

CITY OF BROOKINGS COUNCIL MEETING ADJOURNED FROM REGULAR  
COUNCIL MEETING OF JUNE 10, 1969. JUNE 23, 1969

The meeting was reconvened at 8:15 P.M. by Mayor Harold Young.

Councilmen present were Gil Batty, Scott Sheppard, Alden Loring and Bill Higham.

Ordinance NO. 206, "SEWER PLANT REPLACEMENT RESERVE FUND" was read in its entirety.

MOTION was made by Gil Batty and seconded by Scott Sheppard that Ordinance NO. 206 be read the second time by title only. Roll call vote was as follows:

Ayes	Higham, Sheppard, Loring, Batty & Young.
Nayes	None
Absent	None

Motion passed unanimously.

Ordinance NO. 206 as then read by title only, AN ORDINANCE CREATING A SPECIAL FUND OF THE CITY OF BROOKINGS TO BE KNOWN AS "SEWER PLANT REPLACEMENT RESERVE FUND" (ESTABLISHING FUND PURPOSES) PROVIDING FOR REVENUES TO BE DEPOSITED TO THE FUND: AND DECLARING AN EMERGENCY.

MOTION was made by Alden Loring and seconded by Gil Batty that Ordinance NO. 206 be adopted as read. Roll call vote was as follows:

Ayes	Higham, Sheppard, Loring, Batty & Young.
Nayes	None
Absent	None

Motion passed unanimously.

MOTION was then made by Scott Sheppard and seconded by Gil Batty that Ordinance NO. 206 had received the required number of votes and is hereby declared passed by the Council and approved by the Mayor. Motion was passed unanimously.

Resolution NO. 138, transfer of certain funds, various accounts to other account, all within the budget, was read.

MOTION was made by Scott Sheppard and seconded by Bill Higham that Resolution NO. 138 be adopted. Motion passed unanimously.

MOTION was made by Gil Batty that the budgetary correction be made at this public hearing; line 6 of page 4, add the amount of \$1,200, for maintenance man; line 34 of page 4 will be \$13,783; line 1 of page 17 is increased to \$11,200; line 31 of page 17 is increased to \$83,010; line 34 of page 17 is increased to \$138,963.50; line 1 of page 1 (General Fund) is increased to \$138,963.50; line 2 of page 1 (General Fund) is increased to \$83,010. Motion was seconded by Alden Loring. Motion was passed unanimously.

Ordinance NO. 207, ADOPTING THE BUDGET OF THE CITY OF BROOKINGS FOR THE 1969-70 TAX YEAR, was read in its entirety.

MOTION was made by Gil Batty and seconded by Scott Sheppard that Ordinance NO. 207 be read the second time by title only. Roll call vote was as follows:

Ayes	Higham, Sheppard, Loring, Batty & Young
Nayes	None
Absent	None

Motion was passed unanimously.

Ordinance NO. 207 was then read by title only: AN ORDINANCE ADOPTING THE BUDGET OF THE CITY OF BROOKINGS FOR THE 1969-70 TAX YEAR AND SEPARATELY APPROPRIATING THE SEVERAL AMOUNTS THEREIN MENTIONED FOR THE PURPOSE THEREIN DESIGNATED, AND DECLARING THE AMOUNT OF TAXES NECESSARY TO BE LEVIED UPON THE CURRENT ASSESSMENT AND TAX ROLL, AND LEVYING THE SAME UPON ALL TAXABLE PROPERTY WITHIN THE CITY, AND DECLARING AN EMERGENCY.

MOTION was made by Bill Higham and seconded by Scott Sheppard that Ordinance NO. 207 be adopted as read. Roll call vote was as follows:

Ayes	Higham, Sheppard, Loring, Batty & Young.
Nayes	None
Absent	None

Motion was passed unanimously.

MOTION was then made by Gil Batty and seconded by Alden Loring that Ordinance NO. 207 had received the required number of votes and is hereby declared passed by the Council and approved by the Mayor. Motion was passed unanimously.

Before permission is to be given to write off the amount of \$248.27 due from Charles Christensen, District NO. 1, of the Special Improvement District Fund, legal advice is to be obtained from the City Attorney.

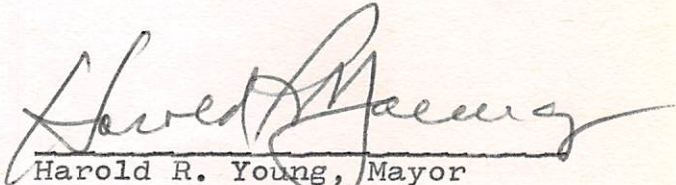
MOTION was made by Gil Batty and seconded by Bill Higham that the recommendation of the Planning Commission be accepted, the Preliminary Plat (proposed) of Beauchamp Terrace with a 15 foot variance. Motion was passed unanimously.

MOTION was made by Alden Loring and seconded by Scott Sheppard that the City of Brookings hire Gaylord Vaughn, Certified Public Accountant, to audit the Citys records for the year ending June 30, 1969. Motion was passed unanimously.

City Recorder was given permission to issue a Public Dance Permit to the "Poison Group", the sponsoring party for a dance to be held on June 27, 1969 at the Kalmiopsis School.

There was some discussion between the Council and Citizens in attendance in reference to the water situation. The Council informed the public that there has been no changes. The Council will meet with Kenneth K. Keudell, P.E., Engineer with the Farmers Home Administration on June 27<sup>th</sup> at 9 A.M. for further discussion of the water situation.

MOTION was made by Gil Batty and seconded by Scott Sheppard that the meeting be adjourned. Motion passed unanimously. The meeting was then adjourned at 9:30 P.M.

  
Harold R. Young, Mayor

ATTEST:

  
Marjorie B. McKernan  
City Recorder