MINUTES OF SPECIAL MEETING

OF THE CITY COUNCIL

OF BROOKINGS, OREGON, HELD

MAY 16, 1960

THE COUNCIL MET IN A SPECIAL SESSION ON MAY 16, 1960 AT 5:00 P.M.

PRESENT WERE MAYOR CAMPBELL, CONSULTING ENGINEER R. H. ERICKSON, COUNCILMEN HEIN, GOETZ, HANKS, RECORDER CAVENS, AND FOX.

MR. ERICKSON DISCUSSED THE COST OF THE FORMING OF SEWER DISTRICT No. 10.

THE COST OF FEILD MEN, INSPECTION, OFFICE WORK, ETC., WOULD BE ABOUT\$18,500.

CONSTRUCTION COST WAS ESTIMATED AT \$156,000, MAKING A TOTAL OF \$174,000.

IT WAS SUGGESTED THAT THE ASSESSMENTS SHOULD BE ESTIMATED AT .032 PER SQUARE FOOT.

THE COUNCIL AGREED THAT A HEARING SHOULD BE HELD THE 14TH OF JUNE, 1960.

ERICKSON SUGGESTED THAT THE CONTRACTOR DO THE SEWER WORK AND THE CITY OF

BROOKINGS DO THE GRADING OF THE STREETS.

CALL FOR BIDS WILL BE LET THE 1ST DAY OF JUNE, 1960. BIDS WILL BE OPENED JUNE 21.

MAYOR CAMPBELL AGREED TO SEE THE LOCAL BANK REGARDING THE FINANCING OF THE

PROJECT UNTIL THE BONDS CAN BE ISSUED AND SOLD.

MR. ERICKSON RAISED THE QUESTION OF PAY IN CASE THE SEWER DISTRICT DID NOT GO THROUGH. THE MAYOR ASKED FOR A LETTER ASSURING MR. ERICKSON THAT HE WOULD BE PAID. MAYOR CAMPBELL SAID THAT THERE WOULD BE MONEY ENOUGH TO PAY MR. ERICKSON BY THE END OF THE PISICAL YEAR.

COUNCILMAN GOETZ RAISED THE QUESTION ABOUT A BUILDING TO PROTECT THE DISPOSAL PLANT EQUIPMENT

THE RECORDER WAS INSTRUCTED TO NOTIFY JOHN MOLINO AND AL PHILIPS THAT THE PROPERTY OWNERS NAMES FOR SEWER DISTRICT NO. 10 WERE READY. MEETING ADJOURNED AT 6:30 P.M.

R. B. CAVENS, SECRETARY
COUNTERSIGNED:

R. B. CAVENS, RECORDER

MAYOR MAYOR