

MINUTES OF SPECIAL MEETING  
OF THE CITY COUNCIL  
HELD IN BROOKINGS, OREGON,  
ON MAY 14, 1959

THE COUNCIL MET IN SPECIAL SESSION AT 8:00 O'CLOCK, MAY 14, 1959.

PRESENT WERE MAYOR CAMPBELL, AND COUNCILMEN GOETZ, PHETTEPLACE AND HANKS.

THE MEETING WAS CALLED FOR THE PURPOSE OF HOLDING A HEARING ON THE 1959-60 BUDGET.

THERE BEING NO ONE PRESENT TO OPPOSE THE BUDGET A MOTION WAS MADE BY COUNCILMAN GOETZ AND SECONDED BY COUNCILMAN HANKS THAT THE BUDGET AS FINALLY APPROVED AND ADOPTED BY THE BUDGET COMMITTEE AT A MEETING ON APRIL 2, 1959, BE ADOPTED IN THE AMOUNT OF \$291,747.00, AND THE AMOUNT OF \$55,697.00 BE RAISED BY TAXATION FOR THE PURPOSE OF DEFRAYING VARIOUS EXPENSES OF THE CITY FOR THE PERIOD OF JULY 1, 1959, THROUGH JUNE 30, 1960. MOTION CARRIED UNANIMOUSLY.

A MOTION WAS MADE BY COUNCILMAN GOETZ AND SECONDED BY COUNCILMAN HANKS THAT THE CITY OF BROOKINGS APPROPRIATE FOR THE FISCAL YEAR BEGINNING JULY 1, 1959, AND ENDING JUNE 30, 1960, FUNDS FOR EACH OFFICE OR OFFICER, DEPARTMENT, STREET AND OTHER PURPOSE AS OUTLINED IN THE BUDGET. MOTION CARRIED.

RESOLUTION No. 43 REQUESTING THE STATE HIGHWAY COMMISSION TO ALLOCATE FUNDS FOR THE PAVING OF FERN STREET FROM CHETCO AVENUE TO PACIF AVENUE WAS READ. A MOTION WAS MADE BY COUNCILMAN GOETZ AND SECONDED BY COUNCILMAN HANKS THAT THE RESOLUTION BE ADOPTED. MOTION CARRIED.

A SPECIMAN ORDINANCE CREATING A PLANNING COMMISSION WAS READ THE FIRST TIME FULLY AND DISTINCTLY AT LENGTH.

A MOTION WAS MADE BY COUNCILMAN HANKS AND SECONDED BY COUNCILMAN PHETTEPLACE TO ADJOURN.

*Bernice M. Huddleston*  
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CITY RECORDER

COUNTERSIGNED:

*C. F. Campbell*  
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MAYOR

