MINUTES OF SPECIAL MEETING

OF THE CITY COUNCIL

OF BROOKINGS, OREGON, HELD

August 20, 1958

The council met in special session August 20, 1958, at 8 o'clock.

Present were Mayor Campbell, Councilmen Breuer, Hagen and Hein, R. H. Erichsen, Mr. Allison and Richard Smith.

After some discussion on the sewer for the new school building, the Council decided to have Attorney Balderree draw up an agreement to furnish sewage facilities to the school and that it be available for use by June 1, 1959.

The council authorized bids to be called on the \$150,000 General Obligation Bonds for the disposal plant and for materials and supplies for an intercepting sewer line and outfall sewer as soon as possible.

A motion was made by Councilman Breuer and seconded by Councilman Hagen that Attorney Balderree be instructed to prepare documents for the bids for the sewer treatment plant. Motion carried.

A motion was made by Councilman Hein and seconded by Councilman Breuer that the City Attorney be instructed to start the necessary procedure to sell the \$150,000 General Obligation Bonds for the Sewer Disposal Plant and lines. Motion carried.

A motion was made by Councilman Hagen and seconded by Councilman Breuer that Mr. Spencer be authorized to purchase a replacement pump for the pump station on Memory Lane. Motion carried.

A motion was made be Councilman Breuer and seconded by Councilman Hagen to authorize Mr. Spencer to start excavation for the interceptor and outfall sewer lines from Tanbark Road to the treatment plant site. Motion carried.

A motion was made to adjourn.

City Recorder

Mayor