

MINUTES OF SPECIAL MEETING
OF THE CITY COUNCIL
OF BROOKINGS, OREGON, HELD
OCTOBER 21, 1958

THE COUNCIL MET IN SPECIAL SESSION OCTOBER 21, 1958, AT 8:15 O'CLOCK P.M.

PRESENT WERE MAYOR CAMPBELL, COUNCILMEN GULLEY, BREUER AND HEIN, BILL SPENCER, ORIN WATSON AND WENDELL CARLILE.

ORDINANCE NO. 121 CREATING A SPECIAL IMPROVEMENT DISTRICT WITHIN THE CITY OF BROOKINGS, OREGON, TO BE KNOWN AS SANITARY SEWER DISTRICT NO. 8 WAS READ THE FIRST TIME FULLY AND DISTINCTLY AT LENGTH. THEREUPON COUNCILMAN HEIN 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 GULLEY. THE MAYOR THEREUPON STATED THE MOTION AND THE VOTE RESULTED AS FOLLOWS:

"AYES": COUNCILMEN GULLEY, BREUER AND HEIN AND MAYOR CAMPBELL.

"NAYS": NONE

"ABSENT": ~~NONE~~ *Councilman Hanks*

THE MAYOR THEN DECLARED THAT SAID MOTION HAD DULY CARRIED AND DIRECTED THAT ORDINANCE NO. 121 BE READ THE SECOND TIME BY TITLE ONLY. SAID ORDINANCE WAS THEREUPON READ THE SECOND TIME BY TITLE ONLY.

THEREUPON COUNCILMAN GULLEY 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 HEIN. THE MAYOR THEREUPON STATED THE MOTION AND THE VOTE RESULTED AS FOLLOWS:

"AYES": COUNCILMEN GULLEY, BREUER AND HEIN AND MAYOR CAMPBELL.

"NAYS": NONE

"ABSENT": ~~NONE~~ *Councilman Hanks*

THE MAYOR THEREUPON STATED THE MOTION HAD DULY CARRIED AND DIRECTED THAT ORDINANCE NO. 121 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 GULLEY, BREUER AND HEIN AND MAYOR CAMPBELL.

"NAYS": NONE

"ABSENT": ~~NONE~~ *Councilman Hanks*

SAID ORDINANCE NO. 121 HAVING RECEIVED THE REQUIRED NUMBER OF VOTES, THE MAYOR DECLARED THE SAME TO HAVE BEEN DULY PASSED AND TO HAVE BEEN DULY ADOPTED.

A MOTION WAS MADE BY COUNCILMAN BREUER AND SECONDED BY COUNCILMAN HEIN THAT THE MAYOR BE AUTHORIZED TO WORK WITH BROOKINGS ENTERPRISE, INC. FOR THE PURCHASE BY THE CITY OF A PORTION OF THE WOODWORTH & LESSARD PROPERTY THROUGH THE BROOKINGS ENTERPRISE, INC. AND TO COOPERATE WITH THEM IN THE DEVELOPMENT OF THE PROPOSED FIFTH STREET EXTENSION BETWEEN HIGHWAY 101 AND EASY STREET WITH THE UNDERSTANDING THAT THE GRADE AND BASE OF STREET WOULD BE CONSTRUCTED BY THE BROOKINGS ENTERPRISE CORPORATION AND THE CITY OF BROOKINGS WOULD SUPPLY

SURFACE GRAVEL AND INSTALL SEWERAGE UP TO FIFTH STREET FOR \$4,000.00. MOTION CARRIED UNANIMOUSLY.

AFTER RECOMMENDATION BY BILL SPENCER, THE COUNCIL TENTATIVELY APPROVED PURCHASE OF A COMPRESSOR FROM DARREL ALLSUP.

A MOTION WAS MADE TO ADJOURN.

Bernice M. Ruddleston

CITY RECORDER

P. T. Campbell

MAYOR

