MINUTES OF THE REGULAR MEETING OF March 9th. Re-convened on March 23, 1955.

Meeting: called to order by Mayor Brimm.

Present: Councilmen Breuer, Campbell, Lesmeister and Manley.

Officers present: Atty. Ackley, Chief Cross, Supt. Reed, Judge Nelson and Recorder Kanick. Others were Mr. Chambers, Mr. Murphy and Mr. Erickson.

Minutes of the previous meeting read and approved.

Emog report:

Mayor Brimm reported for Fire Chief Mendenhall, that the fire at the Plywood Plant would be out shortly.

Dog Licensing Agreement:

Motion was made by Mr. Breuer seconded by Mr. Manley that the Mayor and Recorder be authorized to sign the agreement with the County Court to collect license fees on dogs within the corporate limits of the City of Brookings. Carried.

Ordinance No.68 (Dog Ord.)

Motion was made by Mr. Lesmeister, seconded by Mr. Breuer that Ordinance #68 be read once in full, twice by title and passed at this meeting of the council. Lesmeister, aye, Manley, aye, Campbell, aye, and Breuer, aye.

Whereupon Ordinance No. 68, entitled "AN ORDINANCE PROHIBITING DOGS FROM RUNNING AT LARGE IN THE CITY OF BROOKINGS, OREGON, MAKING IT UNLAWFUL FOR THE OWNER OF ANY DOG TO PERMIT THE SAME TO RUN AT LARGE UPON FREMISESM STREETS OR ALLEYS, OTHER THAN THE PROPERTY OF ITS OWNER UNLESS IT BE UNDER CONTROL, AND PROVIDING PENALTIES AND DECLARING AN EMERGENCY," was read once in full, twice by title and upon motion by Mr. Manley, seconded by Mr. Breuer put upon it's final passage and unanimously carried by the following bote: Breuer, aye, Campbell, aye; Manley, aye; and Lesmeister, aye.

Foster-Kleiser Bill-board:

Mr. Erickson, a representative of Foster and Kleiser agreed to move the Rainier Brewing Company sign that had been objected to by petition of 178 citizens, to any position that would be agreeable to the petitioners. Mr. Campbell offered to check with the petitioners to see if the sign could be placed to suit them.

Harbor- Fire District:

Mr. Chambers, a director in the newly formed Harbor Fire District was present in the interest of securing fire protection from the City Fire department. Mr Lesmeister reported that the insurance rating bureau would require additional equipment to maintain present insurance rates in the City. Councilman Manley agreed to take over this project.

Drinking by minors discussed and the City Atty. Judge and Police Chief were asked to draw up an ordinance pertaining to this problem that would be agreeable to all.

Ordinance #69 (Plumbing Inspection & Fees)

read once in full and twice by title
Ordinance #69 was introduced by Councilman Lesmeister/and by the following
unanimous voted of the councilmen and mayor adopted at this meeting of the
council: Brimm, aye, Breuer, aye; Campbell, aye; Lesmeister aye; Manley, aye.

2- Regular Meeting re-convened March 23nd. cont'd.

The lack of a flue on the Pilot Building was discussed. Mr. Reed to contact the owner, Mrs. Mina Akers and advise her that she has ten days to get a flue built on this building.

Mayor authorized to employlsuch help as he finds necessary in making out the 1955-56 city budget.

Resignation of Pete Lesmeister:

A letter was read from Councilman Lesmeister tendering his resignation as Councilmen pleading other more pressing personal business and residence outside the corporate limits of the city.

Motion was made by Mr. Campbell seconded by Mr. Breuer that the resignation of Mr. Lesmeister be accepted.

New Council/appointed by Council: James Yelton

Mayor Brimm offered the name of James Yelton to fill out the unexpired term of Mr. Lesmeister. Motion was made by Mr. Breuer, seconded by Mr. Campbell that James Yelton be appointed to fill the unexpired term of Mr. Lesmeister until a successor is elected and qualified. Unanimously carried.

Motion was made by Mr. Campbell, seconded by Mr. Lesmeister that meeting adjourn.

Gladys Kanick, City Recorder

Byron L. Brimm, Mayor