

MINUTES  
BROOKINGS COMMON COUNCIL  
CITY OF BROOKINGS  
MAY 13, 1975

The meeting was called to order at 8:00 p.m. by Mayor Robert L. Kerr. Members present were Councilmen William Guthrie, Jack Ross, Ellis Dowden and Darrell Allsup.

APPROVAL OF MINUTES:

MOTION was made by Councilman Guthrie, seconded by Councilman Ross and carried unanimously that minutes of April 8, 1975, be approved as posted.

REQUEST OF CHAMBER OF COMMERCE:

Doug Peterson, on behalf of the Chamber of Commerce, requested permission to use property adjacent to City Hall for logging show during the coming Azalea Festival. Mayor and Council approved this request.

MONTHLY REPORTS:

City Attorney - Cameron C. Thom advised the Council he had received a letter from Kalberer Hotel Supply Co. and they advised that they were proceeding in the remodeling of the Cliff House.

Jerry Ross advised City Attorney of requested considerations before he would sign an easement for the Easy Manor Sewer Replacement project. After some discussion it was suggested the City try to replace this sewer line on easements now owned by the City. Gary Dyer, City Engineer, offered to check with DEQ for their approval.

MOTION was made by Councilman Dowden, seconded by Councilman Allsup and carried that the City investigate other possibilities of going another route on this project before going to DEQ for their approval.

City Engineer - Gary Dyer

BROOKINGS-HARBOR INTERCEPTOR - Gary Dyer reported engineering has been completed and submitted to EPA for approval.

City Attorney was instructed to write to Harbor Sanitary District inquiring as to when the money for this project will be forthcoming to the City of Brookings.

WATER TREATMENT PLANT - MOTION was made by Councilman Ross, seconded by Councilman Guthrie and carried unanimously that the City Engineer

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be authorized to advertise for bids on the Water Treatment Plant, pending Health Division's approval.

WATER TRANSMISSION MAIN MATERIALS - Three bids were received on these materials which are as follows:

Waterworks Supplies Co.	\$34,502.05
Hinds Supply Company	33,436.72
Pacific Waterworks	33,462.91

MOTION was made by Councilman Allsup, seconded by Councilman Guthrie and carried unanimously that the low bid of Hinds Supply Company be accepted, contingent upon approval of F.H.A. and contingent upon discounts stated in bid.

WHARF STREET STORM DRAINAGE IMPROVEMENTS - Seven bids were received which are as follows:

<u>Name</u>	<u>Total</u>		
	<u>Basic Bid</u>	<u>Alternate #1</u>	<u>Alternate #2</u>
Certified Pipe Line	\$36,634.10	\$34,610.50	\$ 7,487.00
Wick Bros. Excavation	34,048.85	23,823.14	6,608.99
Ferry Creek Rock & Concrete	43,977.00	38,594.00	11,585.00
J.B.S. Construction Co.	54,500.04	37,695.00	10,183.00
Umpqua Sand & Gravel	36,435.40	22,306.90	6,789.00
Dan B. Allsup	39,524.80	22,434.00	9,169.60
Coquille Salvage	46,065.95	30,030.08	7,723.66

MOTION was made by Councilman Ross, seconded by Councilman Allsup and carried unanimously that the low bid of Wick Bros. Excavation be accepted as soon as easements are secured on Cove Road. Wick Bros. Excavation to be notified within 30 days.

PUBLIC HEARINGS - None.

LEGISLATIVE ACTION:

1. ORDINANCE ADOPTING FIRE CODE.

This ordinance was tabled until next regular Council meeting. Fire Chief to furnish City Attorney with more information.

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2. COOPERATIVE AGREEMENT - COOS FOREST PROTECTIVE ASSOCIATION.

This agreement was discussed among Council, City Attorney, Fire Chief, and Richard Wessell, Fire Control Officer for U.S.F.S. Council and City Attorney objected to the large area this involves and it was suggested that maybe a better agreement could be presented in the near future.

MOTION was then made by Councilman Ross, seconded by Councilman Guthrie and carried unanimously that the agreement presented not be signed.

3. PENETRYN SYSTEM - FINAL PAYMENT ON SEWER SEALING PROJECT.

City of Brookings had been holding the retainage fee in the amount of \$5,533.92 on this bill. Gary Dyer, City Engineer, and Elmer Lee, Supt. of Public Works, expressed the opinion that charges on the manholes were excessive. Penetryn System agreed to compromise and discount the amount of \$1,230.00.

MOTION was made by Councilman Guthrie, seconded by Councilman Ross and carried unanimously that the final payment of \$4,303.92 be paid to Penetryn System.

4. RENEWAL OF LIQUOR APPLICATIONS.

MOTION was made by Councilman Ross, seconded by Councilman Dowden and carried unanimously that liquor applications for the following be approved:

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

5. REQUEST FROM FRANK S. AKIN FOR WATER SERVICE TO PROPOSED SUBDIVISION UP CHETCO RIVER.

Councilman Guthrie suggested this request be taken under advisement; that first, water has to be supplied to the Brookings area. City Engineer will soon be able to advise the capacity of the new water filtration plant and then will be able to advise if the City will be in position to sell surplus water to outside districts.

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6. PAYMENT OF VOUCHERS - APRIL 1975.

