

MINUTES
SPECIAL COUNCIL MEETING
BROOKINGS COMMON COUNCIL
CITY OF BROOKINGS
MAY 26, 1976

The meeting was called to order at 1:38 p.m. by Mayor pro tem Jack Ross. Members present were Councilmen William Guthrie, Darrell Allsup, and Ellis Dowden. Also present was City Manager Al R. Hooten. Absent was Mayor Robert L. Kerr.

Members of the Council of the City of Brookings consented to this special meeting and a signed statement is made a part of these minutes.

LEGISLATIVE ACTION:

The purpose of this special meeting is for the approval of Ordinance No. 269.

ORDINANCE NO. 269 - AN ORDINANCE CALLING A SPECIAL MUNICIPAL ELECTION IN THE CITY OF BROOKINGS, CURRY COUNTY, OREGON, TO SUBMIT TO THE LEGAL VOTERS OF SAID CITY THE QUESTION WHETHER OR NOT THE COUNCIL OF THE CITY SHOULD BE AUTHORIZED TO LEVY A TAX OF \$49,800.00 IN EXCESS OF THE 6% LIMITATION IMPOSED BY ARTICLE XI, SECTION 11, OF THE OREGON CONSTITUTION FOR THE FISCAL YEAR 1976-77; CALLING AND MAKING PROVISION FOR SUCH ELECTION; AND DECLARING AN EMERGENCY was read in full.

MOTION was made by Councilman Guthrie and seconded by Councilman Allsup that Ordinance No. 269 be read the second time by title only. Roll call was as follows:

Mayor pro tem Jack Ross	Aye
Councilman Guthrie	Aye
Councilman Allsup	Aye
Councilman Dowden	Aye
Mayor Kerr	Absent

Ordinance No. 269 was then read the second time by title only.

MOTION was made by Councilman Allsup and seconded by Councilman Guthrie that Ordinance No. 269 be adopted. Roll call was as follows:

Mayor pro tem Ross	Aye
Councilman Guthrie	Aye
Councilman Allsup	Aye
Councilman Dowden	Aye
Mayor Kerr	Absent


Ordinance No. 269 was then declared adopted.

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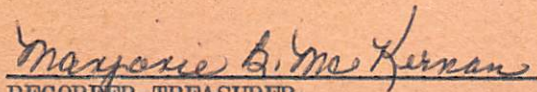
ADJOURNMENT:

MOTION was made by Councilman Guthrie, seconded by Councilman Allsup and carried unanimously that the meeting be adjourned. The meeting then adjourned at 1:45 p.m.

This meeting was recorded on tape and is on file in the Recorder's Office.


MAYOR PRO TEM

ATTEST:


RECORDER-TREASURER

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We, the undersigned members of the Council of the City of Brookings, hereby consent to a special meeting to be held at 1:30 p.m. o'clock, Wednesday, May 26, 1976, at the City Hall in Brookings, Oregon:

Jack C. Rann

Daniel Atchey

William J. Latta

Clair H. Lowd

Witnessed by: Marjorie B. Mc Kernan
Recorder-Treasurer