

MINUTES OF SPECIAL MEETING
OF CITY COUNCIL
OF BROOKINGS, OREGON, HELD
DECEMBER 15, 1959

THE COUNCIL MET IN SPECIAL SESSION ON DECEMBER 15, 1959.

PRESENT WERE MAYOR CAMPBELL, COUNCILMEN PHETTEPLACE, GOETZ AND HEIN, EVERETT ECHOLS, BOB PATERSON-FOX AND FRANK HARRISON.

THERE WAS GENERAL DISCUSSION OF PROBELM OF ORGANIZING CITY'S PROJECTS AND PROGRAMS.

THE MAYOR SUGGESTED GORDON GOETZ ASSUME SOME OF THE MAYOR'S PRESENT RESPONSIBILITY FOR DIRECTION OF CITY'S VARIED CONSTRUCTION AND OPERATING PROGRAM. A MOTION WAS MADE BY COUNCILMAN PHETTEPLACE AND SECONDED BY COUNCILMAN HEIN THAT COUNCILMAN GOETZ BE APPOINTED AS A REPRESENTATIVE OF THE CITY COUNCIL TO PROVIDE DIRECTION FOR THE CITY STREET AND SEWER WORK CREWS, EQUIPMENT MAINTENANCE AND OPERATION AND MATERIAL PURCHASING. MOTION CARRIED UNANIMOUSLY.

A RECOMMENDATION WAS MADE AND ADOPTED BY THE COUNCIL THAT FRANK HARRISON BE ALLOWED \$100.00 PER MONTH FOR USE OF HIS PICKUP.

THERE WAS DISCUSSION OF CITY STORAGE BUILDING AND POSSIBILITY OF INCREASING SIZE OF SITE ADJACENT TO CITY HALL SITE.

AMOTION WAS MADE BY COUNCILMAN HEIN AND SECONDED BY COUNCILMAN GOETZ THAT THE MAYOR AND RECORDER BE AUTHORIZED TO PAY BROOKINGS ENTERPRISES, INC. \$5700.00 FROM CITY FUNDS FOR FILL MATERIAL ON THE CITY HALL SITE, AND THAT BROOKINGS ENTERPRISES, INC. BE CHARGED \$1200.00 FOR THE LATERAL AND MANHOLE FOR THE SEWER TO THE DUPLEX OWNED BY THEM AND THAT THEY BE ASSESSED .026 PER SQ. FT. OR A TOTAL OF \$2599.64, FOR THE SEWER LINES TO THE FORMER DEMPSEY AND WIDNEY PROPERTIES. MOTION CARRIED UNANIMOUSLY.

A RECOMMENDATION WAS MADE AND ADOPTED THAT EFFECTIVE DECEMBER 15, 1959, FRANK HARRISON BE PAID A SALARY OF \$400.00 PER MONTH.

Bernice M. Riddleston

COUNTERSIGNED:

C. F. Campbell
MAYOR

