

Minutes of Special Meeting of the City Council

August 16th, 1955

Meeting called to order by Mayor Brimm:

Council Present: Manley, Yelton, and Campbell.

Officers Present: Attop Ackley, Supt. Reed, Mae D. Smith.

Others Present: Messrs. Morton, Murphy, Arrell, Shaw. Phetaplace,
Shanahan.

Meeting called to discuss the Water System. Buying the present system or building a system for the City of Brookings.

Mr. Morton of the U.S. National Bank talked to the meeting. His thought was, the City should own their own system. The plan should be presented to the people. He felt sure the Firm of Schular, Teil, and MC Cullough would certify the bonds if the people voted the bonds.

Mr. Phetaplace gave a report from the Citizens Committee. They strongly approve of the City getting their own Water System.

Mr. Shanahan of the Shanahan Drilling Co. offered to drill a well for the City, at no expense to the City if he didn't get sufficient water. If he did get water the City could take twenty years to pay for it. The Council took it under advisement.

Mr. Shaw of Gold Beach told of their experiences in Gold Beach. They have just completed a new water and sewer system.

Mr. Shaw also represented the Commonwealth Inc., who represent the Beresa Tract. The Commonwealth Inc. will write the Beresa bond. Mr. Reed informed Mr. Shaw the Beresa people were not living up to the specifications in their contract. Mr. Shaw promised to look into the matter. The Council gave him til the next day to get this matter attended to.

More discussion about the water situation.

Motion by Mr. Yelton, Mr. Ackley call the firm of Cornell, Hayes, Howland, and Merryfield and ask if they will defer payment, on a survey, until the time it may be included in the budget, of the City of Brookings, and the Council will offer to the next Budget Committee, for its consideration, the inclusion in the budget of the taxable year of 1956-57, a sum sufficient to pay Engineering fees of your organization, in the proposed appraisal of the Brookings Water Co. and together with your services performing those duties and furnishing all Engineering service as set forth in your agreement, to furnish Engineering service to the City of Brookings, which you have submitted to the City of Brookings for its approval. Seconded Mr. Manley. Carried.

Mr. Manley introduced Ordinance #75.

Motion by Mr Yelton Ordinance #75 be read, once by title and in full, and twice by title. Seconded by Mr. Campbell. Carried

~~Mr. Manley introduced Ordinance #75, entitled~~

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Whereupon Ordinance NO.75, entitled " AN ORDINANCE DIRECTING AND AUTHORIZING THE MAYOR AND RECORDER OF THE CITY OF BROOKINGS TO ENTER INTO AND EXECUTE UPON BEHALF OF THE CITY A WRITTEN AGREEMENT BYAND BETWEEN THE STATE OF OREGON AND THE CITY OF BROOKINGS, WHEREIN CERTAIN LAND LYING WITHIN THE CORPORATED BOUNDRIES OF SAID CITY IS CONVEYED BY THE STATE OF OREGON TO THE CITY OF BROOKINGS UNDER CERTAIN CONDITIONS SET FORTH IN SAID AGREEMENT." was read once in full, twice by title and upon a motion by Mr. Campbell, seconded by Mr. Manley the Ordinance was put to a vote. Carried unanimous.

Mr. Yelton complimented Mr. Reed on the good work he had done on the Beresa Addition.

Motion to adjourn.

Mae D. Smith
Recorder


Byron L. Brimm
Byron L. Brimm, Mayor

ORDINANCE NO. 75 .

AN ORDINANCE DIRECTING AND AUTHORIZING THE MAYOR AND RECORDER OF THE CITY OF BROOKINGS TO ENTER INTO AND EXECUTE UPON BEHALF OF THE CITY A WRITTEN AGREEMENT BY AND BETWEEN THE STATE OF OREGON AND THE CITY OF BROOKINGS WHEREIN CERTAIN LAND LYING WITHIN THE CORPORATE BOUNDARIES OF SAID CITY IS CONVEYED BY THE STATE OF OREGON TO THE CITY OF BROOKINGS UNDER CERTAIN CONDITIONS SET FORTH IN SAID AGREEMENT.

The City of Brookings does ordain as follows:

SECTION 1. The term "Agreement" as hereinafter used in this ordinance shall mean that certain written agreement, executed August 16th, 1955 by and between the State of Oregon, by and through its State Highway Commission, and the City of Brookings, Oregon, a municipal corporation of the State of Oregon, by and through its City Council. A copy of said written agreement is attached hereto and by such reference made a part of this ordinance.

SECTION 2. It is hereby declared that it is the intention of the City Council, upon behalf of the City of Brookings, to enter into and be bound by the specific agreement involved.

SECTION 3. It shall be the duty of the Mayor, together with the City Recorder, to execute said agreement as of August 16th, 1955 and the said Mayor and City Recorder are hereby authorized and empowered so to execute said agreement, and to bind the City of Brookings to the terms, agreements, conditions and provisions as each and all thereof are contained and included in said agreement.

SECTION 4. It is hereby adjudged and declared that existing conditions are such that this ordinance is necessary for the immediate preservation of the public peace, health and safety of the City of Brookings, and an emergency is hereby declared to exist, and this ordinance shall take effect and be in full force and effect from and after its passage.

Read by title and in full this 16th. day of August, 1955.

Read a second time by title this 16th. day of August, 1955.

Read a third time by title and passed this 16th. day of August, 1955.

Authenticated this 16th. day of August, 1955.

Byron L. Brinn
Byron L. Brinn, Mayor of the City of Brookings, Ore.

Passed by the Council August 16th. 1955

Recorder.