MINUTES OF THE SPECIAL MEETING OF THE CITY COUNCIL, 12/1/54

Meeting called to order by Mayor Dimmick.

Councilmen Present: Messrs. Campbell, Lesmeister, Manley, and Smith.

Officers: Mr. Echols, Mr. Ackley, Chief Cross and Recorder Kanick. Others were Mr. Brimm, Mr. Breuer, Mr. Murphy, Mrs. Lamm and Mrs. Renhard.

A statement was read from Gordeon Goetzs's attorney, Mr. Robert Davis, regarding the City's responsibility for drainage water on the Goetz property caused by the Hillside and Pacific Ave. improvement. The concensus of opinion of the Council was that it's members investigate the situation during the next severe storm to ascertain the true status of this matter and the recorder was asked to so advise Mr. Goetz's attorney.

The State Highway Departments proposals to deed certain lands along U.S. Highway #101 was discussed. Motion was made by Mr. Smith, seconded by Mr. Campbell that the City Council accept proposition #2 with the request that the state put the access or road running parallel in good condition. Unanimously carried. Mr. Ackley was authorized to so inform the State Highway Department.

City Attorney Ackley presented the fire protection contracts he had drawn for the Oregon-Washington Plywood Company and for the Hedberg Lumber Company. The former for 1 year and the latter for a 5 year term. Motion was made by Mr. Manley, seconded by Mr. Lesmeister that these contracts be accepted and the Mayor and Recorder be authorized to sign them. Motion was unanimous.

Two requests for permission to open Oak Street and the alley which runs from Oak Street in order to connect with the sewer line, were read. These applications were made by Minna Akera and Elmber Bankus each for the same purpose. Motion was made by Mr. Campbell, seconded by Mr. Manley that Minna Akers, the owner of the building for which the connection was reequested for, be granted the permit. Motion was uanimous. The concensus of opinion was that if Mr. Bankus still wished to have a permit for the same connection, it be given him.

A petition from merchants in the North Chetco Blvd. area requesting street lights and fire hydrants was presented and read by the Recorder. During the discussion which followed it was brought out that the Coos-Curry Elec. Company had already been asked to include two additional lights in the City's lighting contract and one of these was to be located near Mill Beach Road. Any further additions to the City's lighting contract would not be possible under the present budget. It was also pointed out that hydrants in this area were included in the City's hydrant installation contract with Mr. Bankus and one had been reported already installed in this area, near Dempsey Motors. The Recorder was requested to so advise the petitioners.

Tr. Ackley reported on his trip to the League of Oregon Cities/particularly as it affected sewer ownership. He suggested that he be authorized to make a preliminary search of all records pertaining thereto at Gold Beach and prepare and present a transcript of his findings.

Mobion was made by Mr. Campbell Seconded by Mr. Smith that the following attached resolution introduced by Mr. Manley, be accepted and passed:

The request of the Crescent City Septic Service for a city license to do septic service in the City of Brookings was read and granted. Recorder to so advise.

The resignation of police officer, Donald Webberley was read Motion was made by Mr. Lesmeister, seconded by Mr. Smith that the resignation be accepted and

Motion was made by Mr. Manley that the Council adjourn until Dec. 14, 1954.

Gladys Kanick, City Recorder