

MINUTES
BROOKINGS COMMON COUNCIL
CITY OF BROOKINGS
MARCH 9, 1976

The meeting was called to order at 8:00 p.m. by Mayor Robert L. Kerr. Councilmen present were: Darrell Allsup and Jack Ross. Also present was City Manager Al R. Hooten. Absent were: Councilmen Ellis Dowden and William Guthrie and Recorder-Treasurer Marjorie B. McKernan.

APPROVAL OF MINUTES:

MOTION was made by Councilman Ross, seconded by Councilman Allsup and carried unanimously that the minutes for regular meeting of February 10th and special meeting of February 24, 1976, be approved as posted.

MONTHLY REPORTS:

CITY ENGINEER - Gary Dyer reported that the construction on the water filtration plant was presently closed down and the filters are to arrive during the week of March 14, and at that time construction will continue.

CITY ATTORNEY - None.

PUBLIC HEARING - SUPPLEMENTAL BUDGET FOR FISCAL YEAR 1975-76:

Resolution No. 187 adopting Supplemental Budget was read in full. Explanation on this supplemental budget was given by City Manager.

MOTION was made by Councilman Allsup, seconded by Councilman Ross and carried unanimously that Resolution No. 187 be adopted.

LEGISLATIVE ACTION:

1. PUBLIC LIABILITY INSURANCE BIDS:

One bid was received which was from Gerald Ross Insurance Agency, which was as follows:

Providence Washington Insurance Company
BI/PD limit - \$300,000.00
Comprehensive General Liability
Including Automobiles
All Risk Physical Damage - Equipment
Term: March 18, 1976 to March 18, 1977
Premium: \$11,701.00

MOTION was made by Councilman Ross, seconded by Councilman Allsup and carried unanimously that the bid of Gerald Ross Insurance Agency as stated above be approved.

Umbrella Liability Coverage was mentioned, but no decision was taken at this time. Council felt they needed more information and a decision would be forthcoming.

2. COOS FOREST PROTECTIVE ASSOCIATION AND CITY OF BROOKINGS AGREEMENT:

This is a cooperative agreement for mutual assistance between Coos Forest Protective Association and the City of Brookings for the purpose of protecting forest land and other land from fire.

MOTION was made by Councilman Ross, seconded by Councilman Allsup and carried unanimously that this Agreement be approved and the Mayor be authorized to sign said Agreement.

3. EPA REQUEST FOR MODIFICATION OF CITY OF BROOKINGS SEWER INDUSTRIAL WASTE ORDINANCE NO. 265:

ORDINANCE NO. 268, AN ORDINANCE AMENDING ORDINANCE NO. 265 REGULATING THE USE OF PUBLIC AND PRIVATE SEWERS AND DRAINS, PRIVATE SEWAGE DISPOSAL, THE INSTALLATION AND CONNECTION OF BUILDING SEWERS, AND THE DISCHARGE OF WATER AND WASTES INTO THE PUBLIC SEWER SYSTEM, AND PROVIDING PENALTIES FOR VIOLATIONS THEREOF was read in full by the City Attorney.

MOTION was made by Councilman Ross, seconded by Councilman Allsup that Ordinance No. 268 be read the second time by title only.

Roll call was as follows:

Mayor Kerr	Aye
Councilman Allsup	Aye
Councilman Ross	Aye
Councilman Dowden	Absent
Councilman Guthrie	Absent

Ordinance No. 268 was then read the second time by title only.

MOTION was made by Councilman Ross and seconded by Councilman Allsup that Ordinance No. 268 be adopted.

Roll call was as follows:

Mayor Kerr	Aye
Councilman Allsup	Aye
Councilman Ross	Aye
Councilman Dowden	Absent
Councilman Guthrie	Absent

Ordinance No. 268 was then declared adopted.

4. RECOMMENDATION FOR LIBRARY BOARD MEMBERS:

It was brought to the attention of Mayor and Council that in 1975 the Oregon Library Association changed the term for Library Trustees from a calendar year to a fiscal year ending on June 10th.

Pat Franklin's term as trustee ended on December 31, 1975. Library Board requested that the Council take action on the Chetco Community Public Library appointments of trustees to coincide with Oregon Library Association.

MOTION was made by Councilman Allsup, seconded by Councilman Ross and carried unanimously that the terms for the trustees of the Library Board be as follows:

Pat Franklin's term from March 9, 1976 to June 30, 1976
Ken Black's term extended to June 30, 1977
Jean Cunningham's term extended to June 30, 1979
Wilma Kemp's term extended to June 30, 1978
Elizabeth Ruebush's term extended to Jun 30, 1979

5. BROOKINGS AMBULANCE SERVICE, INC - DISPATCHING OF AMBULANCE CALLS:

Mr. Libby, who owns Brookings Ambulance Service, Inc., would like for the City Dispatchers to route the ambulance calls equally to the Brookings Ambulance Association and to his business, the Brookings Ambulance Service Inc., or inquire from the person requesting an ambulance which service they would prefer. The Brookings Ambulance Association was well represented by local citizens and their opinions brought forward. Mayor Kerr advised Mr. Libby that the ambulance situation would have to be resolved between the two organizations and the City would implement whatever procedure they settle upon.

