# Meeting called to order by Mayor Brimm.

Councilmen Present; Messrs Campbell, Yelton, Manley, Breuer.

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

Others Present: Messrs Mendenhall, Murphy, Cross, Thompson.

Minutes of meeting of August 9th, read and approved.

Minutes of special meeting of August 16th, read and approved.

Mr. Ackley reported, he had talked to a repersentive of the firm of Cormell, Howland, Hayes and Merryfield. They thought there would be no difficulty in getting deferred payments on a water survey, for the City of BRookings. Mr. Rice will call Mr. Reed and arrange a meeting to arrive at some solution.

Letter from Mr. Shaw was read. Mr. Shaw represents the Beresa Tract. The matter between the Beresa people has been straightened out.

#### Hospital:

Mr. Campbell reported, Dr. Ronninger had given up the idea of building a clinic in connection with his clinic. Dr. Ronninger mentioned a tract of land in Harbor.Mr. Campbell will continue to work on the project. There are several plots of land that might be gotten.

No answer from the Speed Control Board.

#### Del Norte District:

Mr. Reed reported, there were sixty seven(67) signatures out of approximately one hundredtwenty(120) propred who had signed the petitions. Mation by Mr. Manley, seconded Mr. Yelton, the City Council Approx approve the procedure of the City Engineer's office on sewers, paving an maps of the assessed district. The district to be known as district#1. Carried.

Motion by Mr. Breuer seconded Mr. Campbell the City pay off the note and interest on the fire truck. Amount \$3156.56. Carried.

The recorder was instructed to send a statement to the Red-E- Mix for \$12.00 they owe the city.

The recorder was also instructed to write the League of Oregon Cities about the street sweeper.

Motion Mr. Manley, seconded Mr. Breuer, Mr Thompson, the Postmaster, contact the Planning Commission about placing out side mail boxes. Carried.

Recorder to notify Mr. Thompsonnas to when the next meeting of the Planning Commission will be.

#### August 23rd 1955

Mr. Thompson complained about the water running in front of the P.O. Bldg. The water runs down on the side walk and makes it hard to get into the P.O. Mr. Kerr is to see Hi-Way D pt. about same.

Mr. Yelton suggested, the newspaper print all emergence telephone numbers in a form so they could be placed in a convient place near the telephones.

House numbers were discussed. Some samples were shown and one was selected. Motion by Mr. Yelton. seconded Mr. Beuer, Mr. Reed order the numbers and make arrangements with the Boy Scouts to place the numbers.

### No licenses report:

## Chief CRoss REport:

Chief Cross had talked to Mr. Nickels about building and taking care of a deg pound. Mr. Nickels would take care of the pound and picking up of the dogs for a fee of \$10.00 every other week. Motion by Mr. Breuer, the dog licentee to pay for the empounding of the dogs and the expense involvedin enforcing collection of dog licenses. The surplus to be put in the general fund each year. Seconded by Mr. Manley. Carried.

## Parking Meters:

Chief Crocc to meet with the Planning Commission about placing more parking meters.

Chief Cress and Mr. Reed to get together about painting crosswalks.

Mr. Ackley called attention to the need of a truck route thru the City. Referred to the Panning Commission.

Copy of letter from Mr. Gerow, State Board of Health, to Mr Ackley was read.

Fire Chief Mendenhall, reported two fires in Harbor, at \$25.00 each. The rural area in the vicinity of Parkview Dr. Dodge and Dawsonwant fire protection. Mr mendenhall to work out something with Mr. Ackley.

A discussion followed about Mayor Brimm going to see Mr. Shuler in Portland. Motion by Mr. Breuer, seconded Mr. Yelton, a meeting between Mr. Shular and Mayor Brimm be arranged at the earliest possible date. The expense to be paid by the City. Carried. Payel our symme

Telephone bills read. Motion by MrBreuer, seconded Mr. Manley, the bills be approved. Carried.

These names were presented by the Mayor, to the Council as appointments of trustees for the Cheto Community Public Library, to serve as follows.

One year Mrs. Arthur Knox, two years Mrs Jessie Judkins and Jack Mc Carton, three years Ben Jones, four years M.S.Brainard. Motion by Mr. Campbell second Mr. Manley, the Council approve the Mayors appointments of the Library Board of Trustees. Carried.

