MINUTES OF SPECIAL MEETING

OF THE CITY COUNCIL OF

THE CITY OF BROOKINGS

December 18, 1956

Meeting called to order by Mayor Brimm.

Councilmen present: Messrs. Manley, Campbell, Breuer and Yelton.

Others present: Attorney Balderree, Supt. Reed, Chief Cross, Joseph Murphy, Judge Nelson, Percy Hanks, Charles Echols, Mr. Martin, Ben Phetteplace and Willard Spencer.

Minutes of the meeting of December 11 were read and approved.

Mr. Reed reported that the trash cans arrived and displayed one for the council's acceptance.

Mr. Reed also reported that no answer had been received from Mr. Bankus in regard to our letter asking him to remove the fire plug in front of the Brookings Hotel.

Attorney Balderree plans to write a letter to Mr. Murry asking him to remove the shack from his property.

Mr. Spencer was present to ask for an additional 60 days on the contract with Pelican Bay Construction in areas 4 and 7. A motion was made by Councilman Campbell and seconded by Councilman Breuer that an extension to March 1 be granted Pelican Bay. Motion carried.

Mr. Spencer also reported that it would be impossible to work on Pioneer Road and maintain traffic. Mr. Spencer and Councilman Campbell were appointed to contact Mr. Bankus and Mr. Young and work out an agreement on the water line so that an access road can be made from the corner of Hassett and Peioneer to the Old County Road.

Mr. Reed reported on the Klise property and said the city put the lateral to the property line but the Klise's thought it should go further. A motion was made by Councilman Campbell and seconded by Councilman Manley that the city write a letter to the Klise's telling them that it would be in violation of the ordinance to put the lateral any further than the property line and the council feels they have no authority to violate the ordinance. Motion carried.

Attorney Balderree presented an agreement between the tax payers, the City of Brookings and Mr. Elmer Bankus, in regard to the purchase of the Old Sewer System. Resolution No. 27 accepting the agreement was presented. A motion was made by Councilman Breuer and seconded by Councilman Campbell that aukhoxizakiouxbexgivenxkkkoxnexxRakdexxee Resolution No. 27 be accepted. A motion was made by Councilman Breuer

and seconded by Councilman Campbell that authorization be given Attorney Balderre to obtain the necessary title report for the condemnation suit. Motion carried.

Ordinance No. 103, an ordinance to amend Section 19 of Ordinance No. 6 of the City of Brookings and to amend Sections 6 and 26 of Ordinance No. 6 of the City of Brookings as amended by Ordinance No. 80 of the City of Brookings, and declaring an emergency was presented. Said ordinance was read the first time fully and distinctly at length. Thereupon Councilman Campbell moved that the rules be suspended and an emergency declared and that said ordinance be read the second time by title only. This motion was seconded by Councilman Breuer. The Mayor thereupon stated the motion and the vote thereon was as follows:

"Ayes": Manley, Yelton, Campbell, Breuer and Brimm.
"Nays": None

"Nays": None
"Absent": None

The Mayor then declared that said motion had duly carried and directed that Ordinance No. 103 be read the second time by title only. Said ordinance was thereupon read the second time by title only.

Thereupon Councilman Breuer moved that the rules be suspended and an emergency declared and that said ordinance be now passed to its third reading by title only and placed upon its final passage and be in full force and effect from and after its passage. Said motion was seconded by Councilman Manley. The Mayor thereupon stated the motion and the vote resulted as follows:

"Ayes": Manley, Yelton, Campbell, Breuer and Brimm.

"Nays": None
"Absent": None

The Mayor thereupon stated the motion had duly carried and directed that Ordinance No. 103 be read the third time by title only. Said ordinance was then read the third time by title only. Thereupon Councilman Campbell moved that the rules be suspended and an emergency declared and said ordinance be adopted. Said motion was seconded by Councilman Breuer. The Mayor ordered that the roll be called and thereupon a roll call upon the final passage and the adoption of said ordinance was had and the vote resulted as follows:

"Ayes": Manley, Campbell, Breuer and Yelton and Brimm.

"Nays": None
"Absent": None

Said Ordinance No. 103 having received the required number of votes, the Mayor declared the same to have been duly passed and to have been duly adopted.

