

MINUTES OF THE SPECIAL MEETING OF THE CITY COUNCIL  
July 26, 1954

Meeting called to order by Mayor Dimmick.

Present: Messrs. Campbell, Lesmeister, and Smith.

Officers present: Mr. Arp, Mr. Ackley and Recorder Kanick.

A letter from the State Highway Commission addressed to City Atty. Ackley regarding the transfer of jurisdiction of streets from the State to the City and also the surfacing of "D" street, was presented and read.

Mr. Ackley reported on his trip to Salem. As a result of his conference with the Highway Department, it is rendering a report to the State Highway Commission at its August 9-10th meeting, recommending a policy that will transfer jurisdiction from the State Highway Commission to the City over that area where sidewalks are built or are to be built ~~namely~~ from Oak to Easy St.

The State Highway Department also agreed to put Pacific Avenue from Fern to the main entrance to Azalea State Park in good condition.

Mr. Ackley also reported that the State Highway oiling crew would be in Brookings within the week and would do the "D" street surfacing and would also do O-9 surfacing at \$1.00 per foot 20" feet on any street the Council designates for testing this type of surfacing.

Mr. Ackley said he had already contacted some of the property owners on Spruce street who were willing to bear the cost of such surfacing. It was pointed out that O-9 was light surfacing and would not be acceptable on heavy traffic streets.

Motion was made by Mr. Smith, seconded by Mr. Campbell that 900 feet on Spruce street be approved for the proposed test and a warrant in the sum of \$900.00 be issued by the Recorder at once, as advance payment in full, was a requirement of the highway department, and also that a letter of authorization be sent together with the assurance that the highway department would not be held responsible in any way for this particular piece of paving. Carried.

Finance Councilman, Mr. Smith and City Treasurer Kanick reported a meeting with Mr. Morton, Mgr. of the bank in regard to the city's finances. Mr. Morton recommended a loan or cash advance on the budget at the rate of 4% to pay off all present warrant indebtedness and to create a cash balance upon which cash warrants for both general and state street funds, could be drawn.

Motion was made by Mr. Campbell seconded by Mr. Smith that the attached resolution authorizing this loan be approved and passed. Carried.

Letters from two auditing accountants, Morgan & Bertelson of Salem and Percy W. Brown of Eugene were read. The City Recorder was directed to write Morgan & Bertelson that their services would not be required for an audit this year and to advise Mr. Brown that his offer had been accepted.

Closing ordinance discussed. Mr. Ackley was instructed that pool-hall and card games should close by 10 o'clock.

On motion by Mr. Lesmeister, Meeting adjourned to reconvene August 10, 1954.

Gladys Kanick, Recorder