MINUTES OF SPECIAL MEETING

OF THE CITY COUNCIL

OF BROOKINGS, OREGON, HELD

February 17, 1958

The council met in special session at 8 o'clock, February 17, 1958.

Present were Mayor Campbell, Councilmen Hanks and Breuer, Williard Spencer and Judge Nelson.

The purpose of the meeting primarily was to discuss ways and means of remedying existing serious conditions of the overflow of the city sewer line on Tanbark Road. After considerable discussion by all parties present it was agreed that the only solution was to have Engineer Erichsen survey interceptor sewer trunk line, after which the City would lay approximately 200 feet of eighteen inch line from the present catch basin toward the proposed new disposal plant.

Other matters were discussed relative to authorize and empower specific duties and responsibilities as to employee and especially to make a daily report to the City Hall on activities being taken care of.

A letter was read by Bill Spencer from the Chicago Pump Company regarding a flush clean pump for the new sewer system.

Ways and means of financing the above emergency sewer extension line was discussed and conclusion was that there were funds available to meet this.

Bill Spencer gave a very comprehensive explanation on the many problems faced by the City relating to the street improvements and practical remedies in the manner of financing permanent improved streets such as hard surfacing.

Other problems were discussed such as street cleaning, nuisance ordinance and Mayor Campbell asked for opinions on holding a meeting at least twice a month to meet with the increasing problems of the City government. This suggestion met with the approval of all present.

Meeting adjourned.

HANS NELSON

LOUN

C F CAMPBELL.

MAYOR