## MINUTES OF SPECIAL MEETING OF THE CITY COUNCIL HELD ON JUNE 29, 1959, BROOKINGS, OREGON

THE COUNCIL MET IN SPECIAL SESSION ON JUNE 29, 1959, AT 1:15 O'CLOCK P.M.

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

RESOLUTION No. 45 AUTHORIZING THE BORROWING OF \$12,300.00 FOR THE PURPOSE OF PAYING PAVING EXPENSES WAS READ. A MOTION WAS MADE BY COUNCILMAN HANKS AND SECONDED BY COUNCILMAN GOETZ THAT RESOLUTION No. 45 BE ACCEPTED. MOTION CARRIED.

RESOLUTION No. 46 ESTABLISHING STREET IMPROVEMENT DISTRICT No. 1 WAS READ. A MOTION WAS MADE BY COUNCILMAN GOETZ AND SECONDED BY COUNCILMAN HANKS THAT RESOLUTION No. 46 BE ACCEPTED. MOTION CARRIED.

RESOLUTION No. 47 ESTABLISHING STREET IMPROVEMENT DISTRICT No. 2 WAS READ. A MOTION WAS MADE BY COUNCIL MAN HANKS AND SECONDED BY COUNCILMAN GOETZ THAT RESOLUTION NO. 47 BE ADOPTED. MOTION CARRIED.

RESOLUTION No. 48 ESTABLISHING STREET IMPROVEMENT DISTRICT No. 3 WAS READ. A MOTION WAS MADE BY COUNCILMAN GOETZ AND SECONDED BY COUNCILMAN HANKS THAT RESOLUTION No. 48 BE ADOPTED. MOTION CARRIED.

RESOLUTION No. 49 ESTABLISHING STREET IMPROVEMENT DISTRICT No. 4 WAS READ. A MOTION WAS MADE BY COUNCILMAN HANKS AND SECONDED BY COUNCILMAN GOETZ THAT RESOLUTION No. 49 BE ADOPTED. MOTION CARRIED.

RESOLUTION No. 50 ESTABLISHING STREET IMPROVEMENT DISTRICT No. 5 WAS READ. A MOTION WAS MADE BY COUNCILMAN GOETZ AND SECONDED BY COUNCILMAN HANKS THAT RESOLUTION No. 50 BE ADOPTED. MOTION CARRIED.

RESOLUTION No. 51 ESTABLISHING STREET IMPROVEMENT DISTRICT NO. 6 WAS READ. A MOTIONWAS MADE BY COUNCILMAN HANKS AND SECONDED BY COUNCILMAN GOETZ THAT RESOLUTION No. 51 BE ADOPTED. MOTION CARRIED.

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

Bernice M. Huddles
RECORDER

COUNTERS I GNED: