

MINUTES OF SPECIAL MEETING
OF THE CITY COUNCIL
OF BROOKINGS, OREGON, HELD

JULY 19, 1960

THE CITY COUNCIL OF THE CITY OF BROOKINGS, OREGON MET IN SPECIAL SESSION ON JULY 19, 1960. MEETING CALLED TO ORDER BY MAYOR C. F. CAMPBELL PRESIDING AT 8:00 O'CLOCK P.M.

COUNCILMEN PRESENT WERE GOETZ, HANKS, CHRISTENSEN, AND HEIN. OTHERS PRESENT WERE RECORDER CAVENS, CONSULTING ENGINEER, ERICHSEN, AND REPRESENTATIVES OF FIRMS PRESENTING BIDS ON SEWER DISTRICT No. 10.

BIDS OPENED AND SUBMITTED WERE AS FOLLOWS:

OREGON CONSTRUCTION COMPANY	\$158,680.00
RIVERSIDE CONSTRUCTION COMPANY	124,015.00
DEN HERDER CONSTRUCTION COMPANY	181,397.50
SIG ANDERSON COMPANY	137,110.00
JOHN G. ROBERTSON COMPANY	137,510.00
SCHROEDER PLUMBING & HEATING Co.	191,410.00

MOTION BY COUNCILMAN HEIN, SECONDED BY COUNCILMAN GOETZ THAT THE CONTRACT FOR CONSTRUCTING SEWER DISTRICT No. 10 BE AWARDED TO RIVERSIDE CONSTRUCTION COMPANY IN THE AMOUNT OF \$124,015.00. A VOTE BY ROLL CALL WERE TAKEN AND THE RESULTS WERE AS FOLLOWS:

"AYES": HEIN, GOETZ, CHRISTENSEN, HANKS, CAMPBELL

"NAYS": NONE

"ABSENT": NONE

MOTION CARRIED UNANIMOUSLY.

MOTION MADE BY COUNCILMAN GOETZ, SECONDED BY COUNCILMAN CHRISTENSEN THAT THE ASSESSMENT FOR SEWER DISTRICT BE REDUCED FROM 3.2¢ A SQUARE FOOT TO 2.95¢ A SQUARE FOOT. MOTION CARRIED.

THE RECORDER WAS INSTRUCTED TO WRITE LETTERS TO THE CONTRACTORS PARTICIPATING AND PRESENTING BIDS THANKING THEM FOR THEIR COOPERATION.

THE RECORDER WAS INSTRUCTED TO WRITE LETTERS TO ROY WEIDEMAN AND WM. CRISSEY SECURING LETTERS OF INTENT REGARDING STREETS, ON PLATS TO BE SUBDIVIDED AT A LATTER DATE.

CONSULTING ENGINEER ERICHSEN GAVE A REPORT ON THE STUDY OF THE PROPOSED WATER SYSTEM. AN ORDINANCE No. 290 OF THE CITY OF FLORENCE WAS READ REGARDING THE AUTHORITY AND DUTIES OF A CITY ADMINISTRATOR, AS UTILIZED BY THAT CITY.

MR. GOETZ SUGGESTED THAT THE PLAT AS PREPARED BY MR. FOX BE BROUGHT TO MR. WEIDEMAN'S ATTENTION AND SUGGEST THAT HE ACCEPT THIS FOR FUTURE DEVELOPMENTS IN PLATTING HIS PROPERTY.

A GENERAL DISCUSSION ON CLEANING UP THE GRASS AND WEEDS IN THE CITY STREETS WAS PARTICIPATED IN BY THE COUNCILMEN. MR. HAY OFFERED TO CUT THE GRASS AND CLEAN UP THE LOTS FOR \$6.00 PER HOUR. NO DECISION WAS MADE BUT WAS HELD OVER UNTIL THE REGULAR MEETING.

MEETING ADJOURNED AT 10:30 P.M.. MOTION MADE BY GOETZ, SECONDED BY HEIN. MOTION CARRIED.

COUNTERSIGNED:

C. F. Campbell MAYOR

R. P. Cavens

RECORDER