SPECIAL COUNCIL MEETING CITY OF BROOKINGS APRIL 12, 1968

The meeting was called to order by Mayor Bruce, J. Manley.

Councilmen present were Lloyd Mosier, Gilbert Batty and Alden Loring.

Meeting was called for the purpose of acquiring additional right-of-way as being necessary for the Municipal Water System from Karl Ostenberg. MOTION made by Alden Loring that the City purchase an easement of 20 foot in width from the pumping station to the Southerly boundary of the County Road thence; 10 foot easement along the Southerly boundary of County Road to the Westerly boundary of the Ostenberg property thence; a 20 foot width easement across the Ostenberg property adjacent to the Azalea State Park. Description by metes and bounds by Engineer Department for the additional amount of \$1,000.00. Motion seconded by Lloyd Mosier. Motion was passed unanimously.

Meeting adjourned at 1;45 P. M.

Bruce J. Manyley Mayor

ATTEST:

Marjorie McKernan

City Secretary