## MINUTES BROOKINGS COMMON COUNCIL MARCH 17, 1971

A special council meeting of the Common Council was held in the Council Chambers of the City Hall on the above date. The meeting was called to order at 8:00 p.m. by Mayor Lester R. Williams. Members present were Councilwoman Kemp, Councilmen Rush long, William Higham and Cal Gorte. This meeting was called by Mayor Lester R. Williams on March 16, 1971.

- 1. Resolution on Commissioner of Coos and Curry Counties in regard to Coos-Curry Council of Governments was read by Mayor Williams. The CCCOG budget was read by Councilwoman Kemp. Mayor Les Williams and Councilwoman Kemp will attend a meeting on this Resolution March 18th in Wedderburn. Mayor Williams invited all members to this open meeting. There was no action taken.
- 2. There was discussion of the work shop meeting of LOC, to be held at Eugene, Oregon on April 1 and 2. Mayor Williams read the agenda. There was no action taken.
- 3. A letter from Attorney Cameron Thom, in regards to the awarding of the blanket insurance bids presented at the regular meeting of the Council on March 9, was read by Mayor Williams.

  Attorney Thom recommended the bid of Gerald Ross Insurance Agency in the amount of \$2,639.00 be accepted.

MOTION was made by Councilman Rush Long and seconded by Councilman Higham that the bid of Gerald Ross Insurance Agency be accepted. Motion carried.

4. The action taken by the Council at the meeting of March 9th, appointing Jack Holte to the Planning Commission, was illegal. The Mayor should make the appointment with the approval of the Council.

Mayor Williams appointed Ross Cooper to fill Cal Gorte's place.

MOTION was made by Councilman Higham to appoint Ross Cooper to the Planning Commission. Motion died for want of a second.

Mayor Williams appointed J. J. Jozens to the Planning Commission.

MOTION was made by Councilman Higham, seconded by Councilman

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Gorte that J. J. Jozens be appointed to the Planning Commission. Three ayes, two noes, Motion carried.

After some discussion Councilman Higham withdrew his Motion, with the approval of Councilman Gorte.

Appointments will be made at the next regular Council meeting.

Meeting was adjourned by Mayor Williams at 9:00 p.m.

LAWilliams MAYOR

ATTEST:

Christine R. Caudell
RECORDER - TREASURER