

MINUTES  
BROOKINGS COMMON COUNCIL  
CITY OF BROOKINGS  
MAY 11, 1976

The meeting was called to order at 8:10 p.m. by Mayor Robert L. Kerr. Members present were Councilmen William Guthrie, Ellis Dowden, and Jack Ross. Also present was Al R. Hooten, City Manager. Councilman Darrell Allsup was absent.

APPROVAL OF MINUTES:

MOTION was made by Councilman Guthrie, seconded by Councilman Ross and carried unanimously that the minutes of regular council meeting of April 13, 1976, be approved as presented.

MONTHLY REPORTS:

CITY ENGINEER - Gary Dyer reported on the following projects:

S-2 Contractors, who are constructing the water filtration plant, are progressing satisfactorily. They are now working on the masonry and miscellaneous piping.

Coquille Salvage, who are constructing the water transmission line from the reservoir to North Bank Chetco, anticipate tying into the large booster pump on May 12th.

M & F Builders, who have the contract on Memory Lane Pump Station Addition, has done very little work. They are still waiting for the generator to arrive. It should be in by the end of this week and construction should start Monday, May 17th.

CITY ATTORNEY - Cameron C. Thom reported that the Leisure Living by the Sea suit has been dismissed against the City of Brookings.

Inquiry was asked about the case, City vs Agnew, and was advised that Agnew is continuing to stall for they do not wish to let the roadway through their property be a public road.

LEGISLATIVE ACTION:

1. CHANGE ORDER NO. 2 TO S-2 CONTRACTORS.

Change order being as follows:

Delete floor drain priming on drains to wet well, and reroute floor drain in restroom to sanitary sewer at the agreed credit of \$165.00.

Revising piping at intake and delete one elbow at the agreed credit of \$78.00.



Page 2 - Minutes  
Brookings Common Council  
City of Brookings  
May 11, 1976

Apply bituplastic to filter pads prior to filter installation at the agreed sum of \$200.00.

Delete expansion joint material at the agreed credit of \$397.00.

Add extensions to flulam brackets at the agreed cost of \$629.00.

Add one coat of factory stain to plywood siding at the agreed cost of \$474.50. Making a net increase of \$663.50.

MOTION was made by Councilman Guthrie, seconded by Councilman Dowden and carried unanimously that the above named change order be granted.

2. S-2 CONTRACTORS PROPOSAL TO FURNISH AND INSTALL TELEMETERING SYSTEM.

This proposal was tabled at this time.

3. CHANGE ORDER NO. 1 TO COQUILLE SALVAGE.

Change order to extend time limitation in the amount of 30 calendar days, due to delays beyond the control of the contractor.

MOTION was made by Councilman Guthrie, seconded by Councilman Dowden that time extension be granted on the North Bank Road to the Reservoir to June 1, 1976, and the total project date of completion stay at September 1, 1976.

4. PROPOSED PLAQUE FOR THE WATER FILTATION PLANT.

The sketch of this proposed plaque was approved by the Council.

Gary Dyer, City Engineer, advised that Change Order No. 2 to Coquille Salvage is forthcoming which is the following:

- a. Tie downs on water line.
- b. Approximately 500' of tone wire.
- c. Credit of \$120.00 on sign.
- d. Approximately 30 meter stops for services.

5. RESOLUTION NO. 188 - TRANSFER OF MONIES.

Resolution No. 188 was read in full.

MOTION was made by Councilman Ross, seconded by Councilman Dowden and carried unanimously that Resolution No. 188 be approved.



Page 3 - Minutes  
Brookings Common Council  
City of Brookings  
May 11, 1976

6. LIQUOR APPLICATION RENEWAL APPROVAL FOR THE FOLLOWING.

B.P.O.E., Green Door, Pine Cone Tavern, Ken's Tavern, McKay's, Thomas & Son Distributor, O'Holleran's, Ray's Sentry, Local Market, and Cork "N" Cleaver.

MOTION was made by Councilman Ross, seconded by Councilman Dowden, and carried unanimously that the above named liquor application renewals be approved.

7. PAYMENT OF VOUCHERS.

MOTION was made by Councilman Dowden, seconded by Councilman Ross and carried unanimously that the bills be paid for the month of April 1976, excluding Northwestern Industrial Lamp Co. bill in the amount of \$330.60. Total amount approved to be paid, \$22,651.99.