MOTION was made by Councilman Guthrie, seconded by Councilman Ross and carried unanimously that vouchers in the amount of \$24,527.16 be paid.

OTHER MATTERS:

- A. Barricade placed by Agnew Timber on public road. Attorney will advise.
- B. City of Brookings vs Brookings Plywood Corp. City Attorney advised this case will be at Gold Beach on June 6, 1975. Elmer Lee is to attend and be a witness.
- C. Water Fountain. City Attorney advised he had written the Trustees but has not received an answer.
- D. City Attorney was instructed to prepare an ordinance pertaining to City Manager - City Council type of governments. This ordinance to be put to a vote of the people.
- E. Councilman Ross advised the swimming pool had been vandalized on May 12th and extensive damage done. Chief of Police was instructed to enforce the curfew law. Possibly this might stop some of the vandalism going on in the City.

ADJOURNMENT:

MOTION was made by Councilman Guthrie, seconded by Councilman Ross and carried unanimously the meeting be adjourned. The meeting then adjourned at 9:45 p.m.

Robert F. Hess  
MAYOR

ATTEST:

Marjorie B. McKernan  
RECORDER-TREASURER

VOUCHERS PAYABLE  
CITY OF BROOKINGS  
APRIL 30, 1975

<u>Name</u>	<u>Amount</u>
Akin Motor Co., Inc.	\$ 11.61
Allen Office Equipment	2.65
Darrell Allsup	7.20
American Linen Supply	107.80
American Scientific & Chemical	15.90
APCO Chapter	41.00
Atlantic Richfield Co.	542.20
Auto & Marine & Electric	5.60
B & L Kawasaki, Inc.	47.00
Barco Coastal Supply, Inc.	51.05
Mary M. Beinke	66.57
Brizard -Matthews Machinery	33.60
Brookings Exxon	44.85
Brookings Fire Dept.	200.00
Brookings-Harbor Pilot	364.30
Brookings Office Supplies	14.21
Brookings Plywood	5.50
Brookings Shell Service	84.17
Brookings Supply, Inc.	57.31
Brookings Tire Service	31.00
Budge-McHugh Supply Co.	97.26
C & E Auto Repair	16.50
Chemeketa Community College	13.00
Chetco Rexall Drugs	14.51
Chetco Sheet Metal	523.95
City - W.O.M.F.	242.05
Coast Fire Extinguishers	15.40
Coos-Curry Electric	2,797.68
Cora C. Cooley	5.00
Country Kitchen	17.85
C. M. Cross	110.00
Ann L. Culbertson	56.17
Curry County Communications	55.65
Curry County Crushers	105.75
Curry County Feed	32.00
Curry Glass	10.50
Daily Journal of Commerce	269.75
Del Chemical Corp.	126.50
Del-Cur Supply Co-op	29.86
Division of Continuing Ed.	20.00

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<u>Name</u>	<u>Amount</u>
Doc's Upholstery	\$ 18.00
Duane's Radio & T.V.	35.12
Ed & Mendy's Chevron	109.92
Ebsco Subscription Services	54.92
Ferry Creek Rock & Concrete	99.00
Merle D. Frank	322.80
Frank's Office Equipment	839.89
Frazer-Yamor & Associates	59.00
General Telephone	456.21
H.G.E., Inc.	8,518.14
Hatch Bros. Chemical Co.	575.00
Hach Chemical Co.	31.02
Hanscam's Center Oreg. Ltd.	25.29
Hinds Supply Co.	96.30
Industrial Electric Service Co.	320.56
Int. Assoc. of Fire Chiefs	3.00
Int. Conference of Bldg. Officials	35.00
Kerr Ace Hardware	191.12
Dale T. Kruse	1,597.00
Sally Kruse	95.91
Lincoln Equip., Inc.	37.95
Christina Lucas	80.00
Littrell Parts	113.77
Mattie's Pantry	22.80
Mobil Oil Credit Corp.	393.55
Mom's Cafe	2.50
Motorola, Inc.	45.25
Munnell & Sherill, Inc.	123.20
McInturff, Thom & Collver	323.10
Marjorie B. McKernan	38.59
Neptune Meter Co.	147.03
Nudelman Bros.	55.90
Oreg. Municipal Finance Assoc.	16.00
Pacific Water Works Supply Co.	204.39
Paramount Pest Control	5.00
Houshang Parsi	45.66
Power Trans. & Bearing Prod., Inc.	9.00
Ray's Sentry	68.49
Regent Book Co., Inc.	5.39
Singleton Plumbing	6.03

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<u>Name</u>	<u>Amount</u>
South Coast Stationery	\$ 77.13
Square Deal Lumber Yard, Inc.	26.90
Transamerica Title Ins. Co.	4.00
Bob Trout	9.49
V.W.R. Scientific	69.00
Edward S. Walsh Co.	72.38
Waterworks Supplies Co.	355.20
Western States Fire Apparatus, Inc.	2,036.64
Western Union	52.50
Whitey's Richfield	44.45
Charles C. Williams	25.00
Chetco Gas	234.77
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	TOTAL \$24,527.16
Add:	
Penetryn System, Inc.	<u>4,303.92</u>
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	GRAND TOTAL <u>\$28,831.08</u>