipe as prohibitive if done by the city.

On motion, it was voted to instruct the City Manager to write to the State Highway Commission; call their attention to the danger to the above mentioned pipe from future traffic; advise that we believe the highway department should assume responsibility for future breaks; and if they are unwilling to so assume that the pipe should be lowered by the Highway Dept.

On motion it was voted to accept the gravelled street constructed by Halbrook, Renne, and Arthur. This is Arthur Drive, from its junction with the existing highway 101 to its junction with 22nd Street as extended.

There being no further business the meeting was closed.

Signed Tom Lilliebo
Mayor

Attest:

J. S. Johnson
Recorder

MINUTES OF THE REGULAR MONTHLY MEETING OF THE COUNCIL HELD THIS E
ELEVENTH DAY OF AUGUST 1952 IN THE CITY HALL AT 8:00 O'clock.

There were present Mayor Lillebo, Councilmen Cary, Ekblad, Thompson, Richmond, McCulleuch, & Howitt.

Minutes of the last meetings were read and approved as read.

Mr Cellver appeared before the Council regarding the purchase of lots 5 1/2 of lot three to lot 17 inclusive in Block 1 original townsite. No action was taken on this until the members of the Council could view these lots and decide upon their salesibility. It was further decided that if these lots were to be sold they would be advertised for sale on the date of the next Council meeting.

Mr. Arthur and Mr Renno appeared before the Council regarding the required street improvements on Arthur street in regards to F H A. After much discussion on the technical problems involved, ~~the~~ the city manager was instructed to call F H A and request a letter from them on their requirements on the contemplated improvements. City Manager also instructed to contact the Gardiner Lumber Co in the proposed extension of Gardens avenue in the Highland Tract to connect with Arthur drive in Renbrook Addition.

Pete Mitts appeared requesting an extension of his lease and ~~the~~ permission to continue the operation of two apartments located in the building on the lot he is now leasing. Motion made, seconded, and passed granting a years extension of his present lease with the requirement that he pay any extra liability insurance ~~by~~ charged to the City because of the operation of the apartments. Lease to have a 30 day cancellation clause.

City manager Seffling brought up the question of parking in front of West Apartments. It was decided that a curb and a five foot sidewalk should be installed, then the parking would be observed and if any changes were needed they would then be made.

Motion made, seconded, and passed to pay the Umpqua River Navigation Company the final estimate by Cunningham on the Reservoir less 2500.00 as a hold back until the reservoir is accepted.

City manager was instructed to start immediately on the repairing of the Schofield dike from the Schofield bridge North to the Eth Wood property.

Motion made, seconded, and passed authorizing the payment of the following bills;

City Natl Bank & Trust Co	1980.00	Lawrence Wright	10.65
Umpqua National Bank	1985.00	Water Dept	12.50
First Natl of Portland	400.00	Dixon Hdwe	12.12
Umpqua Natl Bank	173.75	Robt De Lass	10.00
Payroll Acct	1225.00	Gas Appl	7.00
Cos Bgy Hosp	32.00	Paul Herlocker	2.25
American La France Co	2941.75	Ley's Variety	12.95
Payroll Fund	80.00	Omer Larson	5.27
Umpqua Natl Bank	75.03	League Ora Cities	91.52
P U D	246.48	Comm Bldg Fund	4000.00
Payroll Fund	4037.22	Tom Lillebo	2122.84
Aunt Jennie	28.40	Munnell & Sherrill	2449.91
American La France	45.00	H C McCrea	1803.79
Bernhardt Furn	56.24	Newman Mach Shop	134.98
Joe Bookshnis	143.37	Pub Emp Ret Sys	91.29
Leo Cary, Agt	171.49	Port Ump Courier	26.55
City Reesport	4138.75	Paramount Pest Control	15.00
John Cunningham	687.90	H M McCabe	14.25

S I A C	58.40	Umpqua Sheet Metal	12.30
Tom Richmond	14.16	Ungers	4.50
Reedsport Lumbering	1.40	Union Oil	83.95
Reedsport Fire Dept	346.50	Umpqua Bldg Supply	17.12
Reedsport Garage	46.79	Umpqua River Nav	308.00
Reedsport Mtr Prt	16.10	Western Traction Co	47.60
Reedsport Mach Wks	14.30	Waterworks Supplies	351.21
Reedsport Auto Parts	27.51	West Coast Tele	62.20
R Shell	3.50	Johns-Manville	135.05
Shell Oil Co	432.11		
Thompson Sperrhart	25.59		

There being no further business the meeting was duly adjourned.

Signed: Tom Lillebo
Mayor

Attest:

J. G. Johnson
Recorder

MINUTES OF THE REGULAR COUNCIL MEETING HELD THIS EIGHT DAY OF ^{September} ~~AUGUST~~ 1952 IN THE CITY HALL AT 8:00 P. M.

There were present Mayor Lillebo, Councilmen Mc Cullough, Cary, Ekblad, Thompson, Richmond and Howitt.

Minutes of previous meetings were read and approved as read.

Bids were opened on property advertised for sale with the following bid received;

V. W. Collver. 135.00 per lot or a total of \$ 1957.50 for the following lots S $\frac{1}{2}$ lot 3 to lot 17 inclusive (14 $\frac{1}{2}$) in Block 1 Original townsite; Motion by Richmond, seconded by Cary to accept bid of Collver ~~xxx~~ motion passed.

Letters from E K Wood on the releasing of City's boom rights were read. Motion made seconded and passed to extend the present lease for one year with the same terms as the old lease. Also on the extension of boom rights to the Schofield bridge, the is to be offered for leasing on the same footage price and terms as the old lease. On the advise of the city Attorney, the boom rights on the old Umpqua mill property would not be offered for lease at the present time.

The proposition of Paul Berhardt to pay for the extension of water mains along the Bowman Road to his property by paying for the cost of the installation and being reimbursed for this by water rent was not accepted. Any cost of an extension for water service will not be paid by the City.

The question of traffic control on Winchester avenue and 19th street by the I G A store was referred to the police committee.

The petition of property owners to change the set back requirements on the northernly side of Winchester avenue from the Schofield river to 22nd street was referred to the planning committee for further study.

Final decree on foreclosure of Hubbard Mill Site was read by Attorney Purvis. This decree was dated August 26, 1952. A thirty day period in which to commence action for an accounting was reserved by the Court. Purvis instructed by the council to take necessary steps to comply with the requirements of the decree for the interest of the City.

Motion made, seconded, and passed authorizing the payment of the following bills:

Payroll Fund	1350.00	101 Service	5.10
Payroll Fund	77.22	Newman's Mach Shp	25.05
Coos Bay Hospital	32.00	Pennsylvania Salt	30.75
Payroll Fund	100.80	Port Umpqua Courier	9.77
Payroll Fund	3907.13	Pub Emp Ret Sys	79.30
Aunt Jennis Cafe	25.75	Paramount Pest Control	15.00
Bernhardt Furn	11.61	Reedsport Fire Dept	235.50
City of Reedsport Water	12.50	Tom Richmond	16.96
Coast Frt Lines	6.98	Reedsport Auto Parts	11.00
Central Lincolns HUD	238.33	R & L Shell	39.75
Dixon Hdwe	13.80	S I A C5	60.29
Joe's Appliance	3.00	Sportman Cafe	28.90
Tom Lillebo	167.50	Shell Oil Co	64.98
Munnell & Sherrill	197.85	Taylor Hdwe	117.12
Geo Melville	18.10	Ump River Nav Co	17.00
O K Rubber Welders	1.75	Umpqua Bldg Supply	10.29
Umpqua Natl Bank	80.00	Water Works Supplies	1332.61
General Fund	80.00	Westers Stores	14.20
Reedsport Mtr Frt	42.71	West Coast Tele	49.25
Umpqua Drug	29.17	Vern Leneve	3.60
B & Serfling	16.30	H M Mc Cabe	4.25
Thompson Epphart	36.30	Reedsport Lumbering	60.67

Their being no further business, the meeting was duly adjourned.

Attest:

J. S. Johnson
Recorder

Signed:

Tom Lillebo
Mayor

MINUTES OF REGULAR COUNCIL MEETING, HELD THIS SIXTH DAY OF OCTOBER, 1952, IN THE COUNCIL CHAMBERS AT 8:00 P. M.

Present were Mayor Lillebo, Councilmen Ekblad, Cary, Richmond, Thompson, Howitt, McCulloch. Absent, none. City Manager Serfling was present, and acted as Recorder in the absence of Recorder Johnson, who was on vacation.

Minutes of the last regular meeting were read and approved.

On motion of Cary, seconded by Ekblad, it was voted to table indefinitely the matter of acquisition of Lots 3 and 4, Block 47, Railroad Addition for sewage treatment site. *Price fixed by J. C. Smith as 10,000.00.*

On motion of Richmond, seconded by Howitt, it was voted to approve the writing of a letter to FHA approving the immediate paving of Arthur Drive in Renbrook.

Motion by Richmond, seconded by Ekblad, to instruct the City Manager to write a letter to Gardiner Lumber Co. advising them that upon construction of Gardens Avenue in accordance with FHA specifications, the City will accept the street for maintenance. Motion passed unanimously.

After considerable discussion on the matter of extending Gardens Avenue to connect with Arthur Drive, the matter was referred to the Street Committee.

Ordinance #379, An Ordinance amending Ordinance #338 of the City of Reedsport, relating to a building set-back line on both sides of Winchester Avenue from Schofield Bridge west to City limits was read in full for the first time and read by title only for the second and third reading then it was passed by the following vote: Aye 6, Nay 0.

On motion of Howitt, seconded by Richmond, it was voted to allow the High School to block off one block of 22nd street for such times as is necessary to provide safety for the driver training program of the school.

On motion of Thompson, seconded by Ekblad, it was voted to grant a one year extension to Murle Rose on his timber contract. This was with the understanding that a thirty-day cancellation clause will be included in the extension. Also that Mr. Rose will construct a "cat" road to connect existing "cat" roads along Schofield River with Elm Ave. if requested so to do.

On motion of Ekblad, seconded by Howitt, the City Manager was instructed to install a loading zone by Berge & Wally Service Station for use of Greyhound Buses.

The City Attorney made a report that the Deed to the Mill Site had been returned to the City from the Escrow Agents.

The Finance Committee were authorized to approve the following bills for payment after completion of the proper vouchers by the Recorder:

Union Oil Co	187.51	Aunt Jennie	10.35
Water Bond Res Acct	10,000.00	Berke Bros	238.50
Payroll Fund	1175.00	Bureau Labor	5.00
Coos Bay Hosp	32.00	Coos Bay Mat. Co	250.00
West Coast Tel	31.45	City Reedsport	12.50
Halprin Supply	16.44	Howard Cooper	8.69
P U D	214.88	Coos Bay Stat	20.75
David Rackleff	35.00	Paul Herlocker	1.95
Payroll Fund	3324.65	Johns-Manville	3999.86
Arrow Trass Co	156.16	Moore Bus Forms	33.37

H M Mc Cabe	21.75	Paramount Pest Control	15.00
Munnell & Sherrill	8.57	Reedsport Auto Pts	21.75
O K Rubber	3.25	R & L Shell	31.69
Newman's Mach Shop	16.95	Tom Richmond	22.76
101 Service	2.30	Reedsport Fire Dept	225.00
Geo Melville	111.47	SXI A C	51.27
Ray E. Rookard	250.00	Dixon Hdwe	5.93
Pub Emp Ret Sys	58.66	Shell Oil Co	441.86
Umpqua Riv Nav	333.40	Thompson Epperhart	34.57
John Purvis	28.46	Ump Bldg Supply	1.26
		Umpqua Drug CO	2.47

There being no further business, the meeting was duly closed;

Signed: Tom Dillabo
Mayor

Attest: [Signature]
Acting Recorder

MINUTES OF REGULAR COUNCIL MEETING HELD THIS TENTH DAY OF NOVEMBER 1952,
IN THE CITY HALL AT EIGHT O'CLOCK.

There were present Mayor Lillebo, Councilmen Richmond, Mc Cullough, Ekblad, Thompson, and Howitt, Councilmen Elect Wm Andrews and Steve Renault also present; City Attorney Purvis and City Manager Serfling also present.

Minutes of the previous meeting were read and approved as read.

Motion made, by Councilman Richmond, seconded by Councilman Mc Cullough that the City Recorder be instructed to sign renewal applications for beer licenses after they were approved by the Chief of Police. Motion passed.

Motion made, seconded and passed that George Melville's statement for October in the amount of \$ 61.23 not be paid until heat guards are installed in the City Hall part of the Community Building.

Motion made, seconded and passed that the City recognizes the value of the engineering work done by Wm Brayton in the amount of 312.50 but that finances are sufficient to only pay 100.00 on the amount at the present time. The balance left in the Engineering fund is to be paid to Cunningham and associates for engineering work done on the Wades Flat Sewer.

City Attorney instructed to write to Mr. Baker of the Mount Hood Timber Company in regard to their unsigned lease to City property and also as to the disposition of their building now on the site.

Motion made, seconded and passed granting Murle Rose a years extension *on lease* for the removal of timber that he purchased from the City.

Motion made, seconded and passed to advertise for sale the City's 26 acres adjacent to the Selle development, bids to be opened on December 8, 1952.

Councilman Ekblad made motion seconded by Councilman Howitt that the City install sidewalks adjacent to the Vets Housing alongside of Winchester Avenue. *on South side.*

Motion made, seconded and passed to send the City Manager, Recorder and Attorney to the League of Oregon Cities meeting in Portland on November 20 & 21 at City's expense.

The question of renting the Umpqua Mill Site was brought before the council for discussion, It was decided that no action would be taken regarding this at the present time.

Motion made, seconded and passed authorizing the payment of the following bills:

Payroll Fund	164.22	Newman's Machine Shop	8.69
Vern Leneve	9.20	Ralph Paul	166.00
Taylor Hardware	97.00	Portland Wire & Iron	403.10
West Coast Phone Co	37.85	Pacific Pumping	68.65
Payroll Fund	1225.00	Paramount Pest	15.00
Coos Bay Hosp	32.00	Public Employer Ret Sys	64.77
Union Oil	209/64	Reedsport Mtr Frt	3.80
P U D	234.02	Reedsport Plumbing	10.75
Payroll Account	3861.38	Tom Richmond	4.88
Al's Market	1.12	R & L Shell	13.09
Geo F. Burr	209.13	Reedsport Fire Dept	291.00
Bernhardt's Furn	3.87	Reedsport Auto Parts	31.54
Water Dept	25.00	Shell Oil Co	172.99
Coast Frt Lines	2.76	S I & C	59.31
Dixon Hdwe	3.75	Thompson Epperrhart	18.90
E N Hallgren Co	41.13	Taylor Hdwe	15.46
Vern Leneve	5.60	U R Nav Co	2412.00
Ley's Variety	7.92	Ump Elect	144.02
Johns Manville	56.72	Umpqua Bldg Supply	122.33
H C Mc Crea	125.31	Umpqua Drug	6.91
Munnell & Sherrill	90.99	Union Oil	159.78
Western Stores	7.10	Waterworks Supplies	108.30

There being no further business, the meeting was duly adjourned.

Attest: J. G. Johnson
City Recorder

Signed: _____
Mayor

MINUTES OF THE REGULAR COUNCIL MEETING HELD THIS EIGHTH DAY OF
DECEMBER 1952 IN THE CITY HALL AT EIGHT O'CLOCK.

There were present Mayor Lillebo, Councilmen Thompson, Cary, Howitt, Mc Cullough; Councilmen Elect Wm Andrews and S S Henault City Attorney Purvis and City Manager Serfling.

The minutes of the previous meetings were read and approved.

The bids on the advertised sale of the City 20 Acres were opened. Only one bid received from Ernest Selle in the amount of \$ 3000.00 Motion made, seconded, and passed to act on the bid on December 15, 1952.

The request of Mr Kittell for the city to install water mains in a new proposed development was tabled because of lack of a plot plan for the proposed development.

Motion, made, seconded and passed to write to other cities on their policies and experience in this type of proposed development.

The question of the relocation of water service connection for boats at the port dock was brought up---- City Manager to give report to the Council at their next meeting.

The question of delinquent water accounts was brought to the attention of the Council by City Manger--- upon his recommendation the following was adopted by the council;

1. Water bills with a monthly billing of less than 10.00 will not be allowed to become delinquent in the excess of 4 months.
2. Water bills over 10.00 per monthly billing will not be allowed to become delinquent over 3 months.

The question of assessments within the City for improvements was brought to the council by the City Manager, After discussion on this, the city Manager was instructed to try to get the deputy assessor to come to the City Hall and go over the assessment roll with him.

Application for leasing of the Uppqua Mill site was brought up for discussion, After some discussion, there was no action taken.

Lloyd Richardson, President of the Chamber of Commerce appeared before the Council and brought up the discussion of the garbage collection and the City garbage dump.. After considerable pro & con discussion, it was decided that the dump as maintained by Mr. Hahn would be open for free dumping on a 24 hour basis. Proper signs are to be placed directing the place to dump.

Mr Robert Kruse appeared before the council in regard to the enlargement of w wooden garage in the fire zone--- no action taken.

Wm Jayne appeared before the Council in regard to noise from Mc Collough saw co being detrimental to the operation of the Fir Grove Auto Court. City Manager instructed to write to Mc Cullough Saw Company and advise them that the City of Reedsport had received complaints and if the noise did not abate, The city would be asked to institute action under the nuisance ordinance.

Mr Hinddale appeared before the council and state that he is not interested in filling the land back of Thompson's motel until an adequate sewer plan can be worked out.

The Mayor announced that a joint meeting with the planning commission and Gardiner Lumber Company would be held on Dec 15, 1952 in regard to the development of the area in back of Thompson's Motel.

Motion, Made, seconded and passed to renew ~~XXXXXX~~ wrecking license to Marvin Arthur.

MINUTES OF SPECIAL MEETING HELD DECEMBER FIFTEENTH 1952 IN
THE CITY HALL AT 8:00 P M.

These were present Mayor Lillebo, Councilmen Ekblad, Richmond Thompson, Howitt, Mc Cullough, Cary.

Motion made by Councilman Ekblad, seconded by Councilman Mc Culloch that Earnest Selle bid of 3000.00 for the City's 20 Acres be rejected. Motion Passed. unam.

Motion made by Councilman Richmond, Seconded by Councilman Ekblad that free water be given to the State Highway Comm for the Deplovement of a park in the triangle at the intersection of Highways 101 & 38 providing that any and all extensions of any water mains for this be done at state expense. Motion passed with dissenting vote by Cary

Bids for installation of sidewalk in front of Veterans Housing was approved with the bid being given to Ralph Paul of a bid of 46cents per square foot.

Motion made, seconded and passed granting permission to the High School Dist U 13 to not pay their grader bills to City until their next fiscal period.

A joint meeting with the Planning Commission was then held with the following members of the Commission present: M O Kelly, O H Hinsdale, Ed Seabloom, Frank Taylor, J C Diehl C H Bennett, Roy Henderson. Also Cotton Meyers, and Alex Hayes of the Gardiner Lumber Company were present.

O H Hinsdale Presented his plans for the development of City property in back of Thompson's Motel which was contingent on the development of proper sewage disposal for this area.

A lengthy discussion of the sewer problems was then held. The City by motion previously made, signified their intention to take all necessary steps possible to develop adequate sewer disposal facilities for the entire town and were proceeding on this with all possible speed.

The question of sewer financing was brought up and after discussing this, The City Manager and Attorney were instructed to investigate any and all means of financing open to the City. R F C, Open Bonds Market, and PBHA were some of the means of financing mentioned.

There being no further business, the meeting was closed.

Signed: Tom Lillebo
Mayor

Attest:

I. G. Johnson
Recorder

REPORT OF TRUSTEES

WINCHESTER AVENUE SEWER PROJECT

After preliminary meeting held July 21, 1952, of various owners of property affronting on Winchester Avenue, between 18th and 22nd Streets, and the members of School Board of Union High School District No. 13, at which assembly there were elected, as representatives and trustees, Roy Cairns, Louis Franz and A. H. Grant.

Immediately thereafter there was circulated among the aforesaid property owners a Power of Attorney, copy of which is attached and made a part of this report, by virtue of which the parties signing same appointed Roy Cairns, Louis Franz and A. H. Grant their attorneys to join with Union High School District No. 13, and together to enter into contract and other necessary agreements and perform all other acts relating to the purchase of materials and/or installation of a trunk line sewer on Winchester Avenue, from 22nd Street to Schofield River.

All property owners from 18th Street to 22nd Street and owner of Lot 8, Block 20, executed the Power of Attorney, excepting:

Property owners of -

Block 18: Lots 8 and 9
Block 17: Lots 12, 13 and 14
Block 23: Lots 1, 2 and 3
Block 19: Lots 9 to 14

Those property owners executing the Power of Attorney paid a sum total of \$10,140.00.

Legalities of calling for bids and of preparing engineering specifications, notice to contractors, etc. were carried out and on August 1, 1952, at the appointed hour, the bid of Umpqua Navigation Company of \$18,108.75 was accepted as the low bid, and on August 25, 1952 contract for construction of the sewer, including furnishing of necessary material, was signed between the aforesaid Trustees and Union High School District No. 13, as parties of the First Part, and Umpqua River Navigation Company as Party of the Second Part.

Calculations subsequent to completion revealed that estimates of quantity were somewhat excessive, and this coupled with other reducing factors resulted in an over-all expenditure of \$16,435.60 as the cost of the sewer, of which project expenditure there was assessed to the High School District as their proratable portion, the sum of \$6,801.70, leaving a balance of \$9,633.90 to be paid by the property owners. The sum of \$2,622.42 was paid to the contractor as a progressive payment in the course of installation.

On November 28, 1952, the Trustees met and authorized final payment of the contract, stipulating, however, that there should be withheld therefrom the sum of \$500.00 to cover completion of one cone and one angle man-hole on the north side of highway approximate to Schofield Bridge, and for the grouting of five additional man-hole covers which, after deducting the previous payment of \$2,622.42, left a balance of \$6,511.48 as the amount due the contractor from funds in hands of the trustees.

The Trustees paid the sum of \$138.35 as engineering expenses and the sum of \$125.00 as legal fees, as well as \$7.54 advertising expense, thereby leaving a balance of \$235.21, exclusive of the \$500.00 holdback. The balance of legal fees, to-wit: \$125.00 was left to be paid by Union High School District No. 13.

All property owners who executed the Power of Attorney, with the exception of Harvey W. Peterson, owner of the East 10 feet of Lot 9, and Lots 10 and 11, Block 17, paid the rate of \$6.00 per frontage foot. All lots bordering on Winchester Avenue from Schofield River to 22nd Street are entitled to tap into the sewer, with the exception of:

Block 17: East 10 feet of Lot 9
Lots 10 to 14, inclusive
Block 18: Lots 8 and 9
Block 19: Lots 9 to 14, inclusive
Block 20: Lots 9 to 14, inclusive
Block 21: Lots 1 to 7, inclusive
Block 23: Lots 1 to 3, inclusive
Block 24: (City Park Block)

In soliciting funds for the construction of this sewer, effort was made to impress upon the parties contributing, that the
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assessment of \$6.00 per front foot was strictly an estimate, with only finality in cost being determined when the over-all sewer project of the Flat will be installed, at which time it is probable that either there will be an added assessment or a refund. Trustees wish that this fact be definitely impressed on the governing body of the City of Reedsport.

Respectfully submitted this 8th day of December, 1952.

Roy J. Davis
A. H. Grant
James Franz

Trustees

POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS, That, WHEREAS, the undersigned, as owners of property abutting on Winchester Avenue between 22nd Street and Schofield River, have agreed to unite in mutual endeavor to finance the installation of a sewer line within the right-of-way of said Winchester Avenue between the termini aforesaid, and

WHEREAS, the Union High School District No. 13, Douglas County, Oregon, is likewise desirous of having the aforesaid sewer line installed so as to serve its School Building located adjacent to the intersection of Winchester Avenue and 22nd Street, and

WHEREAS, it was deemed feasible for the undersigned property owners to appoint and constitute three of their number as their representatives to negotiate for the purchase of materials and/or the installation of the aforesaid sewer line, and to execute contracts therefor, accept performance bond and to perform on behalf of the undersigned in all other matters relating to said sewer, which sewer shall eventually become the trunk-line of the over-all sewer system of the surrounding area known as Wades Flat,

NOW THEREFORE, we the undersigned owners of record of those lots set before our respective names, do hereby irrevocably authorize and empower, make, constitute and appoint ROY CAIRNS, LOUIS FRANK and A. H. GRANT our true and lawful attorneys and trustees for us, and on our behalf, to join with Union High School District No. 13, Douglas County, Oregon, and together with said District to negotiate, enter into and execute any and all agreements, accept performance bond of the contractor, and carry out, on our behalf, all matters wherein we would be required to act in relation to signing of contracts, accepting of performance bond, and all other matters relating to the purchase of materials and/or installation of a trunk-line sewer on Winchester Avenue right-of-way, commencing at 22nd Street and terminating at Schofield River, including the right to receive, as our trustees, all moneys paid by us for the purpose of

financing said sewer project, to reach an agreement with Union High School District No. 13 as to the proportionate cost to be borne by said District, to advance partial payment, based upon Engineer's progress estimate of work completed, and upon final performance by the Contractor, and satisfactory inspection by the Engineer in charge, to make final payment to the Contractor, pursuant to the terms of his contract, from moneys entrusted to them by the undersigned; all of the exercise of the powers and the appointments herein granted to be for us and in our names, and as our act and deed, as fully to all intents and purposes as we might or could do if personally present, we hereby ratifying and confirming all that Roy Cairns, Louis Franz and A. H. Grant, said attorneys and trustees, shall lawfully do or cause to be done by virtue of these presents.

We do hereby acknowledge and agree that our attorneys and trustees are hereby irrevocably vested with the powers above granted, and we do further renounce all right to revoke any of said attorneys' and trustees' powers, or to appoint any other persons other than the above to exercise the same. We further agree that we shall hold them harmless for any error in judgment, or mistake made in good faith in the exercise of the powers herein granted.

IN WITNESS WHEREOF, we have hereunto set our hands and seals on this the day and year written opposite our names.

<u>PROPERTY</u>	<u>NAME</u>	<u>DATE</u>
Original Plat, City of Reedsport, on file and of record in office of County Clerk of Douglas County, Oregon: Lots 8, 9 and 10, Block 16, and Lots 5, 6 and 7, Block 25:	L. H. Evans _____	(Seal) 7/23/52
	Rosa Evans _____	(Seal) 7/23/52
	Joseph Grassel _____	(Seal) 7/23/52
	Clara Grassel _____	(Seal) 7/23/52
	Frank Piace _____	(Seal) 7/23/52
	Lots 11 and 12, Block 16:	F. A. Spencer _____

<u>PROPERTY</u>	<u>NAME</u>	<u>DATE</u>
Original Plat, City of Reedsport, on file and of record in office of County Clerk of Douglas County, Oregon:	_____ John W. Purvis (Seal)	7/25/52
	_____ Louise M. Purvis (Seal)	7/27/52
Lot 8 and $\frac{1}{2}$ 40 ft. of Lot 9, Block 17:	_____ Charles V. Amsa (Seal)	8/28/52
	_____ Linnie Amsa (Seal)	8/18/52
Lot 10, Block 18:	_____ Eric Bullock (Seal)	7/28/52
	_____ Blanche Bullock (Seal)	7/28/52
Lots 11, 12, 13 and 14, Block 18:	_____ Eric Bullock (Seal)	7/28/52
	_____ Blanche Bullock (Seal)	7/28/52
Lots 1, 2 and 3, Block 22:	_____ Roy G. Cairns (Seal)	7/28/52
	_____ (Seal)	
Lots 4, 5, 6 and 7, Block 22:	_____ Ernest Kaufmann (Seal)	7/29/52
	_____ Anna Kaufmann (Seal)	7/29/52
Lots 1, 2 and 3, Block 23:	_____ (Seal)	
	_____ (Seal)	
Lot 4, Block 23:	_____ E. B. Bangs (Seal)	7/23/52
	_____ Ruth Bangs (Seal)	7/23/52
Lot 5, and $\frac{1}{2}$ of Lot 6, Block 23:	_____ Carl A. Brynteson (Seal)	7/25/52
	_____ Wanda F. Brynteson (Seal)	7/25/52
Lot 7 and $\frac{1}{2}$ of Lot 6, Block 23:	_____ Jennie Baker (Seal)	7/26/52
	_____ (Seal)	
Lots 1 and 2, Block 25:	_____ Andrew H. Grant (Seal)	7/21/52
	_____ A. H. Grant (Seal)	

PROPERTYNAMEDATE

Original Plat, City of Hoodsport,
on file and of record in office
of County Clerk of Douglas
County, Oregon:

Lot 3, Block 25:

C. B. Williams (Seal) 7/26/52

(Seal) _____

Lot 4, Block 25:

Walter D. Willigen (Seal) 7/26/52

Lot 5, Block 19:

Allen E. Knight (Seal) 7/27/52

Donis E. Knight (Seal) 7/27/52

Honey E. Knight (Seal) 7/5/52

Glean D. Knight (Seal) 3/5/52

Lots 8 and 9, Block 18:

(Seal) _____

(Seal) _____

Lot 8 Block 20

Charles L. Ide (Seal) 10/8/52

East 10 ft. of Lot 9, and
Lots 10 and 11, Block 17

Harvey W. Peterson (Seal) 11/1/52

12/29/52
 Special meeting
 Lillebo, Ekblad, Cary, McCulloch Hunt

After due explanation having theretofore been given, Councilman Cary moved, which motion was seconded by Councilman Ekblad, and the following Resolution was passed by unanimous vote of all members present:

RESOLUTION

A Resolution authorizing the City of Reedsport, Oregon to file an application with Reconstruction Finance Corporation for the purchase of securities to aid in financing the construction of sewer system extension and designating John W. Purvis and B. A. Serfling to furnish such information as Reconstruction Finance Corporation may request.

BE IT RESOLVED BY THE COMMON COUNCIL:

Section 1. That John W. Purvis and B. A. Serfling be and they are authorized to execute and file an application on behalf of City of Reedsport, Oregon with Reconstruction Finance Corporation for the purchase of securities to aid in financing the construction of sewer system extension.

Section 2. That John W. Purvis and B. A. Serfling be and they are hereby authorized and directed to furnish such information as Reconstruction Finance Corporation may reasonably request in connection with the application which is herein authorized to be filed.

PASSED by the Common Council of the City of Reedsport, this 29th day of December, 1952 by the following vote:

Aye 4

Nay 0

There being no further business, the meeting was duly adjourned.

Signed: Tom Lillebo
 Mayor

Attest:

Ry Johnson
 Recorder

MINUTES OF THE REGULAR MONTHLY MEETING OF THE COUNCIL HELD THIS FIFTH DAY OF JANUARY 1953 IN THE CITY HALL AT 8:00 P M.

There were present Mayor Lillebo, Councilmen Cary, Ekblad, Thompson, Mc Cullough, Andrews, and Henault.

Mayor Elect Lillebo and Councilmen Elect Cary, Andrews and Henault were sworn in to their respective offices as elected by the City Recorder.

Minutes of the previous meetings were read and approved as read.

Councilman Cary was nominated for the position of President of the Council and upon motion duly made, seconded, and passed, the City Recorder was instructed to cast an unanimous ballot for the nominee.

Fire Chief Wessell appeared before the Council and informed them that the ambulance of the fire department has an burned out motor caused by an emergency trip to the Keizer Brothers hospital on North Bend. In as much as this piece of equipment has never been accepted by the Council as a part of the fire equipment, Motion was made, seconded and passed to accept this as a piece of fire equipment and to install a new motor with a cost not to exceed \$ 560.00 as requested by the Fire Chief.

Mayor Lillebo recommended the following appointments which were approved unanimously by the council:

Finance; Cary Chairman, Ekblad
 Water ; Thompson Chairman, Andrews, Mc Cullough
 Street & Sewer ; Mc Cullough, Chairman, Henault, Andrews
 Police & Fire ; Thompson Chairman, Cary
 Bldg, Playground
 and Light : Ekblad Chairman, Henault.
 City Recorder-I G Johnson
 City Attorney-John Purvis
 City Engineer- H T Lewis
 Fire Chief - Louis Wessell
 Police Chief - H M Mc Cabe
 City Manager - B A Serfling
 Water Commissioner- Art Tollifson.

The following appointments were made to the Planning Commission;
 Dr Howitt to replace Roy Henderson whose term expires and who now is President of the Chamber of Commerce.
 Frank Taylor Reappointed to serve again. Both appointments are for a four year period.

Present members of Library board reappointed.

City Manager Serfling made report relative to his trip to Portland and conferences with Robert Hall of Blyth & Co., and officials of R. F. C. and John Purvis made reports of conferences with John W. Shuler, Oregon's leading bond attorney, Robert Hall of Blyth & Co., Wilson Lewis of Foster & Marshall, and R. F. C.

After lengthy discussion, decision was reached that the plan of Bancroft financing of the sewer project be abandoned, in favor of a general obligation bond financing, whereby bonds would be retired through ad valorem taxation.

Since the greatest objection to the saleability of Reedsport sewer bonds was the unimproved property in Railroad Addition, designated on Engineering data as Unit B, it was decided that the portion of cost to be borne by the City, to-wit: \$ 13,000.00, would be made payable by means of a special levy, and that such a proposition should be put up to the electors at a special election, for their approval or rejection, the date of said event to be set subsequent to receipt of additional information from R. F. C.

As to the main project, motion was made, by Councilman Andrews, and seconded by Councilman Ekblad, that the over-all sewer project be financed by the issuance of General Obligation Bonds, in total sum of \$ 200,000.00, to be in series with longest maturity date of twenty years, callable ten years from issuance. The motion was unanimously passed by all members present.

Initiation of the details of the proceedings for holding bond election was left open, pending further investigation and the outcome of the City's application to R. F. C.

Mr Rausch request for the sale of Lot 19 Block 11 Original townsite was tabled until next regular meeting of the Council to give the City Manager time to investigate further.

Ernest Selle request for some plan to plat his 20 acres to conform to future development of the Cit's 20 acres was referred to the planning commission.

Upon motion made, seconded, and passed, the City manager was instructed to inform M J Robinson that his water rate for water would be figured on the regular rate on a 12 months basis.

The question of the Umpqua River Navigation being relieved from their performance bond was referred to the Trustees of the Winchester Avenue sewer job who are the parties to the original construction job on the Winchester Avenue Sewer Project.

Councilman Thompson made motion seconded by Councilman Mc Cullough that the fidelity bond as presented by Gardiner Lumber Company for the construction of proposed sidewalk and street improvements in the third Highland subdivision be accepted— motion passed unanimously.

Council Andrews made motion seconded by councilman Henault that the City Recorder be instructed to seek insurance coverage for the City for Messenger and Burglary insurance— coverage to be for 2000.00

Motion made, seconded and passed that the following bills be paid;

Payroll Fund	1749.60	Reedsport Aut Sup	4.49
Coos Bay Hosp	28.00	Tom Richmond	19.08
General Fund	500.00	Reedsport Mach Wks	3.36
Payroll Fund	334.09	Shell Oil Co	147.76
Umpqua Nat'l Bank	300.00	B & Serfling	22.65
Payroll Fund	2916.90	S I A C	56.85
City Nat'l Bank	1980.00	Ump Eldg Supply	111.10
Umpqua Nat'l Bank	98.75	Umpqua Sheet Metal	1.50
Berke Bros	170.00	Union Oil	427.58
General Fund Trans	2373.75	Woodbury & Lillebo	13.03
Water Dept	75.00	Dart Wray & Co	4.23
Coos Bay Stationery	2.90	Waterworks Supplies	20.80
P U D	221.98	West Coast Tele	32.00
Dixon Hdwe	12.88	Reedsport Fare Dept	180.00
Horseshoe Cafe	9.15	Reedsport Lumbering	32.00
Love Pontiac	3.50	Ump River Nav	790.00
Munnell & Herrill	62.82		
H C Mc Cree	70.99		
101 Service	15.27		
Paramount Pest Control	15.00		
John Furvis	50.10		
Reedsport Logging Sup	1.15x18.55		
Public Emp Ret Sys	18.55		

There being no further business, the meeting was duly adjourned;

Signed:***

Tom Lillebo
Mayor

attest;

J. S. Johnson
Recorder

MINUTES OF A SPECIAL COUNCIL MEETING HELD THIS NINETEENTH DAY OF JANUARY, 1953, IN THE CITY HALL AT 8:00 P. M.

There were present Mayor Lillebo, Councilman Cary, Ekblad, Thompson, McCulloch, Andrews and Henault. Members of the Planning Commission were also present, and the two boards met jointly for the first portion of the meeting. All motions were introduced and voted on independently by the two boards. City Manager Serfling acted as Recorder.

On motion, it was voted to approve the recommendation of the Planning Commission to require Mr. Selle and Mr. Svoboda to provide an access road from their development to the City-owned 20 acres adjacent. This road to be 60 feet in width, and the center line of the road to be located 225 feet south of the north lines of the properties.

On motion, the City Manager was instructed to, and authorized to, handle the matter of approving sloping the edge of the City 20 adjacent to the Selle and Svoboda tract. Work to be done by Selle & Svoboda.

The Council members participated in the discussion of the Ketell preliminary plat, resulting in the Planning Commission suggesting a number of changes in the plat.

The Council considered the recommendation of the Planning Commission that efforts be made to secure the abandonment of the proposed Douglas County Housing Authority project. On motion, the City Manager was instructed to determine whether such abandonment could be obtained.

The Planning Commission adjourned.

On motion, it was voted to include in the proposed sewer program the extension of the system to serve:

Schofield Drive;

Elm Avenue from First St. to the easterly end of Block 5, Umpqua Addition;

Bowman Road, providing the area annexes to the City.

Also, the City Attorney was instructed to include an amount of approximately \$10,000 as determined by our engineers to be necessary to the above installations.

Attention of the Council was called to HB35 now under consideration by the Legislature, and the City Recorder was instructed to write protests to the Legislature.

There being no further business, the meeting was duly adjourned.

Signed

Tom Lillebo
Mayor

Attest:

[Signature]
Acting Recorder

MINUTES OF SPECIAL COUNCIL, PLANNING COMMISSION MEETING HELD THIS SECOND DAY OF FEBRUARY 1953.

There were present Mayor Lillebo Councilmen Ekblad, Andrews, Cary, Mc Cullugh, City Manager Serfling of the City Council and J C Diehl, Frank Taylor, Dr Howitt, O H Hinsdale, J E Seabloom of the Planning Commission.

Mr Scholfiel and Mr Orr Representing the Douglas Housing Authority were present in regard to the application of the City of Reedsport for 14 low rent housing units.

After considerable discussion by the Members of the Council, the Planning Commission, and the Douglas Housing Authority, Mr Taylor of the Planning Commission Made motion, seconded by Howard Hinsdale that the Planning Commission approve the cooperate agreement as previously signed by the City and The Housing Authority in regard to the construction of the 14 units--- Motion passed unanimously.

Councilman Cary made motion, seconded by Councilman Andrews that the city accept the recommendation of the planning commission in regard to previous action of approval of the construction of the 14 units as outlined in the Cooperative agreement between the City and the Housing authority--- Motion passed unanimously.

The planning commission recommended that the City abide by the recommendation of the Engineer hired by the Housing Authority and also the City Manager in regard to the alignment of ninth street which bisects the contemplated development of low rent housing. This would make ninth street a tapering street between the intersections of ninth street ~~and~~ from Juniper to Kingwood avenues. Ninth street would be a sixty foot street at Juniper avenue and a forty foot street at Kingwood avenue.

Councilman Andrews made motion seconded by Councilman Ekblad that the recommendation of the Planning Commission be accepted in regard to the alignment of ninth street between Juniper and Kingwood avenues--- Motion passed unanimously.

City Manager reported that Mr Christensen, who lives in the Veterans Housing project was building a shed in which to construct a charter boat (Commonly referred to as FUNKER BOATS). In as much as this is in the fire zone and shed was located in area used as a playground for the children living in the housing project, it was felt that a more suitable location could be found. City Manager was instructed to notify Mr. Christensen to find a different place for his boat shop suggesting the use of a building located on City property back of the Depot originally built for a shake mill.

There being no further business, the meeting was duly adjourned.

Signed: Tom Lillebo
Mayor

Attest: D. H. Johnson
Recorder

MINUTES OF REGULAR COUNCIL MEETING FEBRUARY 9, 1953, COMMON COUNCIL
CITY OF REEDSPORT

The Common Council of City of Reedsport, Oregon met for its regular monthly meeting February 9, 1953, at the usual time of 7:30 o'clock P.M., and at usual place, City Hall, Mayor Tom Lillebo presiding. Councilmen present were; William Andrews, Leo Cary, Willis Ekblad, Steve Henault, James McCulloch and Lester W. Thompson. Absent were: None

Minutes of the previous meetings were read and approved as read with the addition to the January 19th minutes the receipt of the resignation of the City Manager B A Serfling.

Motion made by Councilman Cary, seconded by Councilman McCulloch that the acceptance of the City Manager's report be tabled until later-- motion carried.

Mayor Lillebo appointed the Street Committee to work with the City Manager to attempt to find a solution to the ever occurring problems regarding the Garbage dump.

The Mayor Made the following appointments to the Recreation committee

Richard Posenkany	M A Barker	Steve Henault	L L Richardson
Jan Johnson	Doug Knight	Ted Bauer	Norman Olson
Betty Hirsch	Tom Richmond	Oren Seaverson	
Clarence Hahn	Carrol Brynteson	Edward Marks	

All appointments approved by the Council.

Letter read from the State Board of Health requesting the appointment of a City Health Officer by the City. Appointment to be made at the next regular Council meeting.

Motion made by Thompson seconded by Councilman Andrews that the City bill the State Unemployment Comp Commission for \$ 5,00 per meeting to pay for Janitor services for additional cleaning. motion passed.

Motion made, seconded and passed authorizing the City Manager to purchase a 16 inch valve to be installed in the main transmission line in the vicinity of the highway cut in highway 101 south of town. on edge of the

Motion made, seconded, and passed that the City waive the customary tapping charge on a water tap for the Marion Stelts property on Bowman Road. Due to the Unfortunate death of Mr Stelts in a recent fire, the community is building a new home for the family and the City is to donate the tap as their part.

Motion made, seconded and passed that the City will recognize the non conforming use of the Building recently erected by the Hillcrest Greenhouse., if the State Highway Department purchases additional ground adjacent to the highway right of way for the building of a retaining wall.

Mayor Lillebo appointed the following men to serve on a committee to study the City's insurance needs with the idea to save the City premiums; Councilman McCulloch, Cary and Wilbur Burdick.

J C Diehl agreed to write a 30 day binder on the insurance due on the City police car which is due on March 1, 1953.

Motion made, seconded and passed to advertise for sale to the highest bid for Lot 16 Block 11 Reedsport addition. This was requested by Mr Rasuch.

Deed received from Mount Hood Timber Products for sheet metal building now located on City property, This deed is in lieu of any rental the city might have charged against the said company.

Motion made, seconded and passed to advertise for sale to the highest bidder lots 5,6,7,&8 in Block 3 Umqua addition. Adjacent property owners to be given preference on any equal bids to theirs if these are the highest.

Motion made, seconded and passed to pay the quoted price to Bay motors for the exchange motor in the ambulance-- this is the amount of the bill less the OFS additional charge they added on.

Letter from the Army Engineers read regarding the dike for flood control around the City along side of the Umpqua River and Mc Intosh slough. Their mention of the lack of a tide gate on the 8" sewer emptying into Mc Intosh slough and the accumulation shrubbery and black berries on top of the dike was referred to the E^A Wood Lumber company for their action.

Motion made, seconded and passed to apply to the State Highway Commission for state aid in oiling the following streets;
Fir to Hawthorne avenue on 5 th Street, Greenwood avenue from 4th street to the intersection of highway 38.

Letter from Le Roy Chenoweth regarding the opening of the Alley in block 83 amended Railroad addition to be acted upon at the next Council meeting.

Vern Colver's request for permission to remove large trees from city's lots 1 & 2 in Block 2 Reedsport Addition was referred to the City Manager to work out with regards to the best interest of the City.

Motion made, seconded and passed to ~~accept~~ approve transfer of the taxi license from Eldora Young to Harry Ludwig.

Relative to preparation being made for a Special Election on the 3rd day of March, 1953 in this City the following Resolution was introduced. It was moved by Councilman Ekblad and seconded by Councilman McCulloch that the Resolution be adopted. The motion was carried by the following vote:
Aye 6 Nay 0

R E S O L U T I O N

A RESOLUTION SUBMITTING TO THE VOTERS OF THE CITY OF REEDSPORT AN AMENDMENT TO THE CHARTER OF THE CITY OF REEDSPORT, BY GRANTING ADDITIONAL POWER TO THE COMMON COUNCIL OF THE CITY OF REEDSPORT IN REFERENCE TO SEWER SYSTEM AND SEWER BONDS; PROVIDING FOR THE BALLOT TITLE UNDER WHICH SAID AMENDMENT SHALL APPEAR ON THE BALLOT; SUBMITTING THE SAME AT A SPECIAL ELECTION HEREIN CALLED; SUBMITTING FOR APPROVAL THE QUESTION OF ISSUANCE OF BONDS; CALLING AND PROVIDING FOR SAID ELECTION.

BE IT RESOLVED BY THE COMMON COUNCIL OF THE CITY OF REEDSPORT, OREGON, That a Special Election be and hereby is called, to be held in the City of Reedsport on the 3rd day of March, 1953, at which time there shall be submitted to the legal voters of the City of Reedsport a proposed Charter Amendment to the present Charter of the City of Reedsport, which was adopted by the people on the 6th day of October, 1942, said proposed amendment to be submitted as follows:

CHARTER AMENDMENT SUBMITTED TO THE VOTERS BY
THE COMMON COUNCIL OF THE CITY OF REEDSPORT

AN ACT TO AMEND THE CHARTER OF THE CITY OF REEDSPORT,
ADOPTED BY THE PEOPLE AT AN ELECTION HELD THE 6th
DAY OF OCTOBER, 1942, AND TO AMEND ALL OTHER AMEND-
MENTS HERETOFORE ADOPTED, BY ADDING CHAPTER XV.

BE IT ENACTED BY THE PEOPLE OF THE CITY OF REEDSPORT, That:

Said Charter above mentioned, and all other amendments thereto, be amended by adding the following chapter:

CHAPTER XV.

(a) The Common Council of the City of Reedsport hereby is authorized to acquire, construct, reconstruct, improve and extend, in whole or in part, the present sewer system, and to acquire any property, rights-of-way or easements necessary therefor.

(b) For the purpose of procuring funds with which to acquire, construct, reconstruct, improve and extend the present sewer system, and to acquire any property, rights-of-way or easements necessary therefor, the Common Council of the City of Reedsport is authorized

and empowered to issue and to sell negotiable coupon bonds of the City of Reedsport, in a sum not to exceed Two Hundred Thirteen Thousand Dollars (\$213,000.00), with full power to issue and sell as many of said bonds as may be necessary to enable the City of Reedsport to realize sufficient funds to defray the cost of said sewer system, said bonds to be in denominations of One Thousand Dollars (\$1,000.00) each, duly signed by the Mayor and countersigned by the City Recorder, whereby the City of Reedsport promises to pay to the bearer of each of said bonds, at maturity thereof, the sum therein in lawful money of the United States, with interest thereon in like lawful money at a rate not to exceed Four and one-half per cent (4½%) per annum, payable semi-annually, each of said bonds to be a general obligation of the City of Reedsport, said bonds to be dated at a convenient time to be fixed by the Common Council, to mature serially and to contain such optional maturity provisions and other terms and conditions as may be fixed by the Council, provided that the longest maturity shall not in any event exceed twenty (20) years from date. The principal and interest of said bonds to be payable at the office of the City Recorder of the City of Reedsport; said bonds shall be known as "City of Reedsport Sewer Bonds", and shall be advertised and sold as provided by law.

(c) The debt limitation contained in the Charter of the City of Reedsport shall not apply to the bonds hereby authorized, nor shall other provisions or limitations of the Charter apply.

(d) The Common Council may authorize and sell said bonds without an election thereon.

(e) So long as any of said bonds, or any that may hereafter be issued to refund them, shall be outstanding, the Common Council shall each year, at time of making the general municipal tax levy of the City of Reedsport, include therein a sufficient special levy to pay the interest on the outstanding bonds of this issue, and to provide a sinking fund for the retirement of the principal thereof at maturity; said special levy shall be upon an ad valorem basis upon all property within the City of Reedsport so taxable for its purposes. Any taxing limitations contained in the Charter shall not apply to the taxes herein provided for.

BE IT FURTHER RESOLVED BY THE COMMON COUNCIL OF THE CITY OF REEDSPORT, that the ballot title under which said proposed amendment shall appear on the ballot shall be as follows:

CHARTER AMENDMENT SUBMITTED TO THE VOTERS BY THE COMMON COUNCIL

Shall the Charter of the City of Reedsport be amended by adding a new Chapter (Chapter XV), authorizing Council to acquire, construct, reconstruct, improve and extend the present sewer system, and to issue and to sell \$213,000.00 general obligation bonds to defray the cost thereof, authorizing Council to levy a tax to pay said bonds and interest; to issue the aforesaid bonds without an election; fixing other terms and conditions of bonds and providing for payment of same.

100 ----- Yes
101 ----- No

BE IT FURTHER RESOLVED BY THE COMMON COUNCIL OF THE CITY OF REEDSPORT, That said amendment shall be submitted to the voters at a Special Election hereby called within, for and by the City of Reedsport, to be held on the 3rd day of March, 1953, beginning at 8 o'clock A.M. and continuing until 8 o'clock P.M. of said day; that there shall be one voting or polling place, to-wit: the office

of the City Recorder in the Community Building, located on Winchester Avenue between Fourth and Fifth Streets, in the City of Reedsport, at which polling place all qualified voters of the City shall vote.

BE IT FURTHER RESOLVED BY THE COMMON COUNCIL OF THE CITY OF REEDSPORT, That Juanita Halladay and Yaquina Tollefson are hereby appointed to act as judges of said election, and Margaret Smiley, Ruth Sullivan and Anna Urie are hereby appointed to act as clerks of said election, and Bernice Coates and Hazel Waggoner are hereby appointed as alternate judge and clerk respectively, in the event of the inability of any of the aforesaid judges or clerks to so act.

BE IT FURTHER RESOLVED BY THE COMMON COUNCIL OF THE CITY OF REEDSPORT, That the City Recorder of the City of Reedsport is hereby ordered and directed to publish notice of this election in the Port Umpqua Courier, a newspaper printed in the City of Reedsport, in three successive issues of said newspaper, dated February 12, 19 and 26, 1953, the first notice being within twenty days immediately prior to such election, and the last notice being within ten days of the date of such election, and which notice shall contain notice of the amendment to be submitted and notice of the voting and polling place and the hours of opening and closing of said polls.

Introduced and passed this 9th day of February, 1953, by the following vote:

Aye 6

Nay 0

Tom Littlebo
Mayor

ATTEST:

J. G. Johnson
Recorder

City Attorney Purvis read proposed lease on the renewal lease to Mr. # Goodwin which consists in a renewal period of two years commencing February 1, 1953 and terminating on February 1, 1955. In the event of a cancellation by the City of Reedsport, the improvements in the leased area are to be depreciated in accordance with the new renewal dates.

Motion made, seconded and passed that the following bills be paid;

Umpqua National Bank	1131.25	Munnell & Sherrill	27.15
Umpqua National Bank	973.75	Geo Melville	88.22
Payroll Fund	1175.00	101 Service	2.25
Petty Cash	47.82	O K Rubber Welders	4.85
Umpqua National Bank	400.00	Fanna Salt Egg	30.75
West Coast Tele	40.55	John Purvis	27.47
Coos Bay Hosp Assn	27.00	Public Emp Ret Sys	81.84
Payroll Fund	3809.60	Reedsport Electric	4.90
Aunt Jennie's Cafe	5.60	Rose Cabinet Shop	16.06
Square Deal Cafe	20.35	Tom H. Richmond	46.07
Central Lincoln P U D	232.72	Reedsport auto Parts	35.68
Coast Freight Lines	7.55	R C Raynes	4.25
Howard Cooper	30.99	B A Serfling	19.65
Commercial Abstract Co	11.88	S I A C	56.16
John Cunningham & Assoc	25.65	Paramount Pest	15.00
General Fund Trans	2905.00	Umpqua Bldg	15.55
Durns Outfitting Store	4.58	Umpqua Drug Co	11.86
John Dye	246.41	Union Oil	394.07
Joe's Appliance	4.00	Umpqua Electric	44.01
Industrial Steel	1.98	Ungers	6.05
Vern Leneve	6.00	Waterworks Supplies	560.34
Newman's Machine Shop	162.97	Western Stores	3.00
I G A Food Center	3.71	Johns Manville	11.40
Taylor Hdwe	38.65	Thompson Eppertart	88.18
Reedsport Library Bd	1000.00	Reedsport Fire Dept	171.00
Lay's Variety	4.68	Reedsport Machine Shop	16.20
Reedsport Mtr Frt	20.17	Doxon Hdwe	17.91
Umpqua River Nav Co	904.00	R & L Shell	36.43
Geo Mc Cullough Postmaster	200.00	H M Mc Cabe	6.10
		Sam's Cafe	3.90

Signed Tom Lillebo
Mayor

Attest: D. G. Johnson
Recorder

MINUTES OF SPECIAL MEETING HELD ON FEBRUARY 16, 1953, IN THE CITY HALL AT 7:30 P M.

Meeting was called by the Mayor to have a combined meeting with the Planning commission.

There were present Mayor Lillebo, Councilmen Sklad, Andrews, Hanault, and Thompson.

Planning committee members present were H C Kelly, C H Bennett, Ed Seabloom, F L Taylor, Dr Howitt, and J C Diehl.

Meeting was called for the purpose of considering the proposed plat of Mr Kittall-- Project referred to as the Reedsport Park Tract.

After considerable discussion regarding the plat, many alteration, and changes were suggested as outlined in the minutes of the planning commission as of date of this meeting.

The Planning Commission recommended the preliminary approval of the proposed plat with their recommended changes, to the City Council and Councilman Andrews made motion which was seconded by Councilman Sklad to accept the recommendation of the Commission--- motion passed.

Motion made by Councilman Thompson, Seconded by Councilman Andrews that the

developer of the Reedsport Park Tract be required to install the water system to the requirements and specifications of the City of Reedsport, and to bear all cost of installation including taps. The developer is to be reimbursed at the rate of 100.00 per house or a total of \$ 5,000.00 on the contemplated construction of 50 houses. The remuneration is to be paid out of revenue received from the project and is payable one year after the 50th house is occupied. Motion passed unanimously.

Buyers of rate of 22 1/2 per cent.

Mr. Elwood of the V F W appeared before the Council relative to their approval of the establishing of a club to serve liquor 175 South Sixth Street. It was suggested that the V F W get a favorable petition from property owners within the 300 foot radius of the proposed location and submit this to the City Planning Commission for their recommendation to the Council.

Application received from Dr Courtney and Dr Mc Lean for the position of City Health officer. Application will be acted upon at the next regular Council meeting.

There being no further business, the meeting was duly adjourned.

Signed

Tom Lillebo
Mayor

Attest

J. J. Johnson
Recorder

Minutes of special Council meeting held in the City Hall at noon on February 18, 1953.

Meeting called by the Mayor for the purpose of meeting with members of the State Highway Department.

There were present Councilmen Cary, Ebbled, and Thompson, and Dr Howitt of the planning Commission. City Manager and City Attorney also present. Also present were Tom Edwards, Mr Olson, and Mr Astrup of the State Highway Department.

Purpose of the meeting was to discuss the location of the cyclone type fence to be constructed along Clear Lake as per previous agreements. Also the problem of surface water on the western side of the highway to be constructed was brought to the attention of Mr Edwards. Mr Edwards informed the members present that if the proposed construction of sumps for disposal did not prove satisfactory, that the highway commission would install adequate drains and a pump to discharge the surface water into Sel Creek.

There being no further business, the meeting was duly adjourned.

Signed

Tom Lillebo
Mayor

Attest:

J. J. Johnson
Recorder

MINUTES OF SPECIAL MEETING HELD IN THE CITY HALL AT 7:30 P M. ON FEBRUARY 24, 1953.

Meeting called by the Mayor for the purpose of appointing a New City Manager. There were present Mayor Lillebo Councilmen Schlad, Mc Cullough, Coffey, Thompson, Andrews, and Renault. Mr Alfred Gear was appointed as City Manager to fill the Vacancy caused by the resignation of Mr. Serfling. Salary to be at the rest of \$ 450.00 per month until July 1, 1953.

Their being no further business, the meeting was duly adjourned.

Signed: Tom Lillebo
Mayor

Attest: [Signature]
Acting City Recorder

Minutes of a meeting held in the City Hall on March 4, 1953 for the purpose of Canvassing the ballots of the Special City Election held on March 3, 1953.

Present were Councilman Schlad, City Attorney Purvis and City Recorder Johnson.

The Ballots were canvassed with the following tabulation:

Aye 100 for the measure	238.
Nay against the Measure	76.
Void ballots	<u>1.</u>
Total Vote	315.00

Majority for the measure 162

Signed: Tom Lillebo
Mayor

Attest: [Signature]
Recorder

MINUTES OF REGULAR MONTHLY MEETING MARCH 9, 1953
COMMON COUNCIL CITY OF REEDSPORT

The Common Council of the City of Reedsport, Oregon met for its regular monthly meeting March 9, 1953, at the usual time of 7:30 P.M., and at usual place, City Hall, Mayor Tom Lillebo presiding. Councilmen present at opening of meeting were: William Andrews, Willis Ekblad, Steve Henault, James McCulloch and Lester Thompson. Councilman Cary was not present at opening of meeting, but came after the meeting was well in progress.

