

MINUTES
BROOKINGS COMMON COUNCIL
CITY OF BROOKINGS
AUGUST 12, 1975

The meeting was called to order at 8:00 p.m. by Mayor Robert L. Kerr. Members present were Councilmen Jack Ross, Ellis Dowden, and Darrell Allsup. Councilman Guthrie was absent due to being in hospital as a result of injury received in accident while gathering fire wood in China Creek area.

APPROVAL OF MINUTES:

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

MONTHLY REPORTS:

City Attorney - Cameron C. Thom advised that representatives and attorney for Brookings Plywood would meet August 18, 1975, with City Council to discuss the relocation of Mill Beach pressure line.

City Engineer - Gary Dyer advised that twelve (12) bids were received on the Brookings-Harbor Interceptor Project and recommendation will be made at a later date. Copy of the bid tabulation is made a part of these minutes.

WATER TRANSMISSION LINE - This project is 80% complete.

RESERVOIR SITE WORK - This project is complete in lieu of seeding the bank. Gary Dyer asked for authorization for a change order in the seeding due to the fact the area where the seeding was to be done is rock and he felt it would be a waste of time and money.

MOTION was made by Councilman Dowden, seconded by Councilman Ross and carried unanimously that this change order be granted to Ferry Creek Rock & Concrete and the City be given a credit of \$200.00 on the project.

EASY MANOR SEWER REPLACEMENT - This project is completed and very well done.

WATER TREATMENT PLANT - The engineering is complete and the plans have been submitted to FHA and Health Division for approval. Gary Dyer asked for authorization to advertise for bids.

MOTION was made by Councilman Ross, seconded by Councilman Allsup and carried unanimously that City Engineer be authorized to advertise for bids on the filtration plant, bid opening to be on September 25, 1975, at 8:00 p.m.

PUBLIC HEARINGS: None.

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LEGISLATIVE ACTION:

1. ORDINANCE NO. 262 - UNIFORM FIRE CODE.

Ordinance No. 262 was read in full.

MOTION was made by Councilman Ross, seconded by Councilman Allsup and carried unanimously that Ordinance No. 262 be modified to read "no charge on the permits".

MOTION was then made by Councilman Dowden, seconded by Councilman Allsup and carried unanimously that the reading by title only be postponed until the regular meeting of September 9, 1975.

2. FIRE DEPARTMENT REQUEST.

Merle Frank, Fire Chief, requested from the Council three different phases for improvements on transmitters for Public Works, Police, and Fire Departments.

Phase 1 - Move transmitter on top of Marina Heights hill on city property. Approximate cost being \$500.00 in 1975-76 year.

Phase 2 - Provide emergency power at remote site, approximate cost \$1,000.00.

Phase 3 - New base stations able to operate from battery and move generator to City Hall, approximate cost \$3,000.00.

Phases 2 and 3 to be done in 1976-77.

MOTION was made by Councilman Ross, seconded by Councilman Dowden and carried unanimously that Phase 1 be approved.

3. BROOKINGS SANITARY SERVICE, REQUEST FOR RATE INCREASE.

MOTION was made by Councilman Ross, seconded by Councilman Allsup and carried unanimously that a public hearing be set for the regular Council meeting of September 9, 1975.

4. APPROVAL OF WRITE-OFF - SEWER USAGE ACCOUNT NO. 1-388.

MOTION was made by Councilman Dowden, seconded by Councilman Allsup and carried unanimously that City Recorder be authorized to write off sewer usage in the amount of \$112.25 on account No. 1-388.

5. PAYMENT OF VOUCHERS.

MOTION was made by Councilman Ross, seconded by Councilman Dowden and carried unanimously that vouchers in the amount of \$39,571.55 for the month of July 1975 be paid.

6. AUTHORIZATION TO PURCHASE FUEL FROM BROOKINGS SHELL IN LIEU OF BROOKINGS MOBIL.

City had accepted fuel bid with Mobil Station in February 1975, and since that time the station, at many times, was unable to supply unleaded fuel for the police car, also, at the time city employes had the opportunity to fuel city equipment, the station was closed. It was decided that it would be advantageous to the City to purchase fuel from Brookings Shell.

MOTION was made by Councilman Dowden, seconded by Councilman Ross and carried unanimously that the bid of Brookings Shell be accepted.

7. INQUIRIES RECEIVED.

- a. Clell R. Frazier, Matot Street, inquired as to when some work to repair Matot Street could be done.

Council instructed Elmer Lee and Sam Williams to check and advise.

- b. Ms. D. L. DeMartin, 433 Fir Street. Mrs. DeMartin registered a complaint for not being notified by the water department that there would be the possibility of dirty water being in the service lines while repair was being done. Mrs. DeMartin's complaint was that it ruined a new piece of material and the hot water tank had to be drained three times. She asked if the City would make restitution for this expense.

Mayor Kerr apologized for the City Council but advised that under the City water ordinances they were not liable for the damage. Mrs. DeMartin accepted the apology but stated it was not greatly appreciated.

- c. G. H. Foster, Inc., Wholesale Building Materials, Medford, Oregon.

It was the decision of the Council that G. H. Foster, Inc., being a wholesale distributor, was not subject to a city license. City Attorney recommended that the Ordinance on City Business Licenses be reviewed and possibly revised.

