

MINUTES OF CONTINUED COUNCIL MEETING
CITY OF BROOKINGS
NOVEMBER 19, 1965

The Council meeting, which had been continued from November 9, was called to order at 8:00 P. M. by Council President Ernest Christensen in the absence of Mayor Bruce Manley.

Councilmen present were Lloyd Mosier, Henry Kerr and Ben Franklin, Jr.

Reporters present were Marge Barrett, Jean Nulf and Polly Kuesink.

Resolution No. 117 was read to the Council in its entirety. A brief discussion followed the reading of the Resolution.

Burr Eastwood, a representative of First California Company, suggested that the City investigate other avenues of financing besides revenue bonds. Ernest Christensen said that the Council discussed various phases of financing quite thoroughly and definitely came up with a revenue bond issue. Further discussion among the Council members and Mr. Eastwood followed. Mr Eastwood also offered the services of his firm to the City of Brookings as financial consultants for the bond issue.

Ben Franklin, Jr. made a MOTION that Resolution No. 117 be accepted. This was seconded by Lloyd Mosier. Ben Franklin, Jr. then called for a roll call vote, which was as follows:

Ayes: Ben Franklin, Jr., Henry Kerr, Lloyd Mosier, Ernest Christensen.

Nayes: None.

Absent: Mayor Bruce Manley.

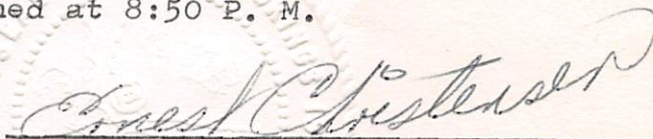
As a result of the vote, Resolution No. 117 was unanimously passed.

An Executive session was then set for 8:00 P. M. on November 22, 1965.


City Draftsman, Jerry Swanson read a preliminary loan application from the Farmers Home Administration which dealt with acquiring federal funds in the form of a loan and/or a grant. Henry Kerr made a MOTION that we accept the Farmers Home Administration preliminary loan application. This was seconded by Ben Franklin, Jr. and passed unanimously.

Henry Kerr offered his resignation as Chairman of the Committee to acquire a tape recorder. Lloyd Mosier made a MOTION that we accept Mr. Kerr's resignation from this position. This motion was seconded by Ernest Christensen and passed unanimously.

The meeting was then adjourned at 8:50 P. M.


Ernest Christensen, Council Pres.

ATTEST:


Robert O. Dimmick, City Recorder