Minutes of previous regular meeting of February 9, 1953 were read, as were also Minutes of Special Council Meetings held on the 16th, 18th and 24th days of February, 1953. There was also given an account of the canvassing of the sewer election ballots, said election being held March 3, 1953, and canvassing by Councilman Ekblad and City Recorder having been performed March 4, 1953.

A Resolution relative to the ballots and the vote of the Special Election on the proposed sewer bond issue held March 3, 1953 was submitted, and after being duly read, Councilman Andrews moved and Councilman Henault seconded, that the Resolution be passed. Mayor Lillebo called for vote by ayes and nays, with the following results: Aye 5, Nay 0, said Resolution being as follows:

RESOLUTION

It appearing to the Common Council of the City of Reedsport, that Councilman Willis N. Ekblad and Recorder I. G. Johnson, of said City, have canvassed the result of Special Election held the 3rd day of March, 1953, and

It appearing to the Council that said results are as follows:

Total vote cast	315 votes
In favor of Charter Amendment authorizing the issuance and sale of not exceeding \$213,000.00 General Obligation City of Reedsport Sewer Bonds	238 votes
Against the Charter Amendment and the authorizing of the issuance and sale of not exceeding \$213,000.00 General Obligation City of Reedsport Sewer Bonds	76 votes
Number of votes rejected	1 vote

NOW THEREFORE, BE IT RESOLVED, That the record of the canvassing of the ballots cast at said Special Election, attached hereto, and by this reference included herein, be and the same hereby is approved and placed on file.

PASSED by the Common Council this 9th day of March, 1953, by the following vote:

Aye 5 Nay 0

Tom Lillebo
Mayor

ATTEST:
I. G. Johnson
City Recorder

The provisions of Ordinance 1, Section 15 thereof, were then brought to the attention of the Council, said provisions requiring a Proclamation of the Mayor be published, proclaiming the adoption of the Charter Amendment authorizing the issuance and sale of not exceeding \$213,000.00 City of Reedsport General Obligation Sewer Bonds. Whereupon, upon motion of Councilman Thompson, seconded by Councilman Cary, it was moved that the Mayor publish in the Port Umpqua Courier, the following Proclamation:

MAYOR'S PROCLAMATION

I, the undersigned, Mayor of the City of Reedsport, Oregon, do hereby proclaim that at a Special Election, duly called and held in said City on the 3rd day of March, 1953, at which election there was submitted to the legal and qualified voters of the City for their adoption or rejection a certain Charter Amendment, the title of which was as follows:

CHARTER AMENDMENT SUBMITTED TO THE VOTERS BY THE COMMON COUNCIL

Shall the Charter of the City of Reedsport be amended by adding a new Chapter (Chapter XV), authorizing Council to acquire, construct, reconstruct, improve and extend the present sewer system, and to issue and to sell \$213,000.00 general obligation bonds to defray the cost thereof, authorizing Council to levy a tax to pay said bonds and interest; to issue the aforesaid bonds without an election; fixing other terms and conditions of bonds and providing for payment of same.

In favor of said proposed Charter Amendment 238 votes
Against said proposed Charter Amendment 76 votes
Number of votes rejected 1 vote
Majority in favor of said proposed Charter Amendment 162 votes

I do hereby further proclaim that said Charter Amendment was duly adopted by the legal voters of said City and is in full force and effect as a part of the Charter.

Dated at Reedsport, Oregon, this 9th day of March, 1953.

Tom Pillsba
Mayor

ATTEST:
J. J. Johnson
City Recorder

Mr. Tom Edwards of the State Highway Commission appeared before Council relative to the location of the proposed fence to be built adjacent to highway 101 alongside of the west shore line of Clear Lake. Motion made, seconded and passed that the City Attorney draw up resolution establishing the location of the fence. The fence is to be 7 feet east of the curb line on the easterly side of the highway.

Petition read asking for control of speed of cars on Laurel and Myrtle avenues between Highway ~~101 and~~ 38 and West Railroad Avenues. Motion made, seconded and passed that adequate steps be taken to control this traffic and the City Manager and Police chief take the necessary steps.

Motion made, seconded and passed to send Lee Teitzel and the Water Commissioner to a waterworks school at Corvallis with expenses paid.

Letter read from the State Unemployment Comp Comm agreeing to pay \$ 5.00 per meeting to compensate for the additional janitor expense, Payments to be ~~xxx~~ started on February 1, 1953.

Motion made, seconded, and passed that the City not allow any car ports to be built in the Veterans Housing project.

O H Hinsdale appeared before the Council relative to his plans for the development of the marsh area in back of the Thompson Motel. Considerable discussion was had on this project with the following proposed by Mr. Hinsdale;

1. Sewer force main, Called Trunk E to be provided without any charge to the project.
2. Sewer Mains & Laterals within the project, called trunk f. to be provided at developers expense.
3. City to retain ownership and maintain the dike and adjacent ditch to be built for drainage purposes.
4. Deed in escrow for approximately 1/3 of the project which is to be developed first-- deed to pass to developer on the sale of the property by him. Additional 2/3 of area to be optioned to developer for a period of five years.
5. Water, Streets, Sewers to be constructed in accordance to City's and F H A specifications at the expense of the developer.

Motion, made, seconded and passed to pay the following bills:

Umpqua National Bank	300.00	Geo Melville	53.46
Bay Motors	553.66	H C Mc Crea	44.00
Payroll Fund	1325.00	O K Rubber Welders	2.10
Coos Bay Hospital	27.00	Public Emp Ret	69.58
Payroll Fund	3461.45	Paramount Pest Control	15.00
County Clerk	5.72	Reedsport Electric	3.75
Bernhardt's Furniture	18.17	Reedsport Logging Sup	8.10
Burt, Wray & Co	300.00	Reedsport Plumbing	303.38
General Fund	300.00	Reedsport Auto	8.95
Cental Lincoln	198.70	Reedsport Fire Dept	120.00
A B Daily Co	8.18	R & L Shell	25.48
John Dye	193.42	S I A C	54.93
Dixon Hardware	37.95	Taylor Hdwe	49.46
Juanita Haddaday	16.00	Ump Bldg Supply	281.08
Yaquina Tallifson	16.00	Umpqua Drug	9.02
Ruth Sullivan	16.00	West Coast Tele	45.15
Margaret Smiley	16.00	Port Umpqua Courier	59.19
Mrs Glen Urie	16.00	Ralph Paull	1114.30
Franklin Printing Co	18.20	Newman Nach Shop	3.89
Tom Richmond	85.32	Umpqua River Nav Co	592.00

Union Oil Co	428.01
H M Mc Cabé	8.90

There being no further business, the meeting was duly adjourned.

Signed: Tom Lillebo
Mayor

Attest: J. G. Johnson
Recorder

MINUTES OF SPECIAL JOINT MEETING WITH THE PLANNING COMMISSION HELD THIS TENTH DAY OF MARCH 1953 IN THE CITY HALL AT EIGHT O'CLOCK.

There were present Mayor Lillebo, Councilmen Ekblad, Mc Cullough, Henault, And Thompson. Planning Commission members present were; Bennett, Howitt, Taylor, and Diehl and ex officio members of the City ~~Managers~~ officials.

Meeting called for the purpose of meeting with Mr. Kittel and his Engineer Mr Brayton on the proposed Reedsport Park Tract.

After considerable discussion regarding streets, sewers, water mains, grades etc the planning commission approved the proposed plat subjected to the provisions as outlined in the City's manager letter as of March 11, 1953 which was addressed to Mr. H R Ketel.

The recommendations of the planning commission were approved and accepted by the Council by appropriate motions also subjecting their approval to the requirements as outlined in the above mentioned letter.

Meeting duly adjourned.

Signed: Tom Lillebo
Mayor

Attest: J. G. Johnson
Recorder

March 11, 1953

Mr. H. H. Katell
Katell Construction Co.
Board of Trade Bldg.
Portland, Oregon

Dear Mr. Katell:

Referring to the joint Council-Planning Commission meeting of March 10, and the consideration therein of your revised Plot Plan of 3/5/53, and your verbal commitments relative thereto.

The following motions are recorded in the minutes of the Planning Commission, and were also approved by the Council:

1) "The Planning Commission recommends that the City of Reedsport request the paving (or penetration or similar) of the two Cul-de-sacs from curb-to-curb, and from the south curb line of Alder Street to the south end of said Cul-de-sacs. Also that the other streets in and adjacent to the Project to be gravelled to the specifications of F. H. A. and the City of Reedsport, except that in the case of streets on which the Developer is building homes on but one side of the street, the Developer shall be required to gravel only the one half of the street adjacent to the Project, with proper "blend" to existing surface of the other side of the street".

2) "The Planning Commission approves the Preliminary Plat of Reedsport Park Tract, as revised 3/5/53, subject to the following: a) That the extension of Alder Street to the east is to be placed to be in perfect alignment with the alignment of Alder from 20th to 22nd, and the location of the curb adjacent to the Project on 22nd Street is to be located 30 feet from C/L of the street, and gravelled from curb to C/L. b) The provision by the Developer of a Construction Easement of 10 feet in width immediately adjacent to the permanent Easement shown on the Plat. c) The entire approval of the Preliminary Plat is subject to the obtaining of a sewer easement satisfactory to John W. Cunningham & Assoc. from the point marked on the Plat "Established Manhole", to a Manhole now existing, which Manhole is located within the area of a slope easement obtained ~~by~~^{by} the Oregon State Highway Department from John Christman in the immediate vicinity of the Highway 101 Bridge across Schofield River, and of the additional Sewer Easement from 22nd Street to Scott Street."

Sewer

The preliminary discussion and agreements upon which the above motions were based, are as follows:

STREETS:

Paving on the two Cul-de-sacs is to be in accordance with FHA specifications, which have previously been approved by the City of Reedport.

Gravel surfacing is to consist of 4" of crushed $1\frac{1}{2}$ minus base, with 2" of $\frac{1}{2}$ minus crushed gravel top. 2" minus may be substituted for the base course if approved by the City engineer. Both courses are to be bound with clay or crusher dust to the satisfaction of the City Engineer, and thoroughly rolled. In places where existing gravel surface is utilized, it shall be checked and if not 6" in thickness, additional gravel shall be placed to make 6" total. In places where the Developer gravels only to the center of the street on an existing gravel street, proper blend shall be installed to prevent a longitudinal obstruction or hazard.

22nd Street from Alder Ave. to the south edge of the project: Curb shall be set at 30 feet from C/L, and gravelled from curb to C/L.

20th Street from Alder Ave. to the south edge of the Project; Alder Street from 20th St. to the east edge of the Project; Curbs shall be set on both sides of the street, at 18 feet from C/L, and gravelled curb-to-curb.

Alder Street from 20th to 22nd; 20th Street from Alder Ave. to the north line of Lot 39; Birch Ave. from the west line of Lot 40 to 19th Street; 19th Street from Birch Ave. to the north line of Lot 50: Curb is to be set at 18 feet from C/L, and gravelled from curb to C/L.

Extension of Birch Ave. to the east of 19th street, and extension of 19th Street to the south of Birch Ave. are to be dedicated as per the plat, but need not be surfaced unless required by FHA.

All street grades are to be approved by the City Engineer, and preference is to be given by him to existing developments in such grades.

SEWER:

It is still understood that the exact location of the easement for the Sewer Trunk (to be provided by the Developer thru the area of the Development) is still to be determined on the ground by the City's Consulting Engineer, and that the Easement to be provided must allow for such future determination of location. It must also provide a 10 foot construction easement in addition to the 10 foot permanent Easement.

All sewer laterals and connections (except the main trunk) are to be installed by the Developer, and the Developer is to provide any Easements necessary thereto. Locations of such laterals and connections are to be determined by the City's Consulting Engineers. Installation is subject to the inspection and approval of the City Engineer and the Oregon State Sanitary Authority.

The City does not bind itself to provide the Sewer Trunk, altho it expects to be able to do so. It is definitely understood that the Sewer Trunk cannot be constructed unless additional easements are secured as noted in the minutes above.

The City's Consulting Engineers are John W. Cunningham & Assoc. of Portland, Oregon. The term City Engineer shall include his designated alternate.

UTILITY EASEMENTS:

In some places, utility easements are provided around the perimeter of the Development, and are shown to be one-half within the Project, and one-half without the Project. The Developer will be expected to provide that portion of the easement which is without the Project.

WATER SYSTEM:

The water system shall be installed entirely by the Developer, in accordance with specifications of the City Engineer, and shall consist approximately as specified in letter to Mr. Ketell dated Feb. 16, 1953.

The water system shall include the installation of necessary valves, which are approximately: 1 6" valve at each end of the 6" line; 1 3" valve at the junction of each 3" line with the 6" line; 1 4" valve at each hydrant location.

Upon satisfactory completion of the water system, and upon occupancy of the 50th house in the Development, the City will become obligated to the following:

To reimburse the Developer his costs, exclusive of taps and service connections, but in any case not to exceed \$100.00 per completed house. This reimbursement is to be made from water revenues from the Project, and is payable in three annual installments, the first installment to be payable one year after the date of completion of the 50th house and occupancy thereof. Annual payments are not to exceed either: the revenues received from the Project; or the sum of \$33.33 per house.

GENERAL:

The Developer shall provide access for any proper officials for purposes of inspection of the houses or other improvements installed by the Developer.

Certain improvements to be installed by the Developer will necessarily be accepted by the City for future maintenance. These will include, but are not limited to, the Streets, Sewer System, and Water System. The Developer shall provide the City of Reedsport with an acceptable Performance Bond issued by a Bonding Company acceptable to the City and/or other assurance to guarantee the satisfactory installation of such improvements, and to guarantee against defects in such improvements which may not be disclosed at the time of acceptance by the City.

The City of Reedsport will deliver a Bargain and Sale Deed to the Developer covering Lots 11 and 12, Block 43, Original Townsite of Reedsport, together with the applicable vacated portions of alley and street, in consideration of the sum of \$10.00 and in consideration of the Developer providing the Sewer Trunk Easement thru and alongside the Development, regardless of the ownership of the property in which such Easement may be located by the City's Consulting Engineers, and in consideration of the assistance of the Developer in obtaining other easements required for such Sewer Trunk to the west and to the north-east of the Project, referred to in the above Motion 2) on page 1 hereof.

In the event that it becomes necessary for the Developer to change the location upon the lot of any house, such re-location shall provide not less than the minimum set-backs now shown on the Plat, which are 15 foot front yard and 5 foot side yard.

The Developer shall obtain Building Permits from the City of Reedsport, and shall comply with the terms of the Building Code of the City of Reedsport. All provisions of the herein letter are to remain in full force and effect, any omissions or inconsistencies in the Building Permits to the contrary notwithstanding.

The City shall not be liable either directly or indirectly, for any delays, loss or damages incurred by or accruing to the Developer as a result of, or pertaining to the Project or to the improvements or utilities connected therewith.

The covenants, provisions, and stipulations, including the obtainment of sewer easements as condition precedent to the approval of the preliminary Plat, in this letter contained, if acceptable to the Developer, shall hereafter be set forth in a formal written contractual agreement; and within ten days after execution thereof Developer shall furnish a performance bond as herein stated, thereby assuring complete fulfillment by the Developer of all provisions in said contract contained.

Very truly yours,

CC/ Federal Housing Authority
John P. Cunningham Assoc.
Mr. Wm. Brayton

B. H. Berfling
City Manager

MINUTES OF THE REGULAR MONTHLY COUNCIL MEETING HELD THIS SIXTH DAY
APRIL 1953 IN THE CITY HALL OF THE COMMUNITY BUILDING 7:30 P.M.

The Common Council of the City of Reedsport, Oregon met for its regular monthly meeting April 6, 1953 at the usual time of 7:30 P.M. and at the usual place, Office of the City Recorder, City Hall, Community Building, Reedsport, Oregon. Present were: Councilman William Andrews, Leo Cary, Willis Ekblad, Steve Henault, James McCulloch and Lester Thompson, City Engineer Alfred Reap, Attorney J. W. Purvis and Recorder I. G. Johnson. Absent was Mayor Lillebo, who was in Portland attending the opening of bids by State Highway Commission. Councilman Cary, being President of the Council, presided over the meeting in the absence of Mayor Lillebo.

The minutes of the previous meeting were read and approved as read.

Bids for sale of Lots 5,6,7,&8 Block 3 Umpqua Addition to City of Reedsport were opened and read. The Bid of the Umpqua River Navigation Company in the amount of \$ 1650.00 for the four lots was high. Councilman Andrews moved, seconded by Councilman Henault that the bid of The Umpqua River Navigation Company be accepted and that the City Attorney be instructed to draw up bargain & sale bid on the property. Motion passed by vote of 5 aye 0 nay Councilman McCullough did not vote.

Councilman Thompson made motion which was seconded by Councilman Henault that Lot 3 Block 3 Umpqua Addition be advertised for sale along with Lot 10 Block 11 Original Townsite since the advertised sale of the later lot resulted in two identical bids for the same. All bids to be opened at the May 11, 1953 Council meeting.

Mr Larson of the Motorola Radio appeared before the council relative to radio equipment for police and fire protection. After much discussion, the City Manager was instructed to write to the office of Civil Defense in Salem for application blanks for Federal aid in the procurement of the proposed equipment.

Motion made, seconded and passed approving the transfer of the package Beer license from the Fir Grove Grocery to Ralph and Bonnie Coy.

The following application for dispensers licenses were approved by the Council by motion made, seconded and passed:

Y" Cafe	Eagles Lodge
Rainbow Tavern	Carl's Tavern

Motion made by Councilman Andrews and seconded by Councilman Ekblad that the request of Mr Collver for the vacation of Ivy Street between eighteenth Street and the Scholfield River be approved with the proviso that this street be Rededicated on the North 30 feet of the alley in block one Original Townsite. City attorney instructed to take proper steps to carry out this vacation and the Rededication.

The resolution for the relocation of the fence to be built by the State Highway Commission was approved and the Mayor and the Recorder were instructed to sign the same.

Motion made, seconded and passed to allow Paul Bernhardt to repair the tide gate at the western end of the flat iron tract up to the amount of 300.00. He is to pay the cost of the repairs and is to be reimbursed at the rate of \$ 50.00 per year which is the rental of this property. If City decides to use this property for other purposes before the repayment of the \$ 300.00 from rental, the lessee shall be reimbursed the difference.

The following bills were presented for payment and ordered paid;

Coos Bay Hosp	27.00	Public Emp Ret Sys	79.05
P U D	224.50	Paramount Pest Control	15.00
Payroll Fund	2911.26	Reedsport Mtr Frt	8.11
Payroll Fund	1425.00	Reedsport Logging	7.65
American La France	10.28	Reedsport Auto	8.30
Arrow Trans	83.78	R & L Shell	2.80
American Bitumms	208.78	Reedsport Fire Dept	193.50
Arthur Fuel	7.00	Tom Richmond	10.98
Brunswick Elake	487.67	B A Serfling	20.35
Bernhardt's Furn	38.06	S I A C	59.25
Art Burnside Co	13.26	Sam's Cafe	12.90
Berg & Wally	1.40	Art Tollifson	7.75
Coos Bay Stationery	47.50	Lee Teitzel	19.00
John Dye	342.49	Thompson Epperhart	38.65
Dixon Hdwe	18.83	Taylor Hdwe	26.47
John C. Diehl	679.00	Umpqua Drug	3.82
Mrs Keith Johnson	15.12	Ujion Oil	294.73
Johns-Manville	14.08	Umpqua Bldg Sup	46.99
Kaufmann Bros	12.00	Umpqua River Navigation	298.25
Vern Leneve	7.20	West Coast Tele	41.50
Geo Melville	48.69	Wallace Tarnab	7.43
H M Mc Cabe	6.10	Umpqua Sheet Metal	180.00
Munnell & Sherrill	5.89	Al Rear	26.92

Councilman Ekblad introduced a proposed, entitled:

" AN ORDINANCE AUTHORIZING THE ISSUANCE, SALE AND RETIREMENT OF CITY OF REEDSPORT SEWER BONDS IN THE SUM OF TWO HUNDRED THIRTEEN THOUSAND DOLLARS (213,000.00), FOR THE PURPOSE OF PROVIDING FUNDS WITH WHICH TO ACQUIRE, CONSTRUCT, RECONSTRUCT, IMPROVE AND EXTEND THE PRESENT SEWER SYSTEM AND TO ACQUIRE ANY PROPERTY ~~Y~~ RIGHTS-OF-WAY OR EASEMENTS NECESSARY THEREFOR, PROVIDING THE FORM OF SAID BONDS AND FOR THE ADVERTISEMENT AND SALE THEREOF, AND DECLARING AN EMERGENCY."

Councilman Andrews made a motion, which was seconded by Councilman Ekblad, that the ordinance be read a first time in sections and in full, which was done. Councilman Thompson moved, and it was seconded by Councilman Andrews, that the ordinance be adopted. The Council President called for votes, with the following result: Aye 6 Nay 0. Said President declared the ordinance passed the first reading.


Councilman Ekblad moved, and councilman Mc Cullouch seconded the motion, to the effect that the rules be suspended and that the proposed ordinance be read by title only the second reading, and placed upon its final passage at the present meeting. Council President Cary then stated the aforesaid motion of Councilman Ekblad and put the question to the Council, and said motion was carried by unanimous vote of all members present. Acting under the direction of the Council President, the Recorder then read the proposed ordinance by title only, and the President then called for votes, which voting resulted in all councilmen voting in the affirmative. The Council President declared the ordinance passed the second reading.

A Motion was then made by Councilman Henault to the effect that, due to the approach of the summer season and the time required for the advertisement of sale of the sewer bonds, and for the bids of contractors, an emergency existed, and because of said emergency it was moved that the ordinance be passed to its third and final reading. This motion was seconded by Councilman Andrews and same was passed by unanimous vote of all councilmen. The ordinance was read for the third and final reading by section and in full. The Council President then called for a motion as to final passage and adoption of the ordinance. It was then moved by Councilman McCullouch and seconded by

Councilman Thompson, that the ordinance by passed and adopted. Vote was then taken, as follows: Aye- in favor of final passage and adoption - 6; Nay 0. The Council President then declared said ordinance, being an ordinance authorizing the issuance, sale and retirement of \$ 213,000.00 General Obligation Sewer Bonds of the City of Reedsport, and other related matters, to be passed and adopted, and that the title to the proposed ordinance stand as the title of the adopted ordinance, and that the number of said ordinance be 380.

The Recorder was instructed to present said ordinance # 380 to the Mayor for signature, immediately upon the latter's return from Portland, whereafter said ordinance shall then be in full force and effect.

It was moved by Councilman Henault, and seconded by Councilman Andrews, that the Council adjourn to its next regular monthly meeting, scheduled for May 11, 1953 or until the call of the Mayor, which ever be prior. Motion passed.


Council President

Attest: 
City Recorder

MINUTES OF REGULAR MONTHLY MEETING MAY FIFTH 1953 COMMON COUNCIL CITY
OF REEDSPORT

The Common Council of the City of Reedsport, Oregon met for its regular monthly meeting May 5, 1953 at the usual time of 7:30 P.M. and at the usual place, City Hall, Mayor Tom Lillebo presiding. Councilmen present at the opening of the meeting were: Willis Ekblad, Steve Henault, James McCullough, Lester Thomson, and Leo Cary. Councilman William Andrews was not present due to illness.

The minutes of the regular April meeting of the Council were read and approved as read.

At the hour of 8:00 o'clock P.M., pursuant to previous publication of Notice of Bond Sale, Mayor Lillebo called for the opening of bids for the purchase of City of Reedsport Sewer Bonds, Series 1953, in the sum of \$213,000.00. The following bids were opened:

Bid of Umpqua National Bank of Reedsport, Oregon and Associates, as follows:

At rate of \$100.00 for each \$100.00 par value of bonds bid for plus accrued interest from July 1, 1953 to date of delivery of bonds to bidder, and in addition a premium totalling \$100.00 for the entire bond issue; said bonds to be in denominations of \$1,000.00 each and maturing serially without option of prior redemption, as follows:

<u>Bonds Numbered</u>	<u>Amount</u>	<u>Date of Maturity</u>
1 to 15	\$15,000.00	July 1, 1954
16 to 31	16,000.00	July 1, 1955
32 to 49	18,000.00	July 1, 1956
50 to 69	20,000.00	July 1, 1957
70 to 90	21,000.00	July 1, 1958
91 to 112	22,000.00	July 1, 1959
113 to 135	23,000.00	July 1, 1960
136 to 160	25,000.00	July 1, 1961
161 to 186	26,000.00	July 1, 1962
187 to 213	27,000.00	July 1, 1963

said bonds numbered 1 to 213, inclusive to bear interest at the rate of 3-3/4% per annum, interest payable semiannually, January first and July first of each year.

Bid of Blyth and Company and The United States National Bank of Portland (Oregon), as follows:

For \$213,000 City of Reedsport General Obligation Sewer Bonds, Series 1953, to be in denominations of \$1,000 each, to be dated July 1, 1953, and to mature serially in numerical order, as follows:

<u>Amount</u>	<u>Maturity Date</u>	<u>Amount</u>	<u>Maturity Date</u>
\$15,000	July 1, 1954	\$22,000	July 1, 1959
16,000	July 1, 1955	23,000	July 1, 1960
18,000	July 1, 1956	25,000	July 1, 1961
20,000	July 1, 1957	26,000	July 1, 1962
21,000	July 1, 1958	27,000	July 1, 1963

all serial maturities from 1954 to 1960, inclusive, bearing interest at rate of 3 3/4% per annum, payable semiannually, and all serial maturities from 1961 to 1963, inclusive, bearing interest at rate of 4% per annum, payable semiannually, both principal and interest payable at office of the Treasurer of the City of Reedsport, in accordance with published notice of sale, par value thereof, together with accrued interest to date of delivery will be paid at time of said delivery in Portland, Oregon.

Acceptable checks for 2% of the par value of said bonds were also received from each of the foregoing bidders, as well as was received check for \$100.00, premium offered by Umpqua National Bank and Associates.

The bid of Umpqua National Bank and Associates having been determined as containing the lowest rate of interest for the entire issue, it was moved by Councilman Cary, and seconded by Councilman Henault, that said bid be accepted. Motion was carried by unanimous vote of all members present.

Ordinance No. 381, being an Ordinance fixing the rate of interest and selling the City of Reedsport Sewer Bonds, Series 1953, declaring an emergency and other relating matters, was presented. Councilman Cary made a motion, which was seconded by Councilman Henault, that this Ordinance be read a first time by sections and in full. The motion having carried, the Ordinance was so read for the first time by sections and in full. Councilman McCulloch moved, and said motion was seconded by Councilman Thompson, that the Ordinance be adopted. The Mayor called for votes with the following results:

"AYE": Councilmen Cary, Ekblad, Henault, McCulloch and Thompson.
"NAY": None.

The Mayor then declared the Ordinance passed the first reading.

Councilman Cary then moved that the rules be suspended and that the proposed Ordinance be read by title only the second reading and placed upon its final passage at the present meeting. This motion was seconded by Councilman McCulloch and the Mayor then stated the motion and put the question to the Council, and the motion carried by unanimous vote of all members present. Acting under the direction of the Mayor, the Recorder then read the proposed Ordinance by title only, and the Mayor then called for votes, which vote was received as follows:

"AYE": Councilmen Cary, Ekblad, Henault, McCulloch and Thompson.
"NAY": None.

The Mayor then declared said Ordinance, being an Ordinance Fixing the Rate of Interest and Selling the City of Reedsport Sewer Bonds, Series 1953, Declaring an Emergency and other Relating Matters, be passed and adopted, and that the title to the proposed Ordinance stand as the title of the adopted Ordinance, and that the number of said Ordinance be 381. Said Ordinance was then signed by the Mayor and attested by the Recorder, and copy of same was placed on file in the Book of Ordinances of the City, the Mayor having duly signed and approved said Ordinance and having declared the same to be in full force and effect.

Motion was made by Councilman McCulloch and seconded by Councilman Thompson that the City Recorder be authorized to deliver said bonds, and all of them, to the purchasers, upon payment of the purchase price. The Mayor then stated the motion and put the question to the Council and the motion carried by unanimous vote of all members present.

Fire Chief Wessell appeared before the Council relative to the Fire & Departments plan for a salvage truck. This matter was referred to the Fire & Police Committee for further study.

Motion made, seconded and passed to have the City Attorney prepare all necessary steps for the proposed vacation of Ivy Street from 18th Street to the Schofield River. Hearing for the proposed vacation was set for June 8, 1953 at 8:00 P.M.

Motion made, seconded and passed to accept the following bids for the sale of City property:

Mrs J.C. Landerking \$ 51.00 for lot 10 Block 11 Original Townsite, Umpqua River Navigation Co \$ 200.00 for lot 3 Block 3 Umpqua Addition. City Attorney instructed to prepare Bargain & Sale deeds on the above sale ~~xxxx~~.

The request from Knight Greenhouse to move a building into the ~~residential~~ residential zone and remodel ~~the same~~ the same into a business building was referred to the planning commission for their action.

Councilman Thompson made motion which was seconded by Councilman McCullough for the City to purchase the sweeper demonstrated by Columbia Equipment Company.

Motion made, seconded and passed to renew the E^A Wood Boom lease for the years 1952-1953 and 1953-1954 at the same terms as the previous lease.

The request for the use of the community Building for skating purposes was referred to the Recreation Committee for their action.

Letter asking the City to take necessary steps to open the alley in Block 83 Amended Railroad Addition was read to the Council by the City Attorney. Motion made, seconded, and passed to the effect that whenever the property owners in this block give evidence of improving this alley, the City will take the necessary steps to clear the alley of incroaching buildings and structures.

Motion made, seconded and passed authorizing the payment of the following bills:

Payroll Fund	1544.97	Geo Melville	129.31
Coos Bay Hosp	33.50	Munnell & Sherrill	3.11
Chas Deorner	1.50	Newman's Mach Shop	7.03
Thompson Epperhart	170.60	H E Nickels	12.50
Payroll Fund	64.50	O K Rubber Welders	3.00
West Coast Tele	40.45	101 Service	123.14
P U D	217.27	Pub Emp Ret Sys	84.52
Payroll Fund	3449.63	Paramount Pest Control	15.00
M R Barker	150.00	Pacific Plumbing	253.00
Bureau of Labor	5.00	Port Umpqua Courier	60.99
Grace Bonneau	100.00	Reedsport Garage	4.26
Bernhardt Furn	38.69	Reedsport Machine Wks	38.10
Beechy Auto Service	4.50	Reedsport Autp Parts	66.10
Coast Frt Lines	7.47	Reedsport Mtr Frt	4.45
L E Collins	75.61	Reedsport Fare Dept	186.00
Coos Bay Stationery	35.50	Sam's Cafe	12.20
Howard Cooper	229.33	S I A C	56.88
John Dye	193.58	Square Deal Cafe	10.15
Dixon Hdwe	62.29	Taylor Hdwe	47.58
Gardiner Lbr Co	50.00	Thompson-Epperhart	53.47
Alfred Johnson	1.50	Umpqua Bldg Sup	142.94
Ley's Variety Store	10.00	U R N Co	406.00
Vern Leneve	4.00	Ump Drug Co	5.82
Union Oil	306.25	Everett Wright	12.00
Western Stores	25.79	Tom Richmond	188.16
H M Mc Cabe	8.43		

There being no further business, the meeting was duly adjourned;

Attest

J. G. Johnson
Recorder

Signed

Tom Pillebo
Mayor

MINUTES OF SPECIAL MEETING OF THE CITY COUNCIL AND THE BUDGET COMMITTEE:

Meeting held this 27th day of May 1953.

A. H. Grant and James Simms were appointed for a three year term as members of the Budget Committee of the City of Reedsport by the Mayor and said appointments were approved by the Council:

In the Absence of W A Burdick, Roy Cairns was appointed to fill his term for the year 1953.

Members of the Budget Committee present were: Roy Henderson, J L Gibbons, Roy Cairns, James Sims, and A H Grant. H. E. Nickels was absent because of illness at home.

Members of the City Council Present were Councilmen; Thompson, Ekblad, Henault and Mayor Lillebo. Absent were Councilman Andrews & McCullough.

Upon motion made, seconded and passed Roy Henderson was elected as Budget Chairman and City Recorder Johnson was appointed as budget clerk.

After due consideration the following budget receipts and expenses were compiled by the Budget committee:

General Fund	Receipts and Expenditures	\$ 78,311.82
Water Fund	" "	\$ 95,500.00
Building Fund	" "	\$ 7,500.00
Community Bldg Fund	" "	\$ 7,100.00
State G's Tax Fund	" "	\$ 22,000.00
Sewer Bond Fund	" "	\$ 213,100.00
Sewer Bond Retirement Fund	" "	\$ 21,000.00

Motion made by Budget Member J L Gibbons and Seconded by Budget member Grant that the budget as compiled be approved and to turn the budget as compiled over to the City Council for their action--motion passed.

Motion made, by Councilman Henault and seconded by Councilman Ekblad to accept the budget as compiled by the budget committee motion passed.

The City Recorder was instructed to have the budget published on dates of June 4 and June 11, 1953 and to call for a hearing on June 25, 1953.

Motion made, seconded and passed to dismiss the budget committee.
Motion made, seconded and passed to adjourn the meeting.

Signed: Tom Lillebo
Mayor

Attest: J. S. Johnson
Recorder

MINUTES OF THE REGULAR MONTHLY COUNCIL MEETING HELD THIS EIGHTH DAY OF JUNE 1953 IN THE CITY HALL AT 7:30 P.M.

There were present Mayor Lillebo, Councilmen Thompson, Henault and Ekblad
Absent were Councilmen McCullouch, Cary & Andrews.

In the absence of a quorum, the Mayor declared himself an Councilman for all balloting.

The minutes of the previous meetings were read and approved as read.

ORDINANCE # 382 An ordinance vacating a portion of Ivy Street and declaring an emergency was read and passed to the second reading by title only, it was then passed to the third and final reading and upon motion duly made, and seconded, it was passed by an unanimous vote.

Bids on a new police car and Dump truck were opened and read. Upon motion made, seconded and passed the awarding of the bids was tabled until the next regular monthly meeting.

Motion made, seconded and passed to hire the recreation room directors at a base pay of \$ 1.00 per hour and to carry them on the regular City payroll.

Motion made, seconded and passed authorizing the City Manager to purchase the necessary radio equipment for the police department as outlined in his report.

The City Recorder explained the need of call for bids for construction, reconstruction, improvement and extension of the present sewer system, and that three weeks time would be sufficient within which contractors could prepare same. It was moved by Councilman Henault and Seconded by Councilman Thompson, that a resolution be adopted authorizing the City Recorder to publish a call for bids, whereupon a resolution was passed to this effect, unanimously.

The City Attorney was instructed to prepare a bargain " sale deed to lots 10 & 11 Block 39 Original townsite in exchange for a permanent easement for sewer trunks through land owned by R. J. Hubbard.

The City Attorney was instructed to prepare a lease for the rental of the Community building for Thursday & Sunday evenings at a rental of \$ 20.00 per night. Lease to run for period of one year and is cancellable by City on thirty day notice. Liability policy is to be furnished showing the city as additional insured.

Motion made, seconded and passed authorizing payment of the following bills:

Feenaughty Machinery Co	2340.00	Geo Melville	464.74
Joe Baptiste	45.00	Munnell & Sherrill	9.54
Louis Wessell	250.00	O K Rubber Welders	4.25
Payroll Fund	1486.00	Newman's Mach Shop	66.04
Everett Wright	30.00	101 Service	31.32
Charles Doerner	3.00	Parr Salt Mfg	30.75
Coos Bay Hosp	38.00	Pacific Pumping	1.87
P U D	190.96	Pub Emp Ret Sys	66.63
West Coast Tele	43.35	Paramount Pest	15.00
Sig Unander State Treasurer	7483.75	Reedsport Plumbing	17.72
Payroll Fund	3104.40	Reedsport Fire Dept	163.50
Armco Drainage	134.89	Reedsport Auto Parts	10.73
Bernhardt Furn	20.06	R & L Shell	3.40
Carr's Store	4.28	S I A C	52.29
Columbia Equipment	69.96	Taylor Hdwe	12.11
General Fund Trans	7483.75	Taylor Hdwe	30.00
John Dye	244.38	Thompson Epperhart	108.74
Daily Journal of Commerce	44.80	Umpqua River Nav Co	8.00
Dixon Hdwe	6.92	Umpqua Drug Co	2.95
Gas Appl Co	27.72	Umpqua Electric	1.87
Joe's Appliance	2.50	Ump Bldg Supply	104.28
Kruse Furn	15.82	Union Oil Co	290.47
Kauffman Bros	6.86		
Ley's Variety	3.50		
Vern Leneve	3.60		

There being no further business, the meeting was closed.

Attest: D. D. Johnson
Recorder

Signed: Tom Lillebo
Mayor

MINUTES OF SPECIAL MEETING HELD THIS SEVENTEENTH DAY OF JUNE 1953 AT NOON.

There were present Mayor Lillebo, Councilmen McCulloch, Ekblad, Cary, and Thompson.

Meeting called for the purpose of discussion regarding the Kittel Project.

City Attorney Purvis advised that Mr. Kittell informs him that he is unable to furnish the City with a surety bond, as asked by the City.

After considerable discussion it was agreed that the City would accept Mr. Kittell's personal bond if he agrees in contractual form to perform the requirements as laid out in letter form to him in letters previously sent.

There being no further business, the meeting was duly adjourned.

Signed: _____
Mayor

Attest: J. H. Johnson
Recorder

MINUTES OF SPECIAL MEETING OF COMMON COUNCIL, CITY OF REEDSPORT, HELD JUNE 30, 1953.

Pursuant to legal notice, published by virtue of previous order of Council, dated June 8, 1953, the Council met June 30, 1953, at the hour of 8:00 P.M. for the purpose of publicly opening sealed proposals for furnishing of material and constructing sewer system and sewage pumping station for the City, pursuant to specifications furnished by the City to prospective bidders, and all pursuant to Notice to Contractors and advertisement for bids published June 11, 18 and 25, 1953 in the Port Umpqua Courier, Reedsport, Oregon. Councilmen present were Thompson, Henault, Ekblad, McCulloch and Cary. Councilman absent: Andrews, due to illness. Mayor Lillebo presiding.

Mr. Felix Zeidlhack, representing John W. Cunningham and Associates, Consulting Engineers, Portland, Oregon, was present at the meeting. Only one bid was received, said bid being that of Coast Construction and Excavating Co. and Jeske Brothers Construction Company, of Junction City, Oregon, for a minimum total price of \$219,950.00. After due consultation and calling for advice from the Engineer, Councilman Ekblad moved, and Councilman Thompson seconded, that the foregoing bid be rejected.

Councilman Thompson moved, and Councilman Henault seconded the motion, that the City re-advertise for bids as soon as possible, and that date for opening of said bids be July 20, 1953.

Motion was made by Councilman Cary, seconded by Councilman McCulloch, that a request be made to the bond purchasers for an extension of the delivery date of said bonds to July 21, 1953, provided said extension was agreeable.

It was moved by Councilman Thompson and seconded by Councilman Ekblad, that a resolution be adopted authorizing the City Recorder to publish a call for bids, setting July 20, 1953 as call date, whereupon said resolution was passed to this effect unanimously.

There being no further business the meeting was adjourned.

Tom Lillebo
Mayor

Attest: J. H. Johnson
Recorder

MINUTES OF THE REGULAR MONTHLY COUNCIL MEETING HELD THIS SIXTH DAY OF JULY 1953 IN THE CITY HALL AT 8:00 P.M.

There were present Mayor Lillebo, Councilmen Henault, Thompson, Ekblad, and McCullough.

Minutes of the previous meetings were read and approved as read.

The request for the purchase of Lot 7 Block 84 Amended Railroad Addition was denied because this property is being held for future expansion of City Facilities.

Motion made, seconded and passed that the City purchase the new police car from Thompson and Upperhart Motors and the Dump truck from the Reedsport Garage.

Douglas Knight appeared before the Council relative to the re-zoning of their property in block 19. After considerable discussion, the Mayor called for a joint meeting of the Council and Planning Commission on July 13, 1953 to discuss this matter.

Motion made, seconded and passed to adopt the city budget as appeared in print in the ~~City~~ Port Umpqua Courier.

Motion made, seconded and passed adopting ORDINANCE 383 AN ORDINANCE LEVYING A TAX ON ALL PROPERTY IN THE CITY LIMITS AND DECLARING AN EMERGENCY.

The proposed street lighting agreement received from the Central Lincoln P.U.D. was studied and tabled until the next regular meeting of the Council.

Motion made, seconded and passed authorizing the execution of deeds to Lots 10 & 11 Block 39 and Lots 11 & 12 Block 43 original townsite to Mr. Kitell and Mr. Hubbard. Deeds to be delivered upon the execution of proper sewer easements.

The resignation of Councilman William L. Andrews was accepted with regret.

Motion made, seconded and passed to accept the recommendation of the Finance Committee on the following wage scale;

Arthur Tollifson	400.00 Per Month
Ben Hayes	2.05 Per Hour
Lee Teitzel	1.95 " "
Bert Bartow	1.85
John Slaughter	1.75
Ira Slaughter	1.75

All other regular hourly paid employees on the Water, Street or Sewer departments at the rate of 1.70 per hr.

Mayor Lillebo appointed Dr McLean as health officer for the City of Reedsport for the present year.

Upon recommendation of the finance committee the following bills were approved for payment;

Payroll Fund	1790.60	Bernhardt's Furn	61.15
Coos Bay Hosp Assn	38.00	Coos Bay Stationery	16.00
P U D	183.34	City of Florence	15.12
Charles Doerner	4.50	Howard Cooper	32.66
Payroll Fund	3661.14	Dixon Hdwe	12.02
Ray Bales	55.00	John Dye	145.92
Wm Tankersley	55.00	Gas Appliance Co	25.74
John McCool	15.00	Joe's Appliance	7.30
H M McCabe	60.00	Montgomery Ward & Co	38.89
Beechey's Auto Serv	5.45	H M McCabe	13.68

Motorola Comm & Electronics	2813.33	Reedsport Logging Supply	16.15
Northern Lines	149.86	Reedsport Fire Dept	193.50
Newman's Machine Shop	14.01	S I A C	59.89
O K Rubber Welders	4.50	Thompson Upperhart	24.05
101 Service	2.00	Frank Taylor Hdwe	14.63
Port Umpqua Courier	177.92	Umpqua Drug Co	12.42
Paramount Fest	15.00	Umpqua Bldg Supply	43.72
Public Employees Retirement	79.55	Union Oil Co	259.09
Tom Richmond	119.10	Western Stores	3.70
A A Rear	49.70	Everett L. Wright	30.00
Reedsport Auto Parts	.75	Western Tractinn Co5	85.80
Reedsport Mtr Prt	6.48	West Coast Tele	46.17
		Wikriam Grenbemer	300.00

T here being no further business, the meeting was duly adjourned.

Signed: Tom Lillebo
Mayor

Attest: J. G. Johnson
Recorder

MINUTES OF JOINT MEETING OF THE CITY COUNCIL AND THE PLANNING COMMISSION
CALLED THIS THIRTEENTH DAY OF JULY 1953 IN THE CITY HALL AT 8:00 P.M.

There were present Mayor Lillebo Councilmen Cary, Thompson, & McCullough of the City Council.

There were present Ed Seabloom, F L Taylor, J C Diehl, Dr Howitt, C H Bennett, M O Kelly, and O H Hinsdale of the Planning Commission.

Meeting was called to order by Dr. Howitt, Chairman of the Planning Commission.

Meeting called for the purpose of considering the application for a rezoning of lots 4, 5, 6, & 7 Block 19 Original townsite from Zone 1 to Zone 2 residential district # 1 to permit the construction of multiple dwelling units.

After considerable discussion regarding this proposed zone change and objection was heard regarding the change from usage as well as a possible spot zoning objection, it was decided to make a survey of all property owners in the half blocks adjacent to the now existing Business zone along Winchester avenue from 18th to 22nd street as to their feeling regarding a zone change from zone 1 to zone two— further action by the planning commission was tabled until this survey is completed.

Douglas Knight withdrew their petition in favor of this survey.

Meeting was duly adjourned.

Signed: Tom Lillebo
Mayor

Attest: J. G. Johnson
Recorder

MINUTES OF SPECIAL MEETING CALLED THIS TWENTIETH DAY OF JULY FOR THE PURPOSE OF BID OPENINGS ON THE PROPOSED SEWER PROJECT.

There were present Mayor Lillebo Councilmen Ekblad, Hensuät, Cary Thompson, and McCullouch.

Mr Zidlhack of Cunningham and Associates was present at the bid opening

Bids for the construction of the proposed sewer system were received from Lee Hoffman, Jeske Brothers and Coast Constuction Company, and Umpqua River Navigation Company.

Bids were opened at the advertised time and a recess was called to study and tabulate the bids.

at the Recommendation of Mr. Zidlhack, the awarding of the bids was delayed for futher study.

Meeting Adjourned.

Signed: Tom Lillebo
Mayor

Attest: L. G. Johnson
Recorder

Minutes of SPECIAL MEETING CALLED THE TWENTY FIRST DAY OF JULY 1953 for THE PURPOSE OF AWARDING THE CONTRACT FOR THE CONSTRUCTION OF THE PROPOSED SEWER SYSTEM.

There were present Mayor Lillebo, Councilmen Cary, McCullouch, and Thompson

After considerable study on the bids, Mr. Zidelhack recommended that the bid be awarded to the lowest bidder, The Umpqua River Navigation Co.

Tabulation of the bids are as follows:

Jeske Bros & Coast Const	195,480.50
Umpqua River Nav Co	194,686.50

The bid of Lee Haffman was rejected due to obvious errors and irregularity of bid.

Motion made, seconded and passed to reject all bids on the furnishing of the sewer pumps and valve fittings.

Signed: Tom Lillebo
Mayor

Attest: L. G. Johnson
Recorder

MINUTES OF REGULAR MONTHLY COUNCIL MEETING HELD THIS TENTH DAY OF AUGUST IN THE COMMUNITY BUILDING AT 7:30 P.M.

There were present Mayor Lillebo, Councilmen Thompson, McCullouch, and Henault. Absent were Councilmen Cary and Ekblad. In the absence of a quorum, the Mayor declared himself an councilman for all voting.

The minutes of the previous month's meetings were read and approved as read.

Clarence Hahn appeared before the Council and advised them that he has made arrangements with Mr. Hubbard for the leasing of the old Garbage dump and will have it opened for use soon.

Petitions received from residents of Bowman Road for annexation. The petitions were tabled for future action.

Councilman McCullouch was appointed temporary member of the finance committee to approve the payment of the bills. This was due to the absence of both members of the finance committee.

City Manager Rear made a progress report on the installation of the wades flat sewer and the Main transmission water line.

City manager was instructed to examine the sewer in the alley in block 77 and to make any recommendations as to the solution of their problems.

Motion made, seconded and passed to sign the agreement with Kitell Construction company on the requirements as to installation of Streets, Sewers, Water mains in his new project.

Police Chief McCabe recommended that the wages of William Tankersley and Ray Bales be increased ~~xx~~ \$ 10.00 per month~~x~~ as they both have been with the police force over one year. He also recommended the appointment of John McCool as assistant chief with a \$ 10.00 per month raise. The recommendations of the police chief were approved by Council action.

Motion made, seconded and passed to pay the following bills:

Shell Oil Co	328.43	General Fund	7478.75
Tom Richmond	336.17	Gas Appliance Co	43.12
Irwin-Hodson Co	113.29	Joe's Appl	4.50
Umpqua Nat'l Bank	840.00	Kaufmann Bros	8.86
Ump Nat'l Bank	4185.00	League of Ore Cities	4191.52
City Nat'l Bank & Tr.	1980.00	Ley's Variety	8.96
Sam's Cafe	96.10	H C McCrea	1476.11
Payroll Fund	1740.50	Munnell & Sherrill	1079.52
Coos Bay Hosp	33.50	John-s Marville	5174.21
Ump Nat'l Bank	173.75	Geo Malville	17.85
P U D	237.03	H M McCabe	6.25
West Coast Tele	36.95	Ore St Board Forestry	18.29
Patty Cash	50.10	101 Service	48.48
Payroll Fund	4650.01	Newman's Machine Shop	52.65
Ump Nat'l Bank	300.00	North Bend Fl Ser	100.00
Ralph Briggs	10.00	Panna Salt Mfg Co	30.75
Beezy's Auto Service	4.00	Richard Posenkany	2.55
Berg Wally	8.36	Pacific Pumping	1.87
Wm J. Brayton	212.50	Paramont Pest	15.00
Howard Cooper Inc	25.88	Port Umpqua Courier	28.71
Columbia Equipment	14.02	Port Ump Courier	25.50
Columbia Transp	147.06	R & L Shultz	3.00
Coos Bay Stationery	3.75	Reedsport Plumbing	33.50
Daily Journal of Comm.	88.35	Reedsport Garage	3674.00
John Dye	134.07	Reedsport Mtr Frt	13.44
Daxon Hdwe	24.61	Reedsport Fire Dept	255.00
FirewaterCo	45.00	Reedsport Auto Parts	27.06
Feenaughty Mach Co	41.47	Reedsport Logging Sup	99.75

Reedsport Outdoor Shop	24.50	Umpqua Drug Co	30.58
Tom Richmond	19.22	Umpqua Electric	58.26
Roseburg Printing	84.00	Umpqua Bldg Sup	97.78
Shell Oil Co	677.50	Umpqua River Nav Co	3529.62
Silver Eagle Co	161.74	Union Oil Co	272.05
Sam's Cafe	76.40	Woodbury & Lillebo	3.66
Square Deal Cafe	19.80	Winfree, McCullouch	
Thompson-Epperhart Mtrs	18.47	Schuler	500.00
Taylor Hdwe	76.03	Everett L. Wright	30.00
		Western Stores	18.13
		Emma & John Christman	200.00
		Pub Emp Ret Sys	93.69
		S I A C	67.47

Signed: Tom Lillebo
Mayor

Attest: J. G. Johnson
Recorder

MINUTES OF THE REGULAR MONTHLY COUNCIL MEETING HELD THIS
FOURTEENTH DAY OF SEPTEMBER 1953 IN THE CITY HALL AT EIGHT O'CLOCK.

There were present Mayor Lillebo, Councilmen McCullough, Henault, Ekblad, Cary & Thompson.

Minutes of the previous meetings were read and approved as read.

Mr. Bauer & Mr. Munnally of the Central Lincoln P. U. D. appeared before the council relative to the Street Lighting Contract and a new Franchise. After considerable discussion regarding policies and experiences, there was no definite action taken.

Verbal approval was given to the Gas Appliance Company to install mains and laterals for service to the houses being built in the Ketell project.

Motion was made, seconded and passed approving the transfer of beer license from the Silver Moon to Mr. Soren Buss, and the City Recorder was instructed to sign the application for package and dispensers license.

Application of Harvey Peterson to purchase lot 1 Block 6 and Martin Johnson to purchase lot 6 Block 20 Original townsite was tabled until the next Council meeting.

Alfred Rear, City Manager, gave a detailed report on the progress of the water main and sewer installations.

The location of the Sewer trunk and mains in the Highland Area was left up to the recommendations of the City Manager.

Motion made, seconded and passed authorizing the signing of a maintenance agreement to run for five years, with Mr. Homer Dixon.

Resolution for the purchase of the equity in the Winchester Avenue sewer trunk was introduced and read and upon motion made, it was duly passed.

Motion made, seconded and passed to send the City Manager, City Attorney and City Recorder to the League of Oregon Cities meeting to be held in Portland on October 25 to 28th.

The question of traffic control within the City limits was brought before the Council for discussion. The problems involved were discussed with many solutions voiced—~~after~~ it was finally decided to ask the Traffic Safety Division of the Oregon State Highway department to meet with the Council relative to proper signs and methods of control for better safety.

Motion made, seconded and passed to repair the police car on the bid of Dave Pontica Company as the lowest bidder.

The following bills were approved for payment:

Umpqua National Bank	400.00	Water Dept	75.00
Payroll Fund	1649.50	John W. Cunningham	6303.00
Coos Bay Hospital	65.50	Geo F. Cake	162.54
Umpqua River Nav Co	4098.20	General Fund Trans	400.00
Central Lincoln PUD	242.07	Gen Fund Trans	616.05
West Coast Tele	50.25	Coos Bay Stationery	369.55
Payroll Fund	3721.21	Callaghan & Co	20.00
Mrs. Claude Hathaway	10.00	John Dye	62.90
Thompson-Epperhart Mtrs	1992.20	John C. Diehl	115.00
Bernhardt's Furn	20.79	Dixon Hdwe	23.28
Howard-Cooper	127.57	Horseshoe Cafe	35.20
Cary & Duncan	172.80	Ley's Variety	22.67

George Melville	8.17	Reedsport Auto Parts	46.77
Munnell & Sherrill	395.87	S I A C	61.50
O K Rubber Welders	3.50	O L Soule	625.19
Port Umpqua Courier	17.00	Sam's Cafe	91.40
Paramount Pest Control	15.00	Pete Toftdahl	19.50
Pub Emp Ret Sys	78.32	Taylor Hdwe	18.06
Pub Emp Ret Sys	15.20	Truman Electronic	35.00
A A Rear	15.00	Thompson-Epperhart	78.89
Reedsport Garage	29.54	Union Oil	106.60
Reedsport Mtr Pnt	1.66	Utilities Supplies	61.30
Reedsport Plumbing	105.88	Umpqua Body & Paint	29.50
Reedsport Fire Dept	267.00	Umpqua Drug Co	2.33
Reedsport Logging	5.30	Umpqua Bldg Supply	9.88
Reedsport Machine Works	61.85	Umpqua Electric	61.56
R & L Shell	1.00	Everett L. Wright	30.00
Tom Richmond	11.10	Waterworks Supplies	396.21
		J C Compton & Co	500.00
		H M McCabe	13.02
		Umpqua River Nav Co	24406.56
		Umpqua River Nav	248.50

There being no further business, the meeting was duly adjourned.

Signed: *Tom Lillebo*

Mayor

Attest *D. G. Johnson*

Recorder

MINUTES OF SPECIAL MEETING HELD THIS FIFTEENTH DAY OF SEPTEMBER 1953.

There were present Mayor Lillebo, Councilmen Gary, Henault, Ekblad, Thompson. The meeting was called for the purpose of of discussion the application for the purchase of city property.

It was decided that lot 1 block 6 should be kept for the future development of the proposed city park in block 5. Lot 6 block 20 would be usable for a possible access road to the river in the vicinity of the Schofield River, so it was decided not to sell this lot either.

Meeting was duly adjourned;

Signed *Tom Lillebo*

Mayor

Attest *D. G. Johnson*

Recorder

MINUTES OF THE REGULAR MONTHLY COUNCIL MEETING HELD THIS TWELFTH DAY OF OCTOBER 1953 IN THE CITY HALL AT 8:00 P.M.

There were present Mayor Lillebo and Councilmen Skblad, Henault, McCullough, Cary & Thompson.

Mayor Lillebo appointed Roy Brainard to fill the unexpired term of William Andrews who resigned. The new Councilman was sworn in by the City Recorder.

The minutes of the previous meetings were read and approved as read.

The question of the heights of the fences and shrubs planted in parkways in the street was brought up for discussion. The City Manager and the Street committee was instructed to investigate.

Resolution of the County Court was read pertaining to the widths of streets to be dedicated for public use in any future subdivision. Their recommendation was for a 60 foot street minimum with the reservation to pass on any request for a lesser width.

The City Recorder was instructed to send a second notice to the ones who are delinquent *IN CITY LICENSES*.

The question of the location of the base station for the police radios was left up to the City Manager and Mr. Truman who will install the station.

City Manager instructed to fill out application for the extension of time for completion of State of Oregon Engineers permits # 1149 and 1150.

Motion made, seconded and passed to purchase a new engine for the Chevrolet fire truck from the lowest bidder.

Dr. McLean, City health officer, was introduced. He spoke of the problems confronting the city and asked that any person having any health problems to contact him.

The mayor appointed Ed. Gekhard, Al Dorsey and William Jayne members of the Boxing and Wrestling Commission.

The following bills were presented and approved for payment:

Payroll fund	1740.50	Vern Leneve	3.60
FUD	224.84	Lentz Typewriter Co	23.00
Coos Bay Hospital	33.50	Ken Luark	10.00
John Purvis	2158.97	H C McCrea	52.72
West Coast Tele	33.27	Geo Melville	1.90
John M R Hoskins	10.00	Munell & Sherrill	8.41
Payroll Fund	600.61	101 Service	10.20
Payroll Fund	3195.45	Ore State Bd Of Forestry	4.36
Bureau of Labor	12.00	Penna Salt	30.75
Bernhardt's Furn	15.05	Port Umpqua Courier	2.00
Berg " Wally	25.46	Pub Emp Ret Sys (Soc Sec)	76.81
Coos Bay Stationery	48.47	John Purvis	13.86
Coos Bay Supply	6.00	Paramount Pest	15.00
Reedsport Fire Dept	177.00	Reedsport Mtr Frt	19.99
Dixon Hdwe	14.50	Tom Richmond	30.09
Friden Calc Mach Co	28.00	Reedsport Auto Parts	7.62
Love ontiac	637.63	Reedsport Mach Wks	4.50

S I A C	60.31
Taylor Hdwe	27.98
Thompson Epperhart Wtrs	63.33
Truman Electric	35.00
Trustees of Win Ave	
Sewer Sys	9904.79
Umpqua Rvier Nav	1719.15
Union Oil Co	256.63
Umpqua Electric	2.00
Umpqua Bldg Supply	67.90
Umpqua Drug Co	3.06
Everett L. Wright	30.00
Zellerbach Paper Corp	21.92
H M McCabe	7.15

Therebeing no further business, the meeting was duly adjourned.

Signed: Tom Lillebo
Mayor

Attest: L. S. Johnson
Recorder

MINUTES OF THE REGULAR MONTHLY COUNCIL MEETING HELD THIS NINTH DAY OF NOVEMBER 1953 IN THE CITY HALL AT 8:00 P.M.

