

City Council of Brookings, Oregon

Minutes of Special Meeting on
Dec. 19, 1955

Meeting called to order by Mayor Brimm.

Councilmen present: Messrs. Yelton, Campbell and Manley.

Mr. Shaw, Attorney for the Commonwealth Co., was present in behalf of the Beresa, Inc.

Mr. Ackley had drawn up an agreement dated December 8, 1955 with Mr. Bechtel, Vice-President of the Lucerta Realty Co., pertaining to the Brookings Water Company in the Beresa Addition. The agreement was discussed in detail. Mr. Bankus was not satisfied with this agreement and wanted it changed. Mr. Shaw presented a letter, dated December 19, 1955, signed, by Mr. Bankus, stating that there would not be a \$60.00 service charge to the residents in Beresa. Also, Mr. Bankus wanted the meters in the Beresa Tract given to him. Mr. Bankus would not sign this agreement without that stipulation. The letter was discussed in great detail. Mr. Campbell made a motion which was seconded by Mr. Yelton that the Council accept the letter of Elmer Bankus dated December 19, 1955 as full compliance with the obligation of Lacerda Realty Co. under the agreement of Mr. T.R. Bechtel of December 8, 1955 and that the letter of December 19, 1955 be substituted for the agreement of Lucerta Realty Co. of December 8, 1955. Carried.

Meeting adjourned.

(Signed)

Mae O. Smith
City Recorder *per W. U. Hawn*

(Signed)

Byron L. Brimm
Byron L. Brimm, Mayor