

MINUTES OF SPECIAL MEETING

OF THE CITY COUNCIL

OF BROOKINGS, OREGON, HELD

December 1, 1958

THE COUNCIL met in special session at 8 o'clock, December 1, 1958.

Present were Mayor Campbell, Councilmen Breuer and Hanks, representatives of the Brookings Enterprise Corporation and Gordon Goetz.

After considerable discussion in regard to the extension of Fifth Street, a motion was made by Councilman Breuer and seconded by Councilman Hanks that the Mayor and Recorder be authorized to take the necessary steps for the City to clear the easement that Milton George holds across the Kemp and Zickler property and the easement held by McNeely and Blunt. Motion carried.

A motion was made by Councilman Breuer, and seconded by Councilman Hanks that the Mayor and City Recorder be authorized to enter into an agreement for the City with the Brookings Enterprise Corporation for the purchase of the Woodworth property at \$7,000.00 to be paid by the Brookings Enterprise Corporation who will give the City a contract to purchase the land for \$3,500.00 on or before December 1, 1959, and \$3,500.00 on or before December 1, 1960, plus 6% interest per annum and that the Brookings Enterprise Corporation would retain that portion of the property on the West side of the extended Fifth Street. Motion carried. A motion was made by Councilman Breuer and seconded by Councilman Hanks to authorize installation of a sewer line for \$4,000.00 along the extended Fifth Street if the Brookings Enterprise Corporation would give a deed from the Highway 101 to Easy street to the City for the extension of Fifth Street with the understanding that the deed to the City will be withheld until the above easements are cleared across the Brookings Enterprise Corporation property and that the Brookings Enterprise Corporation agree to build Fifth Street from Easy Street to Highway 101 complete except the finish gravel which the City agrees to do. Motion carried.

A motion was made by Councilman Breuer and seconded by Councilman Hanks to adjourn.

*C. F. Campbell*

Mayor

*Bernice M. Huddleston*

Recorder