There were present Mayor Lillebo, Councilmen Henault, Thompson, Cary, McCollough, Brainard. Absent Councilman Ekblad.

Minutes of the previous meeting were read and approved as read.

City Manager Rear, brought up the question of trailers parked within the city limits for discussion. After a lengthy consideration of the problems involved, a motion was made seconded, and passed to the following effect;

1. All trailers must be parked on private property.
2. Proper sanitary facilities must be provided for the trailer use.
3. Trailers to be parked in proper zones.

City Manager, Rear, was instructed to make a survey to see that the above conditions were met by the trailers now parked in the City.

Mr. Dodd appeared before the Council regarding the purchasing of timber on city property east of the downtown area. Mayor Lillebo appointed Councilmen Henault, Cary & Ekblad to study the situation and report back to the council with their recommendations.

A model ordinance from the City of Medford regarding the installation of television antennas was read to the Council by City Manager Rear. The City Attorney is to study provisions of the ordinance for future consideration.

The City Manager was informed that the past policy of the payment of water taps would apply to the tap on Bowman road on the Selle property and he is to be billed for the sum of \$ 10.00.

The rate for water rent for the Reedsport outdoor shop was set at \$ 3.00 which is the regular rate upon the recommendation of the City Manager.

The letter from the State Engineer regarding the water filings on Eel and Loon Lake was read. Matter tabled for future action.

Motion made, seconded, and passed to accept for maintenance the portion of the old highway 101 from the City Limits to approximately the cut south of town if this road is offered to the City by the County.

The City Manager & City Attorney is to check the status of the S P crossing by the Depot and to make recommendations to the Council.

Motion made by Councilman Thompson and seconded by Councilman Cary that the Council accept the recommendations of the City manager to accept the base rock on certain streets in the Ketell Addition but not the oil surface on any street therein, motion passed.

Motion made, seconded and passed to instruct the City Recorder to sign approval to renewal of liquor licenses upon the recommendation of approval by the Police Chief.

Motion made by Councilman Henault and seconded by Councilman Thompson to approve application for a class B Dispensers (dine & Dance) for Carl's Tavern--- motion passed.

Motion made, seconded and passed to allow 5¢ per mile plus gasoline to the City manager for the use of his automobile for City business. Based upon an average of 400 miles per month travel.

One 2.00 note 10¢ per day in view of C. D. Hill

Motion made, seconded, and passed to pay the following bills:

Petty Cash	49.10	Pub Emp Ret Sys	59.66
Payroll Fund	1624.26	Paramount Pest Contral	15.00
Umpqua River Nav Co	30321.50	Port Umpqua Courier	6.50
Coos Bay Hosp Assn	33.50	Reedsport Plumbing	11.82
Payroll Fund	3934.27	R C Raynes	22.00
Sam Rockwell	10.00	Reedsport Outdoor Shop	10.38
City Reedsport Gen Fund	2188.97	Reedsport Garage	342.93
Bernhardt's Furniture	31.91	Tom Richmond	9.15
Coos Bay Stationery	23.15	Reedsport Fire Dept	210.00
Howard Cooper	113.86	Reedsport Auto Parts	6.36
John Dye	250.33	B J Sheppard & Son	176.00
Dixon Hdwe	9.18	Oregon State Engineer	2.00
Central Lincoln FUD	226.73	S I A C	63.43
Feenaughty Mach Co	137.44	Pete Toftdahl	9.00
Kauffman Bros	5.00	Thompson Epperhart	7.90
Ley's Variety	10.53	Taylor Hdwe	5.36
Geo Melville	1.52	Umpqua Bldg Supply	34.47
Munnell & Sherrill	641.99	Umpqua Drug Co	1.20
Mid Ore Printing Co	2.00	Everett L. Wright	30.00
101 Service	38.83	Western Stores	.69
Newman's Machine Shop	6.78	West Coast Tele	26.94
John Purvis	52.00	Umpqua River Nav Co	214.56
		Waterworks Supplies	71.55
		Union Oil	216.71
		Reedsport Mtr Frt	1.91
		Alfred Rear	47.50
		H M McCabe	4.50

There being no further business, the meeting was duly adjourned.

Signed: Tom Pillebo
Mayor

Attest: S. G. Johnson
Recorder

MINUTES OF THE REGULAR MONTHLY COUNCIL MEETING HELD THIS SEVENTH DAY OF DECEMBER 1953 IN THE COUNCIL CHAMBERS AT 8:00 PM.

There were present Mayor Lillebo, Councilmen Ekblad, McCullouch, Thompson, Brainard, Henault, And Cary.

Minutes of the preceeding council meeting were read and approved as read.

Douglas County Housing Authority's preliminary plat was submitted for Council consideration. The problem of drainage was discussed and the City manager was instructed to attempt to arrange a meeting with the Housing Authority and their architect, with a spokesman representing the area concerned with the drainage.

The question of the advertising for bids the timber on the City's land was brought up for discussion. Councilman Henault reported approximately 500,000 board feet of timber that could be salvaged logged. Councilman Ekblad made the following motion:

1. Advertise the timber for sale with a minimum bid of \$ 1,500.00 ~~xxxxxxx~~
2. Time of removal would be approximately 21 months with a provision of time extention if needed.
3. Logging practice to conform to state requirements ~~xx~~ regarding fire hazard, snag removal, cull felling etc.
4. Buyer to seek necessary permits for access and logging permits for removal of timber across state highway.

Motion was seconded by Councilman Thompson. Upon being brought to a vote, the motion was duly passed.

A letter from the Oregon State Speed Control Board proposing the raising of the speed limit from 25 miles per hour to 35 miles on highway 101 within the city limits was read by the City Manager.

After considerable discussion, the Council went on record against this proposed change for the following reasons:

1. The proximity of two schools to highway 101.
2. The highway from city limits to city limits passes its entire length through a business zone.
3. The time eliment for pedestriars crossing the four lane highway.
4. The location of heavy industry to the highway
5. The Highway included a bout 1100 feet of of adverse grade which funaals into a two lane highway causing congestion.

Motion made by Council man Thompson and seconded by Councilman Ekblad that the City subscribe to membership in the National Institute of Manicipal Law Officers-- motion passed.

The application of Marvin Arthur for a wrecking license was tabled until he conforms to the Ordinance and builds a fence enclosing the yard.

The following bills were presented and ordered paid;

Payroll Fund	1740.50	Burt Wray & Co	3.30
Coos Bay Hosp Assn	33.50	B erg , Wally	21.55
Central Lincoln PUD	334.25	General Fund Trans	326.25
West Coast Tele	32.40	John Dye	230.69
State of Oregon	326.25	Dixon Hdwe	22.16
Payroll Fund	166.66	W E Finzer Co	45.69
Payroll Fund	3495.04	Clarence Hahn	155.00
General Fund Trans	2158.97	Love Pontiac Co	26.67

H C McCrea	331.80	S I A C	60.34
Munnell & Sherrill	31.50	Standard Oil Co	1.82
Newman's	48.30	Thompson-Epperhart	171.79
Public Emp Ret	56.58	Taylor Hdwe	48.24
Port Ump Courier	2.75	Utilities Supplies	43.30
Paramount Pest	15.00	Umpqua Body Shop	4.50
Reedsport Auto Pts	52.10	Umpqua Electric	4.32
Reedsport Fire Dp	315.00	Umpqua Bldg Sup	49.76
Reedsport Outdoor Shop	2.50	Ump River Nav Co	135.00
Tom Richmond	55.54	Umpqua Drug	1.28
Reedsport Garage	17.97	Waterworks Supplies	39.12
Reedsport Logging	6.74	Everett Wright	30.00
Sam's Cafe	11.25	Union Oil Co	374.97
W R Smith	15.80	Reedsport Mtr Frt	1.75
H M McCabe	4.50		
Alfred Rear	28.50		

There being no further business, the meeting was closed.

Signed Tom Lillebo
Mayor

Attest: J. J. Johnson
Recorder

MINUTES OF SPECIAL COUNCIL MEETING HELD THIS TWENTY-FIRST DAY OF DECEMBER 1953 IN THE COUNCIL CHAMBERS AT 8:00 PM.

There were present Mayor Lillebo, Councilmen McCullough, Cary, Brainard, Renault.

Meeting called for the purpose of further discussion regarding the installation of the sanitary sewer.

The question considering the petitions for annexation from the Bowman Road Area was discussed. No formal action was taken because the petitions were not 100% of the property owners involved in the proposed annexation.

Motion made, seconded and passed to install concrete sewer pipe in the outfall line to the Umpqua River.

Motion made by Councilman McCullough and seconded by Councilman Cary to sign application of wrecking license presented by Marvin Arthur-- motion passed.

Motion made, seconded and passed for the City Manager to attend the hearing on the proposed increase in speed on highway 101 within the City Limits-- also one of the Councilmen are to attend this meeting.

City Manager instructed to contact Dr Courtney regarding his serving as member of the Wrestling and Boxing Comm.

Motion made, seconded and passed authorizing the purchasing and installation of one additional mobile radio unit for the water department. Meeting Adjourned.

Attest: J. J. Johnson
Recorder

Signed Tom Lillebo
Mayor

MINUTES OF THE REGULAR MONTHLY COUNCIL MEETING HELD THIS ELEVENTH DAY OF JANUARY 1954 IN THE COMMUNITY BLDG AT 7:30 P M.

There were present Mayor Lillebo, Councilmen Henault, Thompson, Cary, Brainard, McCulloch, and Ekblad.

Minutes of the previous meetings were read and approved as read.

Representatives of the Gas Appliance Company appeared before the Council relative to a franchise to operate transmission lines for gas service in City Streets for service of the Kettell Addition. After considerable discussion, Councilman Cary made motion to grant a license to the Gas Appliance Company for one year at a commencing February First 1954, Company to furnish Certificate of Insurance naming the City as coinsured. Motion seconded by Councilman McCullough and upon a vote the ordinance was duly passed.

Mayor Lillebo called for the opening of bids for the sale of the timber as advertised--- There were no bids to be opened.

Petition for annexation of the new grade school site was received. No action taken at the present time.

Renewal of lease of the Central Lincoln P U D was approved for a term of one year with changes in the cancellation and improvement clauses.

A proposed street lighting contract with the P U D was drafted by attorney Purvis and was approved tentatively by the Council. A Copy of the Contract was presented to Mr Clyde Nunnally, Manager of the Meadsport office, for his presentation to the main office of the Company for their approval or disapproval.

Motion made, seconded and passed for the City manager to make application to the State Highway Department for state aid in improving Winchester avenue from the S^W Tracks to the junction of Highway 101 south.

Mayor Lillebo appointed Dr Courtney as member of the Boxing and Wrestling Commission.

Mayor Lillebo made the following appointments for the 1954 year. All City Committees and their chairmans will remain the same as last year.

City Manager Alfred Rear appointed as City Engineer.

All present members of the library board were reappointed.

Appointments to the Planning Commission and the Recreation board were deferred until the next council meeting.

Mayor Lillebo made proclamation setting the march of dimes ~~xxxxx~~ termination date on February 28, 1954.

Rental of office space to Tom O'Gorman for \$ 20.00 monthly approved by council action.

A proposed ordinance governing the installation of TV antennae was passed to the final reading after having been read the third reading by City Attorney Purvis.

ORDINANCE AMENDING ORDINANCE 330 REGARDING THE SPECIFICATIONS AND INSTALLATION OF SIDEWALKS was read to the Council. Councilman Henault made motion seconded by McCullough that the ordinance be passed to its final reading and adopted at this meeting. Ordinance adopted by unanimous vote.

The following bills were presented and ordered paid:

Umpqua River Nav Co	26059.09	Nat'l Inst Mun Off	5250
Payroll Fund	2292.38	Newman's Mach Shop	7.58
Coos Bay Hosp	33.50	Pacific Pump	3.32
FUD	394.66	Paramount Pest Control	15.00
West Coast Tele	29.35	Public Emp Ret Sys	24.37
Payroll Fund	2807.73	John Purvis	6.88
Payroll Fund	166.66	Reedsport Mach Shop	98.84
City Nat'l Bank 7 Trust	1980.00	Ray Kookard	200.00
Umpqua Nat'l Bank	1807.50	Reedsport Logging Supply	1.60
Umpqua Nat'l Bank	1446.25	Reedsport Mtr Prt	19.53
Umpqua Nat'l Bank	487.50	Reedsport Auto Parts	49.42
Arthur's Fuel Co	14.00	Al Rear	20.00
Bernhardt's Furn	82.88	Tom Richmond	73.86
P U D	281.59	Reedsport Fire Dept	195.00
Coos Bay Stationery	32.45	R & L Shell	11.25
Columbia Equip Co	14.57	Reedsport Garage	3.27
City of Reedsport	3152.50	Standard Oil	13.67
John Dye	276.17	Shannon & Co	83.75
Dixon Hdwe	15.17	S I A C	59.48
W E Finzer & Co	10.09	State of Ore Engineer	2.00
Feenaughty & Co	40.73	Truman Electronic	259.20
Horseshoe Cafe	5.35	Thompson Epperhart	53.15
Industrial Steel	6.46	Taylor Hdqe	47.96
Johnson Lbr Co	13.65	Union Oil Co	462.24
Knights Florists	121.50	Umpqua Electric	25.14
Ley's Variety	7.96	Umpqua Bldg Supply	122.08
Munnell & Sherrill	23.92	Ump River Nav	613.43
H M Crea	70.99	Wray & Vaughn	500.00
H E Nickels	8.34	Everett L. Wright	30.00
		Tom Richmond	21.00
		Geo Melville	128.35
		H M McCabe	6.40

There being no further business, the meeting was duly adjourned.

Signed Tom Pillebo
Mayor

Attest: L. G. Johnson
Recorder

MINUTES OF THE REGULAR MONTHLY COUNCIL MEETING HELD THIS EIGHTH DAY OF FEBRUARY 1954 AT ~~SEVEN~~ SEVEN THIRTY O'CLOCK.

There were present Mayor Lillebo, Councilmen Ekblad, Brainard, Renault, Thompson, McCullough. City Manager Rear & City Attorney Purvis also present.

Dr. McLean, City Health Officer, made a report on the drainage problem around Clear Lake, Also made report on the trailer problems parked in the City. The unsanitary condition of the old CCC Camp was also stressed.

Mr; Barker made a report on recreation facilities as developed by the recreation committee. He also request money to be appropriated in next years budget for the payment of a director to be hired for the summer months only.

Mr Clyde Annally & Mr Bauer of the Central Lincoln PUD gave a talk and discussion on street lighting and Franchises in general. After considerable discussion regarding ~~XX~~ franchises, Mr Purvis, Bauer, & Annally retired to the offices of the City Attorney to attempt to draw up an ordinance containing an acceptable franchise for the City.

The question of the parking of trailers within the city was again brought before the council for discussion. After considering all of the problems involved, the City council instructed the City Manager that the parking of trailers would have to conform to the City Ordinances and that the immediate removal of trailers was desired.

Motion made, seconded and passed to include the westerly side of fifth street from fir to Greenwood within the one-hour parking zone.

Motion made, seconded and passed to send Ebe Teitzel and Art Tollefson to the waterworks school at Corvallis. At the termination of the school, an examination will be given which will give an license to those passing the test.

Motion made, seconded and passed to authorize City Manager Rear to attend the City Managers Meeting held in Portland on the 27day of February.

The request of the State Highway department for the vacation of the alley in block 57 Amended Railroad Addition was denied. City Manager was instructed to advise the Highway Department of the City's action and to suggest that a more suitable location was desired by the City.

Mr. Konrad of the Ketell Construction Company appeared before the Council relative to the construction of streets in the ~~KXX~~ Ketell Addition. No action taken.

City Attorney appeared before the council and stated that he was ~~ready to read a proposed ordinance~~ ready to read a proposed ordinance granting to the Central Lincoln PUD a Franchise for the period of ten years. The Mayor asked that the proposed ordinance be read. after its conclusion in reading, It was moved by Councilman Thompson, and seconded by Councilman McCullough that the ordinance be accepted for its first reading. Motion passed by the following vote Aye 6 Nay 0.

The following bills were presented for payment and ordered paid.

Umpqua National bank	1367.50	1)1 Service	22.18
Payroll Fund	1667.50	Paramount Pest Control	15.00
Umpqua National Bank	93.75	Panna Salt Mfg	33.00
Umpqua National Bank	693.75	Pub Emp Ret Sys	108.87
Coos Bay Hospital	29.00	Newman's Mach Shop	22.80
Umpqua National Bank	400.00	Johnson Lbr Co	5.70
W A Brudick	56.25	Reedsport Mach Shop	201.39
Umpqua National Bank	300.00	Reedsport Plumbing	63.96
West Coast Tele	28.90	Reedsport Logging	10.57
P U D	424.13	Al Rear	20.00
Payroll Fund	3760.43	Reedsport Auto Parts	156.23
Payroll Fund	166.66	Reedsport Fire Dept	168.00
Bernhardt's Furniture	139.81	Reedsport Mtr Frt	9.11
Vity Reedsport Transfer	1875.00	SIAC	61.62
General Fund Trans	1673.75	Thompson-Epperhart Mtrs	70.45
Howard Cooper	181.87	Truman Electronic	11.35
Coos Bay Stationery	16.50	Taylor Hdwe	48.92
John Dye	282.38	Utilities Supplies	19.95
Dixon Hdwe	4.86	Unger's Radio	1.50
Love Pontiac	38.60	Umpqua Bldg Supply	51.21
H C McCrea	44.00	Everett L. Wright	30.00
McCullouch Power Saw	9.00	Union Oil	419.39
W B Overhulse	13.91	Port Ump Courier	12.42
Umpqua Bdy & Paint	26.51	Al's Market	3.04
Cal Baird	16.75	Umpqua River Nav Co	51.13
Geo Melville	86.80	Reedsport Garage	7.44
		Umpqua Electric	4.52

There being no further business, the meeting was duly adjourned.

Signed: Tom Pillebo
Mayor

Attest: J. B. Johnson
Recorder

MINUTES OF SPECIAL MEETING CALLED BY THE MAYOR ON THE NINETEENTH DAY OF FEBRUARY IN THE CITY HALL.

There were present Mayor Lillebo, Councilmen Cary, Ekblad, and Thompson. The Mayor declared himself as a councilman in order that there may be a quorum.

Meeting called for the purpose of discussion regarding the possibility of the filling of the marsh area immediately back of Thompson's Motel.

Motion made, seconded and passed authorizing the Mayor Recorder to sign a correction deed to Tom Richmond for lot 5 Block 4 Second Rainbow addition. Deed made necessary because of previous faulty conveyances of the County and City on Foreclosures.

Mr. O. H. Hinsdale of the Port of Umpqua appeared before the Council relative to a proposed channel dredging improvement in the Schofield River. He stated that the contemplated improvements would involve a removal of approximately 102,000 yards of sand which could be used for fill material in the city property back of Thompson's Motel. The participating body would be asked to underwrite 10,000 of the project cost and provide easements and dumping area. Councilman Thompson made motion which was seconded by Councilman Cary that the City agree to underwrite the project to the amount of \$ 10,000.00 which would provide fill material to the City. Motion passed without any dissenting vote.

There being no further business, the meeting was duly closed.

Signed Tom Lillebo
Mayor

Attest [Signature]
Recorder

MINUTES OF SPECIAL COUNCIL MEETING CALLED BY THE MAYOR ON MARCH THIRD 1954 IN THE CITY HALL.

There were present Mayor Lillebo, Councilmen Brainard, Ekblad, Thompson, Cary, McCullough.

Meeting called for the purpose of meeting with members of the State Highway Commission regarding their proposed building of a new maintenance shop in block 57.

Mr. Parker and Stiffler of the State Department presented the plans for the new building. After considerable discussion of the plans, it was suggested that the City was desirous of the Departments moving their headquarters to a different location of the Highway 101.

Motion made, seconded and passed to write letter to department asking that a survey be made for a new location of the shops. Mr Stiffler suggested that the city could be helpful in helping to find a different location. Mr Bear is to help in this survey.

There being no further business the meeting was closed.

Signed Tom Lillebo
Mayor

Attest [Signature]
Recorder

MINUTES OF THE REGULAR MONTHLY COUNCIL MEETING HELD THIS EIGHTH DAY OF MARCH 1954 IN THE CITY HALL AT EIGHT O'CLOCK. P.M.

Meeting called to order by Mayor Lillebo. There were present Councilmen Ekblad, Henault, Brainard, Cary & Thompson. Absent Councilman McCullough.

Minutes of the previous meetings were read and approved as read.

ORDINANCE # 387 AN ORDINANCE GRANTING TO THE CENTRAL LINCOLN P U D AN NON EXCLUSIVE FRANCHISE" was read for the second reading.

Much discussion pro and con for the ordinance were heard from council members and visitors. Motion made by Councilman Cary and seconded by Councilman Ekblad that Ordinance be approved and passed to the third and final reading by title only. Motion passed by vote of Aye 5 Nay 0.

ORDINANCE # 387 read by title only & after being read, Councilman Ekblad made motion seconded by Councilman Cary that ordinance be adopted motion was passed by vote of aye 5 nay 0. Mayor Lillebo then declared that Ordinance # 387 was passed and in full effect as of this date forward.

City manager was informed by the Council that Vacation pay for city employees was paid only after the years of required service was worked.

Discussion was had to the requirements of the streets in the Kattall addition. Motion was made by Councilman Thompson and seconded by councilman Cary that the Bond as offered by Oregon Asphalt Company be examined and either accepted or rejected by the City Engineer and City Attorney as they see fit.

The problems of the Bowman Road annexation was brought to the attention of the council. Mayor Lillebo appointed Councilman Thompson and Ekblad to work on the Bowman Road Annexation.

The following bills were presented and approved for payment:

George McCullough	114.78	Reedsport Library	1500.00
Payroll Fund	1717.55	Reedsport Plumbing	217.62
Coos Bay Hosp Assn	29.00	Reedsport Fire Dept	114.00
West Coast Tele	27.30	Tom Richmond	52.04
P U D	441.36	Reedsport Mtr Frt	8.13
Payroll Fund	166.66	Reedsport Auto Parts	28.61
Payroll Fund	3779.62	Reedsport Mach Shop	9.60
Belloni & Engelgau	200.00	R & I Shell	1.05
M R. Barker	100.00	A A Rear	43.70
Berg & Wally	1.20	SIAC	62.86
Bernhardt's Furniture	7.96	Truman Electronic	42.17
J C Diehl	117.00	Thompson-Epperhart	82.93
John Dye	221.46	UMP Bldg Supply	54.67
Stanley Evans	5.20	Union Oil Co	557.46
Love Pontiac Co	5.50	Umpqua Electric	2.74
Munnell & Sherrill	12.25	Umpqua Drug Co	7.35
H McCabe	5.15	Waterworks Supplies	39.17
Motorola Communications	548.58	Dverett L. Wright	32.65
O K Rubber Welders	1.75	Western Fire Equip	25.20
Newman's Machine Shop	12.18	Umpqua Cover Nav	204.00
Pub Emp Ret	121.97	Taylor Hdwe	4.57
Paramount Pest	15.00	Umpqua Sheet Metal	150.50

There being no further business, the meeting was duly adjourned.

Signed Tom Lillebo
Mayor

Attest J. S. Johnson
Recorder

MINUTES OF SPECIAL MEETING HELD THIS TWENTYFIFTH DAY OF MARCH 1954
IN THE CITY HALL AT 8:00 PM.

Special combined meeting of the Planning Commission and City Council called by the Mayor.

There were present Mayor Lillebo and Councilmen Ekblad, Thompson, Gary, Hensault, McCullough and Roy Brainard of the Council. Ed Seabloom, Dr. Howitt, Mike Kelly, J C Diehl of the Planning Commission were also present.

Meeting called for the purpose of discussing the annexation and sewer problems in the Bowman Road Area.

After a considerable time had been spent considering proposals, counter proposals etc, the following motions were made, seconded and passed by proper council action;

1. City agrees to accept the petitions for annexation of the South side of Bowman Road subsequent to the clearing of the title to the present Bowman Road and accepting petition of the property owners on the north side of Bowman Road. Motion made by Ekblad seconded by Hensault.
2. City together with property owners clear the title to Bowman Road after annexation of the North Side area of Bowman Road. Cost of the action to clear title shall not be borne by the City of Reedsport. motion made by Thompson second by Brainard.
3. City agrees to accept Petitions of the property owners on the North side of Bowman Road. Motion made by Hensault Seconded by McCullough.
4. Bowman Road to be thirty feet in width for roadway and utilities. any future sidewalks will be built on property adjacent to the road. Motion by Hensault Seconded by McCullough.
5. Recommendation of the Planning Commission on the Widths of Bowman roads as proposed by John Furvis be accepted as follows: First Road in the Furvis section to be 50 feet, Hicks Road to be 50 feet, Next Furvis^{road} road to be 40 feet, George Rowe Road to be 50 feet in width. Also a parallel road approximately 600 feet south of the present Bowman Road to be platted with a minimum width of 60 feet.

Motion made by Councilman Thompson & seconded by Councilman Brainard that the sewer plans to serve the third addition of Highlands and the South side of Bowman Road be surveyed to go between the Bowman road property and the third addition of Highlands as shown by the easement on the north side of highlands. Also a trunk line to serve the Doyle property and area on the Doyle Road- to be constructed across the property of Lester Johnson. Motion Passed.

There being no further business, the meeting was duly adjourned.

Signed Tom Lillebo
Mayor

Attest J. H. Johnson
Recorder

MINUTES OF THE REGULAR MONTHLY COUNCIL HELD THIS TWELFTH DAY OF APRIL 1954 IN THE CITY HALL AT 7:30 P.M.

There were present Mayor Lillebo, Councilmen Hensault, Thompson, Ekblad, Brainard, McCullough and Cary.

Minutes of the previous meeting were read and approved as read.

Mayor Lillebo appointed the following members to the Budget Committee Roy Cairns 3 yrs, and H E Wickels 3 yrs. Hold over members are A H Grant 2 yrs, Jim Simms 2 yrs, W A Burdick 1 yr, and Roy Henderson 1 year.

The following were appointed as members on the Recreation Committee: Ed Marks, Stanley Furman, Clarence Hahn, Tom Richmond, Ed Moorwall, M. H. Barker, Gerry Carson, Carrol Brynteson, Ted Bauer, S S Hensault and Jan Johnson.

The Following were appointed to the planning commission: Ed Seabloom, and Clarence Hahn.

All of the Appointment as made were approved by motion made by Councilman Thompson and seconded by councilman Brainard motion passed.

City Manager Rear made an report on the Speed Control Board meeting which he attended at Salem. Twenty mile school zone established in flat area from 19th to 22nd street inclusive. and from the Love Pontiac Garage to the Thompson-Epperhart garage. Two School crosswalks will be painted on the highway on the flat area if they are patrolled by the school.

City Attorney instructed to draw up lease to the General Trucking Company at a rental of \$ 10.00 monthly with a time of two years with a 90 day cancellation clause after two years and the lease to continue by mutual agreement at a year to year basis. City Attorney instructed to write eviction letter to persons who now is occupying the property to be leased by the trucking company.

Councilman Cary made motion which was seconded by Councilman Ekblad to sign the proposed street lighting agreement with the Central Lincoln P U D. City Attorney Purvis voiced his objection to the contract as being one sided favoring the Company because it does not have any set rate for payment during the life of the contract.

City Manager Rear instructed to write letter to the State Highway Commission on their proposal of trimming the hedge on the corner of Elm and third avenue and the control of parking also. Mr. Rear is to use his own judgment on the proposal of the highway commission.

The question of the problem of sewerage disposal for the Block one was brought before the Council without any action being taken by them.

The program for the development of the City park in Block 6 was turned over to the recreation committee for their action.

Ordinance # 388 an ordinance accepting the plans and specifications for the improvement of Greenwood avenue from Umpqua Avenue to ffourth street by the State Highways Commission was read and adopted.

Resolution accepting the petitions for annexation from the property owners on the North side of Bowman Road, Dick Miles and The School District 105c was read and adopted. Hearing on the proposed annexation was set for the next regular Councilman meeting.

Ordinance # 389 an ordinance granting a franchise to the Gas Appliance company was read and upon motion made by Councilman Thompson and Second By Councilman Cary, the Ordinance was adopted.

The following bills were presented for payment and ordered paid:

Raymond Sales	40.00	Pacific Seed " Feed	38.40
Payroll Fund	1752.22	Public Employee Retirement	121.16
Cook Bay Hosp	29.00	Paramount Pest	15.00
P U D	462.26	Pennsylvania Salt	33.00
West Coast Tele	32.25	Reedsport Logging	91.06
Petty Cash	49.76	Reedsport Fire Dept	228.00
Geo McCullouch	200.00	Reedsport Auto Parts	5.91
Payroll Fund	166.66	Reedsport Mach Wks	330.02
Payroll Fund	4288.53	Reedsport Motor Frt	3.50
Bernhardt's Furniture	17.64	Tom Richmond	1.96
Carson Portraits	5.25	Sam's Cafe	16.40
Water Bond "es Acct	5000.00	Ray Hass	12.35
Dixon Hardware	20.74	S I A C	68.01
John Dye	272.17	Truman Electronic	117.82
City of Eugene	2.00	Thompson-Eppertart	74.07
Feenoughty Mach Co	41.19	Taylor Hdwe	14.60
Love Pontiac	16.95	Umpqua River Nav	18.00
H M McCabe	9.90	Union Oil Co	435.17
Johns-Manville Sales	4066.23	Umpqua Bldg Supply	39.30
Munnell & Sherrill	4.22	Umpqua Ddug	2.32
McCullouch Tower Saw	359.10	Umpqua Electric	11.75
H E Nickels	2.38	Waterworks Supplies	26.56
Newman's Mach Shop	7.65	Everett L. Wright	30.00
OK Rubber Welders	16.50	Whites Cabinet Shop	94.61
		Bernhardt's Furn	5.34
		Kauffman Brothers	6.95
		Brunswick-Blake	7.04
		H M McCabe	5.80

There being no further business, the meeting was duly adjourned.

Signed: Tom Lillebo
Mayor

Attest: D. E. Johnson
Recorder

MINUTES OF SPECIAL COUNCIL MEETING HELD THIS SIXTEENTH DAY OF APRIL 1954
IN THE CITY HALL AT NOON:

Meeting called for the purpose of meeting with the Douglas County
Housing authority.

Motion made, seconded and passed authorizing resolution accepting the
plat as proposed regarding the street dedications.

Motion made, seconded and passed setting the speed along railroad (East)
avenue from 1st street to fourth avenue at 20 miles per hour, the
City manager to install signs setting the limit of speed.

There being no further business, the meeting was duly adjourned.

*Resolution read & passed to accept plat of conversion from
V. W. Golliver*

Signed: Tom Lillebo
Mayor

Attest: D. E. Johnson
Recorder

MINUTES OF THE REGULAR MONTHLY COUNCIL MEETING HELD THIS tenth day
OF MAY 1954 IN THE CITY HALL AT 8:00 PM.

There were present Councilmen Ekblad, Henault, Thompson, and McCullough
In the absence of Mayor Lillebo and President of the Council Leo Cary,
The senior Councilman present, Willis Ekblad, acted as mayor..

Minutes of the previous meetings were read and approved as read.

Acting Mayor Ekblad called for any objections to the proposed annexation
of the Bowman road area as called for in the official publication. No
objections were heard to the proposed annexation.

Mr Carl Carlson brought up the objections of the residence in the area
of the seven and eight hundred blocks in Myrtle Avenue, to the condition
of Myrtle Street. Specific objection was to car bodies in the street
adjacent to lot 4 block 1 Rainbow Addition. City Manager was instructed
to see that the objections were removed.

Virgil Caudill's request for building permit to allow him to build structure
to the side lot line was referred to the planning commission.

Paul Bernhardt's request for cooperation in the payment of expense of
extension of water line on Bowman road was denied. The policy for any ~~ext~~
extensions outside of the city limits is for the developer to pay all
expenses of the extensions.

ORDINANCE # 390 AN ORDINANCE EXTENDING THE CITY LIMITS OF THE CITY
OF REEDSPORT BY ANNEXATION was read and upon motion made by Thompson
and seconded by Henault it was passed for the first reading by a vote
of Aye 4 Nay 0.

Motion made, seconded and passed to pay the bills as follows:

Alfred Bear	20.00	Newman's Mach Shop	8.64
Jack St Dennis	8.90	O K Rubber Welders	2.15
Payroll Fund	1675.00	Paramount Pest Control	15.00
Tom Lillebo	187.50	Pub Emp Ret Sys	114.23
Richard B. Rogers	5.24	Reedsport Logging Supply	20.40
Coos Bay Hosp Assn	29.00	Reedsport Plumbing Co	442.89
P U D	512.94	Reedsport Auto Parts	8.08
West Coast Tele	86.37	Reedsport Fire Dept	165.00
Payroll Fund	316.14	Reedsport Motor Frt	8.31
Payroll Fund	3870.27	Tom Richmond	57.62
Delbert Crowell	10.00	A A Rear	21.20
Willis Koogler	28.00	R & L Shell	1.85
Cal Baird	62.00	Tuman Electronics	16.19
Beechey's Auto Ser	12.80	Thompson Epperhart	114.75
Coos Bay Auto Elect	4.00	Taylor Hardware	7.48
Coos Bay Stationery	44.30	Union Oil Co	396.20
John Dye	140.60	Umpqua Bldg Supply Co	43.94
Dixon Hdwe	5.60	Umpqua Electric	37.97
Joe's Appl	23.80	Louis Wessell	250.00
Ley's Variety	18.39	Waterworks Supplies Co	248 29.65
Love Pontiac	28.25	Williams Pharmacy	1.43
George Melville	22.45		
Nat Inst Man Law	10.00		
H M McCabe	2.50		

There being no further business, the meeting was duly adjourned.

Signed: _____
Mayor

Attest: W. J. Johnson
Recorder

MINUTES OF SPECIAL COUNCIL MEETING HELD THIS TWENTY FOURTH DAY OF MAY 1954 in THE CITY HALL AT 8:00 PM.

There were present Mayor Lillebo Councilmen Ekblad, Benault, Brainard, and Thompson.

Motion made, & seconded by serve Pete Mitts evâction notice to vacate Lot 1 & 3-Block 47 City of Reedsport Asended Railroad Addition. Eviction to be effective for vacation by June 1, 1954.

ORDINANCE # 390 AN ORDINANCE ~~XXXXXXXXXX~~ EXTENDING THE CITY LIMITS OF CITY OF REEDSPORT BY ANNEXATION was read by titles only and ~~subdove~~ motion was made by Councilman Benault and seconded by Councilman Ekblad to ~~xxxxxx~~ adopt ordinance for its second reading and motion passed. The ordinance was then put to its third and final reading and after being x read, motion was made by Thompson and seconded by Ekblad to adopt the ~~xx~~ ordinance which was adopted by the following vote Aye 4 Way 0. Since the ordinance carried a emergency clause in it, the mayor declared the ordinance passed and in full effect as of this date.

Motion made, seconded and passed giving the Mayor & Recorder authority to sign letter giving Don H. Burcham & Co an 60 day preference over a third party for the purpose of making a survey for a possible service for TV hookup.

Upon recommendation of the City Manager And Cunningham & Associates, the reseravâir was accepted by the City. The reseravoir had passed its final test as specified by the engineering firm of Cunningham Associates. Motion made, seconded and passed to release the contractor on the Reseravoir and pay him the amount still due on the contract.

Motion made, seconded and passed to accept the recommendation of Cornell, Howland & Hayes for the type of sewage pump needed for Block 1 City of Reedsport. Motion made, seconded and passed to remove fire hydrant installed at the Pacific Auto Court. This hydrant installed at the request of the owner of the Court, but since he refused to pay the cost of installation, the hydrant is to be removed.

Resolution passed to accept the bond of the Oregon Asphalt Company guaranteeing the construction of streets in the ~~Retell~~ addition as previously agreed upon by the City and ~~Retell~~.

City manager instructed to write letter to the State Highway Dept and Douglas County on locations for maintenance shops.

Budget meeting set for June 2, 1954 at 7:30 PM.

Motion made, seconded and passed authorizing the signing of a request for a pipe line permit from the State Highway Dept for the construction of the sanitary sewer as per plans.

There being no further business, the meeting was closed.

Signed: Tom Lillebo
Mayor

Attest: J. G. Johnson
Recorder

MINUTES OF THE BUDGET MEETING HELD THIS SECOND DAY OF JUNE 1954 IN THE CITY HALL AT 7:30 PM.

There were present Roy Cairns, Jim Simms, Roy Henderson, H E Nickels and A H Grant of the Budget Committee and Tom Willebo, Roy Brainard, Willis Ekblad, Jim McCullough, and Steve Anault of the city Council *See copy*

Roy Cairns was elected chairman of the Budget Committee and The City Recorder was appointed secretary of the Committee.

After considerable discussion and figuring, the budget was worked out. Budget Committee suggested a \$ 5,00 per month raise in the rentals known as the veterans housing. This is to cover the cost of painting the outside of the buildings.

A H Grant made motion to approve budget and motion was seconded by H E Nickels, motion passed. Steve Anault made motion to accept the budget as compiled, seconded by Willis Ekblad — motion passed.

Dates for the printing of the Budget were set for June 10, and June 17 calling for a budget hearing on the first day of July 1954.

There being no further business, the meeting was duly adjourned.

Signed: Tom Willebo
Mayor

Attest:

I. G. Johnson
Recorder

MINUTES OF THE REGULAR MONTHLY COUNCIL MEETING HELD THIS SEVENTH DAY OF JUNE 1954 IN THE CITY HALL AT 7:30 PM.

There were present Mayor Lillebo, Councilmen Thompson, Cary, Henault, Brainard, & McCullough.

Minutes of the previous meeting were read and approved.

The bids for the furnishing of sewer pumps and controls were opened and read. The bid of Fairbanks-Morse appeared to be low--- Mr Zeidlhack of Cunningham & Associates will study the bids and make recommendation to the City before the bids will be awarded.

City recorder was instructed to notify the insurance company on the possible liability of the City on the damage to the Dixon property.

Councilman Cary made motion seconded by Councilman Thompson to raise the rent on the veterans apartments an additional \$ 5.00 per unit--motion passed

Motion made, seconded and passed instructing the city Manager & Recorder to use and require that all purchases to be made by the City Departments be made with the use of requisitions.

There being no further business, the meeting was duly adjourned.

The following bills were approved for payment:

SIAC	64.22	Port Umpqua Courier	18.25
Payroll Fund	1675.00	Paramount Pest	15.00
Coos Bay Hosp	29.00	Reedsport Fire Dept	120.00
A A Rear	20.00	Reedsport Auto Parts	27.41
John Cunningham	1198.73	Reedsport Mtr Frt	2.65
FUD	503.81	Shell Oil Co	656.63
WestCoast Tele	81.91	S I A C	61.27
Payroll, Fund	2991.93	Tryman Electronics	20.00
Payroll Fund	897.33	Thompson-Epperhart	43.93
St Oregon	7326.25	Union Oil	365.74
City Reedsport Trans	7326.25	Utilities Supplies	17.68
Pub Emp Ret Sys	119.90	Umpqua Drug Co	2.55
Asbury Trans Co	318.01	Umpqua Bldg Supply	65.88
Berg & Wally	3.00	Evebett Wright	30.00
Bernhardt's Furn	47.11	Williams Pharmacy	5.75
Coos Bay Stat	19.52	Newman's Mach Shop	6.61
Dixon Hdwe	10.99	Pete Toftdahl	12.00
John Dye	172.42	Taylor Hdwe	35.40
Gas Appliance	24.00	Tom Richmond	100.01
A W Hallgren Co	10.00	Western Auto	3.00
Kaufmann Bros	7.60	O K Rubber Welders	320.70
Love Pontiac	6.80	Ump River Nav Co	108.00
Munnell & Sherrill	9.28	Umpqua River Nav Co	268.13
McCullough Power Saw	1.50		

There being no further business, the meeting was duly adjourned.

Signed Tom Lillebo
Mayor

Attest

J. S. Johnson
Recorder

MINUTES OF SPECIAL COUNCIL MEETING HELD THIS FIRST DAY OF JULY 1954 in
THE CITY HALL AT 8.00 PM.

There were present Mayor Lillebo, Councilmen Thompson, Henault, Brainard, and
City Manager Star & City Attorney Purvis.

Meeting called for the purpose of a public hearing regarding the proposed
budget of the City of Reedspport for the fiscal year July 1, 1954 to June 30, 1955.

There being no objections voiced to the proposed budget, Councilman Henault
made motion which was seconded by Councilman McCullough that the proposed
budget be adopted. Motion Carried.

Motion made, seconded and passed authorizing the City Manager to install an
8" sewer line to serve the park in block 5. Cost of the line is to be charged
to the parks & Playground budget.

There being no further business, the meeting was duly adjourned.

Signed Tom Lillebo
Mayor

Attest: J. G. Johnson
Recorder

MINUTES OF REGULAR MONTHLY COUNCIL MEETING HELD THIS TWELFTH DAY OF JULY 1954, IN THE CITY HALL AT 7:30 PM.

There were present Mayor Lillebo, Councilmen Gary, Thompson, Brainard.

Minutes of the previous meeting were read and approved as read.

City Manager, Rear, reported that the insurance adjuster would meet with him on July 14 regarding the Dixon Property.

Motion made, seconded and passed to leave the question of the timber on the hill up to Cary, Henault and Rear.

Motion made, seconded and passed to install the water service and fire hydrant for the School District 105 C and bill the contractor for the full cost.

Motion made, seconded and passed to allow the district to connect their sewer to the existing city sewer as it is now installed. The school will install the sewer from the termination of the contractor's obligation to connect to the city main. This distance is approximately 80 feet. The cost of installing the 80 feet of sewer will be deducted from the \$ 5,000.00 to be paid to the city for the privilege of hooking up to the sewer line. ~~xxxxxxx~~ Mr. Reed stated that this difference should be about \$ 4,400.00.

Motion made, seconded and passed authorizing the city to sign fire protection agreement with school dist 105C for the period of one year.

Motion made, seconded and passed authorizing the purchasing of sewer pipe cleaning equipment.

Permission granted to City Manager to attend the City Managers Association meeting at Tacoma for July 22, 23, & 24.

Motion made, seconded and passed authorizing ~~the~~ the advertising for bids for the painting of the Veterans Housing.

City Manager read letter from the State highway department informing the City that they would locate their maintenance shops on Bolon island and discontinue the shops in the City.

Motion made, seconded and passed to adopt the following vacation and holidays New Years day, Memorial Day, Independence Day, Labor day, Thanksgiving and Christmas day.

No compensation to be paid for holidays unless the preceding work day and the succeeding work day is worked. Employees must be employed at least ~~30~~ 31 days prior to ~~any~~ any holiday before they are entitled to received pay for the day.

Hourly rate employees will be entitled to vacation equal to 2% of the regular time worked— paid holidays and overtime will not be used in computing holidays.

Vacation time may be accumulative to 14 days ~~xxxxxxx~~.

Monthly rate of pay employees will be entitled to one week vacation per yr.

Motion made, seconded and passed allowing the firemen 100.00 pay for house inspection.

Motion made, seconded and passed adopting ordinance ^{#391} levying a tax for the fiscal year of 1954-55.

Motion made, seconded and passed appointing John McCullough as sargeant entitling him to a 10.00 per month raise.

The following bills were approved for payment;

Payroll fund	1675.96	Reedsport Garage	15.00
John McCool	55.00	A A Rear	20.40
Umpqua River Nav Co	3125.32	Reedsport Mtr Frt	7.44
Coos Bay Hosp	29.00	St Oregon Forester	21.14
FUD	513.54	Sams Cafe	30.40
Payroll Fund	614.69	Wm Tankerley	60.00
Payroll Fund	3643.84	Truman Electronic	9.83
Henry Beach	27.65	Thompson-Epperhart	32.79
Pub Emp Ret Fund	115.70	Taylor Hdwe	14.14
SIAC	67.18	Union Oil	371.52
Frank Bashor	16.90	Ump Bldg Sup	39.90
General Fund	8086.25	Everett Wright	30.00
Carson Portraits	11.--	West Coast Tele	52.72
John Dye	97.53	Western Stores	2.48
Dixon Hdwe	2.72	Reedsport Fire Dept	138.00
Chas Doerner	4.50	Ump R Nav Co	546.78
Gas Appl Co	119.69		
Koke-Chapman Co	7.50		
H M McCabe	60.00		
J MacCullough	22.50		
Geo Melville	3.15		
John Purvis	6.54		
Genna Salt	33.00		
Fort Ump Courier	147.42		
Paramount Test	15.00		
Reedsport Plumbing	10.60		
Reedsport Outdoor Shop	4.50		
Reedsport Machine Shop	145.87		

There being no further business, the meeting was duly adjourned;

Signed Tom Lillebo
Mayor

attest:

J. H. Johnson
Recorder

MINUTES OF THE REGULAR MONTHLY COUNCIL MEETING HELD THIS NINTH DAY OF AUGUST 1954 IN THE CITY HALL AT 7:30 PM.

There were present Councilmen Cary, Thompson, Ekblad, Brainard, & Henault President of the Council, Lee Cary, acted as mayer in the absence of Mayer Lillebo.

Minutes of the previous meetings were read and approved as read.

Motion made, seconded and passed to accept \$ 350.00 for the cost of the improvement of Myrtle avenue from highway 38 to West Railroad. The street is to be graded and graveled to the specifications of the City Manager.

Letter from the state of Oregon Sanitary Authority approving the construction of homes along Clear Lake on property owned by Mr Sillers was read to the council. City Attorney instructed to write letter to the authority protesting their action since the houses to be built are within the protected water shed of Clear Lake.

Mr Earl from Don Burcham company appeared before the Council and stated that test of their company indicated that it was feasible to develop community television and make it available to the community through coaxial cable installation. City attorney instructed to draw up an franchise with a 2 percent revenue to be paid to the City--- the franchise is to be acted upon at a special meeting to be called for this purpose as soon as the franchise is ready.

Motion made, seconded and passed to sign easement agreement with the Southern Pacific Company for the sewer and pay them \$ 5.00 for the easement.

Attorney Purvis read an resolution for the establishing a new tax base to be submitted to the voters for their vote in the next regular election. Motion was made, seconded and passed to adopt the resolution and to take the necessary steps to have the proposal printed on the county ballot.

Preston Rewe granted permission to construct a 20 feet curb cut in his property for the building of a double garage.

City Attorney instructed to rewrite the proposed lease for a portion of the Flat iron property for the contemplated construction of a boat moorage, and to have the lease ready for the special meeting to be called as soon as the franchise for community television is ready.

Motion made, seconded and passed to pay the following bills:

City Nat'l Bank & Trust	1980.00	Chas Deerner	6.20
Umpqua Nat'l Bank	7981.25	Fred Kelly	17.50
" " "	1893.75	League Ore Cities	91.52
" " "	5600.00	Tom Lillebo	787.07
Payroll Fund	1653.00	Ley's Variety	6.56
Umpqua National Bank	693.75	H M McCabe	18.47
Coes Bay Hospital	29.00	H C McCrea	1498.07
Umpqua Nat'l Bank	887.50	O K Rubber Welders	88.70
P U D	476.17	Paramount Pest	15.00
Umpqua River Nav Co	21,682.48	Rose Cabinet Shop	25.80
Payroll Fund	3632.62	Reedsport Mtr Prt	2.22
SIAC	54.90	Reedsport Mach Wks	98.07
Pub Emp Ret Sys	102.50	Tom Richmond	25.60
Umpqua Nat'l Bank	1187.50	Reedsport Plumbing Co	112.21
Bernhardt's Furn	16.20	A A Rear	109.49
Coes Bay Stationery	22.54	Reedsport Fire Dept	105.00
General Fund Trans	700.00	Taylor Hdwe	21.98
Coes Bay Dreging	174.00	Union Oil Co	191.19
Jehn Dye	73.11	Umpqua Bldg Supply	31.52
Waterworks Supplies	962.92	Everett Wright	30.00
Keke-Chapman	5.00	West Coast Tele	57.95
L S Finney	5.00	W E Kimsley	6.00
H M McCabe	2.70	Umpqua River Nav	557.50
Taylor Hdwe	25.20	" " "	91.85

There being no further business, the meeting was duly adjourned.

Attest: *J. G. Johnson, Recorder*

Signed *mayer*

MINUTES OF THE REGULAR MONTHLY COUNCIL MEETING HELD THIS THIRTEENTH DAY OF SEPTEMBER 1954 IN THE CITY HALL AT 7:30 P.M.

There were present Mayor Lillebo, Councilmen Brainard, Thompson, Cary, Ekblad, and Renault.

Also present at the at the meeting were Claude Baker, County Sanitarian, Mrs Sellers, County Nurse, John Furvia, City Attorney, Alfred Rear, City Manager, and Wilbur Burdick.

The minutes of the previous meetings were read and approved as read.

Mr Trell of 1820 Degwood avenue appeared before the council in regard to his sewer connection for his property. His complaint was due to the lack of proper facilities for a basement drain because the sewer line was too high for a connection. It was explained that many of the house connections were not suitable for basement drains because of the terrain of the ground.

Mr. Birdsall's request to clean out the trees and brush back of his property at 730 Elm avenue was granted with the proviso that he clean out the brush so that it will not be a fire hazard.

Mr. Burdick appeared before the council relative to the construction of a sewer line in the alley in block 77 to serve the new postoffice. He was informed that the city could not construct this sewer in the alley but that they would accept the sewer line for maintenance after it was constructed if the line were laid to city specifications which specified a 6" concrete line laid to grade.

City manager Rear to contact Mr. O. H. Hinsdale on the matter of the new post office building being built partially on a city street.

Motion made, seconded and passed to release easement in vacated portion of Greenwood street between 14 & 15th Streets upon the receipt of the estimated cost of ~~xxxx~~ relocating the 10" water line which is now installed in the vacated street. The water line is to remain in the street and the City does not assume any responsibility for any future damage to any part of structures or land which may be affected by any break in the water line as it is now installed.

City manager Rear to request the removal of signs along Highway 101 which may be located in City Streets. Foster & Kleiser is the company involved.

Motion made, seconded and passed to sign lease for the beam grounds to the E. K. Wood Lumber Company.

Motion made, seconded and passed to grant Franchise for the installation of coaxial cable for television service to the TransVideo company of Portland, Oregon *advis 392*

Street committee is to examine the new oil job in the Ketell addition and if satisfactory they are to release the bond furnished by the Oregon Asphalt Company of Portland, Oregon.

Motion made, seconded, and passed to ~~xxxxxxx~~ approve the application of a package beer license to Bendale's market after the payment of the 1953-1954 business license.

Considerable discussion was held regarding the request of ~~the~~ Mr Sillers to build houses on his property alongside of highway 101 along Clear Lake all situated in the protected water shed of Clear Lake Reservoir. The request had previously been approved by the State Sanitary Board.

Motion made, seconded, and passed to approve the following bills for payment:

W A Burdick	56.25	Gas Appl Co	23.28
Umpqua River Nav Co	2500.00	Keke-Chapman Co	6.27
Payroll fund	1777.06	Love-Pentiaz Co	7.60
Cees Bay Hospital	29.00	McCulleuch Power Saw	13.90
Thompson-Epperhart Mtrs	164.01	J L Murray	27.75
Umpqua Natl Bank	93.75	H M McCabe	1.50
Southern Pac Co	5.00	H C McCrea	409.38
West Coast Tele	43.75	Geo Melville	2.18
P U D	571.00	Tom Richmond	6.05
Ump River Nav Co	28607.64	Reedsport Logging Sup	87.23
Payroll Fund	62.40	Reedsport Mach Wks	3.67
Payroll Fund	4182.02	Reedsport Auto Pts	9.10
Public Emp Ret Sys	120.63	Reedsport Mtr Frt	17.81
Bureau of Census	675.00	Reedsport Fire Dept	166.50
S I A C	63.92	Reedsport Plumbing Co	8.01
Lewis Parker	10.00	Reedsport Garage	153.56
Arthur & Melville	325.50	Standard Oil Co	7.23
Asbury Transp Co	158.86	Shell Oil Co	690.22
Berg & Wally	3.00	S m's Cafe	4.40
Art Burnside & Co	5.82	Taylor Hdwe	6.44
Cary & Duncan	113.60	Thompson-Epperhart Mts	114.83
Dixon Hdwe Co	4.00	Ump Bldg Supply	31.96
John Dye	79.62	Utilities Supplies	241.65
John C. Diehl	71.00	Western Stores	5.57
Williams Pharmacy	1.55	Everett L. Wright	30.00
Waterworks Supplies	162.86	Ump Riv Nav Co	2106.90
West Coast Marine	32.85	A A Rear	20.00
Heward R. Williams	179.99	Union Oil	294.08
		John Purvis	25.20

There being no further business, the meeting was adjourned.

Signed: Tom Pillsbury
Mayer

Attest:

J. G. Johnson
Recorder

SIXTH

MINUTES OF SPECIAL MEETING HELD THIS ~~SEVENTH~~ Day OF OCTOBER 1954 IN THE CITY HALL AT 7:30 PM.

There were present Mayer ^{Lillgä}, Councilmen Thompson, Cary, Ekblad, Renault, McCullough and City Manager Rear, and City Attorney Purvis

Meeting called for the purpose of hearing the Supreme Court of Oregon's decision on the Suit of the City of Reedsport VS R J Hubbard. City Attorney read the decision which was followed by considerable discussion resulting in a resolution being passed.

There being no further business, the meeting was closed.

Signed: _____
Mayer

Attest:

Adrian A. Ross
Acting Recorder

MINUTES OF THE REGULAR MONTHLY COUNCIL MEETING HELD THIS
ELEVENTH DAY OF OCTOBER 1954, IN THE CITY HALL AT 7:30 PM.

There were present Mayor Lillebo, Councilmen Henault,
Ekblad, Cary & McCullough.

Minutes of the previous meetings were read and approved
as read.

Mr. Ayers of the State Highway Commission was present at the
meeting in regard to the proposed rerouting of highway 38
east of the City of Reedsport commencing at third and Wink
Fir Avenues. After considerable discussion the proposed
agreement between the State and The City was signed with the
provisions of striking out section B of section 2 and
all of section 8. Ordinance # 393 AN ORDINANCING AUTHORIZING
THE CITY OF REEDSPORT TO SIGN COOPERATIVE AGREEMENT WITH THE
STATE HIGHWAY COMMISSION was read and after motion made
and duly seconded it was passed.
ORDINANCE # 394 AN ORDINANCE PROHIBITING PARKING ON CERTAIN
STREETS AS REQUESTED BY THE STATE HIGHWAY COMMISSION was
read and after considerable discussion it was passed.

Permission was granted to the Trans-Video company to erect
their own poles for the transmission of television signal
was approved by the council. This was made necessary because
of the location of the Bonneville High Tension line being
in the alley in blocks 11 to 15 inclusive.

Motion made, seconded and passed to sign the transfer
agreement for liquor license for Kaufmann's sport shop
and Rainbow Tavern.

Letter from W T Mahoney read protesting the building of a
sewer pumping plant in the street in front of his property.
City Manager instructed to contact Mr. Mahoney and find out
the price of a portion of his property to compensate for
the amount of the street that will be restricted to travel
by the proposed plant. Also he is to figure the added cost
of redesigning the plant so that it will be under the ground
thus not obstruction the street to travel by vehicles.

Motion made, seconded and passed to pay the following bills:

Payroll Fund	1742.85	O K Rubber Welders	2.00
Berg Wally	3.00	101 Service	4.50
Coos Bay Hosp Assn	29.00	Pilot Mfg Co	28.81
Reedsport Fire Dept	100.00	Paramount Pest Control	15.00
Payroll Fund	149.55	Port Umpqua Courier	31.35
Payroll Fund	3591.58	Reedsport Logging	22.20
Fairbanks, Morse & Co	1211.40	Reedsport Lumber	30.00
Ump Nat'l Bank	2446.25	Reedsport Machine Works	46.50
West Coast Tele	40.20	Reedsport Auto	2.12
P U D	516.17	Tom Richmond	28.29
Berg Wally	3.00	Reedsport Mtr Frt	2.21
Bernhardt's Furniture	6.74	Truman Electronic	9.73
Hosard-Cooper Corp	15.79	Trylor Hdwe	6.69
General Fund City	40.00	Thompson-Epperhart	68.86
John Dye	91.91	Union Oil	420.93
Jee's Appl	2.50	Utilities Supplies	21.40
Ley's Variety Store	11.06	Umpqua Bldg Supply	25.98
George Melville	6.50	Everett Wright	126.00
Public Emp Ret Sys	79.41	SIAC	65.78
Ump River Nav Co	192.00	Pete Toftdahl	7.50
Reedsport Fire Dept	231.00		

There being no further business, the meeting was closed.

Signed: Tom Lillebo
Mayor

Attest: J. H. Johnson
Recorder

MINUTES OF SPECIAL COUNCIL MEETING HELD THIS TWENTY FIRST DAY OF OCTOBER 1954 IN THE CITY HALL AT NOON.

THERE WERE PRESENT Mayor Lillebo Councilmen McCullough, Thompson, Cary, Ekblad. O H Hinsdale, A A Rear and John Purvis were also present.

City Attorney Purvis or City Manager Rear are to go to Roseburg to see the County Court regarding the possible purchase or trade of County land lying within the water shed of Clear Lake. After considerable discussion, the City Council approved the preliminary plan of the state Highway Department on the relocating of streets adjacent to Block 57 which block is occupied by the State Maintenance shops.

ORDINANCE # 395 AND ORDINANCE GRANTING TO THE UMPQUA RIVER NAVIGATION COMPANY A FRANCHISE FOR THE CONSTRUCTION OF A RAILROAD SPUR was read and passed by proper council action.

Resolution recognizing the location of the ready-mix plant of the Umpqua River Navigation Company as being partly located in the City street was passed by the council.

Permission was granted to the Umpqua River Navigation Company to improve the street between block 2 & 3 Umpqua Addition from 2nd street to the highway 38 on the new right a way.