# 3- Minutes of R gular Meeting of City Council August 23rd,1955

Ordinance #76 was introduced and read once by title and in full, twice by title, third by title.

WHEREBY ORDINANCE #76, entitled "AN ORDINANCE DIRECTING AND EMPOWERING THE YOR, TOGETHER WITH THE RECORDER, OF THE CITY OF BROOKINGS TO APPLY TO THE LATE OF OREGON FOR A FERMIT TO APPROPRIATE PUBLIC WATERS OF THE STATE OF OREGON, FROM THE CHETO RIVER, FOR THE USE OF THE PEOPLE OF THE City of BROOKINGS! was read once by title and in full, twice by title, and third by title. Motion by M. Campbell, seconded Mr. Breuer, Ordinance #76 be adopted. Carried. Unanimous.

Mr. Reed, reported he had sent four water samples from the City of Brookings to be tested.

Ordinance #77 was introduced and read once by title and in full, twice by title, and third by title.

WHEREBY ORDINANCE #77, entitled, "AN ORDINANCE REGULATING THE ERECTION, CONSTRUCTION, ENLARGEMENT, ALTERATION, REPAIR, MOVING, REMOVAL, DEMOLATION, CONVERSION, OCCUPANCY, EQUIPMENT, USE, HEIGHT, AREA, AND MAINTENANCEOF ALL BUILDINGS AND OR STRUCTURES, IN THE CITY OF BROOKINGS, OREGON; REPEALING ORDINANCE NO.20; DECLARING AND ESTABLISHING FIRE ZONES: PROVIDING PENELTIES: REFEALING ALL ORDINANCES AND PARTS OF ORDINANCES IN CONFLICT WITH THIS ORDINANCE#77: "AND DECLARING AN EMERGENCY," was read once by title and in full, twice by title, and third by title. Motion by Mr. Campbell, seconded Mr. Manley, Ordinance #27abepaddpted.Carried. Unanimous.

Motoin to adjourn.

Mae D. Smith, Recorder

Byron L. Brimm, Mayor

# 3- Minutes of Regular Meeting of the Council

August 23rd, 1955

WHEREBY ORDINANCE #76, entitled "AN ORDINANCE DIRECTING AND EMPOWERING THE MAYOR, TOGETHER WITH THE RECORDER, OF THE CITY OF BROOKINGS TO APPLY TO THE STATE OF OREGON FOR A PREMIT TO APPROPRIATE PUBLIC WATERS OF THE STATE OF OREGON, FROM THE CHETO RIVER, FOR THE USE OF THE PEOPLE OF THE CITY OF BROOKINGS. "was read once by title and in full, twice by title, third by title. Motion by Mr. Campbell, seconded by Mr. Breuer, Ordinance #76 be idopted. Carried. Unanimous.

MR/Reed reported, he had sent four water samples from the City of Brookings to be tested.

Ordinance #77 was introduced and read, once by title and in full, twice by title and third by title.

WHEREBY ORDINANCE #77, entitled "AN ORDINANCE REGULATING THE ERECTION, ENKANGEMENT, CONSTRUCTION, ENLARGEMENT, ALTERATION, REPAIR, MOVING, REMOVAL, DEMOLITION, CONVERSION, OCCUPANCY, EQUIPMENT, USE, HEIGHT, AREA, AND MAIN\*-TENANCE OF ALL BUILDINGSAND/OR STRUCTURES, IN THE CITY OF BROOKINGS, OREGON; PROVIDING FOR THE ISSUANCE OF PERMITS AND COLLECTION OF FEES THEREFOR: REPEALINGORDINANCE NO.20; DECLARING AND ESTABLISHING FIREZONES: PROVIDING PENALTIES: REPEALING ALL ORDINANCESAND PARTS OF ORIDANCES IN CONFLICT WITH THIS ORDINANCE #77: AND DECLARING AN EMERGENCY. "was read once by title and in full, twice by title and third by title. Motion by Mr. Campbell, seconded Mr. Manley Ordinance #77 be adopted. Carried, unanimous.

Motion to adjourn.

Mae D. Smith, Recorder

Byron L. Brimm, Mayor

# 3 Minutes of Regular Weeting of City Council

August 23rd, 1955

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M. Reed reported, he had sent four samples of the water from the City of Brookings to be tested.

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Motion to adjourn,

Mae D. SMith, Recorder

Byron L. Brimm, Mayor