

SPECIAL MEETING OF THE CITY COUNCIL WITH  
CITY BUDGET COMMITTEE  
(Citizen's)  
9/17/54

Present: Mayor Dimmick, Lynn Hampton, W.L. Crissey, Luther Tisdale, Clarence Campbell, Clive Manley, Francis Arrell, and Warren Smith.

Meeting called to order by Mayor Dimmick.

Discussion held on need for a new tax base and the amount necessary to be raised. Finance chairm, Mr. Smith presented figures arrived at thru study of past budgets and growing needs of administration and service.

Motion was made by Mr. Arrell seconded by Mr. Tisdale that the Committee recommend the adoption of a new tax base in the amount of \$29,250.00 to be voted upon at the General Election in November. Carried.

Gladys Kanick, Recorder

SPECIAL MEETING OF THE CITY COUNCIL  
Sept. 29, 1954

Present: Mayor Dimmick, Councilmen Manley and Campbell.

Absent: Councilmen Smith and Lesmeister.

Upon motion of the Mayor and upon notice having been given to all members of the Council of the City of Brookings then in the City, this special meeting of the Council has been called and has been convened and called to order by the Mayor not earlier than three hours nor later than forty-eight hours after the said notice of this special meeting has been served upon the aforesaid members of the Council.

A majority of the council being present, a quorum is hereby declared to be present and the meeting called to order.

Councilman Manley offered Ordinance #62 to the Council and moved its adoption. Motion seconded by Councilman Campbell.

Council Campbell moved that Ordinance No.62 be read by title and in full; read a second time by title; read a third time by title and immediately passed by the Council. Motion seconded by Councilman Manley.

Ordinance No.62 was read by title and in full, read a second time by title, read a third time by title by the Recorder.

Upon motion of Councilman that Ordinance #62 be passed, the roll of the Council was called and the vote thereon was as follows: Mr. Manley, aye; Mr. Dimmick, aye; and Mr. Campbell, aye. Mr. Lesmeister and Mr. Smith were absent.

Whereupon the Mayor declared Ordinance #62 passed by the Council.

Notices of the proposed new tax base to be published in the oct. 14 and 21st. issues of the Brookings Harbor Pilot.

Gladys Kanick, Recorder