Motion made, seconded and passed to call the sewer construction contract with the Navigation as finished and to discharge Cunningham & Associates as the Engineers. This action taken because of the redesign of the pumping plant.

Signed: Tom Lillebo
Mayor

Attest: J. G. Johnson
Recorder.

MINUTES OF SPECIAL COUNCIL MEETING ON OCTOBER 25, 1954 IN THE CITY HALL AT 7:30 PM.

There were present Mayor Lillebo, Councilmen Ekblad, Henault, Thompson, McCullough, and City Attorney Purvis, attorney Felkner and City Manager Rear.

After discussion of related matters pertaining to the Legal Entanglements of the City of Reedsport VS R. Hubbard, the City attorney was instructed, By Resolution adopted, to take such legal steps as to protect the City's interest in the Rental money paid for the use of the property under legal battle.

Signed: Tom Lillebo
Mayor

Attest: J. G. Johnson
City Recorder

MINUTES OF THE REGULAR MONTHLY COUNCIL MEETING HELD THIS EIGHTH DAY OF
NOVEMBER 1954 IN THE CITY HALL AT 7:30 PM.

There were present Mayor Lillebe, Councilmen Ekblad, Cary, Henault, McCulleuch, also Councilmen Elect M R Barker and Fred Pedersen and Mayor Elect Roy Henderson were present.

Minutes of the previous council meetings were read and approved as read.

Vick Peek of the Winchester Bay Fire Department appeared before the council relative to the title to the Stutz fire truck that formerly belonged to the City of Reedsport. Mayor appointed the Fire Committee to act with the Chief of the Reedsport fire Department and the Chief of the Winchester Bay Department and to decide on the question of the title to the truck.

The request of the West Coast Telephone company to install an additional phone booth on the corner of Fifth and Fourth adjacent to the one now located there was granted with the provision that the Telephone Company write a letter to the City of Reedsport assuming all responsibility and liability arising from location of the booths in the street on a city sidewalk.

Mayor Lillebe reported that he was requested to appoint a civil director for this area--- further action on this was tabled until later.

Resolution was taken on the proposed vacationing of the streets as proposed by the highway department in for block 57.

City recorder was instructed to approve all liquor application renewals presented to the City for the year of 1955.

Motion made, seconded and passed for the city Recorder and Mayor to sign a quick claim deed to Arna and Glen Urie for lot 3 and part of lot 4 block 3 second~~nd~~ Rain~~bow~~ addition.

Ordinance # 396 AN ORDINANCE ACCEPTING DEDICATION DEED FOR STREET PURPOSES FOR BOWMAN ROAD was read and after motions properly made the ordinance was passed.

Resolution calling for a public hearing on December 6, 1954 to hear the objections or approvals of the petitions for annexation on various parcels of land located in the Commonly known area of Bowman Road was passed.

Motion made, seconded, and passed to pay the following bills:

Petty Cash	44.51	Dixon Hdwe	11.11
City General Fund	1211.40	Herseshee Cafe	20.00
Geddes etc	6.00	Love Pontiac	2.50
Payroll Fund	1603.00	Munnell & Sherrill	2.50
Cees Bay Hosp	29.00	H M McCabe	5.75
Petty Cash	50.00	OK Rubber Welders	42.10
FUD	484.64	Pennsylvania Salt	33.00
Telephone Co	48.00	Public Emp Ret Sys	46.36
Payroll Fund	3570.08	Parasunt Pest Control	15.00
Lance McCord	10.00	Reedsport Plumbing	37.80
Vic Joseph	10.00	Tom Richmond	38.48
Arthur & Melville	45.50	Reedsport Outdoor Shop	3.95
Brunswick Blake	9.12	Reedsport Auto Parts	14.58
Bernhardt Furniture	20.31	Reedsport Mtr Frt	14.16
Cees Bay Stationery	19.50	Reedsport Fire Dept	240.00
John Dye	183.96	Reedsport Machine Shop	404.41

Reedsport Machine Works	144.60	Umpqua River Nav Co	8838.30
A A Rear	20.00	Utilities Supplies	88.70
SIAC	58.54	Umpqua Bldg Supply	110.99
Taylor Hdwe	11.80	Waterworks Supplies	39.40
Thompson-Epperhart	109.18	Everett Wright	128.65
Union Oil	384.49	1)1 Service	1.50
		A A Rear	20.00
		Umpqua River Nav Co	525.75

There being no further business, the meeting was duly adjourned.

Signed Tom Lillebe
Mayer

Attest: J. G. Johnson
Recorder

MINUTES OF SPECIAL COUNCIL MEETING HELD THIS NINETEENTH DAY OF NOVEMBER 1954 IN THE CITY HALL AT NOON.

Present were Mayor Lillebe, Councilmen Henault, Ekblad, Brainard.

Meeting called for the purpose of submitting bids to the state Highway Dept for sale of used equipment as follows;

Grader	2005.00
Shovel	1505.00
Tag pet	25.00

Meeting was duly adjourned;

Signed Tom Lillebe
Mayer

Attest: J. G. Johnson
Recorder

MINUTES OF SPECIAL COUNCIL MEETING HELD THIS TWENTY THIRY DAY NOVEMBER 1954 IN THE CITY HALL AT NOON:

Present were Lillebe, Thompson, Ekblad, Brainard, McCulleuch.

Meeting called for the purpose of acting on the resignation of Louis Wessell fire chief.

Motion made, seconded and passed to accept the resignation of Louis Wessell as fire chief and to accept the recommendation of the Fire Department for the nomination of Joe Glasser for chief for the balance of the year.

Meeting was duly adjourned;

Signed Tom Lillebe
Mayer

Attest: J. G. Johnson
Recorder

MINUTES OF THE REGULAR MONTHLY COUNCIL MEETING HELD THIS SIXTH DAY OF DECEMBER 1954 IN THE CITY HALL AT 7:30 PM.

There were present Councilmen Cary, Ekblad, Thompson, Henault, Mc Cullough and Brainard. In the absence of Mayor Lillebo, the President of the council, Mr. Cary, officiated.

Minutes of the previous meetings were read and approved as read.

Elmer Wheaton appeared before the council relative to the reinstallation of the Civil Defense phone on the SP Railroad Bridge. After considerable discussion, it was moved and passed that the phone be reinstalled at with the City paying the current billing on the phone only.

At the hearing of the annexation of the Bowman Road area, there was not any objections voiced.

AN ORDINANCE # 398 AN ORDINANCE PROVIDING FOR THE ANNEXATION OF AREA (BOWMAN ROAD) was read and after proper action it was passed with the following vote Aye 6 Nay 0.

Motion made seconded and passed to allow the lease on the Flat Iron to be signed and allow Paul Bernhardt to apply his expense of the installation of the Tide Gate and read fill to apply on the rent in the amount of \$ 300.00. This prepays the rent to February 1, 1959.

P U D lease brought up for discussion tabled for further study.

Motion made, seconded and passed to send the title on the old Stutz fire truck to the Winchester Bay Fire Department in exchange of a letter on Stand by service.

Ordinance on the abandonment of vehicles read for the third and final passage. Ordinance passed by the following vote Aye 6 Nay 0.

Councilman Thompson brought up the question of the installation of a log dump by the E^A Weed Lbr Company on their property on Scheffield River and Rainbow Slough. City Manager Har to contact the officials of the E K Weed Lbr Company and find out their plan for a roadway to the dump.

Motion made, seconded and passed to pay the following bills:

Payroll Fund	2401.00	Dixen Hdwe	10.92
Cees Bay Hosp	34.00	Charles Deerner	9.00
Umpqua National Bank	353.50	Roy Henderson	5.30
Jeffries Banknote Co	14.36	W N Hackleman	12.45
Iva Barker	37.56	Jee's Appliance	2.50
June Butler	28.42	Lower Ump Chamber	15.00
Georgia Gratke	29.74	Love Pontiac	31.47
Betty Hirsch	26.32	Munnell & Sherrill	9.59
Myrtle Moore	31.46	O K Rubber Welders	23.80
Derys Rear	42.56	Oreg'n Pacific	4.00
Clare Wagner	21.76	Newman's Mach Shop	2.00
Ardis Whitaker	32.34	John Purvis	96.05
P U D	497.60	Paramount Pest	15.00
West Coast Tele	31.35	Pub Emp Ret Sys	55.82
State Treasurer	168.75	Reedsport Plumbing	41.48
Payroll Fund	176.48	Rogers & uni	36.90
Payroll Fund	3070.18	Reedsport Mach Wks	52.73
Beechey's Auto Service	2.00	Alfred Rear	111.40
General Fund	168.75	Reedsport Auto	.96
General Fund	1875.00	Reedsport Mtr Frt	1.75
Cees Bay Supply	3.87	S I A C	64.02
John Dye	223.18	Taylor Hdwe	13.87
Dunn's Outfitting Store	19.35	Tuman Electronic	54.64

Umpqua Bldg Supply Co	79.18	Union Oil	360.69
Ump Elect	8.80	Wrights Super Ser	1.25
Ump Riv Nav Co	277.72	West Coast Marine	39.50
Ump Riv Nav Co	83.00	Everett L. Wright	127.39
Portland Wire Iron	41.50	Wm Jayne	42.64
Port Ump Courier	13.02	Reedsport Fire Dept	261.00
Ray Henderson	48.40		

Motion made, seconded and passed to continue the meeting on Monday December 13, 1954.

MINUTES OF THE CONTINUED MEETING HELD THIS THIRTEENTH DAY OF DECEMBER 1954 in the City Hall At 7:30 P M.

There were present Mayor Lillebe Councilmen Ekblad, Thompson, Henault, Cary, McCullough, Brainard.

Miss Brandew appeared before the Council representing the Senior Class of the Union High School. She invited the Mayor and his wife to be the guest of the Senior class on December 15, & 16 at which time the Senior play "Our Town" would be presented to the public.

Resolution was passed authorizing the City recorder to Cancel outstanding checks over 5 years old ~~this~~ this amounts to \$ 55.43.

Motion made, seconded and passed to issue Arthur's Wrecking yard a Wreckers license for the year 1955.

Past Mayor E G Dunn appeared before the council and gave a very nice talk of appreciation and present Mayor Lillebe with a present in token of a job well done. The present was from a large group of Citizens.

Mr. O H Hinsdale of the Umpqua River Navigation Company appeared before the Council and read a letter to the City of a proposed settlement with R J Hubbard on the Umpqua Mill Property law suit. Mr George Weuner, representing the Navigation Co read the proposed settlement. Letter from Gettes, Falkner and Richmond, City Attorney on the law suit, was also read which pertained to the proposed settlement. Cary made motion which was seconded by Councilman Ekblad to the effect that an emergency existed because of the time element in the proposed settlement and that an resolution to that effect be passed. Motion was duly passed and resolution was presented and passed.

ORDINANCE # 399 AN ORDINANCE PROVIDING FOR THE EXECUTING OF THE AGREEMENT BETWEEN HUBBARD, NAVIGATION COMPANY AND THE CITY OF REEDSPORT was read for the first time in full and passed unanimously to the second reading by title only-- Ordinance was passed the second reading by title only and passed Aye 6 Nay 0 to the third and final reading. Ordinance read third and final time and after motion properly made, seconded and passed by vote Aye 6 Nay 0. The mayor then declared that the ordinance was passed and in effect immediately.

Motion made, seconded and passed granting right to Cape Arago Lbr Company to build road and transport logs across city property adjacent to the Scheffield Road. Term is for period of two years at a price of \$ 700.00

H M McCabe's Request for the appointment of Ray Hass to be Police Sargent was granted.

Motion made, seconded and passed that the meeting be adjourned;

Signed: Tom Lillebe
Mayor

Attest: S. G. Johnson
Recorder

MINUTES OF THE REGULAR MONTHLY COUNCIL MEETING HELD THIS TENTH DAY OF JANUARY 1955 IN THE CITY HALL AT 7:30 PM.

There were present Mayor Henderson, Councilmen Barker, Pedersen, Brainard, McCullough, and Henault. *Cary*

Meeting called to order by ~~past~~ mayor Lillebo. Councilmen-elect and Mayor-elect were sworn in to their respective offices.

East Mayor Lillebo made farewell speech and presented the gavel of authority to the newly elected Mayor Henderson. Mayor Henderson made acceptance speech and thanked the past mayor for his years of service to the City.

Minutes of the previous meetings were read and approved as read.

Mayor Henderson made the following committee and official appointments:

Finance Committee	Cary, Chairman, McCullough
WATER COMMITTEE	Brainard, Chairman, Pedersen, & Barker
STREET & SEWER	Henault, Chairman, Brainard, McCullough
POLICE & FIRE	Pedersen, Chairman, Cary
BLDG, PLAYGROUND & LIGHT	Barker, Chairman, Henault
City Recorder	L. G. Johnson
City Superintendent	Alfred Rear
Water Commissioner	Art Tollefson (Temp)
City Engineer	Alfred Rear
City Attorney	William Jayne
Police Chief	Harold McCabe
Fire Chief	Joe Glasser
Library Board	(Mrs Mary Marks), Mrs Ed Seabloom, Mrs A. L. Knuteson, Mr John Skaaluren, Mr W A Burdick
Recreation Committee	M. Barker, Chairman, Ed Marks, Stanley Furman, Clarence Hahn, Tom Richmond, Ed Forwood, Gerry Larsen, Carroll Brynteson, Ted Bauer, S S Henault, & Jan Johnson (Subject to new appointments by chairman).
Planning Commission	Ed Seabloom, Clarence Hahn, O H Hinsdale, Frank Taylor, D. Howitt, Wallace Berreвик, Tom Lillebo. Last two appointments are 4 yrs.
Health Officer	Dr. McLean
Wrestling & Boxing Comm	Dr. Courtney, Gerald Bendele, & Al Dorsey
Civilian Defense Director	Louis Wessell.

Motion made by Councilman Cary and Seconded by Councilman Henault that the appointments of the Mayor be accepted and approved--- Motion passed.

Vic Pomerlo appeared before the council relative to a proposed lease of City Land for an access road. After considerable discussion Motion was made & seconded that the lease be granted for a period of three years commencing on the tenth day of January 1955 and based upon a rental of \$ 500.00 yearly. Motion was passed.

The question of a proposed change in the easements for the flood control dike on ^B Wood Property which request was made in behalf of ^{B K} Wood by J C Diehl was turned over to the planning commission for their action.

The petition for street vacations from the Umpqua River Navigation Company was turned over to the planning commission for their action.

Question of the back payment on the old PUD Franchise was settled because the City had been allowed the franchise payment through a reduction on the street light billing. Motion made, seconded and passed to renew the PUD lease on their office space for a period of one year at the same rental and terms of the old lease.

Motion made, seconded and passed to advertise the old city grader for sale in the Port Umpqua Courier.

Motion made, seconded, and passed to ask the County Court for the old Highway 101 from the present high school to Bowman road for purpose of annexing the new Grade school site.

Motion made, seconded and passed authorizing the payment of the following bills:

Oregon State Highway Comm	1651.50	Holleman Motors	2.60
Duke's Drive in	16.65	Horseshoe Cafe	5.20
Payroll Fund	1900.00	Joanne Kuhn	6.30
R C Hobbs	2.95	Love Pontiac	2.95
Ben Hayes	38.45	Long, Neuner & Davis	16.50
Coos Bay Hosp	29.00	Ley's Variety	4.55
Fairbanks, Morse & Co	134.60	Munsall & Sherrill	16.81
Payroll Fund	163.45	McCullough Power Saw Co	86.85
Payroll Fund	3274.47	George Melville	9.00
City Nat'l Bank & Trust	1980.00	H M McCabe	3.20
Umpqua Nat'l Bank	1911.25	Newman's Mach Shop	4.03
Central Lincoln HUD	504.54	Nat'l Inst Mun Law Off	47.50
Leo Cary, Agt	425.59	O K Rubber Welders	1.35
Howard-Copper	13.70	Paramount Pest Control	15.00
George Cadwell Co	5.10	Port Ump Courier	402.96
Callaghan & Co	25.00	Reedsport Mach Wks	59.57
Carson's Portraits	14.15	Reedsport Logging Sup	4.05
Coos Bay Stationery Co	24.75	Reedsport Auto Parts	18.80
John Dye	280.32	Reedsport Mtr Frt	3.50
Dixon's Hdwe	3.77	Rogers & Kuni	82.25
H D Fowler Co	51.80	S m's Cafe	10.20
Green & Richardson	51.00	Sportsman Cafe	3.50
Taylor Hdwe	9.41	Thompson-Epperhart	123.13
City Saving Acct for Bonds	13491.23	Utilities Supplies	28.80
Union Oil	484.03	Ump Bldg Supply	126.07
Waterworks Supplies	120.16	West Coast Marine	14.55 14.55
West Coast Tele	40.22	Everett L. Wright	127.05
Wray & Vaughn	500.00	Williams Pharmacy	1.00
Ump Nat'l Bank	1268.75	Reedsport Fire Dept	171.00
Ump River Nav Co	998.23	State Ind Acc Comm	59.96
Pub Ump Ret Sys	23.81	General Fund Trans	4016.25

There being no further business, the meeting was duly closed;

Signed Roy Henderson
Mayor

Attest: D. G. Johnson
Recorder

MINUTES OF SPECIAL COUNCIL MEETINGS HELD THIS TWENTY-FOURTH DAY OF JANUARY 1955 IN THE CITY HALL AT 7:30 PM.

There were present Mayor Henderson, Councilmen Cary, Barker, Henault, Brainard, and City Attorney Jayne, Purvis, O H Hinsdale, Rear.

City Manager, Rear, reported that the planning commission had approved the proposed vacations presented to them by O H Hinsdale.

Motion made, seconded and passed to adopt resolution accepting petition for vacationing and setting a time for a public hearing.

Motion made, seconded and passed to adopt resolution on the relocation of the easements in E. Wood Company property for flood control.

No further business, the meeting was duly closed.

Signed Roy Henderson
Mayor

Attest: J. G. Johnson
Recorder

MINUTES OF REGULAR MONTHLY COUNCIL MEETING HELD THIS SEVENTH DAY OF FEBRUARY IN THE CITY HALL AT 7:30 P.M.

There were present Mayor Henderson, Councilmen McCullough, Cary, Pederson Henault, Brainard, and Barker.

Meeting called to order by Mayor Henderson.

Minutes of previous meetings were read and approved as read.

Motion made by Councilman McCullough and seconded by Councilman Henault nominating Councilman Cary for president of the Council motion was duly passed.

Letter from Reedsport Lumber Company read regarding the leasing of boom rights from the City.

Motion made, seconded and passed to lease a portion of the boom rights alongside of the Flat iron tract with an annual rental of \$ 500.00 and carrying a ninety day cancellation clause.

Motion made by councilman Barker which was seconded by councilman Henault to meet highest bid plus 10% over minimum on tide lands advertised for lease which lands front on City owned property in the Schofield Creek area.

Motion was passed.

Resolution accepting petition of School District # 105C for annexation of school property adjacent of City Limits and calling for public hearing regarding same was read and upon motion properly made it was passed ~~unanimously~~ without any objections.

City Attorney Jayne reported upon the suit ~~in~~ against the City Of Reedsport regarding TRIAL BY JURY.

Motion made, seconded and passed authorizing the City Manager to attend Manager's meeting to be held in Astoria.

Motion made, seconded and passed authorizing the payment of the following bills:

Reedsport Library	1500.00	McCullough Saw Co	35.50
Koke & Chapman	38.05	Newmans Machine Shop	6.19
Payroll Fund	1606.00	O.K Rubber Welders	15.95
Coos Bay Hosp	21.00	Pennsylvania Salt	33.00
Umpqua National Bank	1408.75	Public Emp Ret Sys	99.20
Elmer Kruse	7.25	Paramount pest control	15.00
Ralph Boyd	25.65	Reedsport Logging	22.05
Umpqua National Bank	1168.75	Reedsport Plumbing	36.67
" " "	93.75	Reedsport Auto	4.07
Payroll fund	637.37	Reedsport Maching Wks	110.05
Payroll Fund	2876.59	Reedsport Fire Dept	172.50
Central Lincoln FUD	508.95	Tom Richmond	12.90
General Fund Trans	440.00	Reedsport Mtr Prt	14.32
Howard-Cooper	88.73	Sam's Cafe	15.05
Leo Cary, Agt	36.76	Sportsman Cafe	13.85
John Dye	283.12	SIAC	57.90
Dixon Hardware	5.99	Taylor Hdwe	7.59
City of Eugene	30.00	Thompson-Epperhart	24.67
Joe's Appliance	8.00	Umpqua Bldg	29.38
Love Pontiac	2.25	" "	26.23
Johns-Marville Sales	5358.43	Union Oil Co	560.46
Waterworks Supplies	83.52	West Coast Tele	33.80
Williams Pharmacy	3.95	Everett Wright	126.00
H D Fowler	1905.97	Umpqua Electric	2.20
Umpqua River Nav Co	147.88	Ump River Nav	468.00
Umpqua River Nav	23429.49	A A Rear	51.98
W A Burdick	56.25		

There being no further business, the meeting was duly closed.

Signed: Roy Henderson
Mayor

Attest: J. S. Johnson
Recorder

MINUTES OF THE REGULAR COUNCIL MEETING HELD THIS SEVENTH DAY OF MARCH
1955 IN THE CITY HALL AT 7:30 P.M.

There were present Mayor Henderson Councilmen Cary, McCullough, Henault, Pederson, Barker, and Brainard.

The minutes of the previous meeting was read and approved as read.

Sargeant Spears of the U S Army gave a presentation of an award to Louis Bachmeier for his service as air watch observator. This was for his being on duty for more that 5000 hours as air warden.

Ordinance # 400 an ordinance vacating certain streets was read in total and after motion properly made & seconded it was passed for a second reading to be on April 11, 1955.

Ordinance # 401 an ordinance accepting certain streets and dedicating them for public use as streets was read in total and upon motion made it was seconded and passed to second reading to be on April 11, 1955.

An ordinance # 402 an ordinance extending the corporate limits by annexation of new area was read in total and passed by proper motion. Councilman Cary then made motion declaring that an emergency existed and that the ordinance # 402 should be in effect immediately, motion was seconded Pederson and upon being brought to a vote it passed by an unanimous vote of 6 to 0. Ordinance was then declared declared passed to second reading immediately which was done and upon motion made it was passed to third and final reading and then being brought to a vote it was declared passed and then signed by the Recorder and Mayor and the Mayor declared the ordinance in effect as of the day of the signing.

Recorder instructed to write to the state highway department for application forms for wstate aid for Winchester avenue from the Southern pacific crossing to the interesection of highway 101.

City Manager Rear given authority to order street stencils from the State Highway Department.

Council granted permission to pay bill in amount of \$ 26.25 for sidewalk crossing alley in block 13. This was figured at a cost of 35 cents a square foot.

Permission for the use of the old garbage dump for the storing of dynamite was refused.

The question of overtime pay for city policemen was referred to the police committee for their action.

The maintenance of street lights to be installed on second and Winchester avenue will be borne by the City & Motion was properly made and seconded to this effect.

Letter from State Engineer's office on the water filing on Loon Lake and Deal lake was read and no action was taken at this time.

The council again set the price on the ten feet of property owned by the city which lies to the rear of the CIO Union hall, at \$ 200.00 and the City Manager was instructed to write letter to W L Harris regarding the same.

Motion was made, seconded and passed authorizing the payment of the following bills:

Payroll Fund	1615.00
Coos Bay Hosp Assn	21.00
Payroll Fund	113.20
Payroll Fund	3557.34
Bernhardt's Furn	22.66
P U D	509.88
Coos Bay Stationery	2.15
John Dye	244.20

J & Diehl	63.00	Umpqua Bldg Supply	17.22
Dixon Hdwe	4.35	West Coast Tele	56.70
H D Fowler Co	433.65	Waterworks Supplies	27.20
Harseshoe Cafe	19.65	Sportsman Cafe	4.80
Love Pontiac	1.68	H M McCabe	4.90
Public Employees Retirement	109.10	A A Rear	126.35
Paramount Pest	15.00	Umpqua River Nav	1221.65
Reedsport Machine Wks	77.98		
Reedsport Logging	149.51		
Reedsport Plumbing	17.01		
Reedsport Auto Pts	2.33		
Reedsport Fire Dept	315.00		
Tom Richmond	62.56		
S I A C	58.69		
Truman Electronic	6.49		
Thompson-Sperhart	226.10		
Taylor Hdwe	27.00		

There being no further business, the meeting was duly closed.

Signed: Ray Henderson

Mayor

Attest: W. J. Johnson

Recorder

MINUTES OF COUNCIL MEETING HELD THIS ELEVENTH DAY OF APRIL
1955 IN THE CITY HALL AT 7:30 PM.

Minutes of the previous meeting read and approved as read. There were present Mayor Henderson, Councilmen Cary, Henault, Barker, Brainard, Pederson, and McCullough, also City Manager Rear, Attorney Jayne And John Purvis, and B A Serfling.

A H Grant appeared before the council relating to the running at large of dogs. City Manager Rear read the dog control ordinance--- no action taken by the Council.

A lengthy discussion took place relative to oiling for dust control--- no action taken.

Motion made, seconded and passed authorizing John Purvis to contact the County Court to try to get possession of County Property within the protected area of the Clear Lake Water Reservoir.

Application of Lloyd Trueman for the leasing of a portion of the old garbage dump for a powder storage site was approved and the City Attorney is to have a lease ready for passage at the next council meeting.

The request of Dan Wheadon for permission to move the old store building belonging to D D Hail to the City Park Block # 24 was referred to the Recreation Committee.

Plat of the loggers houses of E A Wood Lumber Company is to be called Schofield Addition.

City is to be paid for the installation of a manhole in the sewer line in the amount of \$ 225.00--- manhole is to be installed when needed.

Developer is to pay for the cost of the installation to change the present water system to transite. Size and location of line is to be determined by the City Engineer. Developer is to be reimburse for the cost of the water installation not to exceed \$ 100.00 per house (or 10 houses). Reimbursement is to be at the rate of 1/3 per year which is to be paid out of revenue only. Same agreement as with the Ketell Const Co. Sewer esements from six houses in block 7 Rainbow addition is to be given to the City.

State Highway Commission for the improvement of Block 57 as outlined in their letter was approved by the council.

Motion made, seconded and passed authorizing the Mayor and Recorder to sign Resolution requesting state aid for the completion of Winchester Avenue from the Railroad to Highway 101 South.

Application of Reedsport Lumber Company for the lease of tidelands belonging to the City was read. Motion made, seconded and passed to lease it to the Comoany at an annual rental for \$ 600.00-- with cancellation clause.

Rent for the space now occupied by the Carson Studios was set at \$ 75.00 permonth.

Motion made, seconded and passed authorizing the Police Chief to raise the pay of new policemen from \$ 325.00 to \$ 335.00 per month after a period of 6 months employment.

Motion, made, seconded, and passed authorizing the payment of the following bills:

Umpqua Nat'l Bank	300.00	M M McCabe	7.35
Union Oil Co	383.50	O K Rubber Weld	109.04
State "and Board	200.00	Pub Emp Ret Sys	110.90
Payroll Fund	1635.50	Paramount Pest	15.00
Coos Bay Hosp	21.00	John Purvis	2.42
Kenneth Kent	26.25	Reedsport Logging	127.26
P U D	506.67	Reedsport Plumbing	30.75
West Coast Tele	3.9.95	Tom Richmond	41.96
Geo McCullough	200.00	Rogers & Kuni	42.00
Payroll Fund	4069.36	Reedsport Mach Wks	773.96
American Rubber Co	911.40	Reedsport Auto	22.08
Arrow Transp Co	180.52	Reedsport Garage	24.75
American Bitumuls	507.83	Reedsport Lbr	20.35
Berhnardt's Furn	11.32	SIAC	64.10
Coos Bay Stationery	6.80	Sam's Cafe	2.15
General Fund	300.00	Sportsman's Cafe	8.40
Savings Account (Bonds)	2614.43	Taylor Hdwe	66.13
Homer Dixon	9.00	Thompson-Epperhart	35.47
Gas Appl Co	22.32	Union Oil	436.07
Joe's Appl Co	3.35	Umpqua Bldg	170.38
Jack's Auto Elect	8.23	Umpqua Electric	1.20
Kaufmann Bros	26.00	Everett L. Wright	268.50
Koke-Chapman	45.80	Williams Pharmacy	2.35
Love Pontiac	10.00	HorseShoe Cafe	22.55
Littrell Supply	7.32	John Dye	311.84
Umpqua River "av	1757.95	Reedsport Fire Dept	211.00
John Cunningham & Assc	3167.36	Ump River "av	4335.35
A A Rear	28.19	Art Burnside Co	27.85

There being no further business, the meeting was duly adjourned;

Signed: Ray Henderson
Mayor

Attest: I. S. Johnson
Recorder

MINUTES OF THE REGULAR MONTHLY COUNCIL MEETING HELD THIS NINTH DAY OF
MAY 1955 IN THE CITY HALL AT 8:00 P.M.

There were present Mayor Henderson and councilmen Gary, Pedersen, Brainard, Hehault, Barker, and McCullough was absent.

Minutes of the past meeting were read and approved as read.

Committee composed of Lester Thompson, Tom Richmond, M R Barker, Tom Lillebo, Al ~~Am~~, and Roy Cairns made their report to the Council relative to the cost and proposals of the finishing of the community building stage and other rooms. No definite action was taken.

Trans-Video request to transfer their franchise to Cable T-V Corporation was tabled for future study.

The request from LeRoy Chenoweth for an easement for a TV line across elm avenue between fifth and sixth street was tabled for future action.

Councilman Gary made motion which was seconded by Councilman Barker to accept the recommendation of the Planning Commission and accept the proposed plat for filing which will be known as the Schofield Add.

Motion made, seconded and passed to lease the old garbage site ~~at~~ to Lloyd Trueman for a site for a powder storage magazines. Terms and conditions will be incorporated in a signed lease to be drawn up by the City Attorney.

Resolution regarding the acquisition of state tide lands fronting on City owned property was read and adopted by motion made & passed.

Motion made, seconded and passed to refer certain parts of the plated and unplated areas in the town City ~~for study~~ to the planning Commission for study and recommendations for ~~zoning~~ zoning.

Motion made, seconded and passed to apply for membership and pay the \$ 10.00 fee to the Umpqua Improvement ~~Association~~ Association.

Motion made, and passed for the City to cooperate in the coming clean up week to be held on May 14, to 21st.

Willis Ekblad and Ivan Gay were appointed to serve for 3 yrs on the Budget committee. Wilbur Burdick was appointed alternate.

Motion was made, seconded and passed to raise the allowance for car expense for the City Manager from \$ 20.00 to \$ 40.00 per month plus gasolins.

Motion made, seconded and passed to pay the following bills:

Tom Lillebo	44.04.05	1.1 Service	3.35
Charles Doerner	3.00	O K Rubber Welders	6.00
Payroll Fund	1525.00	Pub Emp Ret Sys	103.50
Coos Bay Hosp	21.00	Carson's Portraits	8.75
West Coast Sale	39.62	Pennsylvania Salt	33.00
P U D	583.00	Paramount Pest	15.00
Payroll Fund	3809.88	Reedsport Log Supply	4.77
Evans Product	5.55	Reedsport Mtr Frt	15.72
Frank Bashor	29.19	Andy Richardson	10.00
Howard Cooper	62.22	Al R ar	21.90
Coos Bay Stationery	47.00	Reedsport Autp Parts	33.62
John Dye	168.72	Frank Rose	9.50
Gawley's Hdwe	1.34	H M McCabe	2.80
Gas Appl Co	31.20	Sportsman Cafe	5.40
Horse Shoe Cafe	25.10	Thompson-Epperhart	85.20
Munnell & Sherrill	34.86	Taylor Hdwe	7.26

Union Oil	469.72
Umpqua Electric	1.54
Umpqua Bldg Sup	108.43
W terworks Supplies	479.95
Everett Wright	126.00
S I A C	60.74
Jack's Auto Service	2.00
Reedsport Fire Dept	165.00

The following members were appointed to the Redreation Committee;
M R Barker, Steve Henault, Stanley Furman, Ed Marks, Gerry Larson,
John Sweboda, Troy Ladd, Clarence Hahn, and Al Lewis.

There being no further business, the meeting was duly closed;

Signed: Roy Henderson
Mayor

Attest: J. G. Johnson
Recorder

MINUTES OF SPECIALIST MEETING HELD THIS TWENTY FOURTH DAY OF MAYE
1955 IN THE CITY HALL AT 8:00 P.M.

There were present Barker, Henault, Pedersen, Henderson, Brainard,
and Cary and McCullough.

Ordinance # 403 an ordinance amending Ordinance # 392 ghanging and
transferring TV Franchise was read in total and passed to second
reading by title only. Ordinance passed to third and final reading
and after being read it was passed by the following vote Aye 6 Nay 0

There being no further buisiness, the meeting was closed.

Signed***** Roy Henderson
Mayor

Attest: J. G. Johnson
Recorder

MINUTES OF THE BUDGET MEETING HELD THIS SECOND DAY OF JUNE 1955 IN THE CITY HALL AT 8:00 P.M.

THESE were present Mayor Henderson and Councilmen Cary Brainard, McCullough Pedersen, Barker, Henault, and Budget members Nickels, Burdick, Sims, and Gibbons ~~and~~

After considerable ~~and~~ discussion a budget was adopted within the six percent limitation. Motion was made to accept the prepared budget and to publish it on June 10 and 17 and call for a hearing on July 1, 1955. Motion passed.

Signed: Roy Henderson

Attest: D. G. Johnson
Recorder

MINUTES OF THE REGULAR MONTHLY COUNCIL MEETING HELD THIS SIXTH DAY OF JUNE 1955 IN THE CITY HALL AT 7:30 PM.

Present were Mayor Henderson Councilmen Barker, Henault, Cary, Brainard, McCullough, and Pedersen. City Manager Rear and City Attorney Wm Jayne were also present.

Minutes of the previous meetings were read and approved as read.

Max Kruse Sr. appeared before the Council relative to the paving of East Railroad Avenue from 5th Street to First Street---- No action taken by the Council.

Tom Richmond appeared before the Council relative to the sale of the City's 20 acres located in the Bowman Road area. After considerable discussion, it was moved and seconded and passed that the property lying south of the projected Bowman Road be advertised for sale.

Tom Links of the Reedsport Lumber Company appeared before the Council relating to the proposed lease of tidelands of the City of Reedsport. Objection was voiced to the price as being too high. Motion made, seconded and passed that the price of leasing be cut from the proposed price of \$ 600.00 per year to \$ 450.00 per year. All other conditions remain the same.

City Recorder was instructed to bill the Reedsport lumber Company for the water rate set up for mills cutting or operating on more than one shift. The rate for mills operating two shifts is set at 1/3 more than the set rate which in this case is \$ 25.00.

Motion made, seconded and passed cutting the working hours for the hourly paid men to 40 hours per week or eight hours per day. Time and Half will be paid after eight hours per day or forty hours per week.

Motion made, seconded and passed naming Robert Sund as advisor to the City on the questions pertaining to ~~xx~~ insurance. The Reedsport Insurance Association is to handle the City's insurance and advise if insurance in force is adequate.

Motion made, seconded and passed authorizing the payment of the following bills:

State Land Board	50.40	Ore State Hwy Dept	68.50
Umpqua Improvement assn	10.00	O K Rubber Weld	56.30
Payroll Fund	1803.35	Port Ump Courier	6.30
Coos Bay Hosp	21.00	Paramount Pest	15.00
Payroll Fund	3719.31	Pub Emp R ^{at} Sys	118.56
P U D	452.92	Reedsport Fire Dept	186.50
West Coast T ^{le}	40.65	Reedsport Log Supply	34.77
Umpqua Nat'l Bk	93.75	Reedsport Auto Pts	9.87
State Treasurer	7668.75	Reedsport Mtr P ^{rt}	6.24
Payroll Fund	108.71	Tom Richmond	106.60
R C Jobbs	45.00	R & L Shell	2.65
Douglas Co Court	87.00	S I A C	69.68
Art Burnside	27.02	Standard Oil	1.84
Beechey's Auto	3.15	Truman Electronics	17.14
General Fd Trans	7668.75	Thompson-Epperhart	7.05
Howard-Cooper	34.55	Taylor Hardware	14.61
Coos Bay Stat	3.00	Umpqua Bldg Sup	99.72
John Dye	225.90	Ump Bldg Sup	67.88
Gas Appl Co	28.80	Ump Ind Sup Co	19.14
Gawley's Hdwe	3.68	Waterworks Supplies	161.47
H M McCabe	3.60	Williams Pharmacy	1.04
George Meilville	19.50	Everett Wright	126.00
H E Nickels	10.00	A A R ^{ar}	42.60

There being no further business, the meeting was closed;

Signed; Roy Henderson
Mayor

Attest

I. G. Johnson
Recorder

MINUTES OF THE BUDGET HEARING HELD THIS FIRST DAY OF JULY 1955
IN THE CITY HALL AT 7:30 PM.

Present were Mayor Henderson Councilmen: Barker, Brainard, Renault.

Meeting called for the purpose of having a hearing on the proposed budget for the fiscal year July 1, 1955 to June 30, 1956.

Mayor Henderson appointed himself to the position of a councilmen for a quorum.

Since there were no objections to the budget, the Mayor made motion accepting budget and instructed the City attorney to draw up ordinance # 404 AN ORDINANCE LEVYING A TAX UPON ALL PROPERTY WITHIN THE CITY OF REEDSPORT, FOR THE FISCAL YEAR 1955-56, FOR ALL PURPOSES IN THE SUM OF \$ 49,600.45, AND DECLARING AN EMERGENCY.

Said ordinance was read in its entirety and passed to the second reading, it was then passed to its third and final reading and then upon vote taken it was passed by vote of 4 aye 0 nay. The mayor then declared ordinance # 404 in effect as of this date.

Meeting was duly adjourned.

Signed

Roy Henderson
Mayor

Attest

I. G. Johnson
Recorder

MINUTES OF THE REGULAR MONTHLY COUNCIL MEETING HELD THIS
ELEVENTH DAY OF JULY 1955 IN THE CITY HALL AT 7:30 PM.

Present were Mayor Henderson Councilman Barker, Henault,
Cary & Brainard.

Minutes of previous meetings were read and approved as read.

Request of Daily motor co to build car port supported by
steel posts to be located in fire zone was referred to
building committee to be reported next meeting.

Motion made, seconded and past to close Juniper street from
highway 101 to ~~Sixth~~ 12th Street to logging trucks, &

Motion made, seconded and passed to reinsure city's liability
coverage with Loyalty group company... Passed 3 to 1.

Motion made, seconded and passed setting the hourly rate of
pay as follows:

Art Tollifson 2.25 per hr

Lee Teitzel & Ben Hayes 2.15

Bert Bartow 2.00

Jeff Davis 1.85

Rest of hourly paid men at the rate of 1.70 per hour.

Working hours were set at 8 hrs per day and 40 hrs per week.

Time and half for overtime work.

City Manager instructed to repair or replace sidewalk along-
side of city park on West Railroad.

Motion made, seconded and passed for City to purchase roto
tiller for \$ 600.00.

City Attorney instructed to draw up necessary papers to
submit proposal to the voters to amend City Charter to allow
the Bandcrafting of property for improvements.

City Manager instructed to proceed with plans to replace
tress~~es~~ work from chlorinator plant south where needed and
to build dam at the outlet of Edna Lake as per plans on file
or to be approved by State Water Authority.

City Attorney instructed to try to purchase or make deal on
lands around Clear Lake now owned by private interests namely
Manasha Company.

Motion made, seconded and passed to pay Ketell Construction
Company (Reedport Park Corp) according to the agreement.
on water rentals.

Motion made, seconded and passed authorizing the payment of the
following bills:

Coos Bay Hosp	25.50	Gawley's "dwe	3.26
Payroll Fund	1610.50	Horse Shoe Cafe	44.10
P U D	491.51	Jack's Auto Elect	77.97
West Coast Tele	32.25	Kaufmann Bros	1.00
Payroll Fund	3396.59	Koke-Chapman	4.00
Pub Emp Ret Sys	96.96	Long Bell Lbr Co	79.38
S I A C	62.50	H M McCabe	4.60
Frank Bashor	124.50	O K Rubber Welders	5.00
John Dye	62.06	Newman's Mach Shop	5.00
City Eugene	30.00	Paramount Pest Control	15.00

Pacific Seed & Feed	108.00	Alfred Rear	45.00
Penny Salt	33.00	Reedsport Logging	2.60
Reedsport Rec Comm	48.00	Jack Sullivan	123.40
Reedsport Auto Pts	5.02	Truman Electronic	68.35
Reedsport Fire Dept	265.50	Thompson-Epperhart	11.10
Reedsport Plumbing	70.16	Taylor Hdwe	26.72
Reedsport Mtr Frt	18.56	Umpqua Drug Co	4.50
Tom Richmond	23.80	Umpqua Bldg Sup	171.86
Reedsport Laundry	12.60	Union Oil	456.45
Reedsport Garage	6.78	Everett Wright	126.00
		H M McCabe	60.00
		W T Tankersley	60.00
		Ray Bass	60.00
		George Wheat	37.50

There being no further business, the meeting was duly closed.

Signed; Ray Henderson
Mayor

Attest: L. S. Johnson
Recorder

MINUTES OF THE REGULAR MONTHLY COUNCIL MEETING HELD THIS EIGHTH DAY OF AUGUST 1955 IN THE CITY HALL AT 7:30 PM.

There were present Mayor Henderson, Councilmen Henault, Barker, Brainard, Cary & McCullouch.

Minutes of the previous meeting were read and approved as read.

The resignation of Councilmen Pedersen was read and accepted with regret. Mayor Henderson announced that the office of Councilman was now vacant and that appointments would be considered at the next regular meeting.

There were no bidders on the advertised land for sale by the City.

Motion made, seconded and passed to accept the bid proposal for new truck chassis as submitted by the Reedsport Garage in the amount of \$ 1873.00

Motion made seconded and passed to ask the old hospital board for the return of City lots previously deeded to them for hospital purposes. This is contingent on the sale of other land now owned by the board. If the assets of the board are enough to pay off the previous donors who have asked for the return of the money; otherwise the city has asked to share in a pro rata basis in the amount of assets available.

Motion made, seconded and passed not to give the Sinclair Oil Company any lease for oil exploration on city owned property.

Motion made, seconded and passed to increase the amount of insurance on the community building to \$ 65,000 and to have a 90% average clause instead of the 100% now carried.

Motion made, seconded and passed to renew the E K Wood Room lease for one year on the same terms as previously agreed upon at a rental of \$ 500.00

Motion made, seconded and passed to accept the Wood Addition for filing with the corrections to be made by Brayton as outlined by City manager ^{Ar.}

Motion made, seconded and passed to install the water in the Wood addition up to the amount of \$ 100.00 per ~~house~~ lot. Rest of cost is to be borne by Serfling and Diehl.

Water rate for the new Highlands School was set at \$ 40.00 per month which included the pool. Rate is to commence on August 1, 1955.

Motion made, seconded and passed to investigate the cost of health and accident insurance for City employees and to report at the next meeting.

Motion made, seconded and passed to accept recommendations of planning commission on proposed zoning changes and to call for a hearing on the next meeting.

Motion made, seconded and passed to add to the proposed zone change the area of land bounded by 22nd street on the east, highway 101 on the south and the City limits section line on the north.

MOTION MADE, seconded and passed to install water line on proposed plat of property owned by John Purvis and to reimburse him up to \$ 100.00 per house over a three year period commencing on the installation of the water line. This proposal is contingent on the filing of a plat. Purvis is to pay all cost of the line. Money to reimburse will come out of revenue from the houses to be built--- after three years from date of agreement--- there will not be any reimbursement due.

Motion made, seconded and passed to pay the following bills:

Umpqua National Bank	2056.25	O K Rubber Welders	3.70
Reedsport Park Corp	999.90	Berry Norton	10.00
Ump Nat'l Bank	15080.00	Port Ump Courier	229.32
City Nat'l Bank & Trust	1980.00	John Purvis	35.00
Geddes, Falkner & Co	1500.00	Pennsylvania Salt	33.00
" A Burdick	56.25	Paramount Pest	15.00
School Dist 105C	17.94	Pub Emp Ret Sys	72.00
School Dist U 13	54.04	Public Emp Ret Sys	103.03
Payroll Fund	1835.50	Tom Richmond	26.77
Charles Taylor	32.15	Reedsport Auto Parts	2.44
Coos Bay Hosp	25.50	Reedsport Motor Frt	31.40
Ump Nat'l Bank	400.60	Reedsport Fire Dept	154.50
Payroll Fund	3435.14	Reedsport Mach Wks	1278.18
Ump Nat'l Bank	93.75	Reedsport Mach Wks	57.00
Bernhardt Furn	1.03	A A Rear	41.50
J H Baxter Co	2059.12	General Fund Trans	8116.25
Frank Bashor	18.12	SIAC	64.67
Central Lincoln PUD	480.85	Boh Sund Ins	1487.74
Leo Cary	50.00	Taylor Hdwe	37.09
John Dye	130.32	Union Oil	344.90
City Eugene	60.00	Union Oil	111.02
Gawley's Hdwe	1.50	Ump Ind Supply	6.29
Gas Appl Co	30.48	Ump Bldg Sup	223.47
Horse Shoe Cafe	34.05	Unger's Radio & Elect	250.00
Fred Kelly	18.00	Umpqua River Nav Co	2662.96
Loggers & Contractors	53.64	West Coast Tele	89.99
League Ore Cities	121.52	Waterworks Supplies	36.25
Love Pontiac	1.50	Williams Pharmacy	1.05
Munnell & Sherrill	86.17	Everett Wright	132.00

There being no further business, the meeting was duly closed.

Signed Roy Henderson
Mayor

Attest: J. G. Johnson
Recorder

MINUTES OF SPECIAL MEETING HELD THIS TWENTY SECOND DAY OF AUGUST 1955 IN THE CITY HALL AT 7:30 PM.

There were present Mayor Henderson, Councilmen Henault, Barker, McCullough, Brainard, & Cary.

Meeting called by Mayor for purpose considering unfinished business from last regular meeting.

Motion made, seconded and passed instructing the City Attorney to proceed with the necessary steps to annex the area in Bowman Road that is entirely surrounded by property within the City Limits.

No action taken on the proposed vacationing and rededication of streets adjacent to block 57 now owned by the State Highway Dept. Action taken until we get a formal request and proposal of the area to be used for street purposes after the vacationing.

Motion made, seconded and passed to purchase new desk for the City Hall.

City Attorney instructed to contact the Southern Pacific Railroad for a street dedication from Highway 38 to the Umpqua River for a right a way to the Property now used as port Dock and Bridge Mill.

City Manager instructed to investigate cost and possibility of aerial photography for purpose of city planning of the City's property just east of Elm Avenue and. Meeting was duly closed.

Attest J. G. Johnson
Recorder

Signed Roy Henderson
Mayor

MINUTES OF THE REGULAR MONTHLY COUNCIL MEETING HELD THIS NINETEENTH DAY OF SEPTEMBER 1955 IN THE CITY HALL AT 7:30 PM.

Regular monthly meeting scheduled for the twelfth was postponed to the 19th because of the death of Mayor Henderson's Father.

There were present Mayor Henderson, Councilmen Cary, Barker, Renault, McCullough and Brainard.

Mayor Henderson Proposed the name of George Rowe for Councilman to fill the unexpired term of Fred Pedersen. Motion made, seconded and passed to accept the recommendation of the Mayor and George Rowe was declared as councilman. The new Councilman will be sworn in at the next regular meeting.

Hearing of the proposed zoning was called. Mr Hubbard through his attorney objected to the proposed zone for the area north of 22nd street adjacent to highway 101 as relocated. Motion made, seconded and passed to defer any action to the proposed zone changes until the next regular meeting of the Council.

Proposed ordinance on the Bancrofting of property improvements referred to the Chamber of Commerce for their help in publicity and suggestions--- Ordinance to be held over for future action.

Motion made, seconded and passed to pay the rental on the rototiller instead of purchasing the same.

The question of the annexation of the area in Bowman Road now surrounded by the City of Reedsport was tabled.

The question of the aerial photog for the contouring of the reseravoir hill was tabled for futher action.

Mayor Henderson brought it to the attention of the Council of the traffic hazard caused by the location of a power pole in the intersection of Myrtle Street and highway 101 close to Miller's Grocery. City manager and the Manager of the local PUD will investigate and make report to the Council.

Motion made, seconded and passed to lease city property to the K & M Logging Company for the building of a storage shed for logging equipment. City Attorney Wm Jayne instructed to draw up lease.

Motion made, seconded and passed to pay the following bills:

David Phillips	10.00	Coos Bay Stationery	56.50
Payroll Fund	1718.98	John Dye	62.51
Coos Bay Hosp	25.50	Gawley's Hdwe	14.50
Umpqua Natl Bank	7333.75	Horse Shoe Cafe	33.90
Ruben O'Neil	16.85	Loggers Contractors	36.28
West Coast Tele	46.60	Vern Lenève	3.60
PUD	471.49	Munnell & Sherrill	22.73
Payroll Fund	3469.03	Johns*Manville	4521.19
Payroll Fund	369.72	H McCabe	4.93
Charles Taylor	32.15	OK Rubber Welders	41.10
Beechey's Auto Service	35.94	Newman's Mach	6.18
Bureau of Labor	12.00	Oregon Pacific	124.60
Bernhardt's Furn	19.70	Public Emp Ret Sys	117.43
Berg ~ Wally	1.50	Port Umpqua Courier	8.82
Consolidated Frt	1.75	Paramount Pest Control	15.00
General Fund Trans	40.00	Re dsport Plumbing	250.25

Top Richmond	420.64	Ump Bldg Sup	35.73
Reedsport Autp Parts	2.83	" " "	100.33
Rogers Auni	115.50	Western Golf	86.40
Reedsport Mach Wks	69.35	Waterworks Sup	80.05
Reedsport Fire Dcpt	214.50	Everett Wright	126.00
Reedsport Mtr Frt	430.48	Williams Pharmacy	.95
Bob Sund	356.97	Petty Cash Fund	48.69
State Forester	14.19		
SIAC	65.58		
Thompson-Epperhart	66.15		
Taylor Hdwe	94.46		
Union Oil	158.24		
Ump River Nav Co	4.50		
Ump Electric	4.25		

There being no further business, the meeting was duly closed.

Signed: Roy Henderson
Mayor

Attest: L. G. Johnson
Recorder

Minutes of the special Council meeting held this twenty sixth day of September 1955 in the City Hall at 7:30 PM.

There were present Mayor Henderson Councilmen Cary, Renault, Barker, Brainard, McCullouch & Kove.

Motion made, seconded and passed to accept the offer of the Long Bell Lumber Company for the clearing of reservoir hill.

The question of the oiling of Winchester Avenue from third street to Highway 38 was referred to the Street Committee for their action.

There being no further business, the meeting was closed.

Signed: Roy Henderson

Attest: L. G. Johnson
Recorder

MINUTES OF THE REGULAR MONTHLY COUNCIL MEETING HELD THIS TENTH DAY OF OCTOBER, 1955 IN THE CITY HALL AT SEVEN THIRTY PM.

There were present Mayor Henderson, Councilmen Cary, Barker, Brainard, And George Rowe.

George Rowe, newly appointed councilman, was sworn in to office to fill the unexpired term of Councilman Fred Pedersen.

Minutes of the previous meetings were read and approved as read.

Motion made, seconded and passed to call for bids for a new police car. Bids are to be for a 4 door sedan 1956 model and the bids are to be opened on the next regular council meeting.

No action taken on the request of the Hospital Board to set price on land owned by the City Namely the 20 acres in the Bowman Road area. Mayor Henderson is to make request of the Hospital Board that they make an offer to the City for the land.

Motion made, seconded, and passed to pay for police badges purchased by Chief McCabe.

City Manager reported that the Planning Commission made recommendation that proposed zone changes be zoned as advertised with the exception of the area West of 22nd street adjacent to Highway 101--- The property in question was referred back to the City Council without any recommendation. Motion made, seconded and passed to table zone changes until next meeting.

Cost of construction of water line to service Vern Gollver property brought before the Council by Mr Gollver--- Matter referred to the water committee for their action.

Mr. Walter Plamer appeared before the council relative to the filling in of East Railroad to serve his apartments now being constructed--- Matter referred to the Street Committee.

Motion made, seconded and passed to write letter to State Highway Department relative to ~~access~~ access on the newly constructed highway # 38 adjacent to the Reedsport Cheese Company Plant--- this was requested by Mr. Knutesen the owner.

Motion made, seconded and passed to pay the following bills:

Payroll Fund	1778.50	Littrell Supply	2.75
Coos Bay Hosp	21.00	Munnell & Sherrill	64.80
Robert Morgan	10.00	OK Rubber Welders	39.95
Rear's Farm Service	110.00	101 Service	12.30
West Coast Tele	45.05	Nat'l Fire Exting	21.00
FUD	465.66	Port Ump Courier	67.69
Payroll Fund	3602.22	Paramount Pest Service	15.00
Columbia Equip Co	17.95	Pub Emp Ret Ser	96.73
Umpqua Nat'l Bank	300.00	Reedsport Logging	4.36
General Fund Trans	300.00	Reedsport Garage	1873.00
Coos Bay Stationery	184.33	Reedsport Auto	7.41
John Dye	74.90	Reedsport Mach Wks	1.25
Geo Melville	8.73	A A Rear	80.00
Arthur & Melville Co	371.00	SIAC	65.11
City of Eugene	30.00	Taylor Hdwe	62.69
Jack's Auto Electric	1.84	Union Oil	323.52

Umpqua Drug	1.76	Thompson-Epperhart	40.29
Ump Bldg Sup	35.89	Reedsport Fire Dept	222.--
Williams Pharmacy	.70	Ump River Nav Co	178.75
Everett Wright	128.65	" "	76.50
Waterworks Supplies	1436.10		
Western Stores	16.73		

There being no further business, the meeting was duly closed.

Signed: Ray Henderson
Mayor

Attest: J. G. Johnson
Recorder

MINUTES OF ^{Special} ~~REGULAR~~ MONTHLY COUNCIL MEETING HELD THIS SEVENTEENTH DAY OF OCTOBER 1955 IN THE CITY HALL AT SEVEN THIRTY PM.

Special meeting called by the mayor for purpose of correcting Ordinance # 283 relative to vacating alleys and streets.

There were present Mayor Henderson, Councilmen Brainard, Henault, Cary, Barker and Rowe. Councilman McCullough was absent because he was out of town for the day.

City attorney reported to the Council that ordinance # 283 which was a ordinance vacating certain streets and alleys was passed but it appeared that the Alley in Block 91 which was advertised in the NOTICE OF VACATION OF STREETS AND ALLEYS was not vacated through an error in the wording and descriptions in part of the Ordinance as passed. The intent of the ordinance being to vacate the alley was unquestionable plain; Therefore an ordinance # 405 AN ORDINANCE CORRECTING ORDINANCE # 283 was read in total to the Council and after first reading it was passed Aye 5 Nay 0. It was then moved that ~~xxxx~~ ~~ix~~ Passed that an emergency existed and that ordinance # 405 should be in effect immediately---, it was then passed to the second reading by title only- Motion made, seconded and passed Aye 5 Nay 0 to pass said ordinance to third and final reading which was done and Motion was made, seconded and passed to adopt ordinance immediately passed Aye 5 Nay 0. The mayor signed ordinance # 405 and declared it in full effect immediately.

Meeting was duly adjourned;

Signed: Ray Henderson
Mayor

Attest: J. G. Johnson
Recorder

MINUTES OF THE REGULAR MONTHLY COUNCIL MEETING HELD THIS SEVENTH DAY OF NOVEMBER 1955 IN THE CITY HALL AT 7:30 PM.

There were present Mayor Henderson, Councilmen Barker, Henault, Brainard, McCullough, Rowe, and Cary.

Minutes of the previous meeting were read and approved as read.

Mr. O H Hinsdale appeared before the Council and made a report on the proposed changes in the marketing area of O & C timber. After considerable discussion was held on the proposed changes it was moved, seconded, and passed that the Council adopt a resolution protesting the proposed changes and asking for a hearing on this and requesting that the hearing be held in Coos Bay.

Mr. Firchau appeared before the Council relative to the purchasing of city property. He asked that lots 1 to 6 in block ~~xxx~~ 93 and lots 1 to 5 in block 64 all in the amended plat of Railroad Addition. The property was proposed to be used for the construction of a truck shop for the repairs and servicing of logging trucks. City manager Rear is to survey the lots in Block 64 and decide which if any could be sold and still leave enough area adjacent to the dike for proper maintenance. Motion was made, seconded, and passed to advertise the property for sale as decided and to call for bids at the next regular Council meeting.

Mr. Stillman Wessela appeared before the council relative to the purchasing of the City's 20 acres located in the Bowman Road area. First offer from the Hospital Board was for \$ 6800.00 and asking the City to improve Scott Street from its present state to the baundry of the property to be purchased by the board. Second offer was for \$ 6000.00 and city not to extend or improve Scott Street or any other street to the property in question. Also the city is not under any obligations to extend any water or sewer services beyond their present locations. at city expense. Motion made by Councilman Barker and seconded by Councilman Cary to accept the second offer of the Hospital Board.

Motion made, seconded and passed for the city to Install a 4" transite water line from Broadway to Beach Blvd on 6th street in Winchester Bay. This is to serve the recently improved area in Salmon Harbor.

City accepted offer from Charles Henderson for the salvage logging of down timber and snags on property owned by the City and specifically described in the logging agreement to be signed by Mr. Henderson. His purchase price on the timber is # 375.00 and the time limit for the timber removal is to August 1, 1956.

Motion made, seconded and passed to call for a hearing for the vacation of the alley in Block 85 Amended Railroad Addition. Hearing to be held on December 12, 1955.

Motion made, seconded and passed to ~~xxx~~ accept the bid of Thompson-Epperhart for the furnishing of a 1955, 4 Door sedan for police department.