8. ENGINEERING DESIGN FOR THE CHETCO AVENUE WATER LINE.

MOTION was made by Councilman Ross that H.G.E., Inc. be authorized to proceed with the engineering on the additional water construction trunk line on Chetco Avenue. Motion was seconded by Councilman Guthrie.

Vote was taken on this Motion which was as follows:

Mayor Robert L. Kerr	Aye
Councilman William Guthrie	Aye
Councilman Jack Ross	Aye
Councilman Ellis Dowden	Nay

The Motion was then declared approved.

MANAGER'S REPORT:

Al R. Hooten, City Manager, reported that he had checked with the Highway Department and was advised that they will be taking a traffic count in July of this year. This traffic count will be taken with the possibility of new crosswalk lanes and a signal light in the downtown area.

Mr. Hooten also reported on sewer problems in the following areas; Spruce Street, Myrtle Street, Crissey Circle, and the new District #5 being engineered currently.

Water problems on Matot and Tanbark Streets, Hemlock, and other areas of demand.

OPEN DISCUSSION:

Mayor Kerr responded to the petition that was presented to the Council



Page 4 - Minutes  
Brookings Common Council  
City of Brookings  
May 11, 1976

at the prior Council meeting by William McKenzie, who said he represented an anti-library board faction. This petition read as follows:

"We, the undersigned, feel the present Library Board is not acting in the best interest of the community and the library patrons: Therefore we request that the City Council dissolve the present Library Board."

This petition had 201 signatures.

Mayor Kerr advised that he had checked out the signatures and found out that 88 of the people that signed the petition had never had a library card. Eight of the signatures had expired library cards.

Mr. McKenzie also presented the Council, at the prior Council meeting, a list of allegations against the Library Board which were not a part of the above described petition that was circulated.

Mayor Kerr responded to these allegations in the following manner:

- I. Introduction and Petition Circulation. Allegations made were not a part of the petition that was circulated. Of the 201 signatures on petition, 88 had never held library cards and 8 did not have current library cards.
- II. Lack of Concern for Public Comfort. Following normal procedure but room was not adequate for crowds attending. Due to Fire Marshal regulations the Exhibit Room could not be used because of capacity load restrictions.  
  
Main Library could not be used because library still open to public when meeting convened.  
  
An effort is being made to rearrange meeting room to allow more room for sitting.  
  
Meeting agenda will be put on blackboard and adhered to and all meetings will be recorded.
- III. Attendance of Board Members. A meeting has never been missed due to a lack of quorum.
- IV. Personal opinion re adequate library service - not that of the majority.
- V. Censorship. At the discretion of the Librarian. No policy by Board.
- VI. Exhibit Room Policy. Never been designated for public meetings. Council backs present policy for use of Exhibit Room because the Fire Marshal requires inner doors be left unlocked during use of room. Undesirable to be used in many cases.



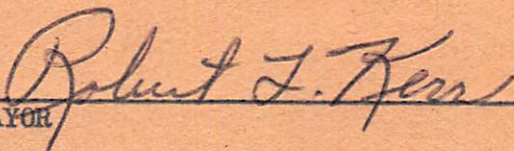
Page 5 - Minutes  
Brookings Common Council  
City of Brookings  
May 11, 1976

- VII. Selection of Books. Pat Franklin asked by Board to help select the McNaughton non-fiction material and the Librarian was to select remainder.
- VIII. Attendance at Workshops. Meeting was repeat of meeting Librarian had attended less than 30 days prior.
- IX. Financial State of the Library. At rate of present expenditures, would not have been able to complete the fiscal year. Also due to substantial increase in insurance to \$1900.
- X. Do We Really Need a Library Board? Surely. Library is community type that serves Southern Curry County. If we dispensed with Board the library would come under City government and people residing outside of City would have no say to operation of the library.

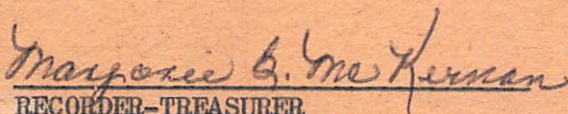
Mayor and Council were in agreement that the present Library Board will not be dissolved.

ADJOURNMENT:

MOTION was made by Councilman Guthrie, seconded by Councilman Dowden, and carried unanimously that the meeting be adjourned. The meeting then adjourned at 10:00 p.m. This meeting was recorded on tape and is on file in the Recorder's Office.

  
MAYOR

ATTEST:

  
RECORDER-TREASURER