## MINUTES BROOKINGS COMMON COUNCIL AUGUST 18, 1970

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 10:40 a.m. by Mayor Harold R. Young. Members present were: Councilmen Scott Sheppard, Gilbert Batty and Alden M. Loring. Not in attendance was Councilman Bill Higham. This special meeting was called by Mayor Harold R. Young on August 17, 1970 at 11:00 a.m.

## LEGISLATIVE ACTION

1. RESOLUTION FOR PUBLIC HEARING ON THE BUENA VISTA LOOP

STREET IMPROVEMENT PROJECT. The City Engineer, Mr. Ed

Riley, presented plans and specifications for the
above named project. Resolution No. 149, for public
hearing on the Buena Vista Loop Street Improvement
Project was read in full and discussed.

MOTION was made by Councilman Sheppard and seconded by Councilman Loring that Resolution No. 149 be adopted. Motion carried unanimously.

2. RESOLUTION APPROVING AGREEMENT WITH OREGON STATE

HIGHWAY DIVISION - BROOKINGS-WINCHUCK RIVER SECTION.

Resolution No. 150, approving agreement of Oregon

State Highway Division - Brookings-Winchuck River

Section was read in full and discussed.

MOTION was made by Councilman Sheppard and seconded by Councilman Batty that Resolution No. 150 be adopted. Motion carried unanimously.

- 3. Estimates on sewer projects for the City of Brookings were presented by the City Engineer. After some discussion it was recommended that the City Attorney prepare an Ordinance to place a Sewer General Obligation Bond Issue on the ballot for the General Election of November 3, 1970.
- 4. Tanbark sewage outfall was discussed at length.

MOTION was made by Councilman Sheppard and seconded by Councilman Batty to submit application for F.H.A. assistance for construction grant for the Tanbark sewage lift station and pressure line. Motion carried unanimously.

## ADJOURNMENT

MOTION was made by Councilman Sheppard and seconded

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by Councilman Batty that the meeting be adjourned. The meeting then adjourned at 11:20 a.m.

ATTEST:

Mayarie B. Mc Hernand