

MINUTES OF REGULAR MEETING
OF THE CITY COUNCIL
OF BROOKINGS, OREGON, HELD
December 10, 1957

Meeting called to order by Mayor Campbell.

Councilmen Present: Messrs. Hanks, Hagen, Hein and Breuer.

Others Present: Attorney Baldereee, Chief Cross, Judge Kirby, Joseph Murphy, Al Phillips, Bill Spencer and Gordon Olson.

The Council considered sealed bids for Series of 1958 City of Brookings Improvement Bonds in the amount of \$18,525.07 as follows:

1. The First National Bank of Portland \$4,826.20 Or an effective rate of 4.44708. The rate being \$100.31 for each \$100.00 par value of bonds.
2. The United States National Bank of Portland \$4,837.32 or an effective rate of 4.4573. The rate being \$100.25 for each \$100.00 face value.

After the Council had heard the bids read and considered the same, Councilman Hein moved that the low legal bid of the First National Bank be accepted and that the certified check of the United States National Bank be returned. This motion was seconded by Councilman Hagen. Motion carried unanimously.

Minutes of the meetings of November 12, November 19 and November 26 were read and approved.

A letter from the State of Oregon Water Resources Department in regard to the City's incomplete application for water rights on the Chetco River was read. The Council decided to forward a copy of the letter to Engineer Erichsen for his approval.

A letter from R. H. Erichsen in regard to a contract with his firm to furnish engineering services to the City was presented to the council. The contract was given to Attorney Balderree for his approval before acceptance.

Chief Cross reported on the excessive water rate at the jail. He was instructed to have the meter checked to determine the cause of this high rate.

The publicity committee for the bond issue on the disposal plant reported that they had worked out a set of questions and answers to present to the people

RESOLUTION NO. 31 was read. A motion was made by Councilman Hanks and seconded by Councilman Breuer that Resolution No. 31 be accepted. Motion carried unanimously.

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ORDINANCE NO. 110, an ordinance calling a special election in the City of Brookings, Curry County, Oregon, to be held on the 7th day of January, 1958, submitting to the legal voters of said City at said special election a proposed charter amendment of the charter of said City of Brookings amending the charter by adding thereto a new and additional chapter to be known as Chapter XI, as provided by Resolution No. 31 as heretofore adopted, and declaring an emergency 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 said ordinance be read the second time by title only. This motion was seconded by Councilman Hagen. The Mayor thereupon stated the motion and the vote resulted as follows:

"Ayes": Councilmen Hanks, Hein, Breuer, Hagen and Mayor Campbell.

"Nays": None

"Absent": None

The Mayor then declared that said motion had duly carried and directed that Ordinance No. 110 be read the second time by title only. Said ordinance was thereupon read the second time by title only.

Thereupon Councilman Hein moved that the rules be suspended and an emergency declared and 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 Breuer. The Mayor thereupon stated the motion and the vote resulted as follows:

"Ayes": Councilmen Hanks, Hein, Breuer, Hagen and Mayor Campbell.

"Nays": None

"Absent": None

The Mayor thereupon stated the motion had duly carried and directed that Ordinance No. 110 be read the third time by title only. Said ordinance was then read the third time by title only. Thereupon Councilman Breuer^{moved} that the rules be suspended and an emergency declared and said ordinance be adopted. Said motion was seconded by Councilman Hagen. 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": Councilmen Hanks, Hein, Breuer, Hagen and Mayor Campbell.

"Nays": None

"Absent": None

Said Ordinance No. 110 having received the required number of votes, the Mayor declared the same to have been duly passed and to have been duly adopted.

RESOLUTION NO. 32, a resolution naming and appointing clerks for the special city election to be held in the City of Brookings on January 7, 1958, was read. Councilman Hanks moved that Resolution No. 32 be adopted. This motion was seconded by councilman Hein. Motion carried unanimously.

ORDINANCE NO. 111, an ordinance to amend Section 6 of Ordinance No. 6 of the City of Brookings, as amended by Ordinances No. 80 and 103 and declaring an emergency 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 said ordinance be read the second time by title only. This motion was seconded by Councilman Hagen. The Mayor thereupon stated the motion and the vote resulted as follows:

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"Ayes": Councilmen Hanks, Hein, Breuer, Hagen and Mayor Campbell.

"Nays": None

"Absent": None

The Mayor then declared that said motion had duly carried and directed that Ordinance 111 be read the second time by title only. Said ordinance was thereupon read the second time by title only.

Thereupon Councilman Hein moved that the rules be suspended and an emergency declared and 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 Breuer. The Mayor thereupon stated the motion and the vote resulted as follows:

"Ayes": Councilmen Hanks, Hein, Breuer, Hagen and Mayor Campbell.

"Nays": None

"Absent": None

The Mayor thereupon stated the motion had duly carried and directed that Ordinance No. 111 be read the third time by title only. Said ordinance was then read the third time by title only. Thereupon Councilman Breuer 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": Councilmen Hanks, Hein, Breuer, Hagen and Mayor Campbell.

"Nays": None

"Absent": None

Said Ordinance No. 111 having received the required number of votes, the Mayor declared the same to have been duly passed and to have been duly adopted.

The bills were presented. A motion was made by Councilman Breuer and seconded by Councilman Hagen that the bills be paid as read. Motion carried.

A motion was made by Councilman Breuer and seconded by Councilman Hanks to adjourn until January 14, 1958.

Bernice M. Huddleston
City Recorder

C. F. Campbell
Mayor