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- d. John & Florence Meier, 814 2nd Street, Brookings, registered a complaint against children abusing and destroying their property which is located alongside County owned Park where the Little League has ball games. Mr. & Mrs. Meier inquired about the City fencing the Park.
Councilman Ross will check with Curry County Commissioners and find out if they will fence the Park.
- e. The Church of Jesus Christ of Latter-Day Saints inquired about meeting with the Council to discuss a proposed street through their property being deeded to the City, cost to be absorbed by the City.
City Recorder was instructed to inquire about a meeting date being scheduled after August 20, 1975.
- f. Cork "N" Cleaver inquired about a crosswalk on Highway 101 for access to Northwest corner Chetco Avenue and Willow Street.
Elmer Lee was instructed to check with State Highway Maintenance Division in regard to this request.

OTHER MATTERS:

WATER SERVICE DEPOSITS.

MOTION was made by Councilman Dowden, seconded by Councilman Allsup and carried unanimously that all future service deposits are to be \$25.00.

ADJOURNMENT:

MOTION was made by Councilman Ross, seconded by Councilman Allsup and carried unanimously that the meeting be adjourned. The meeting then adjourned at 10:15 p.m.

This meeting was taped on a recorder and is on file in the Recorder's Office.

Robert L. Kess
MAYOR

ATTEST:

Margaret G. McHernan
RECORDER-TREASURER

VOUCHERS PAYABLE
CITY OF BROOKINGS
AUGUST 31, 1975

<u>Name</u>	<u>Amount</u>
Allen Office Equipment	\$ 13.85
Aqua Systems	33.78
Aqua Systems	50.80
American Linen Supply	64.52
American Scientific & Chemical	51.10
Donna Ashley	37.45
Atlantic Richfield Co.	155.77
Automotive Equipment	.65
Baker & Taylor	381.43
B. & L Kawasaki, Inc.	80.80
Robert E. Babb	8.45
Brookings Electronic Service	19.10
Brookings Fire Department	250.00
Brookings-Harbor Pilot	67.80
Brookings Office Supplies	52.72
Brookings Shell	136.65
Brookings Plywood Corp.	10.20
Brookings Harbor Veterinary Clinic	50.00
Brookings Supply Inc.	70.07
Arnold Badger	420.00
Budge-McHugh SupplyCo.	86.79
C & E Auto Repair	156.31
Chetco Rexall Drugs, Inc.	10.47
Coast to Coast Stores	68.09
City- WOMF	159.45
Cora C. Cooley	5.00
Coos-Curry Electric	2,161.50
C. M. Cross	9.35
Curry County Weed Control	140.50
Dave Butts Arco	2.50
Samuel W. Dotson	5.90
Del-Cur Supply Co-op	6.37
Dickson Concrete Pipe Co.	41.21
Dicks Auto	15.00
Duanes Radio & T V	39.90
Ed's Garage	403.79
V. M. Eimicke Associates, Inc.	63.45
Tad K. L. Engman, C.P.A.	2,950.00
Avery D. Ensley, Jr.	7.85
Fire Chief Magazine	9.00
Frank's Office Equipment	572.33
General Telephone Co.	477.89
Harbor Appliance Sales	4.00
Harbor Equipment	23.60
Harper & Row	5.95
Harris Uniforms	12.00
Hatch Bros. Chemicals Co.	732.10
Hinds Supply Co.	1,329.86
Horton Bros., Inc.	60.00

<u>Name</u>	<u>Amount</u>
House of Fashions	1.49
Industrial Steel & Supply Co.	30.84
International Association of Fire Chiefs	35.00
James L. Jamieson	34.46
Jo-Lo's	18.25
Jostens	8.00
Kerr Ace Hardware	206.68
Klip Stationers	2.85
Elmer S. Lee	9.10
Littrell Parts	116.18
Local Gov't Personnel Institute	100.00
Christina Lucas	120.00
Lorings Lighthouse Sporting Goods	35.10
Jennifer MacKay	10.75
McInturff, Thom & Colliver	350.00
Marjorie B. McKernan	5.00
Mook & Blanchard	16.54
3 M Business Products Sales, Inc.	71.00
Mobil Oil Credit Corp.	740.12
Motorola, Inc.	45.25
John C. Musser	136.00
National Geographic Society	3.50
National Fire Protection Association	40.00
Neptune Meter Co.	1,317.08
Norchem Corp.	36.86
Northwest Law Enforcement Equipment	20.73
Northwestern Industrial Lamp Co.	154.98
Pacific Water Works Supply Co.	1,076.46
Paramount Pest Control	5.00
Harry Parsi	10.92
Precision Chemical Pump Service Co.	93.93
Long Electric	372.31
Preventive Maintenance Service	145.00
R & M Aero & Auto	73.50
Red's Auto Wrecking	15.00
South Coast Stationery	40.02
Square Deal Lumber Yard, Inc.	18.74
Stalcup Equipment Co.	20.40
Stan's Tool & Equipment Rental	26.50
The Economics Press, Inc.	19.44
Union Oil Co.	18.60
U. S. Post Office	100.00
V. W. R. Scientific	27.50
Edward S. Walsh Co. of Redding, Inc.	341.56
Western Union	33.00
Susan J. Weeks	9.84
Tubby's Inc.	2.70
Wilco Fire Equipment Co.	156.94
Wilson Distributing Service, Inc.	1.50
Charles C. Williams	280.00
Harbor Logging Supply, Inc.	47.79
O'Neale's Supply	45.00
Rankin, Walsh, Ragen & Roberts	1,100.00
Shell Oil Co.	390.21
Swimquip	77.69
H. G. E., Inc.	7,171.13
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	\$ 26,901.74
Additions:	
Daily Journal of Commerce	123.50
Da-Tone Construction	1,545.00
Add:	
Horton Bros.	28,570.24
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Total	10,047.70
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	\$38,617.94