The Street Committee reported that the improvement of Railroad Avenue in the vicinity of 5th street to intersection of Greenwood avenue should be borne by the property owners. Request for the improvement was made by Mr. Palmer who is building an apartment house on Railroad Avenue.

The water committee recommended that the City reimburse Mr. Collver for 156 feet of 6" transite pipe that was installed and paid for by Collver. This would amount to \$ 230.88.

Motion made by Councilman Barker and seconded by Councilman Brainard to accept the recommendation of the Planning Commission on the proposed zoning changes.

ORDINANCE # 406 AN ORDINANCE AMENDING ZONING ORDINANCE was read in total and motion was made by Councilman McCullough and seconded by Councilman Cary to pass the ordinance to the second reading. Motion passed by following vote Aye 6 Nay 0.

AN ORDINANCE # 407 AND ORDINANCE EXTENDING THE FIRE LIMITS was read in total and motion was made by Councilman Cary and seconded by Councilman McCullough to pass the ordinance to the second reading. Motion passed by the following vote Aye 6 Nay 0.

City Manager, Rgar, reported that the State Highway Department had prepared estimates on the cost of improving Winchester avenue from its intersection of Highway 101 to approximately the Railroad Tracks on the east side. Their estimates were \$ 20,500.00 and of this amount the state would pay \$ 15,000.00 and the City would have to stand the rest. The Council members expressed their approval for the City to stand the difference and to OK the request ~~xxx~~ so the State can call for bids on this.

The request of the Chamber of Commerce on the no parking on Highway 101 in the vicinity of Duke's drive in was referred to City Manager to make survey and to determine the area involved. City Attorney Jayne to prepare necessary papers to control parking.

Motion made, seconded and passed authorizing the City Recorder to sign applications for the renewals of liquor licenses in the city.

Motion made, seconded and passed to accept the principal and waive the interest on an old Bancroft Bond lien on Lot 8 block 14 Original Townsite amount of principal was \$ 38.05.

Mayor Henderson appointed Councilman Cary to the Citizens Committee for the study of problems of Taxation.

Motion made, seconded and passed to grant two weeks vacation to the employees after they have worked for the City five years. To go into effect on 7-1-55.

Motion made, seconded and passed to raise the rate of pay for Alfred Richardson to 1.85 per hour effective on November 1, 1955.

Motion made, seconded and passed to pay the following bills;

Geo McCullough	77.96	Reedsport Fire Dept	178.50
Geo F. Cake Co	80.25	Reedsport Mach Wks	83.50
Payroll Fund	1828.50	Reedsport Garage	22.36
Cees Bay Hosp	21.00	A A Rear	97.95
PUD	472.91	SIAC	62.57
Payroll Fund	32.32.20	Thompson-Epperhart	7.80
Cees Bay Stationery	7.80	Taylor Hdwe	31.04
J C Compton Co	420.00	Umpqua R. Nav Co	1058.76
John Dye	181.65	Union Oil	336.15
Green & Richardson	10.00	Ump Bldg Sup Co	95.15
Gawley's Hdwe	4.26	Umpqua Industrial	14.00
Horse Shoe Cafe	57.35	Waterworks Supplies	132.68
H M McCabe	4.05	Williams Pharmacy	3.35
101 Service	31.60	Everett Wright	126.00
OK Rubber Welders	65.53	West Coast Tele	49.12
Pub Emp Ret Sys	73.67		
Penny Salt Mfg Co	33.00		
John Furvis	2.25		
Paramount Pest Control	15.00		
Port Ump Courier	34.43		
Reedsport Union Service	4.75		
Reedsport Mtr Frt	46.11		
Reedsport Plumbing	60.00		
Reedsport Auto Parts	12.35		

Motion made, seconded and passed to adjourn the meeting.

Attest: J. M. Johnson
Recorder

Signed: Ray Henderson
Mayor

MINUTES OF THE REGULAR MONTHLY COUNCIL MEETING HELD THIS TWELFTH DAY of DECEMBER 1955 IN THE CITY HALL AT 7:30 PM.

There were present Mayor Henderson and Councilmen McCullough, Henault, ~~Ross~~ Barker, Brainard, & Cary. City Manager Rear and City Attorney Jayne present.

Minutes of last month council meeting read and approved as read.

Councilman Barker made motion which was seconded by Councilman Cary that a committee be appointed to meet with the fleet house owners to work out solution to the problem of water collections and past bills now due. ~~Mayor Henderson appointed~~ Motion passed.

The resignation of Mary Marks who is member of the Library board was accepted with regret and Mayor Henderson appointed Mrs Diebert Johnson to the board. Appointment approved by the Council.

Motion made, seconded and passed to renew the lease to the Central Lincoln PUD for a term of one year with the same provisions as previous lease.

Request for a rate change by the TV cable corp was referred to a committee consisting of Willis Ekblad, James McCullough, William Jayne, Alfred Rear, and Mayor Henderson.

Bids for the sale of City property were opened for Lots 1-6 Block 93 Amended Railroad Addition.

M W Thompsen bid \$ 300.00

Albert Firchau 600.00.

Motion made by Cary, Seconded by McCullough to sell property to highest bidder. Motion passed.

Mrs. Lett, owner of Riverview hotel, appeared before the council and asked that light be installed in front of hotel. Request was referred ~~in~~ for additional study of all the street lights now in operation.

The request for the vacation of alley in Block 85 was referred to the planning commission.

Motion made, by Councilman Cary and Seconded by Councilman Barker to approve the request of the State Highway Department for the vacationing of Hawthorne Street from the West boundary of 11th street to the 101 highway-vacationing to be simultaneous with the rededication of portion of lot 16 Block 5 Second Rainbow Addition as shown by the proposed plan of the Highway Department. Motion Passed. Attorney Jayne is to take necessary steps for this vacationing.

Request for a lease for the old garbage dump located east of Reedsport on Highway 38 was denied because this land is already under lease.

Zoning ordinance # 406 was read by title to the Council for the second ~~r~~ reading and upon motion made, by Councilman Cary and Seconded by Councilman Henault ~~it~~ it was passed to the third and final reading by following vote Aye 6 Nay 0.

Ordinance # 407 on extending fire zone was read by title only to the Council for second reading and upon motion made, and seconded it was passed to the third reading by the following vote Aye 6 Nay 0.

Ordinance # 408 AN ORDINANCE REGULATING PARKING ON PORTION OF HIGHWAY 101 was read in full and upon motion made, seconded and passed it was passed to the second reading by title only. Upon motion made, seconded and passed it was referred to the third and final reading. Upon final reading it was passed by motion regularly made, seconded. The Mayor then declared that an emergency existed and that the ordinance would be in full effect as of this date. All votes were cast for the unanimous passage.

Mayor Henderson appointed George Gratke to the School advisory committee to represent the City of Reedsport. This has to do with the operation of the swimming pool located in the Highland School.

Request of the Green Bay Pulp Company for four million gallons of water for commercial purposes was brought before the Council. Councilman Henault

made motion which was seconded by councilman McCullough that the City employ the firm of Cornell, Howland and Hayes of Corvallis Oregon to make survey of the potential and available water supply in Clear Lake and the water system and the City to pay for this survey. Results of the survey are to be made available to the public. Motion passed.

The request to reverse the one way traffic pattern in alleys in blocks 76 & 77 was approved by motion made, seconded, and passed.

ORDINANCE # 409 AN ORDINANCE FOR IMPROVEMENT AND FIXING THE METHOD OF FINANCING was read in full to the Council and upon motion made by Councilman Barker and Seconded by Councilman Cary it was passed to the second reading by vote of aye 6 nay 0 .

W A Burdick appeared before the council relative to the operation of the City Library. He reported that the County was willing to take over the library and run it as part of the County Library system if the city would furnish the building and pay the utilities. This matter will be considered at the next budget meeting.

Motion made, seconded and passed to subscribe to the teletype service as offered by the City of North Bend in the amount of \$ 15.00 per month.

The offer of L C Arthur to sell his mechanical digger to the City for \$ 2600.00 was tabled for further study.

Motion made, seconded, and passed to write letter to Mr. Lowther asking him to remove wrecked car bodies now on his premises back of the West A Apartment house. Chief McCabe to follow up on the results and report back next Council Meeting.

Motion made, seconded, and passed to refund to J C Diehl & Serfling the amount of their deposit less the cost of the installation of water mains and services in the Schofield addition recently platted.

Wrecking license for Arthur Fuel Company was approved.

Motion made, seconded and passed to pay following bills:

Fayroll Fund	1828.50	Reedsport Mach Wks	285.55
Vern Cellver	230.88	Royce Sheet Metal	57.44
Petty Cash	17.96	Reedsport Motor Frt	22.45
Sidney McMurphey	22.65	Reedsport Logging Sup	212.50
Fayroll Fund	3212.18	Reedsport Auto Parts	15.84
Coss Bay Hosp	21.00	A A Rear	40.00
June Carstensen	3.12	Union Service Sta	4.55
M H Barker	10.00	Reedsport Garage	61.36
F. R. Brown	14.85	Reedsport Fare Dept	273.00
Columbia Equip Co	43.25	S I A C	61.64
P U D	478.39	Truman Electronic	15.78
Water Dept	150.00	Thompson-Epperhart	45.43
John A Dye	192.37	Taylor Hdwe	25.13
City of Eugene	30.00	Union Oil	415.58
Gas Appliance Co	25.20	Umpqua Electric	69.32
Gawley's Hdwe	8.70	Umpqua Bldg Sup	116.95
Kaufmann Bros	2.52	Wray & Vaughn	500.00
Munnell & Sherrill	53.10	Everett L. Wright	126.00
Oregon Pacific Co	2.40	Williams Pharmacy	5.03
Fort Ump Courier	4.83	Western Stores	14.21
Pacific Seed & Feed	9.50	West Coast Tele	50.60
Pub Amp Ret Sys	59.25	Umpqua River Nav Co	123.50
Paramount Pest Control	15.00		
Pennsylvania Salt	33.00		

Motion made, seconded, and passed to adjourn.

Signed Ray Henderson
Mayor

Attest; L. S. Johnson
Recorder

MINUTES OF THE REGULAR MONTHLY COUNCIL MEETING HELD THIS NINTH DAY OF JANUARY 1956 IN THE CITY HALL AT SEVEN THIRTY PM.

There were present Mayor Henderson, Councilmen Brainard, Rowe, Cary, Barker, & Henault, Councilman McCullouch was absent.

Minutes of the previous meeting were read and approved as read.

Mayor Henderson reappointed committees the same as the previous year with the exception that Councilman Rowe was to be substituted for former Councilman Pedersen. City officials were reappointed same as previous year.

Mr O H Hinsdale was reappointed to the Planning Commission for a term of four years. Mrs. Diebert Johnson was appointed to the Library board in place of Mary Marks.

Leo Cary was elected president of the Council.

The plan as offered by the delegation from the Scholfield Float house residents was approved by motion made and passed. The amount of deposit required would be two months water bill to be paid immediately.

Report on the flood was made by City Engineer Rear. Motion made, seconded, and passed for the city Engineer to contact the US Army Engineers for any help or suggestions to improve dikes etc for any future flood threats.

Ordinance # 400 AN ORDINANCE VACATING ALLEY IN BLOCK 85 was read and upon motion made, seconded, and passed it was passed to the second reading by vote of 5 aye 0 nay. Second reading will be on next regular Council Meeting.

The Committee on Street Lights stated that their report would be ready for the next council meeting.

The request for a rate change by the TV Cable Corp was withdrawn by them.

Zoning Ordinance # 406 AN ORDINANCE EXTENDING TIME AND CHANGING VARIOUS ZONES was read in full and after motion made, seconded it was passed by following vote Aye 5 Nay 0. The Mayor then stated that the said ordinance was in full effect as of this date.

ORDINANCE # 407 AN ORDINANCE EXTENDING THE FIRE ZONE was read and upon motion made, seconded it was passed by following vote Aye 5 Nay 0. Ordinance # 407 was then declared in full effect by the Mayor.

ORDINANCE # 409 AN ORDINANCE FIXING METHOD OF IMPROVEMENT AND METHOD OF FINANCING SAME was read in title only for second reading. Upon motion made, seconded it was passed to the third reading by vote of aye 5 Nay 0.

The request of the Reedsport Lumber Company for the renewal of their leases was tabled until the next regular Council Meeting.

The deed for lots 9 to 12 Block 10 and lots 2 to 5 Block 11 from the Reedsport Hospital Board was accepted by resolution properly made and passed. Deed was to be sent to the County Clerk for recording.

Motion made, seconded, and passed for the City Attorney to send telegram to the State Highway Commission and Governor Patterson requesting their aid in expediting the opening of highway # 38 east to Scottsburg.

Motion made, seconded and passed to approve the recommendation of the planning commission for the proposed curb cuts for the new Standard oil Service station being built by Berg & Wally Borevik.

Motion made, seconded and passed to pay the following bills;

H M McCabe	62.05	O K Rubber Welders	45.50
Payroll Fund	1828.50	Pub Emp Ret Sys	40.68
Coos Bay Hosp Assn	21.00	Paramount Pest Control	15.00
City Nat'l Bank & Tr	1980.00	Reedsport Union Ser	4.25
P U D	517.37	Reedsport Mach Wks	498.38
Patty Cash	48.12	Reedsport Autp Parts	22.46
Payroll Fund	3296.75	Reedsport Auto Elect	16.67
Ump Nat'l Bank	1667.50	Reedsport Plumbing	84.23
Frank Basher	19.95	Reedsport Wtr Frt	18.44
Berg & Wally	20.75	S I A C	62.63
Coos Bay Stationery	3.50	Robt Sund	385.50
Leo Cary	70.99	Taylor Hdwe	64.73
General Fund Trans	2972.50	Truman Electronics	31.60
Callaghan & Co	27.50	Thompson-Sperhart	46.53
Ira Byrd	248.00	Union Oil	242.00
John Dye	250.72	Ump Bldg Sup	95.78
Gas Appl Co	29.04	Ump Electric	216.90
Gawley's Hdwe	7.00	Everett Wright	126.00
Joe's Appl	1.45	West Coast Tele	43.55
Koke-Chapman	5.90	Y Cafe	7.10
Chamber of Commerce	15.00	City North Bend	15.00
H M McCabe	3.40	Pacific Seed & Feed	6.50
Munnell & Sherrill	6.00	A AZRear	40.00
		Ump River Nav Co	453.00

There being no further business, the meeting was duly adjourned.

Signed Ray Henderson
Mayor

Attest:

J H Johnson
Recorder

MINUTES OF THE REGULAR MONTHLY COUNCIL MEETING HELD THIS SIXTH DAY OF
FEBRUARY 1956 AT SEVEN THIRTY P.M. IN THE CITY HALL.

There were present Mayor Henderson Councilmen Barker, Henault, Cary, McCullough
Rowe, and Brainard.

Minutes of the previous meeting were read and approved as read.

City Manager Rear made report on his conference with the Army Engineers
at Portland and he reported that a survey of the Flood conditions on the
Umpqua River will be finished by the Engineers in about two years.

City Manager Rear made report on the Water Resources Committee meeting which
was held in Roseburg.

ORDINANCE VACATING ALLEY IN BLOCK 85 read to the Council by title only for
the second reading. Motion made, seconded and passed by vote of Aye 6 Nay
0 that the ordinance be read for third and final time at next meeting.

Report on the street lighting situation was made by City Manager Rear.
Motion was made, seconded and passed to install the additional lights as
recommended by the Street Lighting Committee.

No action was taken on the request of the Central Lincoln PUD to purchase
street lights installed by the State Highway Commission on Highway 38
intersection with Winchester Avenue.

ORDINANCE # 409 AN ORDINANCE FIXING METHOD OF IMPROVEMENT AND METHOD OF PAY
was read in full for the third and final reading to the Council. Motion
made, seconded and passed that the ordinance be adopted which motion
was passed by vote of Aye 6 Nay 0. Mayor then signed the ordinance and
declared ordinance to be in full effect as of this date.

Motion made, seconded and passed for the City Attorney to proceed with the
request of the State Highway Department for the vacationing of Hawthorne
Street between 11th and highway 101 as shown by the highway department
proposed vacationing.

Request for the extension of the sewer line along Bowman Road to serve property
property owned by Mr Lee Shipley was tabled until next regular meeting of
the Council.

Motion made, seconded and passed to renew the Reedsport Lumber Company
tide land leases at same rental for an additional year.

Motion made, seconded and passed that the City Attorney write letter to the
Southern Pacific Company on the crossing lights on Highway # 38.

Motion made, seconded and passed to repair the 1953 police car as itemized
in proposed repairs as submitted by City Manager Rear.

Motion made seconded and passed to allow the City manager and City Recorder
to attend the meetings scheduled the latter part of the Month. Meetings
sponsored by the League.

Motion made, seconded, and passed authorizing the payment of the following:

County Clerk	1.50	Geo McCullough	200.00
Ump Nat'l Bank	2227.50	Tom Lillebo	1487.50
Payroll Fund	1828.50	Lee Cary	3.00
Coes Bay Hosp	21.00	Thompson-Epperhart	1806.42
Ump Nat'l Bank	573.75	Payroll Fund	3205.32
Ump Nat'l Bank	412.50	L. GBell	10.00
PUD	531.53	F R Brown	34.95

Berhardt's Furn	63.47	Paramount Pest	15.00
Berg & Wally	1.50	Reedsport Log Sup Co	260.56
Leo Cary	27.56	Reedsport Fire Dept	271.50
General Fund Trans	1412.75	Reedsport Auto Parts	6.25
Coos Bay Stationery	6.60	Reedsport Autp Elect	98.24
John Dye	269.93	Reedsport Plumbing	4.05
Littrekl Supply	3.35	Reedsport Mtr Frt	2.46
Gawley's Hardware	5.07	Seymour's	28.39
Henry Hakki	42.00	Sportsman Cafe	11.20
Horse Shoe Cafe	41.50	H M McGabe	6.90
Wm Jayne	3.00	S I A C	62.20
Loggers & Contractors	13.71	Truman Electronic	46.56
101 Service	8.50	The Todd Co	66.40
Newman's Mach Shop	11.50	Taylor Hdwe	32.54
OK Rubber Welders	696.05	Union Oil	341.90
Pub Emp Ret Sys	97.29	Ump Eldg	66.51
West Coast Tele	52.42	Waterworks Supplies	43.87
Everett Wright	126.00	Ump Riv Nav	61.00
Umpq ua Nat'l Bank	675.00	Reedsport Mach Wks	584.02
		A A Rear	67.50

Meeting was duly adjourned.

Signed: Roy Henderson
Mayor

Attest: A. G. Johnson
Recorder

MINUTES OF SPECIAL COUNCIL MEETING HELD THIS EIGHTEENTH DAY OF FEBRUARY 1956 IN THE CITY HALL AT 7:30 PM.

There were present Mayor Henderson Councilmen Henault, Cary, McCullough, Rowe, Brainerd, and Barker.

Meeting called by the Mayor for the purpose of acting on request of the State Highway department for ordinance authorizing the Mayor and Recorder to sign cooperative agreement for the work to be done by the State Highway Department on the reeling of Winchester Avenue from the SP Railroad tracts to Junction of Highway 101 South.

An ORDINANCE # 411 AN ORDINANCE PROVIDING FOR THE COOPERATION OF THE STATE HIGHWAY DEPARTMENT AND THE CITY OF REEDSPORT FOR THE PURPOSES OF RESURFACING OF CITY STREETS were read and upon motion made, seconded ~~and passed~~ it was passed by vote of Aye 6 Nay 0 to the Second reading. The ordinance having an emergency clusess attached to it, the Mayor called for vote on the second reading by title only and it was passed by vote of aye 6 nay 0. The Mayor then had ordinance read in full for the third and final reading and after motion made & seconded it was passed by vote of Aye 6 Nay 0. The Mayor then stated that the ordinance was in full effect.

Motion made, seconded and passed authorizing the City Attorney to draw up ~~an~~ resolution accepting property deed from the Hospital Board for Lots ~~deeded~~ to the City by the Board.

R solution was introduced, read and passed authorizing the City Manager to sign request for aid from Civil Defense for recent flood damage to the dike and tide box located close to block 63 Amended Railroad addition.

Motion made, seconded and passed to adjourn meeting:

Signed: Roy Henderson
Mayor

Attest: A. G. Johnson
Recorder

MINUTES OF THE REGULAR MONTHLY COUNCIL MEETING HELD THIS TWELFTH DAY OF MARCH 1956 IN THE CITY HALL AT 7:30 PM.

Present were Mayor Henderson Councilmen Barker, Henault, Gary, Rowe and Rex Brainard, Councilman McCullough was absent.

The minutes of the preceeding meeting were read and approved as read.

Homer Dixon, instructor in School Dist U 13 was introduced by the Mayor. Mr. Dixon spoke on the desires of his American Government class to attend a Council Meeting to become familiar with the functions of the Municipal Government and suggested that the next council meeting be conducted along the lines of a "Student Government Day". Mayor Henderson invited the class to participate at our next regular meeting on April 9, 1956.

Prices on a 3/4 ton pickup to be used as a salvage vehicle for the fire department were presented to the Council by James Thernten. Councilman Barker made motion which was seconded by Councilman Henault to call for sealed bids on the equipment and specify extras to be included on the unit Motion was passed.

Police Chief, McCabe, made report to the Council regarding the salaries of the Policeman. Discussion on salaries tabled until a special meeting could be held on March 19, 1956.

Elmer Cannon requested to purchase the standing timber on City's land now being relogged for down and dead timber. No action taken because of the logging operation now in effect.

Petition for the improvement of 22nd street from highway 101 to Alder Street received and referred to the City Engineer for his action.

The Planning Commissions report for the disposal of City property formerly deeded to the old Hospital District was read to the Council. Their recommendation called for the advertising of the eight lots in question to be sold as one unit with the question of a proposed subdivision being presented by the bidders at the sale. Motion made, seconded and passed for the City Engineer to present preliminary plat plans suggestions at the special meeting to be held on March 19, 1956.

Motion made, seconded and passed to apply for state aid for the oiling of 10th street from highway 101 to Winchester Avenue.

Motion made, seconded, and passed for City Engineer Rear to negotiate with the State Highway Commission on their proposal for the improvement of intersection of Highway 101 and Winchester Avenue by Thompson-Epperhart Garage.

Motion made, seconded and passed authorizing the Recreation Committee to hire Medford Fuller to play for a teen age dance.

Beer Application transfer to Floyd B. Shell was approved by Council action.

Motion was made, seconded and passed authorizing the construction of sewer line to serve Ralph Cey's property and continuing along Bowman Road to the Purvis property. Sewer line would be about 600 feet as reported by the City Engineer.

ORDINANCE # 410 AN ORDINANCE VACATING ALLEY IN BLOCK 85 was read in total for third reading and upon motion made, seconded and passed it was declared in full effect as of this date.

Resolution accepting old highway # 38 where it now intersects the new ~~xxx~~ alignment of highway # 38 on the east and westerly ends was passed by proper action.

Motion made, seconded and passed to accept easement from the Hospital District. Easement in question will connect 22nd street, Scott Street and Bowman Road together.

Motion made, seconded and passed to appoint the Water Committee of the City to membership on the Water Resource Committee of the District as set up by State Law.

Motion made, seconded and passed to pay the following bills;

W A Burdick	56.25	Public Employees Ret Sys	102.48
Payroll Fund	1845.00	Paramount Control Ser	15.00
Gees Bay Hospital	21.00	Penna Salf. Mfg	33.00
I G Johnson	27.10	Reedsport Pumping Co	4.14
Umpqua Nat'l Bank	300.00	Reedsport Auto Elect	39.59
Payroll Fund	3059.71	Reedsport Auto Parts	11.30
Dr. Amick	36.30	Reedsport Motor Frt	21.32
Arthur's Fuel Co	7.00	A. A. Rear	53.31
Berg & Wally	4.10	Reedsport Fire Dept	127.75
Bernhardt's Furniture	20.62	Bob Sund, Ins	362.40
Bureau of Labor	6.00	Sportsman Cafe	9.95
Central Lincoln FUD	508.76	Standard Oil Co	1.84
General Fund Trans	300.00	S I A C	60.32
John A. Dye	294.84	Thompson-Epperhart	641.77
Gawley's Hdwe	9.59	Taylor Hdwe Co	25.81
Koke-Chapman	13.80	Union Oil Co	552.77
Loggers & Contractors Co	164.54	Ump River Nav Co	70.00
George Ley	3.96	Umpqua Electric	117.95
Clyde Nunnally	15.54	Umpqua Bldg Sup Co	144.42
City North Bend	15.00	Williams Pharmacy	6.55
OK Rubber Welders	59.25	Everett L. Wright	126.00
		West Coast Tele	44.00
		H M McCabe	3.50
		Bob Sund, Ins	69.00
		Cornell, Howland Hayes	939.82
		M R Barker	7.50

There being no further business, the meeting was adjourned.

Signed: Ray Henderson
Mayor

Attest: L. G. Johnson
Recorder

Minutes of Special Council Meeting held this sixteenth day of March 1956 in the city hall at 7:30 PM.

Present were Mayor Henderson, Councilmen Cary, Renault, Barker, Brainard, and Rewe.

Meeting called by the Mayor for the discussion of policemen salaries. After considerable discussion it was moved by Councilman Cary and seconded by Councilman Barker that the salaries of the Patrolmen and Sargent be raised \$ 15.00 per month effective March 1, 1956. Motion passed. Sealed bids for the furnishing of a salvage truck were opened and tabled for future action.

Meeting was duly adjourned.

Signed: Ray Henderson
Mayor

Attest: L. G. Johnson
Recorder

MINUTES OF SPECIAL MEETING HELD ON THE TWENTY SIXTH DAY OF MARCH 1956
IN THE CITY HALL AT 8:00 PM.

Meeting called by the Mayor. All Councilmen present

City Recorder made report on the City Budget.

Budget Members previously appointed are:

Willis Ekblad	2 yrs left
Ivan Gay	2 Yrs Left
H E Nickels	1 yr left
Roy Cairns	1 yr left
Suggested new members and alternates are;	
Robt Sund	3 yrs
William Andrews	3 yrs
M O Kelly	1st alternate
C H Bennett	2 nd alternate

Complaint was received by the Council relative to the incinerator at the IGA Store. City Manager to notify the Police Department.

Motion was made by Council Man Rowe and Secended By Councilman Cary that city property in Blocks 10 & 11 that is to be offered for sale have the following specifications in the advertising:

1. Property to be sold in four parcels measuring 100 X 100 in size.
2. Property to be sold at oral auction on March 16 with minimum bid of \$ 2000.00 for each parcel.
3. Successful bidder to pay \$ 500.00 at time of sale balance to be paid in 30 days.

~~4xxx~~ Motion was passed.

Ordinance # 412 AN ORDINANCE AMENDING ORDINANCE # 282 AND DECLARING AN EMERGENCY was read in total by City Attorney. Motion made by Councilman Cary seconded by Councilman Henault that ordinance be passed to second reading by title only. Passed Aye 6 Nay 0

After second reading it was moved by Councilman Henault seconded by Councilman McCulleugh to pass to third and final reading. Passed Aye 6 Nay 0.

After third reading in full it was moved by Councilman Barker seconded by Councilman Cary that ordinance be adopted. Passed Aye 6 Nay 0.

Mayor then stated that since the ordinance carried an emergency clause it would be in full effect from this day on.

Motion made by Councilman Barker seconded by Councilman Rowe to reject all bids called for furnishing salvage truck for the fire department. Motion passed.

Motion made, seconded and passed to lease offices in City Building to R H Leathers at rental of \$ 40.00 per month. Rent subject to revision on July 1, 1956.

Motion made, seconded and passed to adjourn meeting.

Signed: Roy Anderson
Mayor

Attest: J. G. [Signature]
Recorder

MINUTES OF REGULAR COUNCIL MEETING HELD THIS NINTH DAY OF APRIL 1956 IN THE CITY HALL AT 7:30 P.M.

Present were Mayor Henderson, Councilmen Rowe, Barker, Brainard, Cary & Henault, Councilman McCullough absent.

Members of the Reedsport Union High School conducted a Student Council Meeting transacting business as would a regular Council. Class was instructed by Mr Homer Dixon, their instructor, and he thanked the members of the City Government for their cooperation.

Minutes of the previous meetings were read and approved as read.

Motion made, by Councilman Barker and seconded by Councilman Henault to purchase 3/4 ton pickup for \$ 1800.00 for the fire department motion was passed.

City manager Rear instructed to investigate the state of repairs in the alley between Silver ^Ween and CIO Union hall.

Preliminary report on investigation of costs for eiling of 22nd street was given by City Manager ¹--- farther reports to be given at next regular meeting.

Petition for annexation to the City was presented in behalf of Lee Shipley who lives in the Bowman Road Area. Motion was made, seconded and passed that this property would have to pay \$ 75.00 prior to the hookup of the sewer line which amount was the amount this property would have paid if it had been in the City limits for the past three years.

City Manager, Rear, gave report on water resource meeting held in Roseburg.

Mayor Henderson gave report on meeting of the Umpqua Improvement Association

Motion made, seconded and passed to pay the following bills:

Payroll Fund	1845.00	Reedsport Auto Parts	16.23
Coes Bay Hosp Assn	21.00	Reedsport Union Service	7.25
Central Lincoln PUD	524.19	Reedsport Auto Elect	16.42
West Coast Telephone	41.55	S I A C	62.33
Payroll Fund	3283.68	Taylor Hdwe	10.95
Baker Saw Shop	1.95	Thompson-Epperhart	41.65
M R Barker	10.00	Union Oil	358.85
Central Lincoln PUD	3.65	Unger's Radio & Elect	38.25 3.25
W Building Fund Trans	3800.00	Umpqua Bldg Supply	194.22
Coes Bay Stationery	89.73	Umpqua ¹ nd Sup Co	7.85
Cernell, Howland Etc	288.28	Waterworks Supplies Co	57.57
John Dye	168.18	Everett Wright	126.00
Gawleys Hdwe	3.53	"Y" Cafe	3.00
IGA Feed Center	2.95	Douglas Co Sheriff	41.00
Fred Kelly	18.75	Reedsport Mach Wks	111.95
Keke-Chapman	9.28	Umpqua River Nav Co	269.00
H M McCabe	3.00	Denna Ingrahm	17.50
Munnell & Sherrill	7.34	Beechey's Auto Service	15.70
National Fire Ext	21.00	Reedsport Fire Dept	153.00
Neptune Meter Co	325.50		
Newman's Mach Shop	14.78		
OK Rubber Welders	38.50		
City North Bend	15.00		
The News Press	15.00		
Vern Peek	125.00		
Public Emp Ret Sys	99.17		
Paramount Pest Control	15.00		
Reedsport Logging Supply	2.60		

Meeting was duly adjourned.

Signed: Roy Henderson
Mayor

Attest:

J. G. Johnson
Recorder

Minutes of Special Council meeting held this sixteenth day of April 1956
in the City hall at 7:30 P.M.

There were present Mayor Henderson, Councilman Barker, Cary, Hernault,
Erainard, Rowe, and McCulleugh.

Meeting called for the purpose of a public auction for the sale of City
property.

Mayor Henderson acted as Auctioneer.

Parcel "A" consisting of Lots 10&11 Block 10 Original townsite auctioned
first at high bid of \$ 2500.00 to Albert Firchau.

Parcel "B" Lots 12&13 Block 10 Original townsite auctioned at high bid of
\$ 3025.00 to Albert Firchau.

Parcel "C" Lots 2&3 Block 11 Original Townsite auctioned at high bid
of \$ 2325.00 to Albert Firchau.

Parcel "D" Lots 4&5 Block 11 Original Townsite auctioned at high bid
of \$ 3075.00 to Richard Bangs.

Trees on city property screening the view to lots sold may be removed at developers
expense. There being no further business, the meeting was adjourned.

Signed

Ray Henderson
Mayor

Attest

J. G. Johnson
Recorder

MINUTES OF REGULAR MONTHLY COUNCIL MEETING HELD THIS FOURTH DAY OF
MAY 1956 IN THE CITY HALL AT 7:30 PM.

Present were Mayor Henderson, Councilmen Barker, Henault, McCullough,
& Howe. Absent were Councilmen Brainard, & Cary.

Minutes of past meetings of month of April were read and approved as
read.

Mr. Ralph Wagner and Glen Snow were present to thank the Council for the
use of the Community Building for the use of the Sea Scouts for their
carnival.

There were not any objections to the proposed annexation of the Lee
Shipley property in the Bowman Road Area. City attorney was instructed
to draw up the necessary ordinances to annex this area to the City of
Reedsport.

Mr. M W Thompson appeared before the Council and made oral petition to
have his property adjacent to Ivy And 20th street annexed to the
City of Reedsport. Motion was made, seconded and passed to accept
petition and City attorney is to proceed with the necessary legal
steps to affect the petition.

Motion made, seconded and passed for the city attorney to draw up
ordinance regulating the parking of trailer houses in the City limits.

Motion made, seconded and passed to accept the resignation of City Manager
Bear and to advertise in the League of Oregon Cities publications for
a replacement.

Motion made, seconded and passed to sell the junked City dump truck for
\$ 15.00.

Motion made, seconded and passed to pay the following statements;

Payroll Fund	1856.75	Reedsport Auto Parts	6.94
Cross Bay Hospital	23.25	Reedsport Garage	9.52
Lee Cary	3.00	Reedsport Lumbering	116.05
Love Pontiac Co	1800.00	Reedsport Auto Elect	30.23
West Coast Tele	54.58	Reedsport Mtr Frt	15.14
Central Lincoln FUD	517.40	STATE IND A C	60.57
Payroll Fund	3244.37	State Land Board	200.00
State Highway Comm.	3550.00	Taylor Hdwe	17.28
Bernhardt's Furn	354.76	Union Oil Co	290.08
George F. Cake	9.57	Ump Riv Nav Co	148.50
Columbia Equip Co	63.49	Ump Electric	81.04
John Dye	225.68	Ump Bldg Sup	174.17
Hawley's Hardware	5.21	Ump Drug Co	3.05
Herseshee Cafe	18.00	Waterworks Supplies	66.60
Herseshee Cafe	53.25	Evetett Wright	128.65
Keke-Chapman Co	17.20	Alfred Bear	1.90
Littreel Supply Co	7.32	Keith Johnson	6.15
Kunnell & Sherrill	74.92	Cornell, Howland Etc	54.50
City North Bend	15.00	Thompson-Epperhart	10.60
OK Rubber Welders	29.00	Reedsport Feed Etc	114.74
Public Emp Ret Sys	98.63	Western Stores	3.93
Pennsylvania Salt	33.00	H M McCabe	3.20
Paramount Pest Control	15.00	Reedsport Fire Dept	160.50
Port Ump Courier	25.82	M R Barker	6.00
Reedsport Machine Wks	231.99		
Reedsport Logging Sup	9.50		

There being no further business, the meeting was duly adjourned.

Signed

Roy Henderson
Mayor

Attest

D. G. Johnson
Recorder

MINUTES OF PRELIMINARY BUDGET MEETING HELD THIS FOURTEENTH DAY OF MAY 1956
IN THE CITY HALL AT 8:00 P.M.

Present were Mayor Henderson and Councilmen Henault, Cary, McCullough, Rewe, Barker & Brainard.

Councilman Barker made motion which was seconded by Councilman Brainard that City would pay cost of leveling and grading streets on Wades flat prior to the blacktopping of the streets. Motion passed.

Preliminary budget preparations were discussed and proposed receipts and expenditures worked out.

Date for the regular Budget meeting was set for May 21, 1956.

Meeting was duly adjourned.

Signed Roy Henderson
Mayor

Attest: J. G. Johnson
Recorder

MINUTES OF BUDGET MEETING HELD THIS TWENTY FIRST DAY OF MAY 1956
IN THE CITY HALL AT 7:30 P.M.

Present were Roy Cairns, William Andrews, Ivan Gay, Willis Ekblad, Robt Sund, and H E Nickels of the Budget Committee and Mayor Henderson, Councilmen Rewe, McCullough, Cary, Henault, Barker, & Brainard. Willis Ekblad was elected Chairman and Roy Cairns was elected Secretary of the Budget Committee.

Meeting called to order by Chairman Ekblad. After considerable discussion and figuring the proposed budget was worked out as follows:

General Fund	Receipts and Expenditures	\$ 120,013.98
Water Fund	" "	\$ 84,447.50
Building Fund	" "	\$ 11,000.00
Community Bldg Fund	" "	\$ 5,050.00
State Gaselint Tax Fund	" "	\$ 22,600.00
Sewer Bond Retirement Fund	" "	\$ 14,287.35
	Total	\$ 287,398.83

Motion made by Budget Member Andrews and seconded by Budget Member Nickels that budget members approve budget and present same to City Council for their action. Motion passed Ays 6 Nay 0.

Upon motion made, seconded and passed, the Council accepted the budget and instructed the City Recorder to have same published and called for a budget hearing to be held on the 25th day of June 1956 in the city hall at 8:00 p.m.

Motion made, seconded and passed to adopt resolution calling for a hookup charge of \$ 500.00 for a sewer hookup for the Bonneville Power Administration. The request of the Junior Chamber of Commerce to install barbecue pit in the City Park was referred to the park Committee. Their request to use the community building for a meeting place was approved.

Meeting was duly adjourned.

Signed Roy Henderson
Mayor

Attest J. G. Johnson
Recorder

MINUTES OF THE REGULAR MONTHLY COUNCIL MEETING HELD THIS ELEVENTH DAY
JUNE 1956 IN THE CITY HALL AT 7:30 P.M.

Present were Mayor Hendersen, Councilmen Cary, McCulleuch, Henault, Barker, Brainard, & Rowe.

Minutes of the previous meeting were read and approved as read.

Mr. Jake Steltz appeared before the council and requested to lease a portion of the old City Garbage Dump for the purpose of wrecking cars. Motion made, seconded, and passed not to lease the ground as requested.

Mr. Robert Sund appeared in regard to the city furnishing water to his proposed development for houses in Winchester Bay. The developer is to stand all the necessary expense for a hookup to the present city water main in Winchester Bay and the installation of a meter. Rates will be on the industrial schedule with a minimum of \$ 2.40 per resident. *carried.*

ORDINANCE # 413 AN ORDINANCE ANNEKING NEW TERRITORY TO THE CITY OF REEDSPORT AND DECLARING AN EMERGENCY was read in full for the first time and was passed by vote of Aye 6 Nay 0.

2nd reading by title only passed by vote of Aye 6 Nay 0.

3rd and final reading passed by vote of aye 6 nay 0 the Mayor then declared Ordinance # 413 in full effect as of this date.

City Recorder instructed to write letter of introduction to HRFA in Seattle for Mr. B A Serfling.

Request of the Jaycees to use the Community Building for a meeting place was referred to the Building Committee for their consideration.

City Recorder was instructed to arrange for an interview on Friday June 13 at 7:00 with Mr. Robertsen, Assistant City Engineer, for the City of Roseburg. This is in regard to his application for the position of City Manager.

Motion made, seconded and passed to pay the following bills;

George McCulleuch	11.55	Ley's Variety	4.41
Payroll Fund	1860.00	E E Morris	73.67
Cass Bay Hosp	23.25	Munnell & Sherrill	75.04
H M McCabe	60.00	OK Rubber Welders	7.50
Ray Hass	60.00	National Fire Ext Co	10.50
George Wheat	60.00	Newman's Machine Shop	3.62
Leslie Gilbert	52.50	Pert Umpqua Courier	23.20
Central Lincoln FUD	500.80	Pub Emp Ret Sys	112.50
West Coast Tele	49.90	Parameunt Pest Control	15.00
Payroll Fund	588.91	Reedsport Plumbing Co	8.50
Payroll Fund	2996.35	Rogers & Juni	263.85
State Engineer	4.00	Reedsport Mtr Frt	22.11
Petty Cash	46.27	Reyce Sheet Metal	38.00
Frank Basher Supplies	88.64	Reedsport Logging Supply	1.87
Cornell, Hewland, Heyes Etc	22.00	Reedsport Auto Parts	16.35
John Dye	119.04	Reedsport Auto Elect	41.85
Ira C. Byrd	117.00	Reedsport Machine Wks	2.65
Daily Meter Co	.90	S I A C	65.67
City Eugene	30.00	Sportsman Cafe	17.60
Gawley's Hardware	1.60	Thompson-Epperhart	14.82
Herseeshee Cafe	25.80	Truman Electronics	14.33
Industrial Iron Wks	114.00	Taylor Hardware	38.59

Union Oil Co	387.65
Umpqua River Nav Co	28.00
Umpqua Electric	71.67
Umpqua Industrial Supply	11.35
Umpqua Bldg Supply	164.55
" " "	26.94
West Coast Marine	27.00
Everett L. Wright	126.00
Reedsport Fire Dept	169.50
H M McCabe	3.55

There being no further business, the meeting was duly closed.

Signed: Roy Henderson
Mayer

Attest: J. G. Johnson
Recorder

MINUTES OF SPECIAL MEETING HELD ON JUNE 25, 1956 IN THE CITY HALL AT 8:00 PM.

There were present Mayor Henderson, Councilmen Henault, Barker, Rowe, McCulleuch, & Brainard & Cary.

Meeting called for the purpose of having & hearing on the proposed city Budget for the fiscal year 1956-1957.

There being no objections to the city budget as printed a motion was made by Councilman Rowe and seconded by Councilman Henault to adopt the budget as printed. Motion passed by vote of Aye 5 Nay 0.

ORDINANCE # 415 AND ORDINANCE LEVYING A TAX---FOR FISCAL YEAR 1956-57 in the amount of \$ 52,016.48 and declaring an emergency was read to the council and passed the three readings by vote of Aye 5 Nay 0. The Mayor then declared Ordinance # 415 in full effect.

A discussion was held regarding the tide gate to be replaced in the city ground in back of MW Thompson Metel. City Engineer, Rear, suggested size of 42" pipe 66 feet in length which would allow sufficient width for roadway on top of dike.

City Recorder instructed to advertise in League Publications for a City Engineer.

Motion made, seconded and passed to purchase the digger from L A Arthur for \$ 2600.00.

Signed: Roy Henderson
Mayer

Attest: J. G. Johnson
Recorder

MINUTES OF THE REGULAR MONTHLY COUNCIL MEETING HELD THIS NINTH DAY OF JULY 1956 IN THE CITY HALL AT 7:30 PM.

Present were Mayer Henderson, Councilmen Barker, Hesnault, Gary, Rowe absent Councilmen were McCullough, And Brainard.

Minutes of the previous meetings were read and approved as read.

Motion made, seconded, and passed to sell three joints of 36" concrete sewer pipe to the Hospital District at same price as charged in Gees Bay.

Motion made, seconded and passed to install culvert on Bowman Road at new proposed fill adjacent to Scott and Clarence Hahn property. City will install culvert when proposed filling is accomplished.

Mr Serfling's request for the City to establish the thickness of the Concrete Asphalt paving in the Weed Addition to be 2" was approved by motion provided that the thickness meets with the approval of City Engineer Rear.

Upon recommendation of the Planning Commission the Council by proper motion accepted the petition for annexation from Mr M W Thompson and instructed the City Attorney to proceed with the necessary steps to meet statutory requirements.

Motion made , seconded and passed to sign real estate option to the State Highway Commission for property involved in the recent slide on highway # 38 east ex .

Request of the Winchester Bay Fire District for the estimate of the cost of installing fire hydrant to serve the Bendale and Deenin property was read to the Council. The estimate of the hydrant was set at \$ 173.95 which would replace the hydrant at its former location adjacent to the Pacific Court Motel.

The request of Mr. Charles Henderson for a ninety day extension of his logging agreement was granted providing that his operations do not ~~interfere~~ interfere with the development of the property on the hill.

Request of Mr. Leathers to rent one office at $\frac{1}{2}$ former rental was granted provided he move his office if and when the City has an opportunity to rent the two offices together.

Ordinance for the regulation of trailers within the City limits will be read at next regular Council Meeting.

Motion made, seconded and passed for the City Recorder to inform owners and distributors of pin ball machines that city licensing regulations would be enforced commencing the first day of July 1956. The proposed offer of sale of City of Reedspert sewer bonds was rejected by the Council.

Motion made, seconded and passed for the city to Hire the Umpqua River Navigation Company to install the 42" tide gate and box in the property located by the Thompson's Motel.

Motion made, seconded and passed instructing the City Attorney to write letter to the Port of Umpqua offering City Property for a ~~ship~~ disposal area in the proposed Sheffield Dredging.

Motion made, seconded and passed approving the request of Albert Firchau to install a transmitting station on City property close to the City's transmitter.

Motion made, seconded, and passed to pay the following bills:

Payroll Funds	1860.00	Pennsylvania Salt	33.00
Cees Bay Hospital Assn	23.25	Public Emp Ret Sys	98.69
Reedsport Park Corp	1666.50	Paramount Pest Control	15.00
Medford Fuller	45.00	Reedsport Meter Frit	32.76
L G Arthur	2600.00	Reedsport Logging Supply	2.60
Payroll Funds	2659.91	Reedsport Library	867.00
Payroll Funds	584.50	Reedsport Auto Parts	20.01
Frank Basher	14.26	Rogers & Auni	270.01
Bernhardt's Furn	1.52	Reedsport Mach Wks	13.60
Cees Bay Stationery	7.10	Reedsport Auto Elect	49.26
Central Lin FUD	482.44	Reedsport Fire Dept	148.50
Jahn Dye	99.82	Jack Sullivan	125.00
County Surveyor	.60	S I A C	61.80
City Eugene	60.00	Thompson-Epperhart Mtrs	53.22
Gawley's Hdwe	5.34	Taylor Hdwe	19.46
Ray Hendersen	7.30	Union Oil Co	173.22
Industrial Iron Wks	38.00	Union Oil Co	51.31
Loggers & Contractors	36.57	Umpqua River Nav	51.00
George Melville	1.00	Umpqua Electric	29.03
City North Bend	30.00	Umpqua Industrial	7.85
OK Rubber Welders	1.25	Umpqua Bldg Sup	106.38
H M McCabe	2.25	Western Stores	2.68
West Coast Marine	12.00	Waterworks Supplies	26.72
Everett Wright	126.00	Robt Weiss	10.00
Williams Pharmacy	2.10	West Coast Tele	48.97

There being no further business, the meeting was closed.

Signed: Ray Hendersen
Mayer

Attest: J. G. Johnson
Recorder

MINUTES OF SPECIAL COUNCIL MEETING HELD THIS TWENTY THIRD DAY OF JULY 1956 IN THE CITY HALL AT 7:30 PM.

Present were Mayor Hendersen, Councilmen Rowe, Brainard, Heaault, Barker, Cary, & McCulleugh.

Meeting called for the purpose of discussing the street fill on Bowman Road by Scotts Property.

After considerable discussion a motion was made, seconded and passed that the city would install culvert as previous agreed and any other expense connected with the proposed improvement would have to be borne by the property owners.

A lengthy discussion was held regarding the proposed Scheffield River channel improvement and the city spill area which could be used for the dumping of the dredgings-- meeting was continued to July 30th by motion made, and passed.

Motion made, seconded and passed for the City to Pay to Attorneys ~~Lang~~, Leng, Neuner etc in the case of Friese VS Wheat & Gilbert. Amount of statement at this time was \$ 300.00

Motion made, seconded and passed not to pay any vacations until after employees had worked the required 12 months time prior to vacation period. Vacation request from Mr. Leslie Gilbert was refused.

City Recorder instructed to notify E K Weed Lbr Company that the ~~time~~ term been renewal lease would be same as last year or the amount of \$ 500.00.

Meeting Adjourned.

Signed: Ray Hendersen
Mayer

Attest: J. G. Johnson Recorder

MINUTES OF SPECIAL COUNCIL MEETING HELD THIS THIRTIETH DAY OF JULY
1956 in THE CITY HALL AT 7:30 PM.

Present were Mayor Henderson, Councilmen Barker, Brainard, Gary, Renault,
McCulleugh, O H Hinsdale and William Wayne also present.

Meeting called for the purpose of continued discussion of the proposed
Scheffield dredging.

Lengthly discussions were held regarding the problems faced by the
City for the utilization of the fill material from the dredging of the
Scheffield river. Action was deferred until the next regular meeting.

Motion was made, seconded and passed for the Umpqua River Navigation
Company to take samples of the fill material and have them analyzed
by the firm of Cornell, Howland, Hayes and Merryfield of Cervallis.

Motion made, seconded and passed to have timber ~~examined~~ cruse taken on
the City's timber.

There being no further business, the meeting was duly closed.

Signed: Roy Henderson
Mayor

Attest:

J. G. Johnson
Recorder

MINUTES OF REGULAR COUNCIL MEETING HELD THIS SIXTH DAY OF AUGUST 1956
IN THE CITY HALL AT 7:30 PM.

Present were Mayor Henderson, Councilmen Cary, Barker, Brainard, McCulleuch, and Rowe. Councilman Renault was absent.

Minutes of the previous meeting were read and approved as read.

City recorder was instructed to call timber cruiser from North Bend on having City owned timber cruised.

Motion made, seconded, and passed for the city to replace about 225 lineal feet of gravel on the fill recently constructed at the easterly end of Bowman Road.

Motion made, seconded and pass for the city to ~~xxx~~ pay up to \$ 300.00 for the purchase of paint for the painting of the outside of the Community ~~ix~~ building.

Motion made, seconded and passed for the City of Reedsport to enter into contract with the Port of Umpqua Commission to furnish \$ 10,000 for the cooperation in the contemplated Scheffield Dredging project; and a further amount up to the amount of 2500.00 to be used for the clearing and burning of the disposal area located on city owned land.

A Resolution authorizing the City of Reedsport to cooperate with the Port of Umpqua Commission on the proposed Scheffield Dredging project was passed by following vote-- aye 5 nay 0.

Motion was made, seconded and passed authorizing the City Recorder and Mayor to sign temporary easement to the US Government ~~of~~ for disposal area in Scheffield Project.

Motion was made, seconded and passed to hire equipment and men to spray and burn the proposed disposal area for Scheffield job.

Motion made, seconded and passed authorizing the transferring of the payment of the cost of the City's share in the Scheffield Dredging Project out of the Building fund in the General Fund. The repayment of monies so spent will be repaid to the General Building Fund out of the sale of the property.

The question of Liability Insurance to cover the policemen was tabled for further action.

Request of H E Birdsell to build private road for access to his property located at 336 Elm Street was tabled for further study.

ORDINANCE # 416 AN ORDINANCE VACATING PORTION OF HAWTHORNE STREET was read for first reading in total and proper motion was made, seconded, and passed by vote of Aye 5 nay 0 to the second reading. Second reading was passed with vote of Aye 5 Nay 0. The third reading was passed by motion with the following vote Aye 5 Nay 0. Mayor then declared that the ordinance was in full effect as of this date.

Ordinance # 417 AN ORDINANCE REGULATING THE PARKING OF TRAILERS WITHIN THE CITY LIMITS was read and discussed. Upon being brought to motion it was passed to the second reading by vote of Aye 5 Nay 0. The ordinance was then read for second time and upon being brought to motion it was passed to the third and final reading by vote of Aye 5 Nay 0. After third reading the motion was made for its adoption and passed by vote of Aye 5 Nay 0. The mayor then declared the ordinance in full effect as of this date.

Motion was made, seconded and passed to repair and paint the inside of the City Jail and Police office.

The question of the pay for the hourly men working for the City was brought before the Council by the Mayor. After considerable discussion the following rates were adopted:

Alfred Richardson \$ 2.00 per hour

Rest of City Employees paid by the hour were raised 10¢ per hour. All rates to take effect as of the first day of August 1956.

Motion was made to hire additional help in City Recorder's office and for the City Recorder to supervise City's crew and spend part of his time out of office with men. Motion was passed.

Motion was made, seconded and passed to pay the following bills:

Umpqua National Bank	20667.50	Raymond Hass	50.00
City Nat'l Bank & Trust	1980.00	Loggers & Contractors	16.56
Umpqua National Bank	9540.00	League Ore Cities	184.00
Umpqua Nat'l Bank	1361.25	Ley's Variety	3.00
Northern Trust Co	800.00	John-Mansville	146.41
Payroll Fund	2026.04	H.M. McCabe	3.53
Cees Bay Hosp	20.00	G. Melville	39.10
Halprin Supply	11.52	OK Rubber Welders	12.20
Umpqua Nat'l Bank	300.00	Nat'l Fire Ext Co	5.00
Long, Neuner & Davis	300.00	City North Bend	15.00
Payroll Fund	737.82	Newman's Machine Shop	1.50
Payroll Fund	2778.57	101 Service	19.07
W A Burdick	56.25	Pub Emp Ret Sys	107.25
Frank Basher	18.09	Paramount Pest	15.00
Joe Beekshannis	470.00	Port Ump Courier	152.56
Bureau of Labor	12.00	Reedsport Logging	38.84
Bernhardt's Furn	12.54	Reedsport Plumbing	69.19
Cernell Hewland Etc	181.55	Reedsport Meter Frt	11.67
Cees Bay Stationery	4.50	Reedsport Auto	37.92
City General Fund	14386.25	Rogers & Kuni	99.36
Central Lincoln FUD	472.17	Reedsport Machine Wks	26.88
John Dye	54.72	Reedsport Auto	26.77
Charles Deerner	6.80	Shell Oil Co	1149.43
Diehl & Serfling	156.64	Scheel Dist U 13	60.30
Daily Meter Co	3.50	Bob Sund Ins	1488.37
GWley's Hdwe	3.83	S I A C	65.15
Harseshee Cafe	54.70	Thompson*Epperhart	43.59
Traffic Safety Sup	23.25	Taylor Hdwe	9.32
Richard Thayer	10.00	Union Oil	207.41
Umpqua River Nav	161.75	Umpqua Electric	75.52
Umpqua Bldg Sup	63.43	Umpqua Bldg Sup	12.63
West Coast Tele	55.12	Waterwerks Supplies	528.89
Williams Pharmacy	31.14	Everett L. Wright	126.00
Reedsport Fire Dept	135.00		

There being no further business, the meeting was duly closed.

Signed: Roy Henderson
Mayor

attest: J. G. Johnson
Recorder

MINUTES OF REGULAR MONTHLY COUNCIL MEETING HELD THIS TENTH DAY OF
SEPTEMBER 1956 IN THE CITY HALL AT 7:30 PM.

Present were Mayor Henderson, Councilmen Cary, Henault, Barker, Rowe and
Brainard. Councilman McCULLOUGH WAS absent.

Minutes of the previous meetings were read and approved as read.

The request of Northern Diving and Salvage company to re log in Clear
lake waters was not granted by council.

Request of John Purvis for the City to install water mains in Tract B
of Purvis subdivision was granted by Council. The developer is to pay all
cost of installation of line and he is to be repaid \$ 100.00 per lot as
plated or the cost of the installation which is the lesser. Rate of
repayment to developer is to be \$ 33.33 per year on each lot developed and
pay is to be out of revenue. There is a three year time limit on the
repayment agreement.

City Recorder instructed to write to the State Engineer for an extension
of time on water filings on Eol lake, Leen Lake etc.

Letter from St Anne's Church asking for annexation of their property
to the City of Reedsport was referred to the City Attorney for a legal
description then it is to be referred to the planning commission for their
action.

The result of the timber cruise of city owned forest lands was read to the
Council. It was decided not to advertise this timber for sale at the present
time.

Motion made, seconded and passed to pay following bills:

Payroll Fund	1768.70	Public Emp Ret Sys	104.04
Coes Bay Hosp	15.00	Paramount Pest Control	15.00
School Dist U 13	128.78	Reedsport Machine Wks	162.40
School Dist 105C	309.34	Reedsport Plumbing	19.73
Lewer Emp Hosp Dist	36.24	Reedsport Logging Supply	8.10
Douglas County	64.07	Reedsport Auto Parts	17.86
Payroll Fund	101.25	Reedsport Auto Elect	38.13
Payroll Fund	3143.87	Sund Insurance Agency	34.07
Berg & Wally	1.87	Sheila Oil Co	386.89
Frank Basher	33.97	S I A C	57.89
Joe Beakshins	158.12	Truman Electronic	69.50
Heward-Cesper	11.96	Umpqua Industrial	4.08
Water Dept	150.00	Umpqua River Nav Co	2553.67
Robert Caughlin	100.00	Umpqua Bldg Sup	54.29
FUD	507.71	Everett L. Wright	126.00
John Dye	74.71	West Coast Tele	42.55
Daily Meter Co	9.60	Cornell, Howland Etc	11.00
City of Eugene	30.00	Reedsport Mtr Frt	19.52
Gawley Hdwe	4.79	Waterworks Supplies	40.80
Hersheshee Cafe	80.90	Ray Hass & Geo Wheat	280.00
Keke Chapman	6.80	Umpqua Electric	144.21
Loggers, Contractors	59.53	Thompson-Epperhart Mts	25.92
Dals Lillebe	245.35	H M McCabe	5.34
Love Pontiac	4.90		
Lowe's McCunleuch shop	5.25		
OK Rubber welders	289.20		
State Forestry Board	17.29		
Pacific Pumping	14.13		
Pennsylvania Salt	33.00		

There being no further business, the meeting was duly adjourned.

Attest: Lois G. Johnson
City Recorder

Signed: Roy Henderson
Mayor

MINUTES OF THE REGULAR MONTHLY COUNCIL MEETING HELD THIS EIGHTH DAY OF OCTOBER 1956, IN THE CITY HALL AT 7:30 PM.

Present were Mayor Henderson, Councilmen Barker, Henault, McCullough, Brainard, Rowe, & Cary.

Minutes of the preceding meeting were read and approved as read.

Since there were no objections to the proposed annexation of the M W Thompson, the City Attorney was instructed to prepare the necessary ordinances to make this property part of the City of Reedsport.

T. Claude Baker, County Sanitarian, appeared before the Council and made report on the rat situation in Douglas County. He also requested that the City pass necessary ordinances to require that feed handlers in restaurants be required to have health certificates and card. After considerable discussion, the City attorney was instructed to draw up ordinance requiring health cards and examinations of feed handlers working in restaurants.