6. PAYMENT OF VOUCHERS:

MOTION was made by Councilman Ross, seconded by Councilman Allsup and carried that vouchers in the amount of \$24,912.32 for the month of February 1976 be paid.

7. REPORT BY CITY MANAGER:

Al R. Hooten discussed the Bicentennial Certification for the Brookings-Harbor area.

Announced appointees for the Citizens Committee for Involvement (CCI), which were as follows:

Archie McVay and C. M. Sorvaag from the Harbor area.
William Robinson from Dawson Tract area.
Darrell Salisbury from North Bank Chetco area.

8. OPEN DISCUSSION:

Local water fountain maintenance. It was suggested that possibly some of the local organizations could assist in the maintenance of the water fountain.

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The preliminary building permit for Oscar Boyer was discussed and the consensus was that his first duplex unit would be granted on Arnold Lane with others added later.

ADJOURNMENT:

MOTION was made by Councilman Ross, seconded by Councilman Allsup and carried unanimously that the meeting be adjourned. The meeting then adjourned at 9:48 p.m.


MAYOR

ATTEST:


CITY MANAGER

VOUCHERS PAYABLE
CITY OF BROOKINGS
FEBRUARY 29, 1976

<u>Name</u>	<u>Amount</u>
Acco Contractors, Inc.	\$ 43.04
Akin Motor Co., Inc.	4.90
Apac Corporation	28.68
American Library Association	20.00
American Linen Supply	51.80
Atlantic Richfield Co.	422.24
Robert E. Babb	8.45
Barco Coastal Supply, Inc.	43.23
Baker & Taylor Co.	5.93
B & L Kawasaki, Inc.	70.00
Kenneth R. Bostick Const.	187.44
Brookings Electronic Service	283.74
Brookings Fire Department	250.00
Brookings-Harbor Pilot	131.00
Brookings Office Supplies	11.30
Brookings Plumbing	18.50
Brookings Supply, Inc.	26.19
Brookings Tire Service	403.03
Budge-McHugh Supply Co.	240.00
C & L Office Supplies	26.58
Central Pacific Freight Lines	9.39
CH ₂ M Hill	286.33
Chetco Gas	75.90
Chetco Rexall Drugs, Inc.	5.14
Coast to Coast Stores	75.85
City Water Operation & Maintenance Fund	217.45
"Command" Law Enforcement Equipment	12.00
Cora C. Cooley	5.00
Coos-Curry Electric	2,235.60
C. M. Cross	9.35
Curry County Reporter	6.50
Curry County Communications	274.00
Del-Cur Supply Coop	12.70
Del Chemical Corp.	117.68
Samuel W. Dotson	5.90
Department of Commerce	131.45
Dyna Systems, Inc.	85.67
Avery D. Ensley, Jr.	7.85
Ferry Creek Rock & Concrete	985.27
Fire Chiefs Magazine	9.00
Gaylord Bros., Inc.	35.70
General Telephone Co.	484.27
Harbor Equipment Co.	5.25

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<u>Name</u>	<u>Amount</u>
Harris Uniforms	\$ 153.80
Horton Bros.	6,466.00
Al R. Hooten	90.44
Harbor Logging Supply, Inc.	82.00
Hatch Bros. Chemical Co.	1,035.00
James L. Jamieson	200.00
Josten's Library Books	236.59
Kerr Ace Hardware	80.29
Klip Stationers	34.00
Christina Lucas	120.00
Long Electric	52.50
Littrell Parts of Brookings	154.94
McInturff, Thom, & Collvier	350.00
Marjorie B. McKernan	5.00
McNaughton Book Serv.	21.03
The Mother Earth News	2.00
Menasco Motor Co., Inc.	5.60
Mom's Cafe	12.65
Motorola	45.25
Nathaniel Dame & Company	12.69
National Record Plan	15.38
North Coast Paving & Rock	129.64
Oregon Fire Chiefs Assn.	18.00
Oregon Rhodendron	25.00
Lyle K. Owens	4.70
Pacific Search	8.00
Pacific Water Works Supply Co.	538.78
Paramount Pest Control, Inc.	7.50
Raggedy Ann's	.95
Ray's Sentry	85.60
South Coast Stationery	31.90
Stockade Supply	29.38
Square Deal Lumber Yard	116.79
Stalcup Equipment Co.	77.12
Jerry R. Swanson, Land Surveying	16.00
The Economic Press, Inc.	19.56
Traffic Safety Supply Co.	63.07
Craig Tylosky	200.00
Universal Equipment, Inc.	92.13
VWR Scientific	22.00
U. S. Post Office	206.00
Water Metrics Co.	332.00
Western Union	18.35

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<u>Name</u>	<u>Amount</u>
Whitey's Richfield	\$ 13.15
Charles C. Williams	25.00
Square Deal Lumber Yard	92.00
H.G.E., Inc.	3,953.83
Brookings-Harbor Pilot	<u>302.85</u>
	\$22,973.76
Add:	
Gerald Ross Insurance	887.00
Hinds Supply Co.	128.21
Shell Oil Co.	894.42
Hanscam's Center Oreg. Ltd.	<u>28.93</u>
	TOTAL
	\$24,912.32