

SPECIAL COUNCIL MEETING
BROOKINGS COMMON COUNCIL
CITY OF BROOKINGS
SEPTEMBER 19, 1973

The meeting was called to order at 5:10 p.m. by Mayor Wilma M. Kemp. Members present were Councilmen Rush Long, Jack Ross, and William J. Guthrie. Councilman Don Nida was absent.

All 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. This meeting was called for the purpose of amending Ordinance No. 246.

LEGISLATIVE ACTION:

1. ORDINANCE NO. 247 AN ORDINANCE AMENDING ORDINANCE NO. 246 PROVIDING A REVISED SCHEDULE OF CITY OF BROOKINGS WATER BOND MATURITIES AND DECLARING AN EMERGENCY.

Ordinance No. 247 was read in full.

MOTION was made by Councilman Ross, seconded by Councilman Long that Ordinance No. 247 be read the second time by title only. Roll call as follows:

Councilman Guthrie	Yes
Councilman Long	Yes
Councilman Ross	Yes
Mayor Kemp	Yes
Councilman Nida	Absent

MOTION was then made by Councilman Guthrie, seconded by Councilman Ross that Ordinance No. 247 be adopted. Roll call as follows:

Councilman Guthrie	Yes
Councilman Long	Yes
Councilman Ross	Yes
Mayor Kemp	Yes
Councilman Nida	Absent

Ordinance No. 247 was then declared adopted.

ADJOURNMENT:

MOTION was made by Councilman Long, seconded by Councilman Ross and carried unanimously that meeting be adjourned. The meeting was then adjourned at 5:15 p.m.

Wilma M Kemp
MAYOR

ATTEST:

Maryalice B. Matheman
Recorder-Treasurer