

MINUTES OF REGULAR MEETING
OF THE CITY COUNCIL
OF THE CITY OF BROOKINGS

February 13, 1957

Meeting called to order by Mayor Campbell.

Councilmen present: Messrs. Hein, Hanks, and Phetteplace.

Others present: Attorney Balderree, Robert Dimmick, Ed Strong, Percy Evans, James Kirby, Charles Echols, Hans Nelson, Gordon Olson, Ed Ackley, Mr. Funari, and Mr. McGuire.

Minutes of the meeting held January 8, 1957, read and approved.

A letter signed by Fire Chief Mendenhall, was read in regard to the fire hydrant at Fern and Highway 101 being out of order.

A letter from Mrs. Emma Ellsaesser was read in regard to dogs in their neighborhood that bark during the night. Chief Cross reported that the police force has been unable to locate any barking dogs, in this particular vicinity.

A letter of resignation signed by Ralph Reed was read. A motion was made by Councilman Phetteplace and seconded by Councilman Hanks to accept the resignation of Ralph Reed as of February 21, 1957.

ORDINANCE NO. 106, an ordinance to amend ordinance No. 12A of the City of Brookings, adopted by the council and approved by the Mayor on the 29th day of July, 1952, and declaring an emergency was read. Said ordinance was read the first time fully and distinctly at length. Thereupon Councilman Hanks 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 Hein. The Mayor thereupon stated the motion and the vote resulted as follows:

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

The Mayor then declared that said motion had duly carried and directed that Ordinance No. 106 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 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 Phetteplace. The Mayor thereupon stated the motion and the vote resulted as follows:

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

The Mayor thereupon stated the motion had duly carried and directed that Ordinance No. 106 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, Phetteplace, Hanks and Campbell.

"Nays": None

"Absent": Breuer

Said Ordinance No. 106 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 to the Council. A motion was made by Councilman Phetteplace and seconded by Councilman Hanks that the City pay the bills. Motion carried.

Mayor Campbell reported on the trip to Gold Beach for civil defense.

The need for a third voting precinct was discussed. The Planning Commission outlined a third precinct and will report to the county court in this regard.

The date for the carnival, which is sponsored by the Lions was discussed. The Council decided to leave the date at the discretion of the Lions Club.

Mr. Ackley, attorney, presented a notice of claim in behalf of Letha D. Hall claiming \$575.00 special damages and \$10,000.00 general damages. The Council took no action on this claim.

A number of business men were present to ask the council to control stamps given with the purchase of merchandise. Attorney Balderree agreed to make inquiry in regard to the legality of controlling the stamps and the matter will be considered further at the next council meeting.


Mr. Funari was present to ask the council about an ambulance. He was informed that this was something the city was unable to undertake at this time and that perhaps the loggers could work something out with the mills in the area to have an available ambulance.

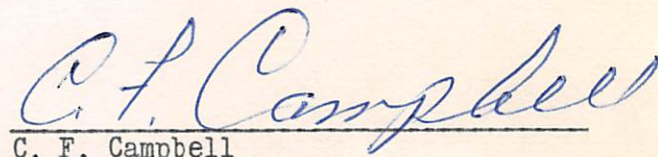
A motion was made by Councilman Phetteplace and seconded by Councilman Hanks that the Bonded Sewer Assessment Fund monies to the limits of \$8,000.00 be put in a savings account providing the interest rate is suitable to Councilman Hein and Mayor Campbell for a period of six months so that the funds can be withdrawn at the time the first payment is to be made on the Bancroft Bonds. Motion carried.

Mr. McGuire from Crescent City was present to protest the high rate for a city license.

A question in regard to the disposition of the city printing was brought up. The matter was tabled until the next meeting.

A motion was made by Councilman Phetteplace and seconded by Councilman Hein to adjourn until March 12, 1957. Motion carried.


Bernice M. Huddleston
City Recorder


C. F. Campbell
Mayor

