MINUTES OF SPECIAL MEETING

OF THE CITY COUNCIL

HELD IN BROOKINGS, OREGON,

ON SEPTEMBER 1, 1959

THE COUNCIL MET IN SPECIAL SESSION AT 3:00 O'CLOCK P.M., SEPTEMBER 1, 1959.

PRESENT WERE MAYOR CAMPBELL, COUNCILMEN HEIN, HANKS, PHETTEPLACE AND GOETZ AND RECORDER HUDDLESTON AND MR. BANKUS AND HIS ATTORNEY SAM HALL.

A MOTION WAS MADE BY COUNCILMAN HEIN AND SECONDED BY COUNCILMAN GOETZ THAT THE Mayor and Recorder be authorized to execute a contract for the City of Brookings WITH ELMER BANKUS DATED SEPTEMBER 1, 1959, AND THAT THE CITY ATTORNEY BE INSTRUCTED TO PREPARE AN ORDINANCE IN ACCORDANCE WITH THE CONTRACT. MOTION CARRIED UNAN-IMOUSLY.

LEGAL DESCRIPTIONS CORRECTING STREET LINES ON PACIFIC AVENUE WERE PRESENTED. A MOTION WAS MADE BY COUNCILMAN PHETTEPLACE AND SECONDED BY COUNCILMAN HEIN THAT THE MAYOR AND RECORDER BE AUTHORIZED TO EXECUTE DEEDS TO C. A. MACKENZIE AND THE PRESBYTERY OF SOUTHWESTERN OREGON TO CORRECT PACIFIC AVENUE STREET BOUNDARIES. MOTION CARRIED.

A MOTION WAS MADE TO ADJOURN.

COUNTERS I GNED: