

MINUTES
BROOKINGS COMMON COUNCIL
CITY OF BROOKINGS
JUNE 10, 1975

The meeting was called to order at 8:05 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 May 13, 1975, be approved as posted.

MONTHLY REPORTS:

City Attorney - Cameron C. Thom reported that a new trial for City for City of Brookings versus Brookings Plywood will have to be rescheduled.

City Engineer - Gary Dyer

WATER STORAGE RESERVOIR - This project is almost completed and ready for connection.

WATER TREATMENT PLANT - Design lacks electrical part for completion.

WHARF STREET STORM DRAIN PROJECT - Is progressing satisfactorily.

EASY MANOR SEWER REPLACEMENT - This project is being redesigned along guidelines requested by Mayor & Council. This sewer line will be placed alongside the existing line and easements. Bid opening on this project is scheduled for July 8, 1975 at 3:00 p.m.

BROOKINGS-HARBOR INTERCEPTOR - WATER TREATMENT PLANT & MEMORY LANE PUMP STATION - Bids on these projects are scheduled for August 12, 1975.

PUBLIC HEARING:

SUPPLEMENTAL BUDGET FOR 1974-75.

Resolution No. 178 Adopting Supplemental Budget was read in full.

MOTION was made by Councilman Dowden, seconded by Councilman Ross and carried unanimously that Resolution No. 178 be adopted.

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LEGISLATIVE ACTION:

1. RESOLUTION NO. 179 - TRANSFER OF FUNDS was read in full.
MOTION was made by Councilman Ross, seconded by Councilman Guthrie and carried unanimously that Resolution No. 179 be adopted.

RESOLUTION NO. 180 - NATIONAL FLOOD INSURANCE was read in full.
MOTION was made by Councilman Ross, seconded by Councilman Guthrie and carried unanimously that Resolution No. 180 be adopted.

RESOLUTION NO. 181 - ALSO PERTAINING TO NATIONAL FLOOD INSURANCE was read in full.
MOTION was made by Councilman Guthrie, seconded by Councilman Allsup and carried unanimously that Resolution No. 181 be adopted.

RESOLUTION NO. 182 - NO PARKING ZONE BEGINNING AT ARNOLD LANE ON OCEANSIDE OF HWY. 101 AND GOING SOUTH 200 FEET was read.
MOTION was made by Councilman Ross, seconded by Councilman Dowden and carried unanimously that Resolution No. 182 be adopted.
2. FIRE CODE ORDINANCE - This Ordinance was tabled.
3. COOPERATIVE FIRE AGREEMENT - COOS FOREST PROTECTIVE ASSN.
MOTION was made by Councilman Guthrie, seconded by Councilman Ross and carried unanimously that this agreement be taken under advisement.
4. APPOINTMENT OF PLANNING COMMISSION MEMBER.
Mayor Kerr, with approval of Council members, appointed Tom McGovern as Planning Commission member to fill the unexpired term of Shirley Earle. Term expires April 21, 1978.
5. BID ON 1948 FORD DUMP TRUCK.
One bid was received which was from Melvin Brooks for the amount of \$201.00.
MOTION was made by Councilman Allsup, seconded by Councilman

Guthrie and carried unanimously that this bid be accepted.

6. SEPTIC SERVICE TRUCK DUMP & FEES.

V. L. Strutton, Chief Operator of Waste Water Treatment Plant, requested from Council fee schedule and restrictions on septic service companies dumping in city sewer.

MOTION was made by Councilman Guthrie, seconded by Councilman Ross and carried unanimously that septic service companies pay one cent per gallon payable prior to dumping, operator be given the right to accept or reject any load prior to injection into system and fines or rejection of privileges be initiated for any violation.

It was suggested that these companies pay at Recorder's Office before each dump as it could be handled by signing trip permits and pay accordingly.

7. ORDINANCE NO. 258 - AN ORDINANCE CALLING FOR A SPECIAL MUNICIPAL ELECTION

in the City of Brookings, Curry County, Oregon, to submit to the legal voters of said City a measure providing for the establishment of the Office of City Manager providing for the powers and duties of such office, calling and making provision for official election and declaring and emergency, was read in full.

MOTION was made by Councilman Guthrie and seconded by Councilman Ross that Ordinance No. 258 be read the second time by title only. Roll call was as follows:

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

Ordinance No. 258 was then read the second time by title only.

MOTION was made by Councilman Dowden and seconded by Councilman Ross that Ordinance No. 258 be adopted. Roll call was as follows:

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

Ordinance No. 258 was then declared adopted.

7. Leo Appel II, Jaycee Chairman, gave a report on survey done by Jaycees in reference to hiring a City Manager for City of Brookings,
- 168 people said yes
 - 82 people said no
 - 103 people were undecided

Mr. Appel stated that the Jaycees wanted to go on record as being in favor of a City Manager.

8. ORDINANCE NO. 259 - AN ORDINANCE CALLING A SPECIAL MUNICIPAL ELECTION

in the City of Brookings, Curry County, Oregon, to submit to the legal voters of said City the question whether or not for the fiscal year 1975-76 the Council of the City should be authorized to levy a tax of \$9,000.00 in excess of the 6% limitation imposed by Article XI, Section 11, of the Oregon Constitution; calling and making provision for such election; and declaring an emergency, was read in full.

MOTION was made by Councilman Ross and seconded by Councilman Dowden that Ordinance No. 259 be read the second time by title only. Roll call was as follows:

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

Ordinance No. 259 was then read the second time by title only.

MOTION was made by Councilman Guthrie and seconded by Councilman Dowden that Ordinance No. 259 be adopted. Roll call was as follows:

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

Ordinance No. 259 was then declared adopted.

9. PAYMENT OF VOUCHERS - MAY 1975.

MOTION was made by Councilman Guthrie, seconded by Councilman Ross and carried unanimously that vouchers in the amount of \$17,577.12 be paid.

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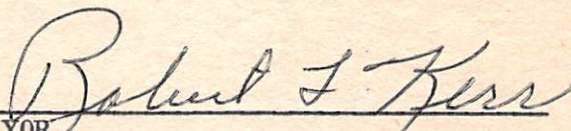
OTHER MATTERS:

Mayor Kerr brought up question about vacation time of city employees. Requested that Department Heads have schedule of vacations placed in a conspicuous place and that employees are required to work one full year before they are entitled to vacation.

ADJOURNMENT:

MOTION was made by Councilman Guthrie, seconded by Councilman Dowden and carried unanimously that the meeting be adjourned. Meeting then adjourned at 10:30 p.m.

Due to the fact the tape recorder ceased to work, only part of this meeting was put on tape and is on file in the Recorder's Office.


MAYOR

ATTEST:


RECORDER-TREASURER

VOUCHERS PAYABLE
CITY OF BROOKINGS
MAY 31, 1975

<u>Name</u>	<u>Amount</u>
Allen Office Equipment	\$ 6.59
American Linen Supply	82.75
Automotive Equipment	10.27
Atlantic Richfield Co.	324.47
Barco Coastal Supply Co.	13.35
Robert E. Babb	25.35
Brookings Fire Department	200.00
Brookings-Harbor Pilot	160.60
Brookings Office Supplies	12.64
Brookings Shell Service	104.96
Brookings Supply, Inc.	47.05
Brookings Tire Service	89.49
City Water Operation & Maintenance Fund	236.85
C & E Auto Repair	997.89
Chetco Gas & Oil	112.49
Chetco Rexall Drugs, Inc.	5.60
Coos-Curry Electric	2,917.37
Consolidated Freightways	11.08
Consolidated Supply Co.	45.30
Coast to Coast Stores	26.20
Cora C. Cooley	5.00
C. M. Cross	138.05
Curry County Extension	16.50
Curry County Crushers	11.75
Curry County Communications	146.00
Department of Commerce	10.00
Samuel W. Dotson	17.70
Dyna Systems, Inc.	94.64
Avery D. Ensley, Jr.	23.55
General Telephone Co.	410.42
Ham's Muffler & Radiator	5.00
Harbor Cycle	27.90
Harbor Equipment	20.00
Jerald R. Heater	100.00
Hinds Supply Co.	66.20
Industrial Uniform Co.	55.15
Kerr Ace Hardware	92.36
Littrell Parts	106.28
Christina Lucas	80.00
Macmillan Publishing Co.	58.70
Mobil Oil Corp.	410.09
Motorola, Inc.	45.25

Page 2 - Vouchers Payable
 City of Brookings
 May 31, 1975

<u>Name</u>	<u>Amount</u>
McInturff, Thom, & Collver	\$ 300.00
Marjorie B. McKernan	5.00
National Fire Protection Assoc.	5.50
Nudelman Brothers	340.80
Oregon Volunteer Firemen's Assoc.	663.00
Pacific Water Works Supply Co.	53.30
Paramount Pest Control, Inc.	5.00
Houshang Parsi	16.68
Price Striping Service	391.94
Slater Communications & Electronics	590.50
South Coast Stationery	6.50
Square Deal Lumber Yard, Inc.	31.83
State Accident Insurance Fund	15.00
State of Oregon Employment Division	1.73
The Miller Paint Co., Inc.	431.50
Transamerica Title Ins. Co.	150.00
U. S. Post Office	150.00
Water works Supplies Co.	20.60
Weavers Machine Shop	3.00
Western States Fire Apparatus, Inc.	11.39
Western Union	43.00
Whitey's Richfield	14.45
Charles C. Williams	25.00
H. W. Wilson Company	23.00
Wilson Distributing Service, Inc.	210.56
Long Electric	212.85
O'Neale's Supply	62.68
Eugene Hotel	27.00
Ray's Sentry	47.68
Western Bank	3.33
H. G. E., INC.	6,183.38
Frank's Office Equipment	137.23
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Total	\$17,554.27
Additions:	
Jennifer MacKay	9.35
Jack C. Ross	10.00
Eugene Hotel	3.50
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Grand Total	\$17,577.12