

MINUTES OF SPECIAL MEETING
OF THE CITY COUNCIL
HELD IN BROOKINGS, OREGON,
ON JANUARY 6, 1959

THE COUNCIL MET IN SPECIAL SESSION WITH THE PLANNING COMMISSION ON TUESDAY, JANUARY 6, 1959, AT 8:30 O'CLOCK P.M.

PRESENT WERE MAYOR CAMPBELL, COUNCILMEN HEIN, GOETZ, AND PHETTEPLACE, JUDGE KIRBY, BEN DAVIS, CURLY ANDERSON, BOB STANHURST, JOHN MOLINO, RECORDER HUDDLESTON, AND OTHERS.

JUDGE KIRBY ADMINISTERED THE OATH OF OFFICE TO COUNCILMEN GOETZ AND PHETTEPLACE.

MAYOR CAMPBELL APPOINTED GORDON GOETZ AS PRESIDENT OF THE COUNCIL. ALSO, COUNCILMAN PHETTEPLACE WAS APPOINTED TO WORK WITH THE FIRE DEPARTMENT, COUNCILMAN HANKS TO WORK WITH THE BUILDING DEPARTMENT, COUNCILMAN GOETZ TO WORK WITH THE STREET DEPARTMENT AND COUNCILMEN HEIN TO WORK WITH THE FINANCE DEPARTMENT.

THE MAYOR OUTLINED THE WORK FOR THE YEAR AS FOLLOWS: (1) COMPLETION OF THE TREATMENT PLANT AND OUTFALL SEWER, (2) COMPLETION OF SEWER DISTRICT No. 8, (3) INSTALLATION OF SEWER TO THE NEW SCHOOL, (4) INSTALLATION OF SEWER TO THE BROOKINGS ENTERPRISES, INC., (5) COMPLETION OF SEWER WORK ON THE STATE PROPERTY, (6) REPAIRS AND INSTALLATION OF NEW SEWER LINES IN SEWER DISTRICT No. 1, (7) EXTENSION OF FIFTH STREET AND (8) INVESTIGATION OF THE WATER SITUATION.

PAVING

MAYOR CAMPBELL INFORMED THE COUNCIL THAT THE WORK FROM THE BAPTIST CHURCH TO THE "Y" INTERSECTION OF THE AZALEA PARK ROAD WOULD AMOUNT TO APPROXIMATELY \$32,000.00 AND THE STATE WOULD ONLY PAY \$20,000.00 OF THIS AMOUNT.

THE COUNCIL DISCUSSED CENTER OR PACIFIC STREETS TO BE LISTED ON THE NEXT APPLICATION FOR A STATE PAVING APPROPRIATION.

COUNCILMAN HEIN SUGGESTED THE COUNCILMEN STUDY THE BUDGET REPORTS MORE CLOSELY.

BEN DAVIS, CHAMBER OF COMMERCE PRESIDENT, AGAIN DISCUSSED THE TELEPHONE SERVICE WITH THE COUNCIL.

A LETTER FROM THE CHETCO COMMUNITY PUBLIC LIBRARY REQUESTING NEW APPOINTMENTS WAS READ. A MOTION WAS MADE BY COUNCILMAN HEIN AND SECONDED BY COUNCILMAN GOETZ THAT MRS. DOROTHY HERMANN BE APPOINTED FOR A FOUR YEAR TERM FROM JANUARY 1, 1959, TO SUCCEED BEN JONES WHOSE TERM EXPIRED, THAT MRS. MARY ENGLISH BE APPOINTED FOR A TWO YEAR TERM FROM JANUARY 1, 1959, TO FILL THE UNEXPIRED TERM OF TOM MCKENZIE AND THAT DAVID FORTIER BE APPOINTED FOR A FOUR YEAR TERM FROM JANUARY 1, 1959, TO SUCCEED HIMSELF. MOTION CARRIED.

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

COUNTERSIGNED:

C. F. Campbell

MAYOR

Bernie M. Huddleston
RECORDER