ORDINANCE # 418 AN ORDINANCE AUTHORIZING THE CITY OF REEDSPORT TO COOPERATE WITH THE STATE HIGHWAY DEPARTMENT IN THE COST OF THE PROPOSED IMPROVEMENT OF THE INTERSECTION OF HIGHWAY 101 AND WINCHESTER AVENUE IN THE VICINITY OF 15th STREET. was read for first reading and passed with vote of Aye 6 Nay 0.

Second reading by title only passed with vote of Aye 6 Nay 0.

Third and final reading in full passed with vote of aye 6 nay 0. The Mayor then declared that the ordinance was in full effect as of this day.

Motion made, seconded and passed for the City of Reedsport to sell parcel of land to the State Highway Department for the correction of slide area to the east of the City on Highway # 38. A Resolution to this effect was then adopted.

ORDINANCE # 419 AN ORDINANCE AUTHORIZING THE CITY RECORDER AND MAYOR TO SIGN DEED TO CERTAIN LANDS TO THE STATE HIGHWAY DEPARTMENT Was read for first reading and was passed with proper motion and seconded by vote of aye 6 nay 0.

Ordinance was then read for second reading by title only and was passed with vote of Aye 6 Nay 0.

Ordinance was then read for third and final reading in full and upon motion properly made, & seconded it was passed by vote of Aye 6 Nay 0.

Request of John Purvis for the installation of a sewer line on his property in tract B located in the Bowman Road area was approved by the City. Developer is to pay all cost of the line.

Motion made, seconded and passed for the city to advertise for sale Lots 2,3,4,5, Block 10 Original Addition to City Reedsport. Lots will be offered for sale at meeting to be held November 13, 1956.

Motion made, seconded and passed to hold regular monthly council meeting on Tuesday November 13 instead of on the scheduled meeting night which falls on a legal holiday.

Motion was made seconded and passed to pay \$ 300.00 to the Junior Chamber of Commerce for the painting of the Community Building.

The request of the Junior Chamber of Commerce for further City cooperation in expense for the improvement of the Community Building was referred to the Building committee for their action and recommendations.

Letter from Civil Defense head quarters requesting the appointment of a Civil Defense Director for this area was read to the Council. The City Recorder was appointed temporary director for the present.

Request of Melville Plumbing Company for the City to lower at their expense a sewer line to serve lot 21 Renbreek addition was refused.

Motion was made, seconded, and passed for the payment of the following bills;

Payroll Fund	2902.96	Taylor Hardware	84.89
Ceas Bay Hosp	15.00	Thompson-Epperhart Mtrs	65.97
Payroll Fund	1350.00	Union Cal Co	377.72
Arthur's Fuel Co	7.00	Umpqua River Nav	21.50
Central Lincoln PUD	499.11	Umpqua Ind Sup Co	13.11
John Dye	82.00	Umpqua Bldg Sup	64.94
Cawley's Hardware	13.92	Unger's Radio	.95
Littrell Supply	7.32	Umpqua Electric	23.15
Miller's Grocery	.98	Waterworks Supplies	118.63
Munnell & Sherrill	406.71	Everett Wright	128.65
City North Bend	30.00	Williams Pharmacy	1.48
Public Emp Ret Sys	76.66	West Coast Tele	49.30
Port Umpqua Courier	12.25	Petty Cash Fund	52.00
Paramount Pest Service	15.00	Ley's Variety	6.29
Reedsport Meter Frt	6.83	H M McCabe	6.28
Reedsport Garage	13.72	Reedsport Fare Dept	\$ 294.00
Reedsport Machine Works	76.88	Cornell, Hewland Hayes	100.00
Reedsport Leg Supply	11.85	Medford Fuller	50.00
Reedsport Auto Parts	36.68	Junien Chamber Commerce	300.00
Reedsport Auto Elect	28.98		
Sportsman Cafe	20.35		
State Ind Acc Comm	49.19		

There being no further business, the meeting was duly closed.

Signed:

Ray Henderson
Mayer

Attest:

J. G. Johnson
Recorder

MINUTES OF REGULAR MONTHLY COUNCIL MEETING HELD THIS THIRTEENTH DAY OF NOVEMBER, 1956, IN THE CITY HALL AT 7:30PM.

Present were Mayor Henderson, Councilmen Cary, Benaklt, Rowe, Barker, McCullauch and Brainerd.

Minutes of the previous meetings were read and approved as read.

Bids for the sale of City property as advertised were opened. Since there was only one bid from the Firchau Logging Company in the amount of \$ 605.00 there bid was accepted. Motion was made, seconded and passed authorizing the City Attorney to draw up bargain & sale deed to this property. Property sold was lots 2 to 5 in Block 10 Reedsport Addition.

Letter from the West Coast Telephone company requesting the opening of the alley in Block 83 Railroad Addition was read to the Council. This alley is now blocked by a building owned by the R & L Service Station. City Attorney instructed to write letter to owners requesting the removal of the obstruction and giving them 30 days to comply.

Motion was made, seconded and passed authorizing the City Recorder to sign Liquer applications for State License upon the approval of the Chief of Police.

Motion was made, seconded and passed authorizing the Mayor, City Attorney, and City Recorder to attend the League of Oregon Cities meeting in Portland at City expense.

Motion was, made, seconded, and passed authorizing the City Recorder to sign compromise offer of a settlement for a bill against W. V. Tull in the amount of \$ 14.00. Settlement was for approximately 75% of the bill.

ORDINANCE # 429 AN ORDINANCE EXTENDING THE CITY LIMITS BY ANNEXATION was read in total for first reading and passed by vote of Aye 6 Nay 0. Second reading by title only resulted in passage to third reading by vote of Aye 6 Nay 0. Ordinance read for third time and upon being brought to vote it was passed by vote of Aye 6 Nay 0. Mayor then declared ordinance in full effect as of this date.

City Recorder instructed to contact Engineering firm to make survey & estimate of the Cost of blacktopping and curbs & sidewalks in the Wades flat area.

Mr. Clarence Hahn appeared before the Council relating to a garbage franchise from the City. After considerable discussion, it was decided to have the City Attorney present the Council with the proposed Franchise for their action at the next regular council meeting.

Motion was made, seconded and passed to accept the Scheffield & Weed addition utility and street development in full. Water lines, Sewer lines, and Streetsw have been brought up to City specifications.

Motion made, seconded and passed to purchase a Chevrelet police car with v 8 engine as per bid specifications of the Reedsport Garage.

Motion made, seconded and passed authorizing the payment of the following bills:

Oregon State Hwy Comm	750.00	Columbia Equipment Co	2.02
Payroll Fund	1500.00	Jahn Dye	158.80
Cees Bay Hosp	15.00	FUD	507.94
Umpqua Nat'l Bank	300.00	City Eugene	30.00
Payroll Fund	100.00	Gawley's Hdwe	4.65
Payroll Fund	3642.62	Hersheshe Cafe	342.90
Secretary of State	2.00	Loggers & Contractors	8.56
Bernhardt's Furn	5.37	Munnell & Sherrill	44.41
General Fund Trans	300.00	Pennsylvania Salt	35.25
Edna Lakes Habs		Pub Emp Ret Sys	91.86
Cornell, Hewland Etc	11.00	Pert Ump Courier	20.58

Reedsport Logging Supply	9.43	Taylor Hardware	30.56
Reedsport Plumbing Co	18.50	Union Oil	344.86
Reedsport Feed & Garden	1.69	Umpqua River Nav Co	207.00
Reedsport Meter Frit	12.58	Umpqua Electric	5.19
Reedsport Auto Elect	23.50	Umpqua Bldg Sup Co	29.38
Reedsport Auto Parts	15.14	Wray & Vaughn	500.00
Reedsport Mach Wks	113.58	Everett Wright	126.00
Reedsport Fire Dept	135.00	City Bergh Bend	15.00
Bob Sund	260.99	Williams Pharmacy	1.99
SIAC	61.28	West Coast Tele	43.15
Traffic Safety Supply	38.50	H M McCabe	2.79
Thompson-Epperhart	94.08		

There being no further business, the meeting was duly adjourned.

Signed: Ray Anderson

Attest: J. G. Johnson
Recorder.

MINUTES OF THE REGULAR MONTHLY COUNCIL MEETING HELD THIS TENTH DAY OF DECEMBER 1956, IN THE CITY HALL AT 8:00 P.M.

Present were Mayor Henderson, Councilmen Hepault, McCullough, Brainard, Cary, Barker, Rowe and Councilmen elect Paul Hurlucker, & Homer Dixon.

Minutes of previous meeting were read and approved as read.

ORDINANCE # 421 AN ORDINANCE REGULATING THE COLLECTION AND DISPOSAL OF N GARBAGE AND GRANTING FRANCHISE was read in full for first reading and upon proper motion made, seconded and passed it was passed by vote of Aye 6 Nay 0. Second read by title only was passed to third and final reading by proper motion made, & seconded. Third reading was passed by proper motion made & seconded by vote of Aye 6 Nay 0. The mayor then declared that since this was an emergency, the ordinance was declared in full effect and in force as of this date.

Motion was made, seconded and passed granting wrecking license to Arthur Wrecking yard.

Considerable discussion was held regarding the possibility of the building of a bowling alley in the city by Mr. L. G. Merelle. It was pointed out the problems of building a suitable building in the downtown filled area and suggested other more suitable sites.

Motion was made, seconded and passed to pay the following bills:

Caes B&S Resp Assn	15.00	Umpqua Electric	51.48
Payroll Fund	1800.00	Umpqua Blag Supply	96.11
Payroll Fund	3448.70	Union Oil	387.31
Bernhardt's Furniture	8.03	Everett L. Wright	126.00
Central Lincoln FUD	532.22	Caes Bay Stationery	2.00
John Dye	204.15	Roy Henderson	49.60
Gawley's Hardware	8.91	Thompson-Epperhart Meters	81.33
Horseshoe Cafe	58.75	West Coast Telephone	58.15
I G Johnson	45.00	Parsonet Post Central	15.00
H M McCabe	6.72	Reedsport Fire Dept	150.00
OK Rubber Welders	97.00	Radio Shack Corp	29.38
Public Employees Ret Sys	54.15		
Reedsport Union Ser Sta	4.50		
Reedsport Auto Parts	27.23		
Reedsport Auto Elect	231.71		
Reedsport Machine Works	59.24		
S I AC	60.97		
Taylor Hardware	72.83		
Truman Electronics	25.28		
City North Bend	15.00		
Umpqua River Nav Co	634.75		

There being no further business, the meeting was duly adjourned;

Signed

Roy Henderson
Mayor

Attest

J. G. Johnson
Recorder

MINUTES OF SPECIAL MEETING HELD THIS SEVENTEENTH DAY OF DECEMBER 1956
IN THE CITY HALL AT 8:00 P.M.

Present were Mayor Handersen Councilmen Barker, Gary, Brainard, & Rewe,
Councilmen Elect Grever Woods also present.

Meeting called by order of the Mayor to decide who will be councilman
in the tie vote of Councilman Brainard and Candidate Grever Woods.
By mutual consent of the tied candidates, it was decided to toss a
coin with the winner being declared the successful candidate for
councilman. City Attorney tossed the coin with incumbent Roy Brainard
the winner thus being declared the successful candidate.

Mr. Catterlin from Gardiner appeared before the Council representing
a group of veterans who are interested in seeing that flags are displayed
around the business district during certain holidays. Their proposal
is for the Veterans to buy the flags and display them in front of businesses
on ten designated holidays at a charge of \$ 10.00 per year.
Motion was made, seconded and passed approving the request for the
use of City Sidewalks for this purpose.

There being no further business, the meeting was duly adjourned.

Signed: Roy Handersen
Mayor

Attest L. G. Johnson
Recorder

MINUTES OF REGULAR MONTHLY COUNCIL MEETING HELD THIS SEVENTH DAY OF JANUARY 1957, IN THE CITY HALL AT 8:00 P.M.

Present were Mayor Elect, Roy Henderson, Councilmen McCulleuch, Barker, Rewe, and Councilmen Elect Brainard, Dixon, and Hurlecker.

Minutes of the previous meeting were read and approved as read.

The Mayor and Councilmen elect were sworn in to their respective offices by the City Recorder.

The following appointments were made by the mayor and upon action properly made, seconded and passed:

Finance Committee	Hemer Dixon & James McCulleuch
Water Committee	Roy Brainard, George Rewe, & M R Barker
Street & Sewer	Paul Hurlecker, Roy Brainard, & James McCulleuch
Building, Playground & Light	M R Barker, & Hemer Dixon
Police & Fire	George Rewe, & Paul Hurlecker

City Officials:

Recorder	I. G. Johnson
Water Commissioner	Arthur Tellefsen
City Attorney	William Jayne
Fire Chief	James Thornton
Police Chief	H M McCabe
Health Officer	Dr. McLean
Civil Defense Adm	Temp I G Johnson

Planning Commission

Ed Seabloom	Term Expires	1-1-58	
Clarence Hahn	"	"	1-1-58
Wally Berrovik	"	"	1-1-59
Tom Lillebe	"	"	1-1-59
O H Hinsdale	"	"	1-1-60
F. L. Tayler	"	"	1-1-61
C. F. Hewitt	"	"	1-1-61

Chairman

Boxing & Wrestling Commission Dr. Courtney, Gerard Bondale, D J Dunn

Library Board; Anna Seabloom, John Skaaluren, Alice Antnesen, Mrs Diebert Johnson, & Wilbur Brudick.

Recreation Committee:

H. H. Barker, Clarence Hahn, Jerry Larsen, S S Renault, Ed Marks, John Svebeda, Troy Ladd, James Roberts, Earl Blagman, Darrell Littlefield, Stanley Furman.

Action was made, seconded and passed to bill Dunn's Outfitting store at the rate of one business.

R H Erichsen, Consulting Engineer, presented the cost and breakdown of the blaking of the streets in the Wades flat area. After much discussion it was decided to have a combined planning commission and Council meeting on January 28, 1957.

Action was made, seconded and passed to pay the following bills:

Payroll Fund	1900.00	R. H. Erichsen	885.00
Gees Bay Hospital Assn	15.00	Gawley's Hardware	8.25
Payroll Fund	3160.39	City North Bend	15.00
City Nat'l Bank & Trust	1980.00	O K Rubber Welders	36.25
Umpqua Nat'l Bank	2320.00	Pub Exp Ret Sys	40.94
Northern Trust Co	800.00	Pennsylvania Malt Mfg	35.25
Central Lincoln FUD	565.75	Reedsport Machine Works	7.91
Lee Cary	59.72	Reedsport Mtr Frt	2.00
Chamber of Commerce	15.00	Reedsport Autoe Parts	7.84
Callaghan & Co	30.00	Reedsport Plumbing	101.78
John Dye	304.15	S I A C	59.33

Sportsmen Cafe	28.55	Thompson-Sperhart Meters	13.08
Truman Electronics	21.80	Umpqua Electric	15.90
Taylor Hove	33.00	Umpqua Drug	1.79
Umpqua Industrial	7.85	Bernhardt's furn	13.44
Umpqua Elg Supply Co	47.58	101 Service	4.10
Umpqua River Nav Co	1003.00	H M McCabe	3.20
West Coast Tele	47.70	Union Oil	383.06
Williams Pharmacy	2.02	Umpqua Nat'l Bank	300.00
Waterworks Supplies	72.16	Reedsport Fire Dept	123.00
		City Reapt Gen Fund	3627.50

There being no further business, the meeting was duly adjourned;

Signed: Roy Henderson
Mayer

Attest: J. G. Johnson
Recorder

MINUTES OF COMBINED PLANNING COMMISSION & COUNCIL MEETING HELD THIS
TWENTIETH DAY OF JANUARY 1957 IN THE CITY HALL AT 8:00 P.M.

Present were Berrevik, Hahn, Hinsdale, Hewitt, & Seabloom of the Planning Commission and Mayor Henderson and Councilmen Rowe, McCulleach, Dixon, Barker, Brainard, absent was Councilman Harlocker of the City Council.

Member of Planning Commission made motion to nominate C F Hewitt for Chairman -- motion was made, seconded and passed to close nominations and cast unanimous ballot for the nominee -- motion passed.
Motion made nominating Wally Berrevik for Secretary of Commission -- Motion was then made to close nominations and cast unanimous ballot for secretary -- motion passed.

John Hubbard appeared before the meeting and made plea for the City of Reedsport to go ahead with the proposed dredging of the Scheffield River. After much discussion regarding the cost of the fill to the City and the amount of dirt belonging to Mr. Hubbard no action was taken and the project remains status quo.

After considerable discussion regarding the blacktopping of the streets in the Flat area, it was recommended by the Planning Commission that a public hearing be called to get their expression of the advisability and solution of the problems on the cost of the projects. The recommendation of the planning commission was accepted by the Council and a breakdown of the cost of the projects was to be printed in the Paper and notifying the people of the request of their presence in a discussion of advisability of doing the streets.

No further business and the meeting was adjourned.

Signed: Roy Henderson
Mayer

Attest: J. G. Johnson

MINUTES OF THE REGULAR MONTHLY COUNCIL MEETING HELD THIS ELEVENTH DAY OF FEBRUARY 1957 IN THE CITY HALL AT EIGHT O'CLOCK.

Present were Mayor Henderson and Councilmen McCulleuch, Barker, Hurlocker, Dixon, Brainard, Rowe, City Attorney Jayne.

Minutes of the previous meeting were read and approved as read.

The cost of the proposed street improvement program for Wades Flat was brought before the Council for discussion by the Mayor. The cost of the various portions of the paving were discussed and after considerable difference of expressed opinions relative to the cost and method of financing, the question of paving or not was brought to a vote by the Mayor. A majority vote not approving the paving program was expressed by the group present. The Mayor then stated that the question of the paving program would be tabled at the present time.

Motion was made, seconded and passed to grant wrecking license to Love Pontiac Company.

Motion made, seconded and passed to sign water repayment ^{agreement} for the cost of installation of water service to the Purvis Tract.

City Attorney Jayne instructed to write letter of protest to the West Coast Telephone company relative to the lack of any emergency service for the Reedsport area due to the lack of telephone operators being on service in the Reedsport Phone Exchange.

Police Chief McCabe was instructed to warn all persons who was wrecking autos not in a licensed premises. This is violation of City Ordinances and future violations will not be allowed.

City Recorder given instructions to write letter to trailer house owners or occupants and giving them two weeks notice to comply with the ordinance governing the parking of trailer houses within the City.

Request of Fire Chief Thornton for a raise in firemen pay was tabled until the next meeting of the budget committee.

Motion made, seconded and passed authorizing the Police Chief to order screen for a shield in the new police car.

The following bills were approved for payment:

George McCulleuch	81.05	City Eugene	30.00
Cees Bay Resp	15.00	Gawley's Hdwe	8.78
Reedsport Garage	1961.35	Vern Wilkes	103.30
Payroll Fund	1645.75	W A Karcher	243.08
Lee Cary	3.00	Love Pontiac	3.10
Umpqua Nat'l Bank	993.75	H M McCabe	5.54
Gee McCulleuch	78.00	City North Bend	15.00
Wilson Hyde	23.44	101 Service	13.20
Harold Heuseholder	23.44	OK Rubber Welders	10.71
Umpqua Nat'l Bank	573.75	Parameunt Pest	45.00
Payroll Fund	3583.19	Public Emp Ret Sys	113.62
W A Burdick	56.25	Reedsport Logging Supply	2.02
Medford Fuller	45.00	Reedsport Auto Parts	49.39
Umpqua Nat'l Bank	93.75	Reedsport Fire Dept	217.50
Bernhardt's Furn	10.75	Reedsport Auto Elect	59.13
P U D	596.33	Reedsport Machine Werks	1.93
Lee Cary	27.56	Reedsport Meter Frt	15.57
General Fund Trans	573.75	Reedsport Plumbing	65.50
John Dye	404.57	SIAC	66.40

Skylark Cafe	4.75	Everett Wright	252.00
Truman Electronic	167.47	Public Emp Ret Sys	6.16
Taylor Hdwe	58.06	R. H. Erichsen	30.00
Thompson Epperhart	44.80	Alfred Johnson	7.00
Umpqua River Nav Co	410.00		
Union Oil	253.35		
Umpqua Electric	17.50		
Umpqua Blg Sup	89.44		
West Coast Tele	20.25		
Waterwerks Supplies	26.99		

There being no further business the meeting was duly adjourned.

Signed: Ray Henderson
Mayor

Attest Al Johnson
Recorder

MINUTES OF REGULAR MONTHLY COUNCIL MEETING HELD THIS ELEVENTH DAY OF MARCH
1957 IN THE CITY HALL AT 7:30 P.M.

Present were Mayor Henderson, Councilmen Hurlocker, Barker, Rowe, McCullough and Brainard.

Minutes of previous meeting read and approved as read.

Representatives of the West Coast Telephone Company appeared before the Council relative to the handling of police and fire department signal system. After much discussion relative to the various systems that could be offered by the Phone Company, it was decided to have the automatic alarm system for the Fire Department which would be put into operation by a Phone at the fire station. A possible recorder to be used in fire station and police station was discussed without any definite action taken. Police Chief, Fire Chief and city Recorder were appointed on committee to make study of the recording devices and to make any recommendations of a different system for police and Fire calls. May 15th is dead line for ordering of recording system for fire and police department phones.

The request of Al Firchau for vacating of the alley in block 10 and a portion of Greenwood from 18th street to Sheffield river was referred to the planning commission for their action.

Motion made, seconded and passed to lease tide or beach right abutting the flat iron tract to the E K Weed Lumber Company at rental of \$ 500.00 per year.

Motion made, seconded, and passed to cancel tide land lease on City property on land in lots 6 & 7 Section 2 township 22 range 12 west.

City Attorney Jayne was asked to write another letter to Southern Pacific Company protesting the signal crossings on highway 38 due to the constant rigging of the signal and the flashing of the light. It was felt that the objection could be corrected by a different type of relay system.

The wrecking license application of Richard Leather was approved by motion made, seconded and passed.

The letter received from Pacific Skating Rink was read to the Council and referred by them to the Recreation Committee for their recommendations.

Motion was made, seconded and passed to notify the Port of Umpqua Commission of the City's withdrawal of the \$10,000.00 cooperation agreement with the Port and Army Engineers on the dredging of the Sheffield River Channel. This action was prompted because of the questions of ownership on the area to be dredged.

Motion was made, seconded and passed to write letter of protest to the State Highway Commission on the inadequacy of the storm drains as constructed alongside of the clear lake on highway 101. As it now is the water collects in the proper catch basins but does not drain off as planned.

Motion made, seconded and passed to hire R. H. Erickson as city engineer as needed and pay him on per diem basis.

Motion made, seconded, and passed to pay the following bills:

Payroll Fund	3211.44	Pert Ump Courier	5.50
Geo McCulleugh	280.00	Reedsport Logging Supply	1.02
Coos Bay Hosp	15.00	Frank Ross	75.00
Payroll Fund	1789.50	Reedsport Auto Parts	73.70
Barnhardt's Furn	7.16	Reedsport Mach Wks	146.25
Baker Saw Shop	2.00	Reedsport Auto Elect	8.73
Berg & Wally	3.50	Reedsport Feed & Garden	4.50
Bureau of Labor	6.00	Reedsport Mtr Frt	6.82
PUB	649.26	Reedsport Union Ser	1.50
John Dye	250.72	Reedsport Garage	12.55
Gawley's Hdw	7.60	Skylark Cafe	1.00
W A Karcher	196.84	Sportsman Cafe	20.45
Fred Kelly	22.00	S I A C	63.81
Leggers & Contractors Mach Co	35.61	S I A C	11.37
Ley's Variety	2.41	Taylor Hdw	82.21
Mannell & Sherrill	51.47	Thompson-Epperhart Mts	5.63
City North Bend	15.00	Unial Oil	216.10
OK Rubber Welders	1.75	Ungers Radio	1.10
101 Service	8.50	West Coast Tels	41.45
Newman's Mach Shop	35.66	Williams Pharmacy	1.39
Public Sap Net Sys	108.49	Everett L. Wright	126.00
Par amount Pest Ser	15.00	Waterwerks	426.15
Umpqua Bldg Sap Co	58.47	Umpqua River Nav	489.50
Umpqua Drdg	12.50	Reedsport Fire Dept	173.50
H M McCabe	6.40	County Surveyor	275.30

There being no further business, the meeting was duly closed.

Signed: Roy Henderson
Mayor

Attest:

I. G. Johnson
Recorder

MINUTES OF SPECIAL COUNCIL-PLANNING BOARD MEETING HELD THIS TWENTY FIFTH DAY OF MARCH 1957 IN THE CITY HALL AT 7:30 P.M.

Present were Mayor Henderson, Councilmen Brainard, McCulleugh, Royce, Barker of the city Council and Dr. Hewitt, O H Hinsdale, Frank Taylor, Ed Seabloom of the Planning Commission.

The request of T W Malahan for the leasing of lots 1&2 Block 47 Amended Railroad addition was approved with the following provisions: \$ 25.00 month rental, 3 months paid in advance, 90 day cancellation clause property to be cleaned up at the termination of lease. Lease to terminate in one year.

Motion made, seconded and passed to allow the Jay Co's to use dance hall on March 30th free of charge if proceed go to the repairs and improvement of the community building.

Motion made and seconded and passed by the planning commission to reject the request of the vacationing of alley in Block 10 Reedsport Addition and the street (~~Washington~~ Greenwood) from 18th to Scheffield river. Planning commission recommended that any street or alley xxx service or terminating on water front not be vacated in future.

Motion made, seconded and passed by the to accept recommendation of planning committion to appoint committee to work out details for the development of reservoir hill. Committee members appointed are as follows: City Wm Jayne, B A Serfling, I G Johnson; Planning Comm O H Hinsdale, Tom Lillebo, and Dr. Hewitt. Serfling is chairman. Meeting adjourned:

Attest

I. G. Johnson
Recorder

Signed

Roy Henderson
Mayor

MINUTES OF REGULAR MONTHLY COUNCIL MEETING HELD THIS EIGHTH DAY OF
APRIL 1957 IN THE CITY HALL AT 7:30 P.M.

Present were Mayor Hednerson Councilmen McCulleuch, Dixon, Hurlucker,
Barker, Rowe, & Brainard.

Minutes of previous meeting were read and approved as read.

Motion was made, seconded and passed to accept the recommendation of the
Planning Commission to not vacate the alley in block 10 and Greenwood
Street from 18th Street to the Schesfield river.

Motion was made to appoint Roy Cairns and H E Nickels to the Budget &
Committee for the period of three years. Appointment approved by the
Council.

City Recorder was instructed to notify the property owners in the Weed
Addition that they have 30 days to connect to the newly installed City
sewer in the project. This is necessary due to the unsanitary condition
of the old private sewer system.

Motion was made, seconded, and passed to allow the boxing commission the
use of the Community building one evening each month. This is for the
boxing matches and the hall is to be cleaned up and the ring taken down
immediately after each bout.

A group of teenagers appeared before the council relative to the founding
of a hot rod club. Motion was made, seconded and passed, that as seen
as an acceptable set of plans and by laws were approved by the police
department then the City would cooperate with the club to be known as
the "Cheppers".

The problem of the police and fire department alarms and signals was
brought before the Council. Action by the council was tabled until the
meeting of the budget committee at which time this problem would be
taken up.

The question of which streets to be included in the request for state
aid was tabled until the next meeting of the Council.

Motion was made, seconded and passed to pay the following bills:

Payroll Fund	1789.50	Pennsylvania Salt	35.25
Cees Bay Heep	15.00	Pub Emp Ret Sys	111.05
Lyle Morris	33.50	Paramount Fest	15.00
M A Barker	12.00	Reedsport Plumbing	44.96
Williams Pharmacy	6.50	Reedsport Auto Parts	28.43
Tom Lillebe	1281.25	Reedsport Mtr Frt	14.66
Umpqua Nat'l Bank	300.00	Reedsport Mach Wks	5.04
Payroll Fund	3325.50	Reedsport Auto Elect	32.26
PUD	548.11	R & L Shell	4.20
General Fund Trans	300.00	Reedsport Logging Sup	158.39
Cees Bay Stationery	63.60	Reedsport Union Ser	11.70
Cees Bay Welders Sup	6.00	Emp Sund 5	82.00
John Dye	238.89	SIAC	62.02
City Eugene	30.00	Skylark Cafe	25.25
Gawley's Haws	4.86	Truman Electronics	47.90
Joe's Appliance	3.05	Taylor Hardware	11.75
W A Karcher	202.20	Thompson-Epperhart Mtrs	9.85
Loggers & Contractors	58.02	Ump River Nav Co	142.75
Katerela Comm	526.00	Union #11	294.38
Clyde Munnally	30.00	Unger's Radio	5.05
City North Bond	15.00	Ump Ind Sup	7.20

Umpqua Bldg Sup Co	43.84	H M McCabe	5.25
Waterworks Supplies	44.94	M R Barker	20.00
Everett Wright	126.00	Reedsport Fire Dept	168.00
West Coast Tele	65.29		
Reedsport Feed & Garden	30.00		
Munnell & Pherrill	240.16		
City of Reedsport	42.53		

There being no further business, the meeting was duly closed.

Signed: Roy Henderson
Mayer

Attest: J. S. Johnson
Recorder

MINUTES OF SPECIAL MEETING HELD THIS THIRTIETH DAY OF APRIL IN THE CITY HALL AT 7:30 P.M.

Present were Mayor Henderson Councilmen Hurlocker, Barker, Brainard, Rowe, McCullough. Also present were B. A. Serfling, City Attorney William Jayne.

Meeting called for the purpose of considering the advertising of the city Property commonly known as reservoir hill.

Tentative proposals for the requirements and accompanying maps were presented to the Council by Mr. Serfling. Motion was made, seconded and passed to advertise the project and call for a proposal for the development of the same. Specifications and maps to be on file in the office of the City Recorder. Time for the calling of the proposals was set for Monday the twentieth day of May in the City Hall at 8:00 P.M.

Preliminary budget meeting of the City Council was set for the 13th day of May at 8:00 P.M.

Meeting was duly adjourned.

Signed: Roy Henderson
Mayer

Attest: J. S. Johnson
Recorder

MINUTES OF REGULAR COUNCIL MEETING HELD THIS SIXTH DAY OF MAY 1957 IN
THE CITY HALL AT 8:00 P.M.

Present were Mayor Henderson, Councilmen Barker, Brainard, Dixon, Howe,
McCullaugh, and Hurlocker.

Minutes of the previous meeting were read and approved as read.

Action was made, seconded and passed to approve request for transfer of
package beer license of the Fir Grove Grocery.

Action made, seconded and passed to approve request for extension of
Bewman Road sewer line to serve Frank Rose property now in the City limits
and to also serve his property out of the City limits providing this
property is annexed prior to installation of line.

Action made, seconded and passed to paint the ceiling and walls of the office
now occupied by the Central Lincoln PUD.

Action made, seconded and passed to install street light on East Railroad
Street by the new Palmer apartments.

Action was made, seconded and passed to install cyclone fence around the
storage yard and city warehouse.

Action made, seconded and passed to ask for state aid in paving the follow-
ing streets;

Third Street from First-Hawthorne Avenue

Winchester Street from third to Highway # 38 east.

Fourth, Fifth and sixth from Winchester Avenue to Fir Avenue.

Action made, seconded and passed to extend the Bewman Road sewer line to
serve the Purvis Flat area known as plat B which property is now in the
City limits and in the process of being platted. Sewer line in the tract
will be installed by the city with Purvis paying the total cost.

Action was made, seconded and passed to pay the following bills;

Petty Cash report	44.18	Reedsport Library	1500.00
Payroll Fund	1511.60	Community Bldg Trans	1800.00
Cross Bay Hosp	15.00	Reyno Sheet Metal	71.60
Payroll Fund	3524.72	Rogers & Kuni	84.00
The Bristol Co	4.10	S I A C	63.28
Berge & Wally	2.25	Truman Electronic	175.00
George F. Calk Co	86.93	West Coast Tele	33.20
Cross Bay Stationery	28.35	Taylor Hdwe	54.10
Central Lincoln PUD	595.22	Unger's Radio	2.45
John Dye	215.47	Umpqua Industrial	49.51
Friden Calculating Mach Co	5.50	Umpqua Electric	284.85
Wawley Hdwe Co	2.38	Umpqua River Nav	133.00
Lake-Chapman Co	178.65	Umpqua Bldg Sup	62.05
R. M. McCabe	6.45	Everett Wright	126.00
National Fire Ext Co	14.50	Reedsport Meter Frt	2.06
City North Bend	15.00	Williams Pharmacy	1.20
OK Rubber Holders	187.10	Reedsport Union Ser	7.95
Pub-Map Ret Sys	109.27	Reedsport Garage	62.72
Parameunt Pest	15.00	Waterworks Supplies	26.56
Reedsport Mach Wks	76.33	Union Oil Co	324.83
Reedsport Auto Elect	192.28	Reedsport Fire Dept	255.00
Reedsport Logging Sup	10.29	Frank Hasher	148.42
		M R Barker	23.00

There being no further business the meeting was duly adjourned;

Attest;

J. S. Johnson
Recorder

Signed:

By Henderson
Mayor

MINUTES OF SPECIAL COUNCIL MEETING HELD THIS TWENTY EIGHT DAY OF MAY
1957 IN THE CITY HALL AT 8:00 P.M.

Present were Mayor Henderson, Councilmen Barker, McCullaugh, Hurlocker,
Rowe and Brainard. Present were Roy Cairns, Bob Sund, Willis Ekblad,
H. E. NICKELS, IVAN GAY of the Budget Committee.

Meeting called for the purpose of preparing and discussing the
proposed Budget for the fiscal year 1957-58.

Bob Sund was elected chairman of the Budget Committee.

Meeting called to order by Bob Sund and the Budget Committee with the
City Council discussed and compiled the proposed budget with and an
tax levy in the amount of \$ 54,517.47. \$ 26,517.47 is for the general
fund and \$ 28,000.00 is for retirement of General obligation sewer
bonds.

Motion was made by the budget committee to adopt the proposed budget
as compiled and motion passed.

The City Council adopted the budget as prepared and set the dates for
the publication.

Date of public hearing on the budget was set for June 24, 1957 in the
City Hall at 8:00 P.M.

Motion was made, seconded and passed to adjourn budget meeting.

Motion was made, seconded and passed to give further consideration and
cooperation to the development of the Crestview Heights on a cooperative
basis with specifications and plans to be considered later.

attest: J. G. Johnson
Recorder

Signed: Ray Henderson
Mayor

MINUTES OF REGULAR MONTHLY COUNCIL MEETING HELD THIS TENTH DAY OF JUNE 1957
IN THE CITY HALL AT 8:00 P.M.

Present were Mayor Henderson, Councilmen Hurlucker, Dixon, Rowe, McCulleuch, Brainard and Barker.

Minutes of previous meetings were read and approved as read.

Motion was made, seconded and passed to hire telephone operators for the police and fire department calls. Operators to give 24 hour coverage with city office help. Police chief and City Recorder to work out the details.

Report by Cornell, Howland Hayes and Merryfield on the Clear Lake water survey was read to the Council.

Letter from the State Highway Commission was read stating that they are taking steps to correct the drainage problem on highway 101 by Clear Lake.

The problems confronting the City with the proposed development of Crestview Heights was discussed in detail. A meeting with Diehl and Seffling will be arranged in the near future.

Motion made, seconded and passed to pay the following bills:

W A Karcher	132.59	Port Umpqua Courier	20.99
Payroll Fund	1789.50	Public Emp Ret Sys	123.06
Cess Bay Hesp	15.00	Pacific Pumping	13.42
Payroll Fund	3585.53	Paramount Pest Service	15.00
Frank Basher Supplies	3.27	City North Bend	15.00
Baker Saw Shop	34.45	Roseburg News Review	5.03
Bernhardt Furniture	19.71	Reedsport Logging Supply	11.79
Central Lincoln PUD	580.05	Reedsport Auto Parts	9.19
Cess Bay Times	5.42	Reedsport Union Ser	13.00
City Water Dept	75.00	Reedsport Auto Frt	9.46
Cess Bay Stationery	5.90	Reedsport Machine Wks	63.05
Cornell, Hayes, etc	228.50	Reedsport Feed & Seed	9.18
Daily Journal Commerce	6.17	Reedsport Garage	24.80
John Dye	123.67	Reedsport Fire Dept	196.50
Gawley's Hdw	11.34	Reedsport Plumbing	75.02
Hersheshe Cafe	28.45	Truman Electronics	11.00
Henderson Grocery	12.95	Thompson-Epperhart	30.76
International Paper Co	205.50	Taylor Hdw	63.84
Munnell & Sherrill	29.53	Umpqua National Bank	5000.00
R. M. Miles	8.75	Union Oil	382.98
OK Rubber Welders	5.75	Umpqua River Nav Co	19.75
O R North	180.65	Umpqua Industrial	81.74
101 Service	6.85	Umpqua Bldg Sup	34.06
Pennsylvania Salt	37.50	Waterworks Supplies	102.50
West Coast Tel	51.95	Everett Wright	126.00
W A Karcher	116.80	James Ragan	10.00
M R Barker	10.00		

There being no further business, the meeting was duly adjourned.

Attest

J. G. Johnson
Recorder

Signed

Ray Henderson
Mayor

Minutes of Special Council Meeting held this seventeenth day of June 1957 in the City Hall at 8:00 P.M.

Present were Mayor Henderson, Councilmen Rowe, McCullough, Barker, Hurlocker, Attorney Jayne, Byron Serfling, & J C Diehl.

Meeting called for the purpose of continued discussion of the development of Crestview Heights. After considerable discussion it was decided that ~~an~~ additional information was needed by Attorney Jayne on a proposed contract for the development of the area.

Motion was made, seconded and passed for the city crew to repair the tide gate in the vicinity of block 32 Railroad Addition on the Sheffield River.

Meeting was duly adjourned.

Signed *Ray Henderson*
Mayor

Attest: *L. Y. Johnson*
Recorder

Minutes of Special Council meeting held this twentyfourth day of June 1957 in the City Hall at 8:00 P.M.

Present were Mayor Henderson, Councilmen Dixon, Hurlocker, McCullough, & Rowe.

Meeting called for the purpose of hearing any objections to the proposed ~~by~~ budget. There were not any objections voiced to the budget.

Motion was made, seconded and passed to adopt the proposed budget calling for a tax levy of \$ 54,517.47.

ORDINANCE # 422 AN ORDINANCE ADOPTING THE BUDGET AND CALLING FOR A TAX LEVY IN THE AMOUNT OF \$ 54,517.47 AND DECLARING AN EMERGENCY was read in full and passed to the second reading by title only; motion was made, seconded and passed to the third and final reading. Ordinance was read for third time and motion was made, seconded and passed to adopt the ~~and~~ the ordinance.

A prolonged discussion was held regarding the development on Crestview hills. City Attorney Jayne was authorized to draw up tentative contracts for the ~~an~~ project (29) lots and a strip of land adjacent to the access road that can be developed for homesites.

Meeting was adjourned.

Signed *Ray Henderson*
Mayor

Attest: *L. Y. Johnson*
Recorder

SPECIAL COUNCIL MEETING HELD THIS FIRST DAY OF JULY 1957 IN THE CITY HALL AT 8:00 P.M.

Meeting called for the purpose of continued discussion of Crestview Heights. It was decided to have a joint Planning Commission and Council meeting to be held on July 8, 1957 at the regular Council Meeting.

Motion made, seconded and passed to adjourn.

Signed: Ray Henderson
Mayer

Attest [Signature]
Recorder

MINUTES OF REGULAR MONTHLY COUNCIL MEETING HELD THIS EIGHTH DAY OF JULY 1957 IN THE CITY HALL AT 7:30 P.M.

Present were Mayer Henderson, Councilmen Hurlocker, Rowe, Brainard, Dixon, Hurlocker & McCullough. Members on planning Commission present were Lilleboe, Seabloom, Hinsdale, Hewitt, Hahn, & Taylor.

Minutes of the previous meetings were read and approved as read.

Resolution requesting State aid in the repairing of City Streets was read and accepted by the Council.

Letter was read from the State Fire Marshalls office on the Commercial Hotel. City Attorney was instructed to write letter to owners regarding their plans for repairing or removing the hazard condition of the building.

Motion was made, seconded and passed tabling action on the purchase of fire truck until the next meeting of the Council.

Request from the State Game Commission to take samples and make test of the water and depth of Clear lake was approved. No action was taken on their suggestion of planting fish in clear lake at this time.

Motion was made, seconded and passed to replace about 200 feet of steel line in Winchester Bay with Transite.

B. A. Serfling appeared before the Council and Planning commission regarding the proposed plat of Crestview Heights. After considerable discussion the following condition and specifications were recommended by the Planning Commission;

1. Access road to be minimum width of 20 feet and paved.
2. Streets within the project to be minimum of 32 feet curb to curb.
3. Some suitable contract with developer be worked out with the City for the development of the area involved.

The Council made the tentative water agreement as follows;

1. City would purchase up to \$ 10,000 worth of material to be used for the development of the water system for the project.
2. City would be refunded ~~\$ 2,000.00~~ up to \$ 6,100 of the money spent on the water out of the money received when project is commenced.
3. City to not be under any obligation on the money to be spent until after the commitment from F H A has been secured.

Motion was made, seconded and passed to pay the following bills;

Tiegs Hotel	41.25	O R North	4.63
Payroll Fund	1939.50	101 Service	2.90
Cees Bay Hosp	15.00	Penn Salt	37.50
Cyclone Fence	1455.00	Pub Emp Ret Sys	116.22
Payroll Fund	3297.23	Paramount Pest	15.00
Payroll Fund	108.65	Reedsport Feed & Garden	197.65
Robert Albertus	70.00	Reedsport Union Ser	2.30
P U D	549.32	Reedsport Log Sup	20.68
City North Bend	15.00	Reedsport Lumbering	4.46
Consolidated Frtways	8.61	H M M Cabe	8.30
John Dye	82.13	R & L Shell	5.90
City Eugene	60.00	Reedsport Auto Elct	16.60
Gawley's Hdw	3.55	Reedsport Auto	22.12
Hersheshe Cafe	55.00	Rogers & Uni	210.00
Ray Hass	60.00	Reedsport Mach Wks	68.38
Wm Jessie	60.00	Reedsport Mtr Frt	8.26
H M McCabe	60.00	Roseburg Fuel Oil	1308.92
Geo Wheat	60.00	Reedsport Garage	32.86
Industrial Iron Wks	84.00	Southern Pacific	2.06
Keke-Chapman	78.74	Taylor Hdw	37.37
W A Karcher	62.34	Thompson-Epperhart	4.00
Loggers & Contractors	54.75	Union Oil	287.14
Munnell & Sherrill	7.14	Umpqua R. Nav	51.50
Umpqua Diesel	31.50	Unigas	53.28
Ump Bldg Sup	82.33	U,p Bldg	56.30
Ump Ind Sup Co	7.20	West Coast Tele	61.20
Everett Wright	126.00	Williams Pharmacy	2.46
S I A C	42.86	James Thornton	179.60

There being no further business, the meeting was duly adjourned.

Signed;

By Henderson
Mayor

Attest;

J. G. Johnson
Recorder

MINUTES OF REGULAR MONTHLY COUNCIL MEETING HELD THIS TWELFTH DAY OF AUGUST 1957 IN THE CITY HALL AT 7:30 P.M.

Present were Mayor Henderson, Councilmen Rowe, Brainard, Barker & Hurlucker.

Minutes of the previous meeting were read and approved as read.

D. H. Golden & E W Smith appeared before the council relative to streets and annexation in the Bowman Road area. Action was deferred until later meeting.

Motion was made, seconded and passed for city to install water mains in the Renbrook area at the request of Mr. L. A. Arthur. Agreement for installation is as follows:

Installation to include adequate size mains to serve fire hydrants to be installed in the area.

2. Lots to be served are Lots 8 to 15 inclusive and Lots 42 to 53 inclusive.
3. Entire cost of installation to be borne by the developer.
4. Repayment of cost spent to be as follows:
 1. Repayment time will be figured over a period up to three years from date of installation.
 2. Developer to be repaid \$ 100.00 per lot served or the cost of the installation which ever is the lesser.
 3. Repayment to be from revenue of the project only at rate not to exceed \$ 33.33 per year on each lot occupied and using water.
 4. After the three year period from date of development final payment to developer will be made and any unpaid monies spent by the developer will be borne by him.

Motion made, seconded and passed to grant taxi-cab license to George Wheat.

Motion made, seconded and passed to purchase Mack fire truck as per specifications with the 225 HP engine. Type of cab to be left up to the fire department.

Motion made, seconded and passed to stucco the City Building as per estimate of Frank Rose up to the amount of \$ 2,000.00.

Motion made, seconded and passed to accept petition for annexation from Frank Rose and City Attorney was instructed to take necessary steps to complete the requirements for annexation.

Motion made, seconded and passed to remodel the City Jail for a new woman's cell by sealing the wall and installing new door and other necessary changes.

Motion made, seconded and passed to pay the following bills:

City Nat'l Bank & Trust	1980.00	Berg & Wally	2.20
Umpqua Nat'l Bank	22111.25	Central Lincoln FUD	570.64
Reedsport Park Corp	1666.86	Lee Cary	50.00
Umpqua Nat'l Bank	1518.75	Royal Carter	1024.00
W A Burdick	56.25	Cross Bay Stationery	177.85
Payroll Fund	1736.25	Gen Fund Trans	14211.24
Cross Bay Hosp Assn	15.00	John Dye	62.19
School Dist 105C	292.00	Dunn's	4.00
School Dist U 13	87.75	Gawley's Howe	53.56
Lower Ump Hosp Dist	25.65	Hersheshee Cafe	15.00
Douglas Co Sherrif	55.44	Ray Henderson	4.14
Umpqua Nat'l Bank	173.75	League Oregon Cities	175.00
Umpqua Nat'l Bank	93.75	City North Bend	10.00
Payroll Fund	349.85	101 Service	25.10
Payroll Fund	4211.38	OK Rubber Welders	53.50
Umpqua Nat'l Bank	9090.00	Port Ump Courier	164.09
Umpqua Nat'l Bank	1112.50	Public Emp Ret Sys	137.62
Bureau of Labor	12.00	Paramount Pest Control	15.00
Berharet's Furn	66.67	Frank Rose	11.08

Reedspert Logging Supply	64.22	Ump Riv Nav Co	49.75
" Auto Parts	52.26	Umpqua Diesel Ser	22.80
" Plumbing	11.02	Ump Elect	5.98
" Machine Wks	59.50	Ump Bldg Sup	93.58
" Fire Dept	357.00	Waterwerks Supplies	909.26
" Union Ser Sta	8.20	Telephone Co	45.55
" Feed & Garden Sup	243.08	E L Wright	126.00
" Meter Freight	5.31	Williams Pharm.	3.78
" Garage	116.94	Ump Good Feed	4.60
" Auto Elect	5.30	Pub Exp Ret	6.75
S I A C	85.28		
Bob Sund	2107.35		
Truman Electronics	9.78		
Taylor Howe	59.12		
Thompson-Epperhart mtrs	72.00		
Union Oil Co	266.43		

There being no further business, the meeting was duly adjourned.

Signed

Ray Henderson
Mayer

Attest

J. G. Johnson
Recorder

MINUTES FOR REGULAR MONTHLY COUNCIL MEETING HELD THIS NINTH DAY OF SEPTEMBER 1957 IN THE CITY HALL AT 7:30 P.M.

Present were Mayor Henderson and Councilmen Brainard, Hurlucker, Dixon, Barker, and McCullaugh.

Minutes of the previous meeting were read and approved as read.

Mr. Ashford appeared before the Council relative to sewer service to part of vacated block 32 consisting of seven vacated lots. It was explained that service had been provided for this area and that the property had been sold in parcels and that his parcel was not adjacent to the sewer connection. Since this property was divided after the sewer was installed it was up to the owner to provide this additional connection.

City Attorney Jayne informed the Council that the West Coast Telephone would have a representative at the next Council meeting to discuss Franchise and business tax.

Motion was made, seconded and passed to delay the contemplated remodeling and repairs to the City Building until next spring.

Motion made, seconded and passed to notify Mr. Birdsall to remove the portion of his drive way that is encroaching upon the city street in front of his property located at 336 Elm Avenue.

Motion made by Councilman Barker and seconded by Councilman McCullaugh to rebuild the dike along Scheffeld river from the Highway bridge across Scheffeld River to the E. K. Weed property. Work is to be done by the Umpqua River Navigation Company and cost is to be computed on an equipment rental basis. Motion was passed. Work is to commence about the first of October 1957.

Motion was made, seconded and passed to pay the following bills;

Umpqua Nat'l Bank	393.75	Roseburg Fuel Ser	652.86
Cees Bay Hosp	15.00	Reedsport Plumbing	3.78
Payroll Fund	1804.25	Central Lincoln FUD	573.70
Umpqua Nat'l Bank	1075.00	Reedsport Auto Parts	32.81
Payroll Fund	4133.83	Reedsport Machine Wks	182.37
American Rubber Co	260.70	Rogers & Kuni	137.05
Baker Saw Shop	35.95	Reedsport Union Ser	6.30
Callaghan & Co	20.00	S I A C	62.78
Cees Bay Stationery	1.98	Beb Sund Ins Agency	76.11
General Fund Trans	300.00	Sportsman Cafe	7.00
John Dye	85.32	Pub Emp Ret Sys	129.53
City Eugene	30.00	Frank Tayler Howe	48.71
Gardiner Service Station	3.72	Umpqua Drug	35.65
Gawley's Howe	18.33	Umpqua River Nav Co	109.75
Hershee Cafe	38.65	Union Oil	208.00
W A Karcher	67.08	Unger's Radio	79.07
Loggers & Contractors	65.33	Ump Elect	55.78
OK Rubber Welders	183.49	Umpqua Diesel	376.69
Pennsylvania Salt	37.50	Umpqua Ind Sup Co	3.00
Port Ump Courier	1.25	Umpqua Blg Sup	146.16
Paramount Pest	15.00	Waterworks Supplies	292.64
Reedsport Garage	41.90	E K Weed Lbr Co	38.20
R & V L Shell	2.00	William Pharmacy	1.06
Everett Wright	128.65	West Coast Tele	94.73
101 Service	17.45	Reedsport Mtf Frt	23.87
Thompson-Epperhart	5.58	H M McCabe	10.49
Reedsport Fire Dept	236.00		

There being no further business the meeting was duly adjourned;

Signed *Ray Henderson*
Mayor

Attest: *J. G. Johnson*
Recorder

MINUTES OF THE REGULAR MONTHLY COUNCIL MEETING HELD THIS SEVENTH DAY OF OCTOBER 1957 IN THE CITY HALL AT 7:30 P.M.

Present were Mayor Henderson, Councilmen Dixon, Hurlocker, Barker, Brainard, & Rowe.

Minutes of the previous meeting were read and approved as read.

Motion made, seconded and passed to renew the E K Weed Beam lease for one year at same rental as previous. Lease covers beaming rights from the Sheffield River Highway Bridge North to the E K Weed Property adjacent to their log dump.

Mr. Vance Weatherston of the West Coast Telephone Company appeared before the Council to discuss franchise and rate of payment under the proposed franchise. City Attorney is to study the proposed franchise and report at the next Council meeting for further action.

Frank Taylor appeared before the Council relative to the purchase of City property located in block 84 Amended Railroad Addition. Property to be reserved for future church site. Motion was made, seconded and passed to advertise this property for sale by sealed bids to be opened at the next Council meeting.

Letter from the Douglas County Planning Commission relative to possible business and industrial sites was referred to the Reedsport Planning Commission.

Motion made, seconded and passed to transfer Councilman Rowe to the Building and Playground Committee in place of Homer Dixon who is unable to serve on this committee because of a conflict in time.

Motion made, seconded and passed to pay the following bills:

Cees Bay Hosp	15.00	Umpqua River Nav Co	56.00
Payroll Fund	1804.25	Umpqua Electric	15.30
Ray Kruse	28.50	Umpqua Diesel	12.50
Payroll Fund	4402.89	Umpqua bldg Sup	404.58
Petty Cash	61.74	Weed Central Service	11.35
Berg & Wally	2.40	Wray & Vaughan	500.00
Baker's Saw Shop	15.55	West Coast Tele	37.15
Dr. Courtney	7.50	Everett L. Wright	126.00
Lee Cary	17.01	Pub Emp Ret Sys	125.22
Douglas Co Planning Comm	8.00	Central Lincoln FUD	568.67
John Dye	118.71	City North Bend	20.00
Emery's IGA Store	2.90	O K Rubber Welders	11.75
Gawley's Hardware	36.71	Thompson-Epperhart	34.62
Ray Henderson	13.40	W A Karcher	75.36
Highland Shell Service	19.95	Sportsman Cafe	27.00
Alfred Johnson	8.50	Horseshoe Cafe	7.00
Loggers & Contractors	106.37	Gerhard's Clothiers	13.50
Mannell & Sherrill	91.30	Umpqua Drug	8.96
Johns-Manville	4835.13	H M McCabe	1.50
101 Service	63.40	Reedsport Fire Dept	290.00
Paramount Pest	15.00		
Reedsport Auto Parts	4.13		
Reedsport Union Service	0.25		
Reedsport Meter Frt	2.00		
Reedsport Garage	19.05		
Frank Rose	353.64		
Bed Sund Ins Agency	216.37		
SXI A C	72.76		
Taylor Hardware	10.37		
Union Oil Co	226.20		

There being no further business, the meeting was duly closed.

Attest

J. S. Johnson
Recorder

Signed

Ray Henderson
Mayor

MINUTE OF THE REGULAR MONTHLY COUNCIL MEETING HELD THIS TWELFTH DAY OF NOVEMBER 1957 IN THE CITY HALL AT SEVEN THIRTY P.M.

Present were Mayor Henderson, Councilmen Rowe, Dixon, Barker, Brainard, Hurlocker, & McCulleugh.

Minutes of the previous meeting were read and approved as read.

Motion was made, seconded and passed to appoint William Andrews to fill out the unexpired term of J. E. Seabloom on the Planning Commission.

Letter from the Reedsport Presbyterian Church Building Committee was read to the Council. Letter was in regard to the purchase of city property located in Block 84. Letter was a withdrawal of their offer to purchase the above property because of objections to this property being used for purposes other than business.

Bids for the sale of previously advertised for sale of city property was considered. One bid had been received from Al Firchau and a lengthy discussion relative to minimum price and other problems was discussed. Mr. Firchau made suggestion that the city have this property appraised and after the appraisal had been received to open his bid and then consider it. Motion to the above proposal was made by Councilman Brainard and Seconded by Councilman McCulleugh. Motion was passed by vote of Aye 4 Nay 2. A special council meeting will be called to consider the bid as soon as the appraisal has been received.

Proposed franchise to the West Coast Telephone Company was read and discussed. Franchise to be presented to the representatives of the Phone Company for their consideration.

Motion was made, seconded and passed to renew all the existing liquor licenses now in effect in the City. Also the Wrecking license of Arthur's Wrecking yard was approved.

Mr. Cramer's request to have the water rates reduced for Neil's Motel in Winchester Bay was refused.

Motion made, seconded and passed to improve East Railroad from Fourth Street to Greenwood Avenue.

Motion was made, seconded and passed to renew lease to Cape Arago Lumber for an additional year from January 10th 1958 to January 10 1959.

Motion made, seconded and passed to pay the following bills:

M R Barker	7.79	OK Rubber Welders	33.25
Central Lincoln FUD	540.60	101 Service	59.10
Geo F. Cake Co	4.91	Pennsylvania Salt	37.50
D. L. Courtney	20.00	Pub Emp Ret Sys	105.73
Cross Bay Stationery	4.40	Paramount Pest Ser	15.00
John A Dye	146.74	Pert Ump Courier	9.99
Dunn's Outfitting	1.80	Reedsport Feed	12.98
Gerhard's Clothiers	13.50	Reedsport Garage	45.46
Gawley's Hdwe	13.99	Reedsport Auto Elect	6.22
Horseshoe Cafe	34.80	Reedsport Union Ser	5.00
W A Karcher	123.40	Reedsport Auto Parts	124.79
Laggers & Contradters	44.67	S I A C	83.75
Munnell & Sherrill	65.23	Sportsman Cafe	24.00
Geo W. Melville	172.77	Taylor Hardware	69.20
H M McCabe	6.10	Thompson-Epperhart Mtrs	5.27
City North Bend	10.00	Ump River Nav Co	212.00
State Ferrester	22.03	Union Oil Co	314.46
Umpqua Elect	4.32	Ump Ind Sup Co	3.65
Ump Bldg Sup	13.73	Ump Diesel	28.32
West Coast tele	126.83	E I Wright	126.00
Paul Hurlocker	67.50	Mehn Stephens	45.00
Reedsport Fire Dept	204.00		

Their being no further business, the meeting was duly adjourned.

Attest: J. G. Johnson
Recorder

Signed: Ray Henderson
Mayor

REGULAR MONTHLY COUNCIL MEETING HELD THIS NINTH DAY OF DECEMBER 1957 IN THE CITY HALL AT 7:30 P.M.

Present were Mayor Henderson, Councilmen Hurlocker, Dixon, Barker, Brainard, & McCullough. Councilman Rowe absent.

Minutes of the previous meeting were read and approved as read.

Ray Reekard and Frank White appeared before the council relative to providing answering service for the Gardiner Rural Fire District. After considerable discussion, motion was made, seconded and passed that the City would cooperate with the district and investigate the liability of the City in assuming this service also cost of this service would be worked out later. Committee consisting of Councilman Hurlocker, City Attorney Jayne, Recorder Johnson and Fire Chief Thornton were appointed to investigate the liability and make recommendation to Council.

Motion was made, seconded and passed to purchase \$ 9,900.00 of City of Reedsport water bonds not now due from the Tripp Company of Portland. Cost to come out of water fund.

At request of Diehl & Serfling the city wrote letter to Dean Vincent, Inc of Portland informing them that a portion of garage and allef the lean to garage are built in a public street. This is in regard to property located on lots 13 & 14 Block 6 City of Reedsport.

Motion made, seconded and passed to sign contract with the O.P.S. for coverage. O.P.S. is the successor to the Coes Bay Hospital Association.

No action was taken on the request of the Oregon Coast Operators that the City of Reedsport contribute to their organization.

Letter from Dr. Courtney was read in regard to the S.P. Crossing adjacent to the depot. Motion made, seconded, and passed to send copy of letter to the Public Utilities Commission and the Southern Pacific Company.

The preliminary plat of Cornell, Hewland, Heyes & Merryfield on the Bowling alleys to be constructed by Mr. Kellasion was shown to the Council for their approval.

Motion made, seconded and passed to pay following bills;

Payrell Fund	2000.00	Port Umpqua Courier	12.00
Coes Bay Hosp	15.00	John Stephens	40.00
Umpqua River Nav Co	7281.20	Paramount Pest	15.00
Payrell Fund	4105.19	Public Emp Ret Sys	69.17
Umpqua River Nav	1500.00	Reedsport Garage	50.83
Payrell Fund	1700.00	Reedsport Plumbing	58.23
Coes Bay Hosp	15.00	Reedsport Logging Sup	157.52
Payrell Fund	3986.28	Reedsport Union Service	2.25
Bakers Saw Shop	7.00	Reedsport Fire Dept	302.00
Chas Burns	6.00	Reedsport Auto Parts	24.56
Lee Cary	24.26	Reedsport Auto Elect	190.42
Central Lanceln HUD	575.04	Reedsport Mtr Frt	12.56
Water Dept	75.00	S I A C	7.50
Coes Bay Stationery	1.75	S I A C	69.25
D L Courtney	7.50	Sportsman Cafe	4.00
John Dye	249.28	Truman Electronics	68.07
City Eugene	30.00	Thompson Epperhart	35.56
Georges Shoe Shop	10.75	Union Oil Co	282.64
Horseshoe Cafe	10.00	Taylor Hdwe	62.50
Dr Hewitt	7.50	Umpqua River Nav	559.00
W A Karcher	200.45	Umpqua Electric	3.75
Loggers & Contractors	28.24	Umpqua Industrial Sup	5.00
Munnell & Sherrill	51.93	Umpqua Bldg Sup	37.04
OK Rubber Welders	37.00	West Coast Tele	87.30
City North Bend	10.00	E K Weed Lbr	52.00

Everett L. Wright

126.00

H M McCabe

7.95

There being no further business, the meeting was adjourned.

Signed

Roy Henderson
Mayor

Attest

J. G. Johnson
Recorder

MINUTES OF SPECIAL COUNCIL-PLANNING COMMISSION MEETING HELD THIS TWENTYTHIRD DAY OF DECEMBER 1957 IN THE CITY HALL AT 7:30 P.M.

Present were Mayor Henderson, Councilmen Rowe, Barker, McCallough, Hurlocker, & Dixon of the City Council. Present were Wally Berrevik, Dr. Howitt, Frank Taylor & Clarence Hahn of the Planning Commission.

Council meeting called for the purpose of discussion the possible purchase of the warehouse belonging to the Central Lincoln PUD District.

Mr. Beck and Mr Nunnally of the PUD, appeared before the council relative to the proposed sale. Mr. Nunnally had sketches of the lot and building which he presented to the council. Mr. Beck stated that the district investment in the lot and building amounted to \$ 45,000.00 and that they would offer it for sale to the City at price of \$ 42,000.00. The Council will study the building and property in question and give answer to the district at the next council meeting.

Frank White appeared before council relative to the Gardiner Fire call service. Attorney Jayne informed the Council that the city had the power to contract with the Rural Fire District and that their liability could be limited as per contract. The question of a charge to the district was discussed at great length. Motion was made, seconded and passed that the City furnish fire answering service to the District for a period of one year without any charge. Motion passed by vote of Aye 4 Nay 1. District is to install their own phone and switch in the City Police department at their own expense.

Council adjourned to inspect the PUD Building.

Signed

Roy Henderson
Mayor

Attest

J. G. Johnson
Recorder

MINUTES OF REGULAR MONTHLY COUNCIL MEETING HELD THIS SIXTH DAY OF
JANUARY 1958 IN THE CITY HALL AT 7:30 P.M.

Present were Mayor Henderson, Councilmen Hurlocker, Barker, Brainard,
Rewe, Dixon and McCulleugh.

Minutes of previous meeting read and approved as read.

Dr. Hewitt appeared before the Council relative to a Youth Employment
Service to be sponsored by the Rotary Club. Records and detail work
would be handled by the Police Department. The Council went on record
as approving the request and would cooperate in every way.

Mayor Henderson brought the matter of the offer for sale of the FUD
warehouse to the City. He reported that three members of the planning
commission were not in favor of spending this amount of money for the
purchase at this time. One member of the Planning Commission tentatively
approved the purchase. After considerable discussion of the offer
noting that the amount involved would deplete the building fund
of all the funds, it was moved and seconded and passed not to purchase
the warehouse at this time. Motion passed Aye 6 Nay 0.

The bid of Mr Al Firchau for the purchase of lots 7 to 12 Block 84
Amended Railroad Addition in the amount of \$ 6036.50 was rejected by
the council.

ORDINANCE # 423 AN ORDINANCE GRANTING TO THE WEST COAST TELEPHONE CO
COMPANY a franchise was read in full for first reading and passed by
vote of Aye 6 Nay 0 to the second reading. Ordinance read by title
only for second reading and passed by motion by vote of aye 6 nay 0.
Ordinance was then read for third time and upon motion made it was
passed by vote of Aye 6 Nay 0. The Mayor then declared that the
since the ordinance contained an emergency clause it was in full
effect as of this date and then was signed by the Mayor and
Recorder as provided.

Mr. Ed Stevens appeared relative to the development of the Port of
Umpqua and other related projects. The Council felt that this was a
worthy cause and suggested that they would have representation at
the next Port Commission meeting when this subject would be discussed
at length.

The annual report of the fire chief was read to the Council.

Letter from the SP Company relative to the City's letter on the crossing
on Winchester Avenue by the Depot was read to the Council. The need
for adequate lighting was mentioned.

Letter from the State Highway Commission relative to the request of the
City for additional state aid on certain designated streets was read.
The letter stated that the specific streets for which aid was requested
did not show excessive damage or wear due to unusual use and that they
were not approving the request for aid at this time.

The following committee appointments were made by the Mayor:

FINANCE----- Dixon & McCulleugh
WATER----- Barker, Dixon & Brainard
STREET & SEWER--- Hurlocker, Brainard & McCulleugh
POLICE & FIRE--- Rewe & Hurlocker
ELDG & PLAYGROUND& Light ROWE & Barker
Members of Council elected Homer Dixon as their President by proper
action.
BOXING & WRESTLING COMM Dr Courtney, Gerard Bendele, & D J Dunn
LIBRARY BOARD Emma Seabloom, Alice Knuteson, Mrs Diebert Johnson &
W A Burdick.

RECREATION COMMITTEE — M R Barker, Clarence Hahn, Jerry Larson, Ed Marks, Harold Faircloth, John Stevens, Don Gregerson, George Rowe, Jim Painter, Royce Paull, John Svebeda, Troy Ladd, Earl Flaggmann & Stanley Furman.

The above appointments were approved by the Council.

City officials appointed by the Mayor and approved by Council action are:

Recorder----- I. G. Johnson
 Water Commissioner---Art Tollefsen
 City Attorney-----William Jayne
 Chief of Police-----H M McCabe
 Fire Chief-----James Thornton
 Health Officer-----Dr. McLean
 Civil Defense Dir---I G Johnson (Temp)

Petition for annexation from William Dickson was accepted by City Attorney was instructed to take necessary steps and call for a hearing on the next regular meeting of Council.

The request from Reedsport Taxi for a parking strip on N 4th avenue between Greenwood and Rainbow Plaza was approved by Council Action.

Motion made seconded and passed to raise the wages of the help in the water office \$ 25.00 per month as of January 1st.

The following bills were approved for payment:

Payroll Fund	1700.00	Reedsport Union Ser	1.35
Cees Bay Hosp	15.00	Reedsport Garage	34.99
Charles Trip Co	9307.20	Redman & Urey	175.00
Stella M. Grant	95.50	Reedsport Plumbing	101.28
Payroll Fund	4139.36	Reedsport Auto Elect	29.75
City Nat'l Bank & Trust	1980.00	Reedsport Fire Dept	220.00
Gee McCullouch	200.00	Reedsport Auto Parts	21.33
Bernhardt's Furn	1.18	Reedsport Mach Wks	5.75
P U D	594.47	Royce Sheet Metal	12.00
Lee Gary	53.15	S I A C	67.24
Callaghan & Co	30.00	Beb Sund Ins	245.46
Consolidated Frt	21.83	Thompson-Epperhart	36.82
John Dye	240.02	Taylor Hdwe	51.56
Gawley's Hdwe	9.07	Union Oil	226.61
Hale's Office Equip	3.60	Ump Bldg Sup Co	35.75
Horseshoe Cafe	11.00	Umpqua River Nav	117.25
Industrial Iron	210.00	Unger's Radio	.60
W A Karcher	211.23	Umpqua Elect	15.44
Loggers & Contractors	1.73	Ump Ind Sup	44.70
Chamber of Commerce	15.00	Williams Pharmacy	3.65
Ley's Variety	1.62	West Coast Tele	80.02
Munnell & Sherrill	106.05	Everett Wright	126.00
City North Bend	10.00	General Fund Trans	2153.75
101 Service	11.60	John Stephens	25.00
OK Rubber Welders	122.82		
Pennsylvania Salt	37.50		
Paramsunt Pest Control	15.00		
Public Emp Ret	49.22		
Reedsport Logging	12.94		

There being no further business, the meeting was closed.

Signed Roy Henderson
 Mayor

Attest

I. G. Johnson
 Recorder

MINUTES OF SPECIAL COUNCIL MEETING HELD THIS TWENTYFIRST DAY OF
JANUARY 1958 IN THE CITY HALL AT 7:30 P.M.

Present were Mayor Henderson Councilmen Dixon, Barker, Brainard &
McCulleuch.

Meeting called by the Mayor to discuss possible development of Rainbow
Plaza for boat launching facilities.

After considerable discussion by Mr. Frank Taylor and members of the
Council it was made a motion which was seconded and passed that the
City will cooperate with State Game Commission and Douglas County
with the development of Tidelands of Rainbow Plaza for boat launching
ramp to the fullest extent of their interest and ~~will~~ give full
cooperation. Recommended that title and the boundary of city owned
tidelands be established by surveyor.

Meeting duly adjourned.

Signed Roy Henderson
Mayor

Attest J. G. Johnson
Recorder

MINUTES OF REGULAR MONTHLY MEETING HELD THIS TENTH DAY OF FEBRUARY
1958 IN THE CITY HALL AT 7:30 P.M.

Present were Mayor Roy Henderson, Councilmen M. R. Barker, Homer Dixon, George Kewe, Paul Hurlocker, and James McCullough.

Minutes of previous meeting were read and approved.

Homer Dixon was appointed member of the Library Board by the Mayor and the appointment was approved by Council action.

ORDINANCE # 424 AN ORDINANCE EXTENDING THE CITY LIMITS BY ANNEXATION was read in full for first reading and passed to second reading by motion made seconded and passed by vote of Aye 5 Nay 0. Ordinance # 424 was read by title only and passed to third reading by motion made, seconded and passed by vote of Aye 5 Nay 0. It was then read for third time in full and upon motion made, seconded and passed it was declared in full effect by Mayor and then signed. Ordinance was passed by vote of Aye 5 Nay 0.

Motion was made, seconded and passed to transfer boom right lease from E A Wood to the Cascades Plywood Corp. Lease covered boom right fronting on blocks 29 to 32 inclusive in Amended Railroad Addition. Motion made, seconded and passed to grant one year lease to Flat Iron tideland to Cascades Plywood Corp.

Mayor Henderson reported that the proposed relocation of flood control dike in the Cascades Plywood corp property as shown by drawing C-1618-1 had been approved by the Port of Umpqua and the Army engineers and now awaited action by the City.

Motion made by Councilman Barker and seconded by Councilman McCullough that the proposed relocation and specifications as shown on the map be approved by the City. Motion was passed by vote of Aye 5 Nay 0.

Fire protection to the Drive in located on bowlin island was approved by the Council and calls are to be covered by insurance policy in the amount of \$ 100.00 per call.

Motion made, seconded and passed to install two stop signs on Greenwood Avenue where it crosses East Railroad Street.

Motion made, seconded and passed to purchase calculator from Tom Lillebo for price of \$ 300.00.

Wrecking license to Dick Cowther was approved by council action.

City Attorney was instructed to write letter to the Welfare department requesting information on better service for this area of Douglas County.

Motion made, seconded and passed to pay the following bills:

Umpqua Nat'l Bank	2061.25	Gawley's Hdwe	21.64
Eugene Costley	11.40	Horseshoe Cafe	30.00
W A Burdick	56.25	Internation Paper Co	5.35
Joe Fitzpatrick	25.00	W A Karcher	226.24
Payroll Fund	1750.00	Ley's Variety	9.72
Umpqua National Bank	700.00	Monroe Feed MachCO	9.25
" "	1633.75	City North Bend	10.00
Payroll Fund	4198.28	101 Service	8.00
Cees Bay Hosp	38.25	OK Rubber Welders	40.75
Bureau of Labor	8.00	Penna Salt	37.50
General Fund Trans	1882.50	Paramount Pest Control	15.00
P U D	625.04	Port Ump Courier	7.50
Consolidated Frtways	2.16	Pub Emp Ret Sys	129.78
Dr Courtney	12.50	Reedsport Mrt Frt	12.04
John Dye	316.16	Reedsport Auto Patts	14.58
Dunn's Outfitting Store	33.00	Reedsport Mach Wks	425.96
City Eugene	65.00	Royce Sheet Metal	84.42

Reedsport Auto Elect	50.93	Thompson Epperhart	18.58
Reedsport Garage	62.70	Union Oil Co	243.58
John Stephens	45.00	Ump River Nav	384.00
S I A C	74.06	Ump Drug	2.51
Taylor Hdwe	27.01	Ump Elect	102.67
Truman Electronics	47.62	Ump Bldg Sup	70.96
Ungers Radio	5.00	West Coast Tele	70.98
Waterworks Supplies	46.59	Everett Wright	126.00
West Coast Marine	41.30	H M McCabe	3.28
Reedsport Fire Dept	242.00		

Meeting was duly adjourned

Signed *Roy Henderson*
Mayor

Attest *J. S. Johnson*
Recorder

MINUTES OF SPECIAL MEETING HELD THIS THIRD DAY OF MARCH 1958 IN THE CITY HALL AT 7:30 P.M.

Present were Mayor Henderson, Councilmen Hurlocker, Barker, Rowe, Dixon & Brainard.

Meeting called by the Mayor for the purpose of considering the proposed realignment of the spur track service the Umpqua River Navigation Company property.

Mr. Hinsdale appeared before the Council and explained the reason for the proposed change in the alignment to serve for loading gravel in railroad cars. Motion was made, seconded and passed giving authority to the Mayor and the Recorder to negotiate the proposed change as soon as maps are prepared with the correction.

Meeting was adjourned.

Signed *Roy Henderson*
Mayor

Attest *J. S. Johnson*
Recorder

MINUTES OF THE REGULAR MONTHLY COUNCIL MEETING HELD THE TENTH DAY
OF MARCH 1958 IN THE CITY HALL AT 7:30 P.M.

Present were Mayor Henderson Councilmen Dixon, Barker, Brainard, Rowe,
and Hurlocker.

Minutes of the previous meetings were read and approved as read.

Ed Marks appeared before the Council relative to using the Council chambers
for meeting of the newly organized sportsman club. After considerable
discussion it was decided by proper motion to allow the free use of the
Recreation Room and Kitchen for their meetings if the premises were cleaned
after the meeting.

Motion was made, seconded and passed to renew the lease for lots 1 & 2
Block 47 Railroad Addition to E. W. Mahen at same rate as previous for the
period of one year.

Police Chief McCabe appeared before the Council relative to the purchase
of a tape recorder for the police department. After much discussion it
was decided not to purchase this equipment at this time.

Motion was made, seconded and passed to purchase additional insurance
covering false arrest, Assault & Battery etc in the amount of \$ 162.00
for one year. Councilman Hurlocker voted against this additional coverage.

The development of additional boat launching facilities on the
Schofield River was endorsed by the Council and Committee of Frank
Taylor, Vern Colver, W. A. Burdick, Roy Brainard, & Paul Hurlocker, was
appointed to investigate the proposed sites.

The question of paving South 22nd street was brought before the Council.
After considerable discussion it was decided that the City pay for the
paving on at least two intersections if the street was paved.

Motion was made, seconded and passed to grant permanent easement to the
Bonnevile Power Administration as shown on their map in the vicinity of
Clear Lake. Consideration was to be \$ 200.00.

Committee was appointed on the planning of future City's building program.
Committee consisted of Homer Dixon, George Rowe, Tom Millebo, William Andrews
H M McCabe, James Thornton and M. R. Barker.

Motion was made, seconded and passed to endorse the program as outlined
by the State Highway Commission for a crosswalk on Winchester Avenue on
21st Street intersection.

Request of West Apartments for a reduction in their water rates was refused.

Motion made, seconded and passed to pay the following bills:

Umpqua Nat'l Bank	18.75	Loggers & Contractors	3.33
Payroll Fund	1750.00	Munnell & Sherrill	9.15
Umpqua Nat'l Bank	300.00	City North Bend	10.00
Tom Millebo	300.00	111 Service	7.28
Oregon Physician Service	33.25	Paramount Pest Control	15.00
Payroll Fund	3800.69	Pacific Fence Wire	20.00
Frank Basher	3.98	Port Ump Courier	30.16
Bernhardt's Furniture	20.25	Pub Emp Ret Sys	127.96
P U D	606.46	General Fund Trans	300.00
Lee Cary	95.85	Reedsport Logging Sup	10.85
John Dye	267.62	Reedsport Plumbing	65.61
George's Shoe Repair	5.25	Royce Sheet Metal	42.14
Gawley's Hdwe	9.22	Reedsport Auto Parts	8.03
Horseshoe Cafe	24.00	Reedsport Auto Elect	10.20
W A Archer	152.73	Reedsport Mach Wks	98.18

Reedsport Mtr Frt	2.10	U,p Elect	31.89
Reedsport Garage	15.99	Ump Bldg Sup	50.50
Reedsport Outdoor Shop	3.90	West Coast Tele	91.35
John Stephens	40.00	Everett Wright	128.50
S I A C	75.86	H M MCCABE	5.40
Truman Electronics	22.42	Sportsman Cafe	20.00
Taylor Hdwe	29.10	Reedsport Fire Dept	220.00
Thompson-Epperhart	23.20		
Union Oil	220.70		
Ump River Nav	258.00		

There being no further business, the meeting was duly closed.

Signed *Roy Henderson*
Mayor

Attest: *J. S. Johnson*
Recorder

MINUTES OF THE REGULAR MONTHLY COUNCIL MEETING HELD THIS SEVENTH DAY OF APRIL 1958 IN THE CITY HALL AT 7:30 P.M.

Present were Mayor Henderson, Councilmen Burlocker, Barker, Rowe, Dixon, McCullough, Brainard &.

Minutes of the previous meeting were read and approved as read.

Ted Gillem appeared before the council relative to salvage logging on City owned property. City is to check with the Forestry officials as to the future fire hazard caused by the logging and advise Mr. Gillem.

Al Herra's request to build an addition of about 4X10 feet immediately back of his market on Fourth street was referred to the City Attorney for study.

James Howland of Cornell, Howland, Hayes & Merryfield appeared before the Council and gave oral water report on the Clear Lake water study. Complete filed reports on the study are on hand with the City.

Al Urban appeared requesting that the City take steps and request an urban renewal study be made for the City and that necessary steps be taken through the League of Oregon Cities and R.H.F.A. outlining the steps necessary for this study. City Attorney to write to the necessary officials regarding this request.

Frank Taylor made report on the proposed boat launching ramp on the end of Rainbow Plaza. Mr Taylor and Burdick are to contact Mr Armstrong of the state park department regarding other prospective facilities.

Jack Unger and Al Herra were appointed to the City Budget Committee for a period of three years.

Motion was made, second and passed to replace the existing tide box with a 24" steel treated box in the vicinity of Macintosh slough and Highway bridge over the Umpqua River.

City Attorney was asked to again request the Southern Pacific Railroad for crossing lights and signals on the Winchester Avenue crossing.

Motion was made, seconded and passed approving the transfer of the "y" Cafe liquor license to the new owners.

Joint planning commission and Council meeting was set for Monday April 14 in the City Hall at 8:00 P.M.

Motion was made, seconded and passed approving the payment of following bills;

Payroll Funds	1800.00	City North Bend	10.00
Payroll Funds	3979.61	101 Service	14.24
Oregon Physician Ser	33.25	Penns Salt	37.50
Bernhardt's Furn	57.42	Paramount Pest	15.00
See Cake Co	181.60	Reedsport Logging	1.80
D. L. Courtney	7.50	Reedsport Auto Parts	30.20
P U D	585.19	Reedsport Laundry	2.04
Cocos Bay Stationery	66.70	Reedsport Mtr Fxt	7.20
John Dye	220.15	Reedsport Auto Elect	84.77
Jann's	34.80	Reedsport Mach Wks	114.56
Eastman Kodak	11.92	Reedsport Garage	7.74
Georges Shoe Repair	1.50	John Stephens	45.00
Gawley's Hardware	14.46	S I A C	61.13
Hale's Office Equip	18.00	Taylor Hdwe	32.11
Keke-Chapman	18.76	Thompson-Epperhart	2.50
W A Karcher	221.67	Ungers Radio	7.39
Loggers & Contractors	101.94	Vern Leneve	219.16
Vern Leneve	15.90	Ump River Nav	488.00

Ump Elect	137.97	Ump Drug	6.26
Ump Industrial	2.00	West Coast Tele	94.95
Ump Bldg	47.66	Sverett Wright	128.50
Gas Wheat	25.20	Reedsport Plumbing	70.25
Pub Emp Ret	125.99	Reedsport Fire Dpt	262.00

There being no further business, the meeting was duly closed.

Attest J. G. Johnson
Recorder

Signed Ray Henderson
Mayor

MINUTES OF COMBINED PLANNING COMMISSION AND COUNCIL MEETING HELD THIS
FOURTEENTH DAY OF APRIL 1958 IN THE CITY HALL AT 7:30 P.M.

Planning commission members present were Dr. Hewitt, Tom Lillebe, Frank Taylor, Clarence Hahn and William Andrews.
Council members present were Mayor Henderson and Councilmen Hurlocker, Rowe, Barker, Brainard, McCullough, and Dixon.

Meeting called for the purpose of discussing the problem caused by the contemplated sale of the Love Pontiac Company since the said premises appear to be partly located on city streets.

After considerable discussion by members of the Council, Planning Commission and Clyde Munnally it was made a motion ~~may~~ by the Planning Commission to this effect; approve vacationing of Ivy Street adjacent to lots 2 to 8 inc Block five and lot 10 Block 4 Rainbow Addition # 2. This will be the southerly 13 feet of Ivy Street. The portion of the intersection of Ivy Street and Juniper Street which fronts on Lot 10 of 2nd rainbow addition is not to be vacated. The approved vacationing will leave a road bed of more than 50 feet in width. All the above is subjected to a final survey by registered Engineer. The action of the Planning Commission was approved by Council Action with Homer Dixon casting a negative vote.

Frank Taylor made report on the Plaza Boat Launching project. Both the Planning Commission and the City Council approved the preliminary plans and city ask that a study on costs be made.

Motion was made to adjourn and said motion was passed.

Attest J. G. Johnson
Recorder

Signed Ray Henderson
Mayor

COMBINED MEETING OF BUDGET COMMITTEE AND COUNCIL HELD THIS TWENTH EIGHTH DAY OF APRIL 1958 IN THE CITY HALL AT 8:00 P.M.

All Council members present and Roy Cairns, H E Nickels, Jack Unger, and William Andrews of the Budget committee present. Robert Sund of the Budget Committee moved out of the City limits and Al Herra of the Committee was out of town for the meeting.

Roy Cairns was elected chairman of Budget Committee.

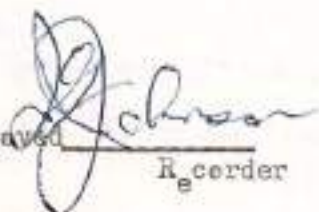
Considerable time was spent discussing and compiling the budget for next fiscal year. Budget as compiled approved a tax levy of \$ 28,108.52 for the General fund and \$ 28,000.00 for Sewer bond retirement fund.

Motion was made by William Andrews which was seconded by H E Nickels for the adoption of the budget by the Budget Committee. Motion was passed.

M. R. Barker made motion to accept the budget which was seconded by George Rewe for the adoption of the budget by the City and calling for the printing of the budget as compiled and calling for a hearing was passed.

Motion to adjourn was approved.

Approved


Recorder

Signed


Mayor

MINUTES OF REGULAR MONTHLY COUNCIL MEETING HELD THIS TWELFTH DAY OF MAY
1958 IN THE CITY HALL AT 7:30 P.M.

Present were Mayor Henderson, Councilmen Hurlodker, Dixon, McCullough, Brainard, Howe and Councilman Barker was absent. Also present were Taylor, Hahn Hewitt and Lillebe of the Planning commission.
Minutes of previous meeting were read and approved as read.

Clyde Munnally appeared before the Council relative to the Love Penitac building problem. After considerable discussion Mr. Lillebe made motion which was seconded by Mr. Taylor that the Planning commission tentative approve the vacationing of Ivy & Juniper Streets in part as shown on the plot plan prepared by Mr. Ericksen, Engineer retained by Central Lincoln PUD. Motion was made accepting the action of the planning commission. Motion passed.

Motion was made, seconded and passed to adopt resolution calling for the preparation of a master plan for City Planning to MHFA. Amount expressed in terms of \$ 6,000.00. with the City paying 1500.00. Federal amount of 3000.00 and the plan is to ask for 1500.00 from Douglas County in labor furnished.

Motion was made, seconded and passed authorizing the Mayor and Recorder to sign property lease with Al Herra. Property located immediately in the rear of Al's Market.

Motion made, seconded and passed to pay the balance due on the fire truck out of the Building fund in the General Fund and this to be repaid at rate of 5000.00 out of fire budget for the year 1958-59 and the balance out of the fire budget for the year 1959-60.

Motion made, seconded and passed to amend the present TV Franchise to establish new rate, additional rate, on hookups in the amount of \$ 5.75 per month which eliminates the additional hookup charge and all of the amount of \$ 5.75 is to be taxable under the City's 3% charge.

Motion made, seconded and passed to sign mutual aid pact with Charleston Rural Fire Dept.

Motion made, seconded and passed to pay the following bills:

Payroll Fund	1800.00	Reedsport Auto Elect	33.99
Flaxel & Todd	20.50	Reedsport Mach Wks	13.93
Payroll Fund	4027.71	" Logging Supply	1.14
Oregon Physicians Serv	33.25	City North Bend	10.00
Armed Drainage	658.25	Reedsport Outdoor Shp	6.85
American Fire Protect	76.45	" Meter Frt	15.61
Frank Basher	49.61	Reedsport Library	1000.00
Charles Burns	6.50	Knight's Flowers	15.00
Bernhardt's Furn	7.11	Std Oil Co	5.34
Berg & Wally	1.20	John Stephens	45.00
PUD	606.67	Sportsman Cafe	5.00
Cees Bay Welders	12.40	P E R S	127.07
Howard Cooper	13755.50	S I A C	80.61
Community Bldg	1800.00	Traffic Safety Sup	31.20
John Dye	245.25	Truman Electronics	7.99
Diehl & Serfling	313.28	Taylor Hdwe	13.71
George's Shoe Rep	15.00	Ump Rive Nav	142.00
Gawley's Hdwe	7.56	Union Oil Co	261.29
W A Karcher	140.51	Ump Ind Sup	7.95
Geo Melville	10.00	Ump Bldg Sup	47.19
OK Rubber Welders	164.10	Ump Drug	2.72
Hale's Office	15.00	West Coast Tele	85.15
Paramount Pest	15.00	Everett Wright	128.50
Reedsport Auto	1.25	Reedsport Plumbing	95.16
Pub Comp Ret Sys	7.98	Reedsport Fire Dept	366.00

Meeting duly adjourned.

Signed Ray Henderson
Mayor

Attest

J. G. Johnson
Recorder

MINUTES OF SPECIAL MEETING HELD THIS NINETEENTH DAY OF MAY 1958 IN THE CITY HALL AT 7:30 P.M.

Present were Mayor Henderson Councilmen Dixon, Hurlocker, Barker and .

Meeting called for purpose of discussing the proposed boat launching ramp at foot of Rainbow Plaza.

After considerable discussion of interested parties the following was made a motion and passed with the Mayor declaring himself a Councilman and voting to have a quorum.

1. City to Clear title.
2. City to contribute \$ 2,000.00
3. Ramp to be built to the specifications as outlined by the Game Commission.
4. City to maintain ramp.

Meeting adjourned.

Signed Ray Henderson
Mayor

Attest L. G. Johnson
Recorder

MINUTES OF BUDGET HEARING AS ADVERTISED AND HELD THIS TWENTYSIXTH DAY OF MAY 1958 IN THE CITY HALL AT 8:00 P.M.

Present were Mayor Henderson Councilmen Hurlocker, Dixon, Barker, Brainard and Rowe.

Meeting called for the purpose of hearing and objections against the budget. Since there was not anyone present with any objections to the proposed budget a motion was made and seconded and passed to adopt the budget and ORDINANCE # 425 AN ORDINANCE LEVYING A TAX FOR THE YEAR 1958 to 1959 was adopted by the council and copies were directed to be sent to the County Clerk and County Assessor.

Meeting adjourned.

Signed Ray Henderson
Mayor

Attest L. G. Johnson
Recorder

MINUTES OF SPECIAL COUNCIL MEETING HELD THIS SECOND DAY OF JUNE 1958.

Present were Mayor Henderson, Councilman Dixon, Hurlocker, Brainard, Barker and McCullough.

Meeting called for the purpose of discussing the building of fire hall and the finishing of the auditorium in the Community Building.

Considerable discussion took place with the result that a meeting was called for June 16 with the following interested parties invited to attend; Fire Dept, Library Board, Police Dept, Recreation Committee, Council and the Building Committee as appointed by the Mayor.

Meeting adjourned;

Signed Ray Henderson
Mayor

Attest L. G. Johnson
Recorder

MINUTES OF REGULAR MONTHLY COUNCIL MEETING HELD THIS NINTH DAY OF JUNE
1958 IN THE CITY HALL AT 7:30 P.M.

Present were Mayor Henderson, Councilmen Hurlocker, Brainard, Rowe, Barker, and McCullough.

Minutes of previous meeting read and approved as read.

Motion made, seconded and passed giving Mrs Vivian Prebasce ten days in which to conform to the requirements of the City Building Code on the remodeling she has done on her property located 1977 Cedar.

Letter read from the State Engineer to the effect that since nothing had been done regarding past filings of the City of Reedsport on Bel Lake, Mill Creek that the water filings were to be cancelled.

Ordinance # 426 AN ORDINANCE GRANTING AN FRANCHISE TO THE SOUTHERN PACIFIC Company was read in full for the first reading and passed to the second reading to be read on the next regular monthly council meeting.

Letter from the State Game Commission not approving the installation of the proposed boat launching ramp on the end of Rainbow Plaza to be partly ~~fin~~ financed by state money because the the site was located inside of city limits

Resolution accepting the street dedication from Douglas County Housing ~~ax~~ Authority was passed by the Council and the City Attorney is to draw ordinance dedicating the same.

Motion made, seconded and passed to pay the following bills:

Payroll Fund	1800.00	Reedsport Logging	17.60
Commercial Credit	672.90	R & L Shell	19.40
John Young	224.20	Reedsport Machine Wks	31.74
Oregon Phys Ser	33.25	Reedsport Outdoor	11.73
Payroll Fund	3997.86	Reedsport Auto, Parts	7.69
Frank Dasher	29.40	Reedsport Auto Elect	42.00
Baker's Saw Shop	2.25	Reedsport Feed & Garden	54.90
P U D	582.78	Reedsport Garage	32.81
Howard Ceoper	48.80	Standard Oil	18.37
John Dye	132.03	John Stephens	50.00
Gawley Hdwe	1.04	S I A C	712.61
Highland Shell Ser	15.00	Taylor Hdwe	3.69
W * Karcher	90.50	Union Oil	278.15
Keke Chapman	48.34	Ump River Nav Co	417.00
Lillebe Const Co	125.00	Ump Elect	53.12
H M McCabe	13.50	Ump Ind Sup	41.50
OK Rubber Welders	4.00	Ump Bldg Sup	247.49
101 Service	2.00	Ump Drug	2.94
Penn Salt Mfg	37.50	West Coast Tele	115.65
City Werth Bend	10.00	Waterwerks Sup	25.92
Hale's Office	15.00	Everett Wright	131.15
Paramount Pest	15.00	Reedsport Fire Dept	298.00
Perb Ump Courier	114.40		
Pub Emp Ret	126.39		

Meeting was duly adjourned.

Attest


Recorder

Signed;


Mayor

MINUTES OF SPECIAL MEETING HELD THIS SIXTEENTH DAY OF JUNE 1958 IN THE CITY HALL AT 7:30 P.M.

Present were Mayor Henderson, Councilmen Hurlocker, Brainard, Dixon, Rowe, McCulleugh, and Barker.

Meeting called for the purpose of discussing the building program for this year. After considerable discussion it was made a motion to spend up to \$ 23,000.00 to construct a fire hall and to water proof the outside of the community Building. Cost of the waterproofing is ~~xxxxx~~ not considered in the amount to be spent for the construction of the fire hall.

Motion passed by vote of aye 5 nay 1. Councilmen McCulleugh voted against the motion because he ~~thought~~ thought not enough study had been given to the question.

Meeting adjourned.

attest

J. G. Johnson
Recorder

Signed

Roy Henderson
Mayor

MINUTES OF SPECIAL COUNCIL MEETING HELD THISTWENTYTHIRD DAY OF JUNE 1958 IN THE CITY HALL AT 7:30 P.M.

Present were Mayor Henderson, Councilmen Dixon, Barker, McCulleugh, and Brainard

Meeting called for the purpose of hearing petition for street vacationing of property in the leve pentiac location. Mr Nunnally representing the Central Lincoln FUD Dist present petition for vacationing which petition was signed by Jc & Helen Diehl and Or & Evelyn Leve who are the owners of the adjacent property of the proposed street vacationing. A consent petition to the vacationing of the other interest property owners in the area was also presented at the same time.

Motion was made, seconded and passed ~~xxxxxxx~~ accepting the petition for xx vacation of streets and calling for a public hearing. to be held on the 21st day of July.

attest

J. G. Johnson
Recorder

Signed

Roy Henderson
Mayor

MINUTES OF THE REGULAR MONTHLY COUNCIL MEETING HELD THIS SEVENTH DAY OF JULY 1958 IN THE CITY HALL AT 7:30 P.M.

Present were Mayor Henderson, Councilmen Hurlaker, Dixon, Rowe, Barker, Brainard, and McCullough.

Minutes of the previous meeting were read and approved as read.

Mr. Howard Hinsdale representing the Umpqua River Navigation Company appeared before the Council to talk about the proposed road construction in the Seven Devils area close to Bandon. He informed the Council that the calling of bids for the road surfacing required that the base material be used with a asphalt mix and base material to be used of local ~~product~~ screened material. The requirement would rule out any base material furnished outside of the area and this would exclude rock base as a competitive material. A motion was made, seconded and passed protesting the bid restrictions on the base as it would affect the economy of the area as well as the State as it would cut out the use of local gravel from this area. Copies of this resolution or action are to be sent to the various interested agencies handling this project.

ORDINANCE # 427 AN ORDINANCE ACCEPTING A STREET DEDICATION FOR STREET PURPOSES was read for the second time and passed by vote of Aye 6 Nay 0 to the third and final reading to be read on next regular Council Meeting.

Motion was made, seconded and passed to renew the beam lease to Cascades Plywood for additional year with the same terms as preceeding lease. Lease covers areas fronting on Blocks 29 to 32 of Amended Railroad Addition.

Resolution authorizing the Mayor and Recorder to sign cooperative agreement with the State Highway Commission on the installation and maintenance on the Crosswalk light to be installed on Winchester and 21st street.

ORDINANCE # 426 AN ORDINANCE GRANTING FRANCHISE TO THE SOUTHERN PACIFIC CO was read for second reading and passed to the third and final reading to be held on next regular Council meeting.

Motion was made, seconded and passed to pay the following bills:

Payroll Fund	1950.00	H M McCabe	3.68
Payroll Fund	4109.25	H M McCabe	60;00
Oregon Physician Serv	33.25	Ray Hass	60;00
American Rubber Mfg Co	692.00	Walt Miller	15.00
Cass Bay Stationery	148.25	Munnell & Sherrill	62.15
Central Lincoln FUD	547.01	Geo Melville	69.96
Howard Cooper	76.89	O,K, Rubber Welders	18.65
Cornell, Howland Hayes etc	642.92	City North Bend	10.00
Water Dept	75.00	Paramount Pest	15.00
Geo Cake Co	14.96	Pub Emp Ret Sys	132.25
Dr Courtney	15.00	Reedsport Meter Frt	101.86
John Dye	122.80	Reedsport Auto Elect	19.32
Gawley's Hardware	3.58	Reedsport Machine Wks	7.58
Wm Grenbemer	48.00	Reedsport Garage	14.44
Thomas Hubner	17.50	R & L Service	8.15
Hales Office Equip	15.00	Reedsport Union Service	8.30
International Paper	274.68	Reedsport Auto Parts	7.00
Lang, Nauner & Davis	532.01	S I A C	68.23
Truman Electronics	65.60	Taylor Hardware	42.39
Ump Blg Sup	299.49	Union Oil Co	138.35
Umpqua Ind Sup Co	44.88	Williams Pharmacy	1.95
West Coast Tele	87.35	Waterworks Supplies	49.61
Umpqua River Nav Co	136.00	West Coast Marine	3.90
Everett Wright	126.00	W A Karcher	55.57
Post Ump Courier	28.20	Fire Dept	242.00
James Tharnton	242.45		

There being no further business the meeting was duly adjourned.

Attest

L. G. Johnson
Recorder

Signed

Ray Henderson
Mayor

MINUTES OF SPECIAL COUNCIL MEETING HELD THIS TWENTY FIRST DAY OF JULY 1958 IN THE CITY HALL AT 7:30 P.M.

Present were Mayor Henderson Councilmen Dixon, Brainard, McCullough.

Meeting called for purpose of the public hearing called for proposed street vacation as outlined in the petition for vacationing signed by Leve Pontiac Company and J C Diehl.

Since there was not any objections to the proposed vacationing as printed in the call for public hearing, a motion was made and passed authorizing instructing the City Attorney to draw up necessary ordinances to affect the vacationing and have ordinance ready for passage at the next regular council meeting in August.

Motion made, and passed to adjourn.

Sign Roy Henderson
Mayor

Attest: L. J. Johnson
Recorder

MINUTES OF REGULAR MONTHLY COUNCIL MEETING HELD THIS ELEVENTH DAY OF AUGUST 1958 IN THE CITY HALL AT 7:30 P.M.

Present were Mayor Henderson, Councilmen Brainard, Dixon, McCullough, Rouse, Hurlocker. Councilman Barker absent.

Minutes of previous meeting read and approved as read.

Combined meeting of Planning Commission to consider the plot of R; J. Hubbard of the old C.C.C. Tract. Mr. Hubbard did not appear before 8:30 p.m. so the Planning Commission adjourned their meeting and retired.

Mr. Tucker who lives in the Bowman Road area complained of the lack water and low water pressure generally through the Bowman Road area. The problems of pumping water and the installation of reservoirs was discussed at length. A motion was made, seconded and passed to regulate the sprinkling of lawns which would help the low water pressure in this area.

Ordinance # 426 was read and passed granting franchise to Southern Pacific Company-- since this is the third reading the ordinance was declared in full effect immediately upon its signature by the Mayor.

Ordinance # 427 was read and passed for third reading-- Ordinance was accepting street and dedicating the same for public purposes. This ordinance was declared in full effect upon its signature by the Mayor.

Motion made, seconded and passed granting the transfer of the taxi license from George Wheat to Della Tibbetts.

Ordinance # 428 AN ORDINANCE AMENDING ORDINANCE # 256 & 304 RELATIVE TO THE PROCEDURE FOR THE NOMINATION OF CANDIDATES FOR CITY OFFICES and declaring an emergency was read for first time and passed to second reading. Second reading was had and ordinance was passed to third and final reading. Third reading was had on Ordinance and it was passed by vote of Aye 5 Nay 0. The Mayor then signed the ordinance and declared it in full effect immediately.

Ordinance # 429 AN ORDINANCE VACATING PORTION OF IVY AVENUE and declaring an emergency was read for first reading and passed to second reading. Second reading was had and the ordinance was passed to third and final reading. After third reading of ordinance it was passed by vote of Aye 5 Nay 0. The Mayor signed the Ordinance and declared it in full effect immediately.

Motion was made to proceed with the crowning of the dike on Sheffield

and do the job on equipment rental basis.

Motion made, seconded and passed to repair the old city building and paint the same.

City Attorney was instructed to commence action to condemn the Commercial Hotel.

Motion made, seconded and passed to accept the resignation of M. R. Barker as councilman because he was leaving the area.

Motion made, seconded and passed to pay the following bills:

Umpqua Nat Bank	7433.75	Paramount Pest Control	15.00
Payroll Fund	1950	Pub emp Ret Sys	144.33
Umpqua Natl Bank	27736.25	Reedsport Park Corp	666.00
City Natl Bank & Trust	1980.00	Reedsport Plumbing	4.60
Geo McCulleuch	13.40	Reedsport Auto	4.22
Ump Natl Bank	243.75	Reedsport Auto Elect	30.10
Ore Phys Ser	33.25	Reedsport Union Service	3.00
Payroll Fund	4324.72	Reedsport Garage5	4.00
J H Baxter Co	155.20	Reedsport mtr Frt	2.10
Ore St Bureau Labor	8.00	Reedsport Mach Wks	16.07
Berge & Wally	2.50	School Dist U 13	100.89
Frank Basher	5.07	School Dist 105 C	274.97
Joe Beekshinns	299.11	Std Oil Co	443.67
P U D	572.53	Bob Sund Ins	2227.69
Lee Gary	50.00	John Stephens	40.00
Gen Fund	14862.50	S I A C	131.84
D L Courtney	15.00	Thompson Epperhart	37.51
Douglas Co Sheriff	77.91	Taylor Hdw	72.40
John Dye	113.08	Union Oil Co	1095.97
Gawley's Hdw	3.50	Ump Bldg Sup	2840.25
Herseshoe Cafe	23.85	Ump River Nav	1006.00
Hale's Office Equip	140.50	Ump Drug Co	2.66
League Ore Cities	175.00	Unger's Radio	33.15
H M McCave	3.50	West Coast Tele	77.85
101 Service	4.00	Western Fire Equip	30.71
Bernice Patterson	4.70	Everett Wright	128.50
City North Bend	10.00	C H Bennett	77.75
Petty Cash	49.44	Reedsport Fire Dept	246.00
Ralph Paull	777.00	Pub Emp Ret	9.03
Tom Willebe	1351.42		

There being no further business, the meeting was duly adjourned.

Signed Ray Pennington
Mayor

Attest L. P. Johnson
Recorder

MINUTES OF THE REGULAR CONCIL MEETING HELD THIS EIGHTH DAY OF SEPTEMBER
1958 IN THE CITY HALL AT 7:30 P.M.

Present were Mayor Henderson Councilmen Rowe, Brainard, Dixon, Hurlcoker,
and McCulleuch.

Minutes of the previous meeting were read and approved.

Motion was made to install the 6" water line for fire protection and to
connect the existing water lines serving the Bowman road area. Motion
passed.

The request for one hour parking regulation on Greenwood avenue on the
West side between Fifth and Sixth streets was not acted upon because of
other business establishments in the area had not requested this restriction

Motion was made, seconded and passed to sign access agreement with
Bonneville Power Administration in the Clear Lake Area.

Letter from the Oregon Insurance Rating Bureau on the request for the
rating of the City was read to the Council.

Motion was made and passed to pay following bills:

Henderson Grocery	24.73	101 Service	63.35
H M McCabe	6.03	City North Bend	10.00
Waterworks Supplies	12.96	Loggers & Cent	27.15
West Coast Tele	95.03	Vern Lenove	10.25
Everett Wright	128.50	Horseshoe Cafe	10.70
Ump Ind Sup Co	12.50	John Dye	76.63
Ump Elg Sup	663.95	General Fund	300.00
Ump River NavCo	64.00	Carter Reefing Co	663.00
Umpqua Drug Co	2.93	Central Lincoln	616.14
Union Oil Co	632.50	DR Courtney	7.50
Taylor Hardware	22.96	Cees Bay Stat	7.35
Sund Ins Co	205.67	Baker's Saw Shop	2.00
State Firester	22.91	Berge & Wally	3.37
Standard Oil Co	13.58	Geo McCulleuch	300.00
S I A C	154.83	Ump Nat'l Bank	300.00
Rayce Sheet Metal	300.48	Payroll Fund	4068.45
Reedsport Auto Parts	16.17	Ore Phys Ser	33.25
Reedsport Mach Wks	94.37	W A Burdick	56.25
Reedsport Auto Elect	15.01	W T Jessie	55.00
R & L Shell	4.00	Payroll Fund	1950.00
Reedsport Fire Dept	496.00		
Reedsport Union Ser	3.90		
Reedsport Intr Frt	6.50		
Reedsport Outdoor Shp	21.70		
Reedsport Log Sup	20.22		
Reedsport Garage	92.71		
Penn Salt	37.50		
Pub Emp Ret	132.38		
Paramount Pest	15.00		
Ralph Paull	960.75		
OK Rubber Welders	4.00		

Meeting Dull adjourned;

Attest

L. G. Johnson
Recorder

Signed

Ray Henderson
Mayor

MINUTES OF REGULAR MONTHLY COUNCIL MEETING HELD THIS THIRTEENTH DAY OF OCTOBER 1958 IN THE CITY HALL AT 7:30 P.M.

Present were ~~Mayor Henderson~~ Councilmen Rowe, McCulleuch, Brainard, & Hurlucker. In absence of Mayor Henderson, Councilman Rowe was elected to act as Mayor.

Minutes of previous meeting was read and approved as read.

Motion made, seconded and passed to pay George Melville up to \$ 75.00 for extra work in a sewer hookup on property located at 282 Winchester Avenue. This was due to a break in the Main sewer line which was repaired by Melville.

Motion was made, seconded and passed to raise the uniform cleaning and allowance fund for the police department up to \$ 20.00 per month per man. Money to be paid quarterly to the police officers in form of an expense allowance.

Request for purchase of City property was received from the Siuslaw-Umpqua Hall Inc. Motion was made, seconded and passed to advertise this parcel of property for sale through bids to be advertised and bids to be opened at the next regular monthly council meeting.

The fire Chief's request for flashing light at the intersection of ~~Winkler~~ Fir and Fourth streets was tabled until the estimated cost of the complete signal was obtained. The proposed building and fire ordinance submitted by the Fire Chief was referred to Councilman Rowe for further study.

The request of the Lathern Church ~~to~~ to place sign on intersection of 22nd Street and Highway 101 on the northwest corner was refused until a meeting with the planning commission and City Council could be had in which a definite policy of the placing of advertising signs in the City could be formulated and adopted.

Motion was made, seconded and passed to accept a parcel of property now belonging to the Cascade Plywood Corp adjacent to the river back of Sheffield Addition. The Corporation would retain the tide lands and the parcel containing the dike and sufficient easement for maintenance would be conveyed to the City.

Motion made, seconded and passed to pay the following bills:

Payroll Fund	1950.00	Panna Salt Mfg	37.50
Ore Phys Ser	10.00	Paramount Pest	15.00
Payroll Fund	4068.17	Petty Cash	52.22
Amer Rubber Mfg Co	106.40	Pub Emp Ret	121.35
Baker's Saw Shp	261.45	Frank Rose	205.35
Berg & Wally	14.60	Reedsport Auto Parts	16.38
Bristol Co	194.60	Reedsport Mtr Prt	14.17
Geo F. Cake Co	10.43	Reedsport Outdoor Shp	36.55
Coos Bay Stat.	62.00	Reedsport Mach Wks	13.26
John Dye	109.03	Royce Sheet Metal Wks	446.25
William Jayne	2.50	Reedsport Auto Elect	16.46
W. A. Karcher	134.58	John Stephens	30.00
Loggers & Contractors	127.92	F W Stevens Printing Co	44.50
Edm Lillebe Const	1930.27	S I A C	137.32
Melville Plumbing	1533.71	Taylor Howe	72.46
Munnell & Sherrill	76.00	Thompson-Epperhart Mtrs	20.35
Johns-Manville	2493.56	Union Oil	279.37
Geo McCulleuch	49.60	Ump Bldg Sup	259.49
P U D	590.31	Unger's Radio	5.35
O R North	1991.00	Ump River Nav Co.	8.00
OK Rubber Welders	76.94	Ump Ind Sup Co	3.10
101 Service	25.02	Ump Drug Co	2.99
City North Bend	10.00	West Coast Tele	99.10
Waterworks Supplies	32.65	Wray & Vaughn	500.00
Williams Phar	2.65	Payroll Fund	2050.00
Reedsport Fire Dept	374.00	Lillebe Const	1756.44
		E. L. Wright	128.50

Meeting adjourned.

Attest

Recorder

Signed

Mayer

MINUTES OF REGULAR MONTHLY COUNCIL MEETING HELD THIS TENTH DAY OF
~~DECEMBER~~ 1958 IN THE CITY HALL AT 7:30 P.M.
 NOVEMBER

Present were Mayor Henderson, Councilmen Rewe, Brainard, McCullough. Mayor Henderson declared himself as councilman in the voting so that a quorum would be voting.

Minutes of the previous meeting was read and approved as read.

Bids were opened upon property advertised for sale and the only bid received was from the Suislaw-Umpqua Hall, Inc in the amount of \$ 100.00 for the ten feet parcel as advertised. Motion was made, seconded and passed to sell the property to the only bidder at the bid price. City Attorney was instructed to make out deed for the same.

Motion was made, seconded and passed to approve all liquor license renewal applications in the City. Motion made, ~~seconded~~ seconded and passed to approve the transfer of liquor license ~~from~~ on Ward's Place to Al Stahl.

Since there was a request to purchase Lots 6 & 7 Block 10 Original Townsite, it was decided by proper motion made and passed to advertise these lots for sale by bids to be opened on the December 8th meeting.

Cost to date on the construction of the new fire hall is \$ 20,231.99. Left to pay is the electrical ~~bill~~ work.

Request from Mrs Al Ketchum for quarters for a used clothing exchange was brought before the Council. Motion was made, seconded and passed to let ~~them~~ use of the rooms in the old city hall building without any cost until these rooms were needed for other purposes.

Mr. George Plev was appointed to the Reedsport Library Board by Mayor Henderson to fill out the unexpired term of Mrs. Diebert Johnson. Appointment approved by Council action.

William Jayne presented the proposed plat of Mr. John Hubbard for the old CCC Camp. After considerable discussion and study the plat was returned to Mr. Jayne and referred to the Planning Commission for their action.

Motion made, seconded and passed to purchase new typewriter for the police.

Motion made, seconded and passed to pay the following bills:

Gee Melville	45.00	Pennsalt Mfg Co	37.50
Umpqua Nat'l Bank	1262.50	Paramount Pest Control	15.00
William Gehlen	250.00	Port Ump Courier	6.09
Oregon Phys Ser	10.00	Pub Emp Ret Sys	116.59
Payroll Fund	4534.07	Reedsport Logging	6.48
Arthur's Wrecking	67.00	Reedsport Auto Parts	26.67
Bernhardt's Funn	779.41	Reedsport Mtr Frt	50.54
Berge & Wally	2.50	Reedsport Plumbing	32.66
Bldg Fund Trans	3800.00	Reedsport Auto Elect	17.80
P U D	552.98	Reedsport Union Ser	7.90
D. L. Courtney	7.50	John Stephens	45.00
Cess Bay Stationery	6.70	S I A C	144.68
John Dye	92.50	Taylor Hdwe	36.39
Gawley's Hdwe	4.90	Thompson-Epperhart Mtrs	12.40
W A Karcher	89.32	Union Oil Co	183.62
Melville Plumbing	344.33	Ump Riv Nav Co	151.00
Lucille Minsky	2.00	Ump Bldg Sup Co	734.24
Munnell & Sherrill	82.46	Ump Ind Sup	39.58
H M McCabe	3.30	Ump Drug	6.00
City North Bend	10.00	West Coast Tele	85.65
O R North	642.72	Waterworks Supplies	1067.84
OK Rubbers Welders	2.50	Everett Wright	131.00
Lillebe Const Co	2005.42	Fire Dept	254.00
American Rubber Mfg	632.10		

Meeting was duly adjourned.

Attest:

J. B. Johnson
Recorder

Signed:

Mayor Henderson
Mayor

MINUTES OF REGULAR MONTHLY COUNCIL MEETING HELD THIS EIGHTH DAY OF DECEMBER 1958 IN THE CITY HALL AT 7:30 P.M.

Present were Mayor Henderson, Councilmen Hurlöcker, Dixon, Howe, Brainard and McCullough. Councilman-elect Bee, Murphey, and Mayor Elect Unger also present.

Minutes of the previous meeting were read and approved as read.

Bids were opened for sale of lots 6 & 7 Block 10 Reedsport Addition by the City Recorder. Bid of W A Burdick in the amount of \$ 450.00 for the two lots was the only bid received. Motion was made, seconded and passed to accept the bid and sell the property for the price of the bid.

Motion was made, seconded and passed to renew wreckers license of L. A. Arthur.

Motion was made, seconded and passed to purchase 2000 feet of 18" transite water pipe to be paid at the following: 750 feet of pipe to be paid out of the 1958-59 budget at time of delivery of pipe and the balance to be paid out of the 1959-60 budget. City is not to be charged any interest by the Johns-Manville corp.

Motion made, seconded and passed to notify LYLE Lyster to remove his ~~his~~ garage located upon a city street within 120 days. Building located upon lot 7 Block 45 Reedsport Addition.

Fire Chief Jim Thornton reported that about 300 people attended the open house in the new fire hall.

Motion made, seconded and passed to approve the request of the Library Board to order additional shelving in the amount of \$ 585.00.

City Attorney Jayne instructed to write letter to International Paper Co extending fullest city cooperation in their plans for further development in this area.

Mayor Henderson gave report of the prospective army Engineers study for further flood control measures in the City area. Possible proposals are as follows:

- Completely dike the town to a minimum dike height of ~~122~~ 12' MLL.
- Minimum width of dike to be 12 feet on top.
- Further study to last about 1 1/2 years which may propose additional remedies.

Mr. Serfling of Diehl & Serfling appeared before the Council offering their firm to act as sponsor to further the study of the development of the marsh area bounded by highway 101 and the Scheffield River. Motion made, seconded and passed designating Diehl and Serfling as sponsors without any obligations on the City or any time limit for the development.

Motion made, seconded and passed to pay the following bills:

H M McCabe	2.60	Ump Riv Nav	571.00
E W Nimmo	75.00	Union Oil Co	203.31
W E Miller	75.00	Unger's Radie	1.45
Ray Hass	75.00	Thompson-Eppertart	15.48
H M McCabe	75.00	Taylor Howe	63.86
Reedsport Fire Dept	438.00	S I A C	119.38
E. L. Wright	131.00	John Stephens	40.00
Waterworks Supplies	28.99	S I A C	7.50
West Coast Tele	97.23	Reedsport Mtr Frt	10.60
Ump Ind Sup Co	3.58	Reedsport Plumbing	30.70
Ump Bldg Sup	75.94	Reedsport Mach Wks	8.63
Ump Elect	5.00	Reedsport Auto Elect	32.32
Ump Drug	4.02	Reedsport Auto	9.59

Reedsport Union ^{ists}	19.30	Cass Bay Stat Co	85.50
Royce Sheet Metal	90.10	Water Dept	75.00
Paramount Pest Control	15.00	P UD	585.00
City North Bend	10.00	Bernhardt's Furn	4.99
Pacific Pumping	12.43	Edwards & Marshall	846.06
P/ E. R. S.	78.53	Payroll Fund	3904.75
Clyde Munnally	18.00	James Gram	45.50
101 Service	63.67	O IS	10.00
R. M. Miles	26.75	Payroll Fund	1800.00
Loggers & Contractors	228.58		
Lillebo Const Co	342.55		
W A Karcher	148.27		
Joe's App ^{ly} Ser	38.34		
Henderson Grocery	3.35		
Gawley's Hdwe	10.21		
George's Shoe Rep	4.70		
Fire Equip Co	104.20		
Sund Ins Co	83.58		
John Dye	259.52		

Meeting was duly adjourned.

Signed

J. A. Wenger
Mayer

Attest

J. B. Johnson
Recorder

MINUTES OF THE REGULAR MONTHLY COUNCIL MEETING HELD THIS TWELFTH DAY
OF JANUARY 1959 IN THE CITY HALL AT 7:30 P.M.

Present were Mayor Unger, Councilmen Jason Bee, Gordon Murphey, Paul Hurlucker, Homer Dixon, Al Urben, and Roy Brainard.

Newly elected Mayor and Councilmen were sworn in and given the oath of office by the City Recorder. Past Mayor Henderson presented the newly elected Mayor with a myrtlewood gavel.

Minutes of the past meeting were read and approved as read.

The following committee appointments were recommended by the Mayor:

Finance--- Dixon & Bee

Water----Brainard, Bee & Murphey

Street & Sewer----Hurlucker, Brainard, & Urben

Police & Fire-----Hurlucker & Dixon

Building, Playground & Light----Murphey & Urben

Motion made by Dixon and Seconded by Bee that the recommendations for committee appointments by the Mayor be adopted by the Council. Motion

Passed by vote of aye 6 Nay 0.

