

MINUTES OF SPECIAL MEETING
OF THE CITY COUNCIL
HELD IN BROOKINGS, OREGON,
ON JUNE 16, 1959

THE COUNCIL MET IN SPECIAL SESSION ON JUNE 16, 1959, AT 8:00 O'CLOCK P.M.

PRESENT WERE MAYOR CAMPBELL, COUNCILMEN GOETZ, PHETTEPLACE AND HEIN, ENGINEER ERICHSEN, ART LAWN, MR. SCHROEDER AND MARJORIE BARRETT.

THE MEETING WAS CALLED FOR THE PURPOSE OF OPENING BIDS FOR THE INTERCEPTOR SEWER AND PUMP STATION.

BIDS FROM SCHROEDER PLUMBING AND HEATING AND FROM THE RIVERSIDE CONSTRUCTION COMPANY WERE OPENED AND READ. ACCEPTANCE OF THE BID WAS TABLED UNTIL A LATER DATE WITHIN THE NEXT THIRTY DAYS.

RESOLUTION NO. 44 ACCEPTING A FEDERAL GRANT IN THE AMOUNT OF \$45,665.00 TO ASSIST IN THE CONSTRUCTION OF THE SEWAGE TREATMENT PLANT, PUMPING STATION AND INTERCEPTING SEWERS WAS READ. A MOTION WAS MADE BY COUNCILMAN GOETZ AND SECONDED BY COUNCILMAN HEIN THAT RESOLUTION NO. 44 BE ACCEPTED. MOTION CARRIED UNANIMOUSLY.

A MOTION WAS MADE BY COUNCILMAN GOETZ AND SECONDED BY COUNCILMAN PHETTEPLACE THAT THE COUNCIL ACCEPT THE CITY ENGINEER'S RECOMMENDATION FOR THE ESTABLISHMENT OF FIVE STREET SURFACING DISTRICTS. MOTION CARRIED UNANIMOUSLY.

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

Bernie M. Auddleston
RECORDER

COUNTERSIGNED:

C. F. Campbell
MAYOR