Ordinance No. 104, an ordinance regulating the use of public and private sewers and drains, private sewage disposal, the installation and connection of building sewers, and the discharge of waters and wastes into the public sewer system; providing penalties for violations thereof and declaring an emergency was presented.

Said ordinance was read the first time fully and distinctly at length. Thereupon Councilman Manley moved that the rules be suspended and an emergency declared and that said ordinance be read the second time by title only. This motion was seconded by Councilman Campbell.

The Mayor thereupon stated the motion and the vote thereon was as follows:

"Ayes: Manley, Campbell, Yelton and Brimm.

"Nays": Breuer "Absent": None

The Mayor then declared that said motion had duly carried and directed that Ordinance No. 104 be read the second time by title only. Said ordinance was thereupon read the second time by title only.

Thereupon Councilman Campbell moved that the rules be suspended and an emergency declared and that said ordinance be now passed to its third reading by title only and placed upon its final passage and be in full force and effect from and after its passage. Said motion was seconded by Councilman Yelton. The Mayor thereupon stated the motion and the vote resulted as follows:

"Ayes": Manley, Yelton, Campbell and Brimm.

"NayS": Breuer "Absent": None

The Mayor thereupon stated the motion had duly carried and directed that Ordinance No. 104 be read the third time by title only. Said ordinance was then read the third time by title only. Thereupon Councilman Manley moved that the rules be suspended and an emergency declared and said Ordinance No. 104 be adopted. Said motion seconded by Councilman Campbell. The Mayor then stated the motion and ordered that the roll be called, and thereupon a roll call upon the final passage and the adoption of said ordinance was had and the vote resulted as follows:

"Ayes": Manley, Campbel, Yelton and Brimm.

"Nays": Breuer "Absent": None

Said Ordinance No. 104 having received the required number of votes, the Mayor declared the same to have been duly passed and to have been duly adopted.

A letter from W. H. Brady protesting the option in regard to the Mosier-Jenkins property was read.

A letter of resignation from Councilman Campbell resigning as Councilman effective January 1, 1957, was read. A motion was made by Councilman Yelton and seconded by Councilman Breuer to accept the resignation of C. F. Campbell as councilman. Motion carried.

A letter of resignation from D. L. Mackey resigning as patrolman effective immediately was read. A motion was made by Councilman Campbell and seconded by Councilman Breuer to accept the resignation of D. L. Mackey as patrolman. Motion carried.

Mr. Martin reported that he has started survey work on the feeder line for Coos-Curry Coop., Inc.

A motion was made by Councilman Manley and seconded by Councilman Campbell that the meeting be adjourned until January 8, 1957. Motion carried.

Bernice M. Huddleston City Recorder

Mayor

Said ordinance was read the first time fully and distinctly at length. Thereupon Councilman Manley moved that the rules be suspended and an emergency declared and that said ordinance be read the second time by title only. This motion was seconded by Councilman Campbell. The Mayor thereupon stated the motion and the vote thereon was as follows:

"AYES": Manley, Yelton, Campbell, Breuer and Brimm.

"NAYS": None

"ABSENT": None

The Mayor then declared that said motion had duly carried and directed that Ordinance No. _____ be read the second time by title only. Said ordinance was thereupon read the second time by title only.

Thereupon Councilman Campbell moved that the rules be suspended and an emergency declared and that said ordinance be now passed to its third reading by title only and placed upon its final passage and be in full force and effect from and after its passage. Said motion was seconded by Councilman Yelton. The Mayor thereupon stated the motion and the vote resulted as follows:

"AYES": Manley, Yelton, Campbell, Breuer and Brimm.

"NAYS": None

"ABSENT": None

and directed that Ordinance No. ______ be read the third time

by title only. Said ordinance was then read the third time

by title only. The Mayor then stated that said ordinance had asso
been read the third time by title only and stated the motion Count

"Shall Ordinance No ______ be adopted" and ordered that the

roll be called, and thereupon a roll call upon the final passage

and the adoption of said ordinance was had and the vote resulted as follows:

"AYES": Manley, Campbell, Breuer, Yelton and Brimm.

"NAYS": None

"ABSENT": None

Said Ordinance No._____, have received the required number of votes, the Mayor declared the same to have been duly passed and to have been duly adopted.