

MINUTES
BROOKINGS COMMON COUNCIL
CITY OF BROOKINGS
APRIL 13, 1976

The meeting was called to order at 8:00 p.m. by Mayor Robert L. Kerr. Councilmen present were: William Guthrie and Jack Ross. Councilman Darrell Allsup arrived at the meeting at 8:10 p.m. Also present was Al R. Hooten, City Manager. Councilman Ellis Dowden was absent.

APPROVAL OF MINUTES:

MOTION was made by Councilman Ross, seconded by Councilman Guthrie and carried unanimously that the minutes of March 9, 1976 regular Council meeting be approved as posted.

MONTHLY REPORTS:

CITY ENGINEER - Gary Dyer reported that M & F Building Co. had commenced work on the Memory Lane Pump Station Addition. Construction had been delayed waiting for the generator to arrive.

Coquille Salvage, Contractor on the water transmission line from Reservoir to the North Bank, has run into some difficulties on the excavation of this project, but presently has laid part of the pipe line.

S-2 Contractors, contractor on the Water Filtration Plant, are progressing satisfactory. The filters have been set and they are now working underground on the plumbing. Mason blocks soon to be placed.

CITY ATTORNEY - Cameron C. Thom advised that the Leisure Living suit against the City is being contested on May 13 and 14, 1976, at Gold Beach in Circuit Court.

PUBLIC HEARINGS - None

LEGISLATIVE ACTION:

1. UMBRELLA LIABILITY COVERAGE - COST \$2,400.00.

This insurance policy for Umbrella Liability Coverage for policy limit of \$1,000,000.00 for the premium of \$2,400.00 excludes "Failure to Supply Water". To include this exclusion the premium cost would be \$3,400.00. City Attorney advised that under the primary liability policy the "Failure to Supply Water" the City has coverage to the policy limit of \$300,000.00 and recommended that the City accept the policy with the exclusion "Failure to Supply Water" coverage.

MOTION was made by Councilman Ross, seconded by Councilman Guthrie and carried unanimously that the Umbrella Liability Coverage policy in the amount of \$2,400.00 with exclusion "Failure to Supply Water" coverage be accepted.

2. BROOKINGS-HARBOR CHAMBER OF COMMERCE INQUIRY IF A CITY LICENSE IS REQUIRED FOR CARNIVAL WITHIN CITY LIMITS DURING THE AZALEA FESTIVAL ON MAY 28, 29, and 30, 1976.

Council inquired as to the location for this carnival and were advised that location had not been selected yet. After some discussion, MOTION was made by Councilman Guthrie, seconded by Councilman Ross and carried unanimously that staff check this out and advise the Council.

3. PAYMENT OF VOUCHERS.

MOTION was made by Councilman Ross, seconded by Councilman Allsup and carried unanimously that vouchers in the amount of \$35,437.93 be paid.

4. OPEN DISCUSSION.

Susan Weeks, Librarian for the Chetco Community Library, had been dismissed as librarian during an executive session of the Library Board held on April 6, 1976.

William McKenzie, a seventh grade teacher, who said he represented an anti-library board faction, presented a petition with 202 signatures to the Council which stated,

"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".

These petitions are made a part of the minutes. Mr. McKenzie also presented the Council an unsigned explanation of the Community vs Library Board, which is also made a part of these minutes. In this explanation, Mr. McKenzie made several charges against the Library Board and Mayor Kerr interrupted and asked Mr. McKenzie to substantiate his statements. More discussion followed, but no action was taken by the Council to dissolve the Library Board.

City Manager advised that Mr. Boyer had presented a resume of a proposed 36 unit housing project on Oak and Fir Streets.

Carol Leach, Pool Manager, informed the public that the Ransom Avenue Swimming Pool would be open on April 14th at 1:00 p.m. and continue to stay open during the spring vacation. Charges to be 50¢ per head.

ADJOURNMENT:

MOTION was made by Councilman Guthrie and seconded by Councilman Ross that the meeting be adjourned. The meeting then adjourned at 8:50 p.m. This meeting was recorded on tape and is on file in the Recorder's Office.


