

CITY OF BROOKINGS, OREGON

SPECIAL MEETING
OF THE CITY COUNCIL
JANUARY 19, 1962

MEETING CALLED TO ORDER AT 7:55 P. M.; MAYOR C. F. CAMPBELL PRESIDING; COUNCIL-
MEN PRESENT: ERNIE CHRISTENSEN, JOHN COX, ROBERT DIMMICK, BEN FRANKLIN, JR.

A LETTER FROM R. H. ERICHSEN WAS PRESENTED IN WHICH HE REQUESTS PAYMENT FOR
WORK THUS FAR COMPLETED AND EXPLAINING THAT WHEN HE RECEIVES PAYMENT FOR WORK TO
DATE HE WILL BE MORE THAN WILLING TO PROCEED WITH THE EVALUATION OF THE WATER
SYSTEM. MAYOR CAMPBELL EXPLAINED THAT HE HAD CALLED ERICHSEN WHO IMPLIED THAT HE
WAS READY TO PROCEED THEREWITH AS SOON AS HE WAS FREE TO DO SO.
IT WAS NOTED THAT ADOPTION OF A RESOLUTION IS NECESSARY IN ORDER TO COMPLETE THE
APPLICATION TO H. H. F. A. FOR THE ADVANCE REQUESTED, TO PAY FOR THE COST OF
THE WATER STUDY REPORT, AND ALSO EVIDENCE INCLUDED IN THE MINUTES TO THE EFFECT
THAT THE BILL FROM THE ENGINEERING FIRM HAS BEEN APPROVED FOR PAYMENT.

THE COUNCILMEN DISCUSSED THE MATTER EXTENSIVELY, CONCERNED AS TO WHETHER THE
FULL AMOUNT OF \$7,500.00 ORIGINALLY REQUESTED, WOULD BE ACCEPTABLE TO H. H. F. A.,
IF AN APPLICATION IS CURRENTLY FILED FOR THE REPORT THUS FAR COMPLETED IN THE
AMOUNT OF \$3,900.00, THENCE THE SUBSEQUENT EVALUATION OF THE PRESENT SYSTEM IS
COMPLETED AND FILED AT A LATER DATE FOR THE \$3,600.00 BALANCE OF THE COST.

MAYOR CAMPBELL AND COUNCILMAN JOHN COX HAD TO EXCUSE THEMSELVES, DUE TO PREVIOUSLY
SCHEDULED APPOINTMENTS ELSEWHERE.

AFTER FURTHER DISCUSSION, THE CONSENSUS OF OPINION OF COUNCILMEN, DIMMICK, CHRISTEN-
SEN AND FRANKLIN, WAS THAT IF POSSIBLE, A DEFINITE COMMITMENT BE OBTAINED FROM
H.H.F.A. FOR APPROVAL OF THE BALANCE OF THE ADVANCE AS ORIGINALLY REQUESTED SO
THAT THE CITY CAN BE ASSURED OF RECEIVING MONEY TO PAY FOR SUBSEQUENT COSTS TO
BE INCURRED WHEN THE EVALUATION OF THE PRESENT SYSTEM IS COMPLETED, AND FURTHER,
ASSUMING SAID ADVANCE IS DEFINITELY FORTHCOMING, THAT WRITTEN COMMITMENT BE
OBTAINED FROM R. H. ERICHSEN, TO THE EFFECT THAT THE TOTAL COST OF HIS FIRMS
SERVICES, FOR A COMPLETED EVALUATION REPORT, SATISFACTORY TO THE COUNCIL AND
H. H. F. A. WOULD NOT EXCEED \$3,600.00. I.E, RE-ESTABLISH THE INTENT AS SET
OUT IN THE ORIGINAL CONTRACT DATED SEPTEMBER 12, 1960, BY AND BETWEEN THE CITY
AND THE R. H. ERICHSEN ENGINEERING FIRM.

MEETING ADJOURNED AT 9:15 P. M.

COUNTERSIGNED:

Donna Smith
CITY RECORDER

C. F. Campbell
MAYOR