

MINUTES OF SPECIAL MEETING
OF THE CITY COUNCIL
HELD IN BROOKINGS, OREGON,
ON MAY 20, 1959

THE COUNCIL MET IN SPECIAL SESSION AT 2:00 O'CLOCK P.M., MAY 20, 1959.

PRESENT WERE MAYOR CAMPBELL, RECORDER HUDDLESTON, AND COUNCILMEN HEIN, GOETZ, PHETTEPLACE AND HANKS.

ORDINANCE NO. 126, AN ORDINANCE CHANGING THE BOUNDARIES OF CERTAIN ZONES IN THE CITY OF BROOKINGS, OREGON, HERETOFORE ESTABLISHED BY ORDINANCE No. 19, AND THE VARIOUS AMENDMENTS THEREOF AND DECLARING AN EMERGENCY WAS READ THE FIRST TIME FULLY AND DISTINCTLY AT LENGTH. THEREUPON COUNCILMAN GOETZ MOVED THAT THE RULES BE SUSPENDED AND AN EMERGENCY DECLARED AND THAT SAID ORDINANCE BE READ THE SECOND TIME BY TITLE ONLY. THIS MOTION WAS SECONDED BY COUNCILMAN PHETTEPLACE. THE MAYOR THEREUPON STATED THE MOTION AND THE VOTE RESULTED AS FOLLOWS:

"AYES": MAYOR CAMPBELL AND COUNCILMEN HANKS, HEIN, PHETTEPLACE AND GOETZ.

"NAYS": NONE

"ABSENT": NONE

THE MAYOR THEN DECLARED THAT SAID MOTION HAD DULY CARRIED AND DIRECTED THAT ORDINANCE No. 126 BE READ THE SECOND TIME BY TITLE ONLY. SAID ORDINANCE WAS THEREUPON READ THE SECOND TIME BY TITLE ONLY.

THEREUPON COUNCILMAN HANKS MOVED THAT THE RULES BE SUSPENDED AND AN EMERGENCY DECLARED AND SAID ORDINANCE BE NOW PASSED TO ITS THIRD READING BY TITLE ONLY AND PLACED UPON ITS FINAL PASSAGE AND BE IN FULL FORCE AND EFFECT FROM AND AFTER ITS PASSAGE. SAID MOTION WAS SECONDED BY COUNCILMAN PHETTEPLACE. THE MAYOR THEREUPON STATED THE MOTION AND THE VOTE RESULTED AS FOLLOWS:

"AYES": MAYOR CAMPBELL AND COUNCILMEN HANKS, HEIN, PHETTEPLACE AND GOETZ.

"NAYS": NONE

"ABSENT": NONE

THE MAYOR THEREUPON STATED THE MOTION HAD DULY CARRIED AND DIRECTED THAT ORDINANCE No. 126 BE READ THE THIRD TIME BY TITLE ONLY. SAID ORDINANCE WAS THEN READ THE THIRD TIME BY TITLE ONLY. THEREUPON COUNCILMAN PHETTEPLACE MOVED THAT THE RULES BE SUSPENDED AND AN EMERGENCY DECLARED AND SAID ORDINANCE BE ADOPTED. SAID MOTION WAS SECONDED BY COUNCILMAN HEIN. THE MAYOR ORDERED THAT THE ROLL BE CALLED AND THEREUPON A ROLL CALL UPON THE FINAL PASSAGE AND THE ADOPTION OF SAID ORDINANCE WAS HAD AND THE VOTE RESULTED AS FOLLOWS:

"AYES": MAYOR CAMPBELL AND COUNCILMEN HANKS, HEIN, PHETTEPLACE AND GOETZ.

"NAYS": NONE

"ABSENT": NONE

SAID ORDINANCE No. 126 HAVING RECEIVED THE REQUIRED NUMBER OF VOTES, THE MAYOR DECLARED THE SAME TO HAVE DULY PASSED AND TO HAVE DULY ADOPTED.

A MOTION WAS MADE BY COUNCILMAN GOETZ AND SECONDED BY COUNCILMAN HEIN THAT THE MAYOR AND CITY RECORDER BE AUTHORIZED TO EXECUTE A LEASE AGREEMENT WITH BRIZARD-MATTHEWS MACHINERY COMPANY FOR A NEW 933 TRAXCAVATOR WITH

A TECO RIPPER FOR A TOTAL RENTAL PRICE OF \$13,450.00 PAYABLE IN ~~FIVE~~ ^{4 pay months} ~~PAYMENTS OF \$2500.00 PLUS INTEREST DUE ON JULY 31 AND DECEMBER 31 EACH~~ ^{112,500⁰⁰} YEAR UNTIL FULL RENTAL PRICE IS PAID. MOTION CARRIED UNANIMOUSLY. ^{1 = 3,450⁰⁰}
^{PLUS 6%}

A MOTION WAS MADE BY COUNCILMAN HANKS AND SECONDED BY COUNCILMAN PHETTEPLACE THAT BILL SPENCER BE AUTHORIZED TO SELL THE FORDSON TRACTOR FOR \$250.00 OR MORE. MOTION CARRIED.

A MOTION WAS MADE BY COUNCILMAN HEIN AND SECONDED BY COUNCILMAN GOETZ THAT MR. ERICHSEN BE AUTHORIZED TO CALL FOR BIDS ON THE PUMP STATION, PRESSURE LINE AND THE INTERCEPTOR LINE ON PACIFIC AND WHARF STREET. MOTION CARRIED UNANIMOUSLY.

A MOTION WAS MADE BY COUNCILMAN HEIN AND SECONDED BY COUNCILMAN PHETTEPLACE THAT THE MEETING BE ADJOURNED.

Bernice M. Ruddleston
CITY RECORDER

COUNTERSIGNED:

C. P. Campbell
MAYOR

