MINUTES OF REGULAR MEETING

OF THE CITY COUNCIL

OF THE CITY OF BROOKINGS

January 8, 1957

Meeting called to order by Mayor Campbell.

Councilmen present: Messrs. Hein, Breuer and Hanks.

Others present: Attorney Balderree, Chief Cross, Hans Nelson, Judge Kirby, Chas. Echols and Supt. Reed.

Mr. Balderree was reappointed as City Attorney.

Minutes of meeting held January 3, 1957, were read and approved.

Mr. Bollinger was present to ask about the delay in laying the laterals on Art Street. The council told Mr. Bollinger that that would be done as soon as the main sewer line is in.

A letter from Mrs. Coats resigning as Assistant Recorder was read. A motion was made by Councilman Breuer and seconded by Councilman Hanks to accept the resignation. Motion carried.

A letter from Mr. Botzek resigning from the Budget Committee was read. A motion was made by Councilman Hein and seconded by Councilman Breuer to accept the resignation. Motion carried.

A letter from Mr. Martin resigning as City Engineer was read. A motion was made by Councilman Breuer and seconded by Councilman Hein that the mayor be granted permission to reappoint Mr. Martin as city engineer on a $100.00 a month retainer fee basis. Motion carried.

The council discussed vacation pay for the employees and decided to grant an employee a day a month accumulative after six months employment.

Mayor Campbell appointed Robert Dimmick to serve on the Budget Committee in the vacancy left by Mr. Botzek. Mr. Manley was appointed to serve on the Budget Committe in the vacancy left by Mr. Williams. Mayor Campbell also plans to contact Byron Brimm to serve on the Budget Committee in the event Mr. Arrell resigns.

ORDINANCE NO. 105, an ordinance licensing watchmen , merchant patrolmen, and special police officers, providing regulations therefor, providing penalties for the violation thereof and declaring an emergency was presented. Said ordinance was read the first time fully and distinctly at length. Thereupon Councilman Breuer moved that the rules be suspended and an emergency declared and that ordinance be read the second time by title only. This motion was seconded by Councilman Hanks. The Mayor thereupon stated the motion and the vote resulted as follows:

"Ayes": Hein, Breuer, Hanks and Campbell.
"Nays": None
"Absent": Phetteplace.

The Mayor then declared that said motion had duly carried and directed that Ordinance No. 105 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 Hein. The Mayor thereupon stated the motion and the vote resulted as follows:

"Ayes:" Hein, Breuer, Hanks and Campbell.
"Nays": None
"Absent": Phetteplace.

The Mayor thereupon stated the motion had duly carried and directed that Ordinance No. 105 be read the third time by title only. Said ordinance was then read the third time by title only. Thereupon Councilman Hanks moved that the rules be suspended and an emergency declared and said ordinance be adopted. Said motion was seconded by Councilman Hein. 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": Hein, Breuer, Hanks and Campbell.
"Naye": None
"Absent": Phetteplace

Said Ordinance No. 105 having received the required number of votes, the Mayor declared the same to have been duly passed and to have been duly adopted.

Attorney Balderree informed the council that he had received the preliminary report from the title company.

Mr. Reed asked permission from the council to issue warrants to Pelican Bay for work in Area 4.

A motion was made by Councilman Hein and seconded by Councilman Breuer to adjourn until February 13, 1957.

Bernice M. Huddleston
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City Recorder

C. F. Campbell
C. F. Campbell
Mayor