MAYOR

ATTEST:


RECORDER-TREASURER

VOUCHERS PAYABLE
CITY OF BROOKINGS
MARCH 31, 1976

<u>Name</u>	<u>Amount</u>
Acco Contractors, Inc.	\$ 149.32
APCO Dispatch School	40.00
APAC Corp.	267.24
Akin Motor Co., Inc.	238.20
American Linen Supply	96.21
Atlantic Richfield	431.83
Robert E. Babb	8.45
Barco Coastal Supply, Inc.	11.95
Better Homes & Gardens Books	12.97
Brookings Electronic Service	196.99
Brookings-Harbor Pilot	80.85
Brookings Fire Department	250.00
Brookings Office Supplies	14.25
Brookings Supply, Inc.	35.46
Brookings Tire Service	153.37
C & L Office Supplies	47.38
CH ₂ M Hill	1,938.00
Chemteck Resources, Inc.	205.57
Chetco Gas	86.33
Chetco Rexall Drugs, Inc.	29.32
Coast to Coast Stores	114.06
Central Pacific Freight Lines	14.08
City - Water Operation & Maintenance Fund	125.05
Consolidated Freightways	20.41
Coos-Curry Electric	2,662.97
C. M. Cross	309.35
Curry County Communications	112.12
Curry Glass	209.78
Dan's Photography & Cameras	34.90
Division of Continuing Education	15.00
Samuel W. Dotson	5.90
Duane's Radio & T.V.	1.00
Avery D. Ensley, Jr.	7.85
Fargo International	338.79
Division of State Lands	50.00
Frank's Office Equipment	467.65
Gaylord Bros., Inc.	20.65
General Telephone Co.	649.93
Hanscam's Center, Ore. Ltd.	57.00
H.G.E., Inc.	6,414.14
Harbor Drug Center, Inc.	37.25
Herb Herzog	40.75
Al R. Hooten	292.49
Highway Safety Products, Inc.	82.62
Hinds Supply Co.	477.05

Page 2 - Vouchers Payable
City of Brookings
March 31, 1976

<u>Name</u>	<u>Amount</u>
Home Library Service	\$ 13.95
Jo-Lo's	7.00
Josten's Library Books	88.02
Kerr Ace Hardware	188.19
Klip Stationers	35.50
Legislative Council Committee	72.50
Littrell Parts of Brookings	158.98
Long electric	18.19
Loring's Lighthouse Sporting Goods	20.00
Christina Lucas	120.00
Jennifer J. MacKay	28.09
Master Pools by Emerald Swimming Pools	66.00
McInturff, Thom, & Collvier	350.00
Marjorie B. McKernan	11.15
Menasco Motor Co., Inc.	169.06
Mom's Cafe	7.45
National Chemsearch	364.02
Nathaniel Dame & Company	12.69
National Geographic Society	3.50
National Record Plan	5.33
North Coast Paving & Rock	79.76
Nudelman Brothers	6.50
Ore. Municipal Finance Officers Assoc.	25.00
L. Kent Owens	74.50
Pacific Water Works Supply Co., Inc.	683.29
Paco	22.00
Paramount Pest Control, Inc.	7.50
Houshang Parsi	15.12
Ray's Sentry	78.63
Gerald Ross Insurance Agency	11,701.00
Sam's A & W Drive In	8.55
Singleton Plumbing	183.55
Shell Oil Co.	579.83
South Coast Stationery	25.90
Square Deal Lumber Yard, Inc.	27.83
Stan's Tool & Equipment Rental	10.50
Buzz Stewart Signs	40.00
Jerry R. Swanson, Land Surveying	24.50
Jerry Thom, Building	1,072.00
The Mother Earth News	2.00
Traffic Safety Supply Co.	150.22
U. S. Post Office	296.00
Veslar, Inc.	117.00
Water Metrics Co.	20.53
Water Resources Dept.	10.00

Page 3 - Vouchers Payable
City of Brookings
March 31, 1976

<u>Name</u>	<u>Amount</u>
Waterworks Supplies Co.	\$ 73.80
Western Union	1.68
Whitey's Richfield	11.50
Wilco Fire Equipment Co.	67.26
Charles C. Williams	25.00
Samuel Williams	150.00
Samuel Williams	14.18
World Book Encyclopedia, Inc.	8.95
Worlton Auto Body	<u>490.54</u>
	\$34,698.72
Hatch Bros. Chemical Co.	<u>656.25</u>
	\$35,354.97
Less-Littrell Parts of Brookings	<u>26.75</u>
	\$35,328.22
Additions:	
Ferry Creek Rock & Concrete	100.97
Atlantic Richfield	<u>8.74</u>
	\$35,437.93