The Mayor made additional recommendations for appointments to various committees; as follows:

Boxing & Wrestling-----Dr. Courtney, D J Dunn & Gerard Bendele

Library Board-----Alice Kruttsen, Emma Seablem, W. A. Burdick,
Homer Dixon, George Pley

Planning Commission-----Wallace Berrevik & Tom Lillebe for four years

Recreation Committee-----Clarence Hahn, Jerry Larsen, Ed Marks, Harold
Faircloth, John Stevens, Jack Blum, Martin
Branden, Earl Plagmann, Stan Furman, Gordon
Murphey, & Al Urben.

City Officials:

Recorder----- I G Johnson

Water Commissioner--- Art Tellefsen

City Attorney---- William Jayne

Chief of Police--- H M McCabe

Fire Chief-----James Thornton

Health Officer----- Dr McLean
Civil Defense Administrator---- H M McCabe.

The following committee recommendations as made by the Mayor was adopted by motion properly made, seconded, and passed.

Paul Hurlocker was elected to serve as president of the Council.

Frank Taylor gave report to the council relative to the progress made in the study for additional boat launching facilities. He suggested a site immediately east of the property of the Umpqua Mill now owned by the Umpqua River Navigation Company. The property in question belongs to the State Highway Commission and further investigation by the City Attorney and Mr Taylor will be made regarding this site.

Ted Hansen appeared before the Council relative to street and alley vacationing-- no action taken and any proposed vacationing would be referred to the planning commission to be considered on the ever all planning on the development of the marsh area back of the Umpqua Bowling Alley.

Motion was made, seconded and passed to allow time to the Rotary to make presentation of award at the next council meeting.

The problems and feasibility of a storm sewer for the downtown area was referred to the Street and Sewer committee for their recommendations.

The application of Mr. Lewther for a wrecking license was tabled until next Council Meeting.

Motion was made, seconded and passed to allow Ted Hansen to takefill dirt out of the old garbage dump site. He is to provide the City with evidence of adequate insurance protection for the City. Also permission for access would have to be gotten from the Umpqua Ind Supply Co.

The past site for the development of the Marsh area adjacent to Scheffield river was referred to the Planning Commission.

The proposed development of Block 84 Amended Railroad Addition was referred to the planning commission.

Motion was made, seconded and passed to have a joint planning commission and council meeting on January 19th in the city hall.

City Attorney was instructed to write letter to Southern Pacific regarding the recent accident on the crossing of Winchester Avenue with the Southern Pacific Tracks.

Motion made, seconded, and passed to pay following bills:

Reedsport Bakery	25.75	City North Bend	10.00
Henderson Grocery	23.27	101 Service	73.63
Edwards & Marshall	1137.21	Petty Cash	50.24
Payroll Fund	1850.00	Port Ump Courier	3.00
A. B. Scarlett	443.53	Pub Emp Ret Sys	64.52
O.P.S.	10.00	Paramount Pest	15.00
Payroll Fund	4055.91	Reedsport Garage	72.83
City Nat'l Bank & Trust	1980.00	Reedsport Fire Dept	366.00
W A Burdick	56.25	Reedsport Logging Sup	4.30
Umpqua Nat'l Bank	2532.50	Reedsport Mach Wks	22.39
American LaFrance	45.71	Reedsport Outdoor Shop	94.89
Geo F. Cake	3.64	Reedsport Auto Parts	14.68
Gen Fund Trans	3256.25	Reedsport Auto Elect	22.35
P U D	585.91	Reedsport Union Ser	2.65
Callaghan & Co	30.00	John C. Stevens	25.00
Lee Cary	51.96	Byron Smith	7.51
D L Courtney	7.50	S I A C	128.66
John Dye	271.35	Sportsman Cafe	19.20
Gawley's Hdwe	7.14	Taylor Hdwe	16.83
Geo Shee Repairs	2.50	Thompson-Epperhart	14.40
W A Karcher	174.80	Truman Electronics	27.40
Chamber of Commerce	15.00	Union Oil	237.41
Geo Melville	2.45	Umpqua Drug	32.51

Ump River Nav	481.00	Umpqua Elect.	30.25
Ump Bldg Sup	91.18	Ump Ind Sup	115.45
Everett Wright	126.00	West Coast Tele	92.15
Wallace & Tiernan	7.48	West Coast Marine	16.50

There being no further business, the meeting was adjourned.

Signed J. A. Unger
Mayor

Attest L. S. Johnson
Recorder

MINUTES OF THE COMBINED COUNCIL PLANNING COMMISSION MEETING HELD THIS TWENTY-SEVENTH DAY OF JANUARY 1959 IN THE CITY HALL AT 7:30 P.M.

Present were Mayor Unger, Councilmen Bee, Murphey, Urban, Hurlocker, Dixon, Brainard of the City Council and Frank Taylor, Dr. Hewitt, Wallace Berrevik, Clarence Hahn, William Andrews of Planning Commission. Berrevik Elected chairman and Clarence Hahn secretary.

Letter from J C Diehl regarding the proposed development of Block 84 for a shopping center was read. Since the block in question is owned by two ~~xxx~~ separate public bodies several problems were discussed. After considerable discussion it was moved to appoint committee to investigate possible new site for location of County shop and try to get the County to move. ~~Sanctiknax~~ The above action was recommended by the planning Commission and accepted by a motion of the Council. The Mayor appointed Gordon Murphey, Dr. Bee, Clarence Hahn, William Andrews, The City Attorney and City Recorder to serve on this committee.

The planning commission reviewed the proposed plat for the development of the marsh area and took the plat under advisement for further study.

Wilbur Burdick made report on the progress with the State Highway Commission on the proposed beat ramp development.

Council made motion to go on record to assist in the furtherance of effort of centennial committee in the Umpqua Area.

Motion made, seconded and passed to install ~~xxxx~~ line on Bowman Road to serve additional area within the City Limits.

Motion made, seconded and passed to adjourn.

Signed J. A. Unger
Mayor

Attest L. S. Johnson
Recorder

MINUTES OF REGULAR AND SPECIAL COUNCIL MEETINGS HELD THIS NINTH DAY
OF FEBRUARY 1959 IN THE CITY HALL AT 7:30 P.M.

Present were Mayer Unger, Councilmen Bee, Murphey, Brainard, Hurlocker,
Urban, Dixen.

Minutes of previous council meeting read and approved as read.

Ben Gawley appeared before the council relative to the building of an
information booth by the Liens Club. Building would be about 10X20
feet square and located in the vicinity of the Umpqua Bowling Alley
on highway 101. No action was taken on the request to place the
building on City Property.

M. A. Smith of the Rotary Club presented a pin to Max Kruse on his
letter regarding the needed improvements in the Community. The contest
was sponsored by the Rotary Club.

Wrecking license of R. A. Lewther was approved by proper Council action.

The lease of the Flat Iron area to Paul Bernhardt was approved for a
renewal for one year at the previous rate of \$ 50.00.

Motion made, seconded and passed to grant permission to Cable T.V. to
bury a transmission line across the Flat Iron property.

The request of S D Esselstrom to build retaining wall 6 feet out in
the street adjacent to his service station was tabled until next
Council meeting. Area in question to be investigated by the Mayor and
the Street Committee.

Letter from H.H.F.A. and League of Oregon Cities read regarding the
application for urban renewal of the City of Reedsport. City Attorney
Jayne to go to Roseburg and investigate the progress of the County on
their base map of this area.

Motion made, seconded and passed to dismantle the veterans houses that
are empty at the present time, other houses not to be rented as they
become vacant. Motion was passed.

The question of paying for the intersection paving was brought up for
discussion.

Motion made, seconded and passed to pay following bills:

Reedsport fire Dept	272.00	Byron Smith	10.49
Everett Wrought	134.50	Waterworks Supplies	7.45
West Coast Tele	111.54	Umpqua Industrial Sup	25.80
Umpqua Bldg Sup	37.64	Umpqua Electric	20.07
Umpqua River Nav	371.00	Umpqua Drug Co	14.80
Inien Oil Co	239.43	Thompson-Epperhart	26.35
Truman Electronics	7.00	S I A C	123.81
John Stephens	45.00	State of Oregon	75.00
Standard Oil	14.73	Reedsport Outdoor Shop	2.35
Reedsport Meter Frt	12.17	Reedsport Auto Parts	28.02
Reedsport Machine Works	47.00	Reedsport Union Ser	12.45
Reedsport Auto Elect	179.54	Reedsport Rotary	300.00
P E R S	138.99	Public Emp Ret	7.20
Pump Pipe & Power	242.76	Paramount Pest	15.00
Penna Salt Co	37.50	O K Rubber Welders	39.30
101 Service	2 12.97	City North Bend	10.00
Mercer Steel Co	598.00	Ley's Variety	2.52
Koke-Chapman	275.00	W A Karcher	205.06
City Eugene	150.00	John Dye	259.04
Coes Bay Stationery	89.55	General Fund Trans	400.00
P U D	609.91	Umpqua Nat'l Bank	693.75
Payroll Fund	3894.54	O P S	12.50
Ump Nat'l Bank	400.00	Payroll Fund	1800.00

Meeting adjourned.

Attest J. G. Johnson
Recorder

Signed _____
Mayer

MINUTES OF SPECIAL COUNCIL MEETING HELD THIS SEVENTEENTH DAY OF FEBRUARY 1959 IN THE CITY HALL AT 7:30 P.M.

Present were Mayor Unger, Councilmen Bee, Brainard, Dixon, Murphey, Hurlecker, & Urban. Planning Commission members present were Dr. Hewitt, O H Hinsdale, Wally Berrevik, Clarence Hahn, Frank Taylor, William Andrews.

Meeting called by the Mayor for the purpose of discussion proposed development of city owned property.

Lester Thompson introduced Mr. Creuse to the Council and Planning Commission members and he outlined the proposition for the development of the city owned property bounded by highway 101 and Scheffeld River. Shopping centers, Houses, streets, Sewer etc were discussed by the people present at the meeting.

After considerable discussion the following was recommended to the Council by the Planning Commission;

1. Nine month option be given to the proposed area.
2. If option is exercised, deed to be in escrow with reversing deeds to the City.
3. Three years to complete fill of one half of property involved
 - a. 18000 square feet of built up improved buildings in time limit.
 - b. Deed to the complete area to pass to the developers upon completion of the above.
 - c. Five years to develop and fill the rest of the area or it reverts to the City.

Streets, Sewers, Water, Basements etc will be subject to the approval of the Planning Commission and the City Council.

The following ~~recommendation~~ recommendation was accepted by the Council on motion properly made & seconded and passed by vote of aye 6 Nay 0.

Meeting was duly adjourned.

Attest

L. J. Johnson
Recorder

Signed

J. A. Unger
Mayor

MINUTES OF REGULAR MONTHLY COUNCIL MEETING HELD THIS NINTH DAY OF MARCH 1959 IN THE CITY HALL AT 7:30 P.M.

Present were Mayor Unger, Councilmen Dixon, Hurlocker, Brainard, Urban, Murphey & Bee.

Minutes of previous meetings were read and approved as read.

Highschool students of the American Government class were present for the Council meeting and were introduced by Councilman Dixon.

Mayor Dixon brought up the question of the need for finding additional revenue for city budget purposes. The problem was discussed without any action being taken at this time.

Stanley Esselstrom's request for permission to build a retaining wall on Hawthorne Street adjacent to his service station was brought up for consideration. Councilman Bee made motion which was seconded by Councilman Murphey that permission be given to Esselstrom to build the retaining wall on Hawthorne Street Seven feet from the property line of Esselstrom's Station with the stipulation that a side walk be built adjacent to the wall at the same time. Motion was passed.

Letter from the Public Utility District was read requesting that they be notified on any future proposed street and alley vacationings in the City.

The closing of the old abandoned Water tunnel because of hazardous condition was brought up for discussion. City Recorder instructed to take steps necessary to see that the ends of the tunnel are sealed so that entrances to the tunnel will be permanently blocked.

Motion was made, seconded and passed instructing the City Attorney to take the necessary legal steps to clear the title to the property involved in the proposed site of the rainbow boat launching ramp.

The request for additional street lights were approved by Council action.

The request of the J C Diehl Agency for the city to install the water lines in the Benbrook area was brought before the Council by Mr. Serfling. Motion was made, seconded and passed that the City would install the water lines as requested and the developer will be reimbursed at the rate of \$ 100.00 per lot on the lots so served by the installation. City of Heedsport will install one fire hydrant with valves as needed at their own expense and developer will be allowed to collect \$ 20.00 for the taps that was installed at his expense. The \$ 100.00 to be repaid to the developer will be paid on lots built upon and using water within three years from date of completion of the water line ; rate of pay is to be \$ 33.33 per year out of revenue of the lot in question. Completion date of water line will be about April 15, 1959.

The request to rent the office space previously occupied by the Central Lincoln FED from George's shoe shop was not approved because the rental of \$ 50.00 per month as offered was inadequate.

The request of the J C Diehl Company for the purchase of Lots 1 to 8 inc in Block 102 will be acted upon at a special council meeting called for March 16th.

The petition for annexation of R. J. Forsyth property was accepted by the Council and the City attorney instructed to prepare the necessary papers to affect this annexation. Hearing is set for April 6, 1959.

Motion was made, seconded and passed to pay the following bills;

Payroll Fund	1800.00	John Dye	331.61
Payroll Fund	3719.49	George's Shoe	3.60
Umpqua Nat'l Bank	206.25	W A Karcher	183.11
Oregon Physician's Ser	12.50	Loggers & Cent	13.37
J H Baxter Co	1209.88	Legislative Comm	20.00
P U D	617.72	H M McCabe	5.35

City Neath Bend	10.00	101 Service	38.38
OK Ribbers Welders	78.81	Paramount Pest Control	15.00
Reedsport Plumbing	1.80	Unger's Radio	19.70
Reedsport Auto Parts	14.21	Reedsport Mach Wks	119.34
Reedsport Auto Elect	21.51	Reedsport Union Ser	2.75
Standard Oil Co	34.21	Ross Selley	100.00
John Stephens	35.00	S I A C	111.16
Taylor Hdw	76.60	Umpqua Bldg Sup	37.34
Thompson-Epphart Mtrs	10.80	Union Oil Co	344.96
Ump River Nav Co	248.00	Umpqua Drug	14.16
Umpqua Ind Sup Co	5.00	Wallace & Thernan	4.00
West Coast Tele	105.40	Everett Wright	128.50
P E R S	134.61	Reedsport Fire Dept	336.00

There being no further business, the meeting was closed.

Signed: J. A. Unger

Attest: J. G. Johnson

Recorder

Minutes of Special meeting held this sixteenth day of March 1959 in the City Hall at 7:30 P.M.

Present were Mayor Unger, Councilmen Dixon, Murphey, Brainard, Hurlecker, Bee, and Urban.

Fire Chief Thornton made request to have the city pay the expenses of four firemen to attend one day of the fire chief convention held in Eugene this year. Cost would be about \$ 90.00. The firemen are to put on a demonstration of reverse hose laying and will be instructed in methods of fire prevention. Motion was made, seconded and passed to allow up to \$ 100.00 to cover the trip.

The request for the purchase of City Property was brought up for discussion. The following motion was put up for consideration;

1. Property be advertised for sale by sealed bids.
2. 10% of the amount of the bids to accompany the bid.
3. Part of the consideration may be the bidders plans for the development of the area.
4. Reserve the right to accept or reject any and all bids.

The following amendment to Councilman Dixon's motion was offered for action

5. The use, purpose, and plan of development considered as part of bid and upon completion of the plans as outlined in bid, the deed will pass to the bidder.

The amendment was accepted by vote of aye 6 nay 0. The complete motion as amended was accepted and seconded and passed by vote of aye 6 nay 0. Bids for the property will be opened on April 13, in the City Hall at 8:00.

The local Sportsmen club made an offer to build a boat ramp upon ~~property~~ City property located in Block 47 if the City would pay for the cost of material estimated to be about \$ 750.00. Motion was made, seconded and passed to ~~xx~~ accept the offer and authorized the City recorder to pay bills up to \$ 750.00 for the ramp.

Motion made, seconded and passed to adjourn.

Signed: J. A. Unger

Mayor

Attest: J. G. Johnson

Recorder

MINUTES OF THE REGULAR MONTHLY COUNCIL MEETING HELD THIS SIXTH DAY OF APRIL 1959 IN THE CITY HALL AT 8:00 P.M.

Present were Mayor Unger, Councilmen Ben, Brainard, Murphey, Hurlocker.

The question of street paving and financing was discussed by the members of the Council. No definite action was taken at this time.

The Gardiner Fire Alarm System was discussed with members of the Gardiner Rural Fire District with the need of additional communication shown. The Council approved the installation of an intercom system between the Gardiner Fire Station and the City Police Department with expenses of installation and operation paid by the Gardiner Dept.

The petition of annexation of the R. J. Forsyth property was accepted by the Council and the City attorney was instructed to draw up the necessary ordinance since there was not any objection at the public hearing.

The request of Ray's TV Service to erect sign in residential area was denied because it is against the regulations in the ordinance governing signs.

The installation of advertising sign on Southern Pacific Property is to be investigated by the City Attorney.

The March circulation report of the Reedsport Library was read to the Council.

Report on the progress of the boat launching ramp was given.

Motion made, seconded and passed to pay the following bills:

Payroll Fund	1800.00	101 Service	170.99
Oregon Physicians Ser	10.00	John Purvis	200.00
Payroll Fund	3987.01	City North Bend	10.00
Brunswick, Blake collendar	93.50	Portland Wire & Iron	246.20
PUD	596.83	Pannsalt	37.50
H M McCabe	60.00	Port Ump Courier	22.57
Raymond Hass	60.00	Paramount Pest	15.00
Walter Miller	60.00	Public Emp Ret	141.29
Ted Nixme	60.00	Reedsport Plumbing	20.05
Cess Bay Stationery	10.31	Reedsport Auto	28.86
Lee Cary	292.00	Reedsport Auto Elect	68.07
John Dye	246.79	Reedsport Meter Frt	30.78
Fire Equip Co	30.00	Rogers & Suni	203.90
Gawleys Hardware	1.76	Reedsport Mach Wks	40.13
Highland Shell	4.15	John Stephens	35.00
Hendersen's Grec	2.24	Skylark Cafe	7.35
JohnsManville	6973.45	S I A C	90.24
Industrial Iron	16.00	The Todd Co	85.94
Loggers & Contractors	58.30	Truman Electronic	15.65
H M McCabe	2.30	Taylor Hdw	28.99
North Bend Wheel	8.50	Ump Ind Sue Co	191.70
Ump Drug	2.78	Ump River Nav	154.00
Ump Bldg	27.90	West Coast	108.25
Waterwerks Sup	54.19	Everett Wright	135.58
WA Karcher	201.50	City Eugene	60.00
Union Oil	157.53	John Stephens	35.00
Reedsport Fire Dept	332.00	Interstate Bed Co	15.90

There being no further business the meeting was closed.

attest:

L. S. Johnson
Recorder

Signed

J. A. Unger
Mayor

MINUTES OF COMBINED PLANNING COMMISSION AND COUNCIL MEETING HELD THIS NINTH DAY OF APRIL 1959 IN THE CITY HALL AT 8:00 P.M.

Present were Mayer Unger, Councilmen Bee, Dixon, Hurlocker, Murphey, Brainard, and Urben.

Planning Commission members present were Tom Lillebo, Frank Taylor, Dr Hewitt, Clarence Hahn, O H Hinsdale, Wally Berrevik, and William Andrews,

The possible development of reservoir hill was discussed with Mr Fitzpatrick, and Mr Scott, Realtor and builder respectfully,. Financing, Platting, and types of homes needed were discussed at length with addition studies to be made by the prospective developers.

Meeting adjourned:

Signed *Mayer Unger*
Mayer

Attest

J. G. Johnson
Recorder

MINUTES OF REGULAR MONTHLY COUNCIL MEETING HELD THIS ELEVENTH DAY OF MAY 1959 IN THE CITYHALL AT 7:30 P.M.

Present were Mayer Unger, Councilmen Dixon, Murphey, Brainard, Hurlocker And Bee.

Minutes of preceeding meeting read and approved as read.

Motion was made, seconded and passed to pay the bill at the Reedsport Bakery for food used by the searchers in the recovery of the bodies in the recent plane accident by Mill Creek.

Discussion of City financial situation was brought to the Council attention by Councilman Dixon.

Mrs Kaufmann brought the question of the need for traffic signals on the 19th and Winchester avenues before the Council. After discussing the problem the Council went on record to support any organization efforts to secure traffic signals in this general area.

Ordinance # 424 ON ORDINANCE EXTENDING THE CITY LIMITS BY ANNEXATION (R. J. Forsyth) property) was read for first reading and was passed by vote -f auc 6 May 0 by proper motion made, seconded.

Ordinance was then read for second and third readings and was passed by proper motion made and seconded by vote of Aye 6 May 0 for both readings. The Mayor then said sinxe the ordinance has an emergency clause in it that the motion was in effect as of this date of passge.

Letter from army Engineers regarding flood control was read to the Council.

Dr. Amick and the Thrifty lease for space now occupied by them in the City building was brought up for discussion with out any action taken to issue an written lease. Rentals will remain the same as the previous rentals.

Dr. Mackenzie, Roger Love, and Al Ketcham were appointed to the budget x Committee for a period of three years.

Mayer Unger notified the Council that the Reedsport Lumber Company was interested in salvage logging of the remaining timber on City land east of the downtown area.

Gerry Larsen gave report on the proposed summer program of the Recreation Committee.

The package Beer License application from Miller's Grocery was approved by Council Action.

Motion was made, seconded and passed to write letter of appreciation to the Reedsport Sportsman Organization for their work on the building of the boat ramp in block 47 Railroad Addition.

Motion was made, seconded and passed to pay the following bills:

Payroll Fund	1800.00	101 Service	39.79
Umpqua Nat'l Bank	300.00	OK Rubber "elders	4.00
Ore Phys Service	12.50	P E R S	143.81
Payroll Fund	4087.36	Paramsunt Pest Control	8.00
American La France	88.40	Reedsport Outdoor Shop	6.00
American Rubber Co	118.54	Reedsport Logging Supply	19.50
J H Baxter Co	146.72	Reedsport Auto Parts	12.72
Baker's Saw Shop	38.55	Reedsport Mach Wks	6.50
P U D	615.12	Reedsport Auto Elect	44.11
Community Bldg TRANS	1800.00	Byron Smith	34.6
Coes Bay Stationery	5.77	S I A C	129.82
John Dye	251.67	John Stephens	35.00
Geo Shae Repair	12.25	Thompson-Epperhart	19.54
Gawley's Hdwe	16.98	Truman Electronic	41.35 41.35
Koke-Chapman	15.25	James Thornton	25.80
W A Karcher	181.71	Ump Drug	2.77
Loggers & Contractors	58.30	Ump River Nav Co	668.00
Leavitt's Frt Ser	10.00	Ump Bldg Sup	403.32
Munnell & Sherrill	27.44	West Coast Tele	101.95
P F McAllister	16.00	Waterworks Supplies Co	206.26
Everett Wright	144.87	Reedsport Fire Dept	486.00
City North Bend	10.00	Consolidated Frt	2.31
Public Emp Ret Sys	7.79v	Union Oil Co	231.17

There being no further business, the meeting was closed.

Signed J. A. Unger
Mayer

Attest

S. G. Johnson
Recorder

MINUTES OF BUDGET MEETING HELD THIS TWENTYSIXTH DAY OF MAY 1959 IN THE CITY HALL AT 8:00 P.M.

Present were Mayor Unger and Councilmen Bee, Dixon, Hurlocker, Brainard, Murphey and Urben and Budget Committee members present were Roy Cairns, H E Wickels, Dr Mackenzie, Al Herra, and Redger Love.

Motion made by Councilman Dixon and seconded by Councilman Hurlocker that all City employees be granted a 6% increase in wages and that the same be so raised in the general fund and this be recommended to the Budget Committee. Motion passed by vote of Aye 5 May 9.

Motion made, seconded and passed that Roy Cairns be named Chairman of the Budget Committee with the City Recorder as Secretary.

Considerable time was spent compiling the budget with a final result of a net raise in taxes in the general fund in the amount of \$ 20,000 and a net raise in the Community Building fund of \$ 6,000.00.

Dr. Mackenzie made motion which was seconded by H E Wickels that budget be adopted and recommended the same to the City Council which motion was passed by the Budget Committee by vote of Aye 5 May 9.

Motion made, seconded and passed to accept the recommendation of the Budget Committee and take necessary steps to perfect the budget as compiled. Motion passed by vote of Aye 6 May 9.

Meeting adjourned.

Attest

S. G. Johnson
Recorder

Signed

J. A. Unger
Mayer

MINUTES OF REGULAR MONTHLY COUNCIL MEETING HELD THIS EIGHTH DAY OF JUNE 1959
IN THE CITY HALL AT 7:30 P.M.

Present were Mayor Unger, Councilmen Brainard, Dixon, Hurlcaker, Bee Urben, and Murphey.

Minutes of previous meetings read and approved as read.

Motion made, seconded and passed adopting resolution requesting State aid on resurfacing parts of third and Winchester Streets.

Motion made, seconded and passed to have cost survey made for the area on the north side of Wades Flat for sidewalks, curbs and surfacing of the streets.

Motion made, seconded and passed to pay for the extra width of 22nd Street from the north side of Alder Street to end of platted area of 22nd street as far as finances permit.

ORDINANCE # 425 AN ORDINANCE ON WEED & BRUSH CONTROL was read to Council in full and passed to the second reading by proper motion by vote of Aye 6 Nay 0. Second reading by title only was passed to third reading by vote of Aye 6 Nay 0. Ordinance was then read for third and final reading and was passed by vote of Aye 6 Nay 0. The Mayor then declared the ordinance in full effect as of this date.

ORDINANCE # 426 AN ORDINANCE SETTING UP METHODS OF PROVIDING JURY TRIALS IN THE RECORDER'S COURT was read for first reading and passed to second reading by vote of Aye 6 Nay 0. Second reading by title only was passed to final reading by vote of Aye 6 Nay 0. Third and final reading was passed by vote of Aye 6 Nay 0. Mayor Unger then declared the ordinance in full effect as of this date.

ORDINANCE # 427 AN ORDINANCE AMENDING ORDINANCE # 259 REGARDING PENALTIES for misdemeanors was read in full and passed to second reading by vote of Aye 6 Nay 0. Second reading by title only was passed to third reading by vote of Aye 6 Nay 0. Third and final reading was passed by vote of Aye 6 Nay 0. Mayor then declared the ordinance in full effect as of this date.

Motion was made, seconded and passed instructing the City Attorney to write letter to Mr Palmer regarding the condition of his building located at 352 Rainbow Plaza.

Motion was made, seconded and passed to remove the stop sign on 6th and Greenwood street.

The request for the purchase of property in Block 102 was tabled until the June 15th meeting.

Motion was made, seconded and passed to hold the special election for exceeding the 6% limitation on the 26th day of June 1959.

Motion made, seconded and passed to pay the following bills:

Payroll Fund	1950.00	Lillebe Const Co	58.35
Oregon Phys Ser	12.50	League Ore Cities	35.00
Payroll Fund	4288.22	Melville Plumbing	14.15
Brunswick, Blake Cellender	47.20	H M McCabe	4.75
P U D	602.35	O K Rubber Welders	62.00
Gen Fund Trans	300.00	City North Bend	10.00
Water Dept	75.00	Pennsalt Co	37.50
Shell Oil CO	156.24	Port Ump Courier	34.79
Fire Equip Co	16.00	Paramount Pest	8.00
Gawly's Haws	11.89	101 Service	37.45
Keke-Chapman	11.91	P E R S	152.57
W A Karcher	107.34	R & L Service	3.84
Loggers & Contractors	18.49	Reedsport Plumbing	10.85
Reedsport Bakery	13.00	Reedsport Logging Sup	28.98
Reedsport Auto	8.49	Reedsport Mach Wks	7.80 7.80

Reedsport Meter Frt	21.17	Unger's	.90
Reedsport Auto Elect	25.59	Ump Bldg Sup	105.60
Reedsport Union Ser	6.55	Ump Drug Co	18.05
Skylark Cafe	5.85	Ump River Nav	43.50
S I A C	125.73	Ump Ind Sup	33.56
Truman Electronics	91.33	West Coast Tele	107.00
Taylor Hiwe	82.08	Waterwerks	270.41
Thompson-Eppshart	17.15	Everett Wright	126.00
Petty Cash	50.36	Union Oil	232.09
Reedsport Fire Dept	416.00	John Stephens	20.00

Meeting was duly adjourned.

Attest

L. G. Johnson
Recorder

Signed

J. A. Unger
Mayer

MINUTES OF SPECIAL COUNCIL MEETING HELD THIS FIFTEENTH DAY OF JUNE 1959
IN THE CITY HALL AT 7:30 P.M.

Present were Mayor Unger, Councilmen Hurlocker, Murphey, Dixon, Bee, Brainard and Urben.

Motion made, seconded and passed to advertise timber on city land for sale by sealed bids. Restrictions as to logging etc to be in the advertisement for bids. Bids to be for next Council meeting.

Mr. Fitzpatrick reported that Mr. Scott was not ready with the final figures on the cost of the development of the hill and also that Mr. Scott would be interested in Block 102 for apartment sites. C. H. Hove and Frank Rose are also interested in lots in block 102.

Motion made, seconded and passed to refer the question of the rezoning of Block 102 to the Planning Commission.

Motion made, seconded and passed to install a sidewalk adjacent to block 74 on Hill Avenue.

Meeting duly adjourned.

Attest

L. G. Johnson
Recorder

Signed

J. A. Unger
Mayer

MINUTES ON SPECIAL COUNCIL MEETING HELD ON THE 22ND DAY OF JUNE 1959 IN
THE CITY HALL AT 7:30 P.M.

Present were Mayor Unger, Councilmen Murphey, Dixon, Bee, Brainard,
Urban.

Meeting called for purpose of a hearing on the proposed budget for the
year 1959-1960.

There were no objections to the proposed budget and the City Attorney
stated that the Special Election to exceed the limitation would be held
on June 26, 1959.

Mr Scott gave report on estimates for the cost of development of Reservoir
hill. A figure of \$ 102,000 was kicked around for consideration. Scott
is to contact F H A on block 102 for possible apartment site.

Reedsport Community Church made offer of \$ 1250.00 per lot for four lots
in block 84. Lots of 9 to 12 inclusive.

Motion made, seconded and passed to table request until next meeting.

Meeting adjourned; _____

attest


Recorder

Signed


Mayer

MINUTES OF REGULAR MONTHLY COUNCIL MEETING HELD THIS SIXTH DAY OF JULY 1959 IN THE CITY HALL AT 7:30 P.M.

PRESENT WERE MAYOR UNGER AND councilmen Brainard, Dixon, Hurlcoker, Bee, Urban and Murphey

Minutes of previous meeting were read and approved as read.

ORDINANCE # 430 AN ORDINANCE LEVYING A TAX FOR THE FISCAL YEAR 1959, 1960 and declaring an emergency was read in total for first reading and passed by vote of Yes 6 Nay 0. Second and third readings were passed by vote of Aye 6 Nay 0. The Mayor then declared the Ordinance in full effect as of this date.

Bill for the fire chief convention was approved for payment as seen as a breakdown is filled with the recorder.

COOS Bay Pulp Corp bid for timber in amount of \$7,150 was the only bid received and the city accepted the bid by motion made— Motion was to effect that the Company be relieved from responsibility of burning the slash after logging is finished and that both parties approved the contract of agreement. Passed aye 6 Nay 0.

Bids for new police car were tabulated as follows:

Plymouth	2386.65
Chevrolet	2199.00
Ford	1900.00

Motion was made, seconded and passed to accept bid of Thompson-Epperhart Motors for the Ford.

Request to purchase property in block 84 was withdrawn by the building Committee of the Community Church.

Motion made, seconded and passed requesting the County to find another location for their maintenance shop.

Mr. O. H. Hinsdale notified the City that he is no longer interested in the proposed development of the marsh area in back of the Umpqua Bowling alleys.

Motion made and seconded to trade city property in block 102 to Mr. Scott ~~xx xixx~~ to aid in the development of the hill area. Motion passed by vote of Aye 5 Nay 1. Murphey voted against the proposal.

Motion made, seconded and passed to pay following:

Payroll Fund	1950.00	Umpqua Drug	12.38
Ore Phys Service	12.50	Union Oil	116.96
Payroll Fund	4662.00	Umpqua Bldg Sup	64.93
Dr Courtney	7.50	Ump River Nav	339.00
Central Lincoln P U D	581.02	Umpqua Elect	4.00
School Dist 9C	44.16	Van Waters & Rogers	187.59
P U D	79.38	Waterworks Sup	313.04
Coos Bay Stat	4.55	Everett Wright	128.50
John Dye	175.89	West Coast Tele	109.00
Edwards & Marshall	7.57	Elwin Leavitt	5.00
City Eugene	30.00	Mary Marks	5.00
Gee Shae Repair	4.05	Juanita Halladay	5.00
Gawley's Hdwe	2.30	Gertis Warren	5.00
Loggers & Contractors	34.87	John Stephens	20.00
H M McCabe	4.50	Reedsport Fire Dept	270.00
OK Rubber Welders	28.73	James Thornton	277.28
101 Service	3.40		
City North Band	10.00		
Parameunt Pest	8.00		
P E R S	161.91		
Reedsport Meter Frt	44.34		
Reedsport Auto Parts	30.56		
Reedsport Mach Wks	49.24		
Reedsport Auto Elect	10.96		
S&I A C	144.01		
Taylor Hdwe	11.16		

Meeting Adjourned.

Attest

Recorder

Signed

Mayor

Minutes OF SPECIAL SOUNCIL MEETING HELD THIS THIRTEENTH DAY OF JULY 1959
IN THE CITY HALL AT 7:30 P.M.

Present were Mayer Unger, Councilman Bee, Dixon, Hurlecker, Murphey and Urban
Absent was Key Brainard.

Letter from Mr. Scott containing proposal for development of Hill read also preliminary plat received.

After considerable discussion a motion was made to submit the preliminary Plat to the Planning Commission for their action. Motion was seconded and passed by vote of Aye 5 Nay 0. Further action on the proposal was tabled at this time.

Meeting Adjourned.

attest

Recorder

Signed

Mayer

MINUTES OF SPECIAL COUNCIL MEETING HELD THIS TWENTIETH DAY OF JULY 1959 IN
THE CITY HALL AT 7:30 P.M.

Present were Mayer Unger, Councilmen Urban, Bee, Dixon, Hurlecker, Murphey and Brainard.

The following recommendations were received from the Planning Commission regarding the proposed plat submitted by Mr. Scott.

1. Minimum of 28' Curb to curb Paving on a 40' right of way on streets within the project.
2. Minimum of 20' paving with 2½ shoulders on each side of paving with a curb on the outer side of access road.
3. Plans for Streets, Sewer, Water System be submitted to proper State agencies and City for their approval.
4. Minimum of 10 houses to be constructed before additional property is transferred outside of plat.
5. 1/3 of veterans property to be developed into multiple dwellings by Scott after above conditions have been fulfilled.
6. \$ 5,000.00 performance bond or certified check to be given if this is accepted by Mr. Scott. Above ~~XXXXXX~~ proposal to either be accepted or refused by the 27th day of July.
7. No other City property to be considered outside of the proposed plat with the exception of the vets housing property.

The Above stipulations was accepted by motion made by Councilman Urban and Seconded by Councilman Bee with the addition that a strip of property parallel to the access road on the upper side to a depth of 250' be considered as part of area to be developed. Motion passed by vote of Aye 6 Nay 0.

Discussion was had regarding the need for a new grader. Grader man to check different makes and recommend.

Fire calls caused by unauthorized burning at the Cascade mill was discussed and it was recommend to contact them and inform them of need for permits to burn.

Signed

Recorder

Signed

Mayer

MINUTES OF SPECIAL COUNCIL MEETING HELD THIS TWENTY SEVENTH DAY OF JULY 1959 IN THE CITY HALL AT 7:30 P.M.

Present were Mayer Unger, Councilman Murphey, Urban, Dixon, Bee, Hurlecker

Mr. Scott did not appear at the meeting and the City had not received a reply to the conditions transmitted to Mr. Scott for his plans to develop the hill property.

Mayer Unger stated that he considered the hill property now open to development by other interested parties since Mr. Scott did not meet requirements within the time specified by the City (Or words to this same effect).

Meeting adjourned.

Attest

J. J. Johnson
Recorder

Signed

Mayer Unger
Mayor

MINUTES OF REGULAR MONTHLY COUNCIL MEETING HELD THIS TENTH DAY OF AUGUST 1959 IN THE CITY HALL AT 7:30 P.M.

Present were Mayer Unger, Councilmen Dixon, Hurlecker, Murphey, Brainard, Bee, and Urban.

Minutes of previous meeting read and approved as read.

Request from Dr. McLean to purchase Lot 6 Block 103 for \$ 1450.00 was read to the Council. Since this property is adjacent to the office of Dr. McLean and part of his parking is located on this lot it was suggested that this request be granted since the property was more useful to Dr. McLean. Motion was made, seconded and passed to sell the above lot to Dr. McLean for the price offered.

Motion made, seconded and passed to renew the term lease to Cascade Flyweed at the same terms as previous.

Motion made, seconded and passed that the city would take care of any drainage problem caused by the paving of Highland Drive and Park Court.

Letter from Ray Cairns regarding the widening of 18th street was read. City Attorney to check into the legal problems involved and report at the next Council Meeting.

City Attorney to write letter to State Highway Commission offering City participation in the cost of the erecting and operating of a stop and go sign in the intersection of 19th and Winchester Streets.

Fire Chief Thornton made report on the hazards in the buildings of Kruse Furniture, Kallunki Apartments and Umpqua Annex. After considerable discussion Councilman Urban made motion to start normal methods of condemnation by posting premises first. Motion was seconded and passed by vote of Aye 5 Nay 0. Councilman Bee voted against the motion.

Letter from Douglas County Dog Control Officer read to the Council-- No action was taken at this time.

The offer to paint and clean up city jail for \$ 150.00 by Mr Hass and Miller was accepted by motion made, seconded and passed.

Motion was made, seconded and passed to name the park in the South half of Block 74 Amended Railroad Addition as the HAHN Park. Resolution to this effect is to be signed by the Mayor.

Motion made, seconded and passed to ask Clyde Munnally to reactivate the TAX ADVISOR COMMITTEE. Mr Munnally asked to have Al Urban appointed to represent the City which request was granted by the Council.

Drainage problem on the Clough Property located on Anthur Drive is to be checked by the Street Committee and a report made at later meeting.

Motion made seconded and passed to list specifications and advertise for purchase of a grader.

Motion made, seconded and passed to notify property owners to remove debris on their property.

Motion made, seconded and passed to pay the following bills:

Johns-Manville	11624.58	OK Rubber Welders	31.98
Umpqua Nat'l Bank	19167.50	PEIS	8.61
City Nat'l Bank	1980.00	Port Ump Courier	158.80
Ore Phys Ser	12.50	Pennasalt	37.50
Payroll Fund	2000.00	Paramount Pest	8.00
Eliza Burdick	1056.25	City Warth Bend	10.00
E W Nimme	60.00	PEIS	180.27
Ump Nat'l Bank	11665.00	Reedsport Feed	29.40
Payroll Fund	5353.36	Reedsport Union Ser	13.75
Ump Nat'l Bank	1487.50	Douglas Co Sheriff	154.56
American Rubber	85.85	School Dist U 13	144.30
Baker's Saw Shop	4.40	School Dist 1050	161.81
P U D	584.18	Reedsport Logging	2.75
Western Stores	20.07	Reedsport Auto Parts	26.35
Lee Cary	50.00	Reedsport MachWks	61.36
Gen Fund	10956.25	Reedsport Mtr Frt	9.17
Cass Bay Stationery	4.19	Reedsport Auto Elect	22.76
John Dye	105.67	Reedsport Fire Dept	488.00
R.H. Erichsen	60.00	Sund Tns Co	2153.09
Gawley's Hdw	3.38	SIAC	182.17
Kaufmann	196.00	Thompson-Epperhart Mtrs	21.56
W A Karcher	113.10	Truman Electronics	7.50
League Ore Cities	172.50	Taylor Hdw	7.36
1)1 Service	17.20	Union Oil Co	216.93
Umpqua Nav Co	449.50	Umpqua Bldg Sup	33.60
Ump Ind Sup	17.84	Ump Drug Co	6.93
West Coast Tele	106.80	Everett Wright	134.50
Waterworks Supplies	540.63	H M McCabe	60.00
Ray Hass	60.00	Walter Miller	60.00

Motion made, seconded and passed to adjourn.

Attest:

J. G. Johnson
Recorder

Signed *J. Allinger*
Mayor

MINUTES OF SPECIAL COUNCIL MEETING HELD THIS TWENTYFOURTH DAY OF
AUGUST 1959 IN THE CITY HALL AT 7:30P.M.

Present were Mayer Unger, Councilmen Bee, Dixon, Brainard, Murphey,
Urban. Absent Hurlucker - LATE ONLY.

Resignation of Councilman Homer Dixon was received. Motion was made
, seconded and passed to accept the resignation with regret.

Motion made, seconded and passed to write letter to State Highway
Commission for permission to develop the northerly portion of
Block 74 as a park. Request was received by the Veteran of World
War 1.

City Attorney was instructed to write letter to the County Court
requesting that they relocate their shops from the present location
to a more desirable one.

City Attorney is to proceed with proper course for condemnation as
per city Ordinances covering the same.

Council went on record favoring the handling of juvenile matters
by the Juvenile authorities in Reesburg. Also ask that consideration
by given by the County to establish this service in Reesport.

Motion made, seconded and passed to approve the hand planting of
the logged area now to be logged by Coes Bay Pulp Corp.

Motion made, seconded and passed to adjourn.

Attest

D. G. Johnson
Recorder

Signed

J. A. Unger
Mayer

MINUTES OF REGULAR MONTHLY COUNCIL MEETING HELD THIS FOURTEENTH DAY OF SEPTEMBER IN THE CITY HALL AT 7:30 P.M.

Present were Mayor Unger and Councilmen Hurlucker, Brainard, Murphey, Bee, and Urban.

Minutes of previous meeting read and approved as read.

Report of Street committee on the Clough property located at 2318 Arthur Drive given disclaiming any responsibility of any drainage problem on the property involved. Report accepted by council motion.

Mayor Unger turned the meeting over to the President of the Council for the purpose of selecting a Councilman to replace Homer Dixon who had resigned. Councilman Urban made motion to appoint Mrs Al Herra to fill the unexpired term of Homer Dixon. Motion was seconded by Councilman Bee. Motion passed by vote of Aye 4 Nay 0.

City Recorder gave the oath of office to the newly appointed Councilman.

Sick leave policy for city employees was discussed. A proposed policy will be presented at the next Council meeting.

Motion to purchase 8 gene controlled fire alarm sets was not passed. Motion not to purchase any sets until the cost of maintenance was presented and the guarantee given to the Council. Motion passed.

Motion made, seconded and passed to pay the following bills:

Jehns Manville Corp	11,624.58	League Ore Cities	172.50
Umpqua Nat'l Bank	19,167.50	101 Service	17.20
City Nat'l Bank	1980.00	OK Rubber Welders	31.98
Ore Phys Ser Payroll Fund	2000.00	PERS	8.61
Eliza Burdick	1056.25	Part Ump Courier	158.80
E W Nimmo	60.00	Pennsalt Co	37.50
Umpqua Nat'l Bank	11,665.00	Paramount Pest Control	8.00
Payroll Fund	5353.36	City North Bend	10.00
Umpqua Nat'l Bank	1487.50	PERS	180.27
American Rubber Mfg Co	85.85	Reedsport Feed & Garden	29.40
Baker's Saw Shop	4.40	Reedsport Union Ser	13.75
P U D	584.18	Douglas Co Sheriff	154.56
Westers Stores	20.07	Schell Dist U 13	144.30
Lee Cary	50.00	Schell Dist 1050	161.81
Gen Fund Trans	10,956.25	Reedsport Logging	2.75
Cees Bay Stationery	4.19	Reedsport Auto	26.35
John Dye	105.67	Reedsport Machine	61.36
R H Erichsen	60.00	Reedsport Mtr Frt	9.17
Gawley's Hdw	3.38	Reedsport Auto Elect	22.76
Kaufmann's	196.00	Reedsport Fire Dept	488.00
W A Karcher	113.10	Sund Ins Co	2153.00
SIAC	182.17	Thompson-Epperhart	21.56
Truman Electronics	7.50	Taylor Hdw	7.36
Union Oil	216.93	Ump Elg Sup	33.60
Ump River Nav Co	449.50	Ump Ind Sup	17.84
Ump Drug	6.93	West Coast Tele	106.80
E L Wright	134.50	Waterworks Supplies	540.63
H M McCabe	60.00	Ray Hass	60.00
Walt Miller	60.00		

Meeting was duly adjourned;

Attest:

J. S. Johnson
Recorder

Signed

J. A. Unger
Mayor

MINUTES OF THE REGULAR MONTHLY COUNCIL MEETING HELD THIS TWELFTH DAY OF OCTOBER 1959 IN THE CITY HALL AT 7:30 P.M.

Present were Mayor Unger, Councilmen Bee, Hurlocker, Urban, Murphey, Brainard, Herra, and

Minutes of the previous council meetings were read and approved as read.

Letter from League of Oregon Cities read regarding this years Federal Planning assistance program.

The request for a stop sign at the intersection of Scott and Arthur Drive Streets was referred to the Street Committee for their investigation.

Report on the proposed improvement of the North Side of Wades flat was given and after much discussion it was agreed that a meeting would be held on the 26th day of October. Mr. Erichsen, Engineer, would be asked to have the estimates ready for the proposed improvement.

The request of the Pop Hally to have a bonfire on City Property was approved after they post a \$ 25.00 guarantee to clean up the debris after the fire.

Motion made, seconded and passed to ask the Reedsport Lumber Company to lease the tide lands for tie up of log rafts on the City owned property known as the flat iron.

The report of the Street Committee on the street improvement on 18 th and Winchester Avenues regarding its effect on the Ray Cairns property was given. No action was taken by the Council.

Discussion was had regarding fire alarms systems. It was agreed that the need for a central alarm of the siren type was needed-- either replace the siren on the flat or downtown.

Motion was made, seconded and passed to pay the following bills:

Oregon Physicians Service	12.50	OK Rubber Welders	109.88
Payroll Fund	1950.00	Pennsalt Co	37.50
O R North	1473.40	Pacific Pumping	101.00
Payroll Fund	4292.08	PERS	152.49
Merse Bros Const Co	4649.09	Reedsport Auto Parts	22.03
Geo McCullech	300.00	Reedsport Mtr Prt	8.63
American LaFrance	52.80	Reedsport Auto Electric	61.14
FUD	582.02	Reedsport Mach Wks	126.82
Geo Cake Co	32.75	Ump River Nav	247.75
D L Courtney	30.00	Skylark Cafe	27.05
John Dye	138.26	John Stephens	15.00
City Eugene	60.00	Sund Ins Co	368.68
Gawley's Hdwe	6.18	SIAC	154.58
Kaufmann's	3.00	Taylor Hdwe	10.33
W A Karcher	79.85	Thompson Epperhart Mtr	12.15
Keke-Chapman Co	15.44	Ump Bldg Sup	51.52
H M McCabe	3.10	Ump Drug	5.10
D ^r McLean	5.00	Ump Ind Sup	417.72
City North Bend	10.00	W st Coast Tele	113.22
Paramount Pest Ser	8.00	Waterworks Sup	16.33
Wray & Vaughn	500.00	Everett Wright	128.50
Union Oil	349.87	Reedsport Fire Dept	254.00

There being no further business, the meeting was duly adjourned;

Signed 
Mayor

Attest


Recorder

MINUTES OF SPECIAL COUNCIL MEETING HELD THIS TWENTYSECOND DAY OF OCTOBER 1959
IN THE CITY HALL AT 7:30P.M.

Present were Mayor Unger, Councilmen Bee, Hurlocker, Herra, Urben, Murphey and Brainard.

Meeting called for the purpose of having a discussion on the proposed improvement for the north side of Wades Flat.

Mr. Eriksen the Engineer retained for the City to prepare estimates of costs and quantities was present to explain the figures prepared by his firm as to costs etc. After much discussion regarding costs and methods of financing, it was made a motion that the City set up the North side of Wades flat from 18th Street to 22nd inclusive and from Winchester Highway to the hill be included in the proposed improvement district comprising sidewalks, gutters, paving etc. Motion was made, by Councilman Murphey and seconded by Hurlocker to proceed with the proposed improvement district. Motion passed by aye 6 nay 0.

Motion was made by Councilman Murphey and seconded by Councilman Urben that the method of assessment be on the front footage basis. Motion passed by aye 6 nay 0.

Meeting adjourned.

Signed _____
Mayor

Attest

H. B. Johnson
Recorder

MINUTES OF REGULAR MONTHLY COUNCIL MEETING HELD THIS NINTH DAY OF NOVEMBER 1959
IN THE CITY HALL AT 7:30 P.M.

Present were Mayor Unger Councilmen Bee, Hurlecker, Bradnard, Murphey, Urban,
and Herra.

Minutes of previous meeting were read and approved as read.

Motion was made, seconded and passed to renew all existing liquor license upon receipt of proper renewal applications.

Motion was made, seconded and passed approving the purchasing of a 5 H.P. fire siren for a general alarm system to replace siren now in use.

Ordinance 431 AN ORDINANCE FIXING VACATION TIME, SICK LEAVE AND OTHER WORKING AGREEMENTS was read for first reading and passed by vote of Aye 5 Nay 0. Ordinance will be read for second reading on the December Meeting.

Report from Finance Committee was given by Dr. Bee reporting that the Committee did not feel that the city should try to get the tax base raised at this time.

Report for the Water Committee was given by Councilman Murphey. Street And Sewer committee gave report and recommended that the City not install a stop sign on Arthur Drive and Scott Street intersection.

Police and Fire Department, Parks and Playground committees also gave reports.

The question of Urban Renewal was again brought before the Council by Mr. E. E. Nickels. After much discussion, the Mayor stated that he would get in touch with Mr. Dendere, Executive director of Public Housing for Douglas County and the Urban Renewal Director for Lane County in Springfield Area to come to a Special meeting to discuss Urban Renewal. These men were suggested by Mr. Nickels.

The Daily was appointed to fill the unexpired term of Wally Berrevik on the Planning Commission. Mr. Berrevik resigned.

Motion made, seconded and passed to pay the following bills:

Ore Phys Ser	12.50	Reedsport Union Ser	11.90
Payroll Fund	1800.00	Reedsport Auto Pts	23.92
H M McCabe	60.00	Reedsport Mach Wcs	46.43
Raymond Hass	60.00	Reedsport Wtr Frt	13.35
Walt Miller	60.00	SIAC	149.66
Ray Church	60.00	Taylor Hove	16.29
Geo McCullough	98.60	Thompson-Epperhart Mtrs	40.87
Payroll Fund	4399.77	Umpqua Bldg Sup	56.67
American LaFrance	132.00	Ump Ind Sup	8.63
PUD	571.02	Umpqua Drug	102.48
Lee Cary	39.65	Umpqua River Nav	85.00
Cass Bay Stationery	48.00	Union Oil Co	232.71
Petty Cash	48.20	West Coast Tele	113.00
John Dye	143.14	Everett Wright	166.25
R H Eichsen	10.00	Western States Fire Co	200.00
City Eugene	30.00	W A Karcher	162.79
Gawley's Haws	8.56	John Stephens	40.00
City North Bend	10.00	FERS	9.60
IOI Service	29.40	Paul Hurlecker	81.05
OK Rubber Welders	1.25		
Pensalt Mfg Co	37.50		
Paramount Fest	8.00		
FERS	139.13		
Reedsport Garage	39.85		
Reedsport Fire Dept	268.00		
Reedsport Auto Elect	77.98		

Meeting Adjourned.

Attest


Recorder

Signed _____
Mayor

MINUTES OF SPECIAL COUNCIL, PLANNING COMMISSION MEETING HELD THIS THIRTIETH DAY OF NOVEMBER 1959 IN THE CITY HALL AT 7:30 P.M.

Present were Mayor Unger, Councilmen Murphey, Bee, Brainard, Herra, Hurlucker and Urban.

Also present were Planning Commission members Ike Daily, William Andrews, Clarence Bahr, Also present were C H Bennett, J C Diehl, H E Nickels, S S Hensult, Roy Henderson, W A Burdick, William Jayne, E G Dunn, Harry & Ludwig, Roy Cairns, Lee Clements, Vern Cellver, Dawn Peaseau. Charles A. Donders from Douglas County Housing Authority and Robert Maffin Urban renewal Director of Lane County for Springfield Area.

Mayor called meeting to order. H E Nickels introduced Mr. Donders who introduced Mr. Maffin. The methods and plans for getting Urban Renewal into operation in a given area were outlined and discussed by Mr. Maffin and he answered questions regarding methods of housing financing under FHA regulations 220 and 221.

After considerable discussion a motion was made by Councilman Bee and seconded by Councilman Hurlucker that a Citizens adviser Committee be appointed to make study and recommendations on Urban Renewal to the Planning Commission and City Council. Motion passed by vote of Aye 6 Nye 0.

Mayor appointed the following members to serve on the Committee; E G Dunn, W A Burdick (~~Burdick declined the appointment stating that he did not see any need for an Urban Renewal~~), C H Bennett, Lee Clements, Tom Lillebe, O H Innsdale, George Loy, Vern Cellver, Roy Henderson, William Tugman, H E Nickels. Committee is to select their own chairman.

Meeting Adjourned.

Signed

J. Unger
Mayor

Attest

J. G. Johnson
Recorder

MINUTES OF REGULAR MONTHLY COUNCIL MEETING HELD THIS SEVENTH DAY OF DECEMBER 1959 IN THE CITY HALL AT 7:30 P.M.

Present were Mayor Unger and Councilmen Herra, Murphey, Brainard, Urban and Harlock. Councilman Bee was absent.

Minutes of previous meeting were read and approved as read.

ORDINANCE # 431 AN ORDINANCE FIXING VACATION TIME, SICK LEAVE AND OTHER WORKING AGREEMENTS, WAS READ FOR SECOND reading by title only and passed by vote of Aye 5 Nay 0. The ordinance will have final reading in the January meeting.

Letter from City Game Commission regarding the proposed boat launching ramp on Rainbow Plaza offering city cooperation and maintenance of the project if completed. was read to Council.

Motion was made, seconded and passed to relocate one basket in the dance hall so that basket ball can be played in the gym.

E. B. Stevens appeared regarding the proposed north bank road as advocated by Mr. Grubb. The city made motion to go on record as offering any help to promote this and any other road improvement.

Letter from Mr. Denders of the Douglas County Housing Authority was read asking to be invited to meeting with Citizen advisory committee on Urban Renewal.

Motion was made, seconded and passed to change the name of the Committee of Citizens Advisory Committee to Urban Renewal Board Advisory Committee and give them power to invite outside advisers and make recommendations on urban renewal.

Letter from Lester Thompson regarding fill project read as follows:
"QUOTE"

Dated 11-30-59

To: COMMON COUNCIL OF THE CITY OF REEDSPORT

Gentlemen:

We now have sufficient local money available to commence the fill of the property adjacent to our property and the Scheffield River.

Due to the large demand for property in this area we would like to exercise the option as set forth in the minutes of the Council dated ~~May~~ February 17, 1959.

*Motion made, second & passed
putting the option on record by
Thompson - Issued age 5 May 1*

Very truly yours,

/signed/ Lester Thompson

Clarence Hahn appeared before the Council regarding rates for collection of refuse in the City of Reedspert.

Motion was made, seconded and passed to amend the ordinance granting the increase in rates to compensate for the increased cost of operation.

Motion was made, seconded and passed authorizing the payment of the following bills:

Oregon Phys Ser	12.50	OK Rubbers Welders	4.00
Payroll Fund	1800.00	Pennsalt	37.50
Payroll Fund	4086.45	Paramount Pest Ser	8.00
Berg & Wally	8.81	PERS	118.27
J H Baxter	961.46	Reedsport Plumbing	3.75
Baker's Saw Shop	3.65	Reedsport Outdoor Shop	16.75
PUB	598.41	Reedsport Mach Wks	9.90
Water Dept	75.00	Reedsport Auto Parts	40.16
Callaghan & Co	35.00	Reedsport Fire Dept	568.00
D th Courtney	7.50	Reedsport Appliance Ser	11.00
Geo Cake Co	10.44	Skylark Cafe	19.45
Jehn Dye	282.74	SIAC	7.50
Fire Fyter	14.81	Jehn Stevens	40.00
W A Karcher	212.40	SIAC	144.93
Loggers & Contractors	102.14	Thompson-Eppergart	21.30
H M McCabe	2.95	Taylor HOWE	44.29
Melville Plumbing	4.72	Ump Drug	39.63
City North Bend	10.00	Ump River Nav	11.00
News Press	9.60	Ump Bldg Sup	59.61
Ump Ind Sup	66.37	West Coast Tele	108.30
Wallace & Tiernan	17.96	Waterworks Sup	29.39
West Coast Marine	44.85	Everett Wright	163.50

Meeting was duly adjourned.

Signed: J A Meyer
Mayer

Attest J B Johnson
Recorder

12-21-59

The League of Oregon Cities notified the City that their application for federal matching funds for federal Urban planning assistance should be brought up to date and submitted to their office in San Francisco not later than December 23. The Mayor and Councilmen were canvassed by the City Recorder and all were in accord that the application requesting federal assistance in the amount of \$ 3000.00 should be brought up to date by passing a resolution.

The stated resolution as submitted by the League was adopted and signed copies sent as requested.

Signed J A Meyer
Mayer

Attest J B Johnson
Recorder