

MINUTES
BROOKINGS COMMON COUNCIL
CITY OF BROOKINGS
JUNE 11, 1974

The meeting was called to order at 8:00 p.m. by Mayor Wilma M. Kemp. Members present were: Councilmen Rush Long, Jack Ross and William Guthrie.

APPROVAL OF MINUTES:

MOTION was made by Councilman Guthrie, seconded by Councilman Long and carried unanimously that the minutes of the regular meeting of May 14, 1974, and special meeting of June 4, 1974, be approved as posted.

MONTHLY REPORTS:

City Attorney - Mr. Cameron C. Thom reported that he had checked with B. A. Martin's attorney in regard to engineer bill due Mr. Martin. Mr. Thom had been instructed to ask Mr. Martin to compromise the amount owed him but Mr. Martin declined. Mr. Thom pointed out that the City's defense for non-payment would not prevail and recommended to the Council that this bill, in the amount of \$13,400, be paid.

MOTION was then made by Councilman Guthrie, seconded by Councilman Ross and carried unanimously that Mr. Martin be paid the amount of \$13,400 for engineer services out of the loan from Federal Housing Administration.

City Engineer - Gary Dyer reported that the storm and sanitary studies should be complete within two weeks.

The plans and specifications on Phase No. 1, reservoir and transmission lines of the water system improvements, have been sent to FHA and State Health Department for approval. As soon as they are approved they will be advertised for bids.

Mr. Dyer requested authority to advertise for bids for the treatment plant equipment. Bids to be opened on July 9, 1974.

MOTION was made by Councilman Ross, seconded by Councilman Long and carried unanimously that City Engineer advertise for bids for treatment plant equipment.

The bid on the Spruce Street Improvement was awarded to Horton Bros. and construction is to start on June 12th. Mr. Dyer asked for the Mayor's signature on the contract documents.

Page 2 - Minutes
Brookings Common Council
City of Brookings
June 11, 1974

MOTION was made by Councilman Long, seconded by Councilman Guthrie and carried unanimously that Mayor Kemp be authorized to sign the contract.

Superintendent of Public Works - Mr. Elmer Lee reported that the following projects for water line replacement and extensions are in dire need:

Replacement of deteriorated lines on Hemlock Street.

Extensions of Moore Street and Meadow Lane. Fire hydrants also to be placed on Moore Street and Meadow Lane.

Mr. Lee and Mr. Behee had requested quotations for materials for the above named projects. The lowest quotation received was from Consolidated Supply for the amount of \$14,440.83. Council inquired if property owners would be paying part of the expense for these lines. Mr. Lee stated that not on the Hemlock replacement, but yes on the extensions. Council was with the impression that property owners should be charged enough to defray the costs.

City Engineer and Attorney were instructed to establish a new policy on charges for installations and connections for next regular Council meeting.

Council gave Mr. Lee authorization to purchase the above named materials.

Mr. Lee reported also that one of the City's backhoes is beyond repair. His suggestion was that a used one be purchased, part to be paid out of the STSF and the balance paid by Water Operation and Maintenance Fund. This backhoe is used by both departments. Mr. Lee received four quotations, the lowest one from Western Equipment of Eugene, price of \$11,500.00.

MOTION was made by Councilman Long, seconded by Councilman Ross and carried unanimously that City be authorized to purchase this equipment if after it is examined by City crew and found to be satisfactory.

Chief of Police - C. M. Cross reported that Paul D. Reel, Patrolman for the past nine years, had resigned. Mr. Cross has hired a replacement who is Avery D. Ensley, Jr. from Corvallis.

Page 3 - Minutes
Brookings Common Council
City of Brookings
June 11, 1974

Shirley Yost, a dispatcher, has also resigned but no replacement has been hired to replace her.

MOTION was made by Councilman Ross, seconded by Councilman Guthrie and carried unanimously that the resignation of Paul D. Reel and Shirley Yost be accepted.

PUBLIC HEARINGS:

PETITION FOR STREET VACATION PRESENTED BY SQUARE DEAL LUMBER YARD, INC.

Square Deal Lumber Yard, Inc. requested from City that they vacate an eight-inch portion of two streets, Railroad and Mill Streets, in order to place a cement wall outside the present building which would allow them to tear down the inside walls while they rebuild the structure. There seems to be some discrepancy in the two surveys taken on this property. Much discussion followed of which no agreement was reached.

MOTION was made by Councilman Ross that this street vacation be denied. Motion was seconded by Councilman Guthrie. Mayor Kemp and Councilman Long voted in favor of the street vacation, making it a tie vote.

LEGISLATIVE ACTION:

1. RESOLUTION NO. 176 - STATE HIGHWAY DIVISION REQUEST FOR "SAVE & HOLD HARMLESS" AGREEMENTS WITH CITIES WHEN STATE FORCES PERFORM REPAIR MAINTENANCE AND/OR TESTING WORK ON TRAFFIC SIGNAL INSTALLATIONS.

Resolution No. 176 was read in full. After some discussion it was decided this did not apply to the City of Brookings.

2. REQUEST FROM OREGON COAST ASSOCIATION FOR CITY OF BROOKINGS TO BECOME MEMBER - \$100.

MOTION was made by Councilman Long, seconded by Councilman Ross and carried unanimously that City of Brookings join Oregon Coast Association.

3. APPLICATION FOR LIQUOR PERMIT FOR CORK "N" CLEAVER RESTAURANT.

Mr. William L. Grier appeared once again before the Council requesting their approval for an on sale wine

Page 4 - Minutes
Brookings Common Council
City of Brookings
June 11, 1974

and beer license for the proposed new restaurant to be named Cork "N" Cleaver.

Mayor Kemp inquired if anyone in the audience had anything to say. Owner of Ken's Tavern, along with owners of Highway 101 Cafe, and Pizza Parlor, objected to the issuance of another liquor permit. Mayor Kemp, owner of Pine Cone Tavern, also objected. They stated there were too many taverns in town now.

Mr. Grier replied that he was not opening a tavern but a dinner house where beer and wine could be served if the customers so desired, and that the bar would seat only ten to twelve people. It would be very private where children could not be exposed to it from the dining area. An inquiry was made asking if any of the tavern owners objected to the restaurant being built and they all said no, they objected only to alcoholic beverages being served. Another inquiry from the audience was why weren't any of the other dinner houses in the area objecting to this new restaurant, and that they were in favor of a nice dinner house being built.

Councilman Guthrie stated that this area is in great need of a nice restaurant. Councilman Ross stated that all other businesses such as grocery stores, service stations, etc., go into business which is competitive, why should a restaurant with liquor privileges be any different.

MOTION was made by Councilman Ross that liquor application for Cork "N" Cleaver be approved. Motion was seconded by Councilman Guthrie. Mayor Kemp and Councilman Long voted against, making it a tie vote.

No liquor applicaion was approved.

Mary Jane Brimm asked Mayor Kemp why a councilman had not been appointed to replace Don Nida to put an end to these tie votes.

Mayor Kemp then recommended to the Council that Robert G. (Bob) Earle be appointed to the Councilman position.

MOTION was made by Councilman Long, seconded by Councilman Guthrie, and carried unanimously that Bob Earle be appointed as Councilman. The new councilman's terms will run to January 1, 1975.

Page 5 - Minutes
Brookings Common Council
City of Brookings
June 11, 1974

4. PAYMENT OF VOUCHERS - MAY 1974.

MOTION was made by Councilman Long, seconded by Councilman Guthrie and carried unanimously that vouchers in the amount of \$22,996.49 be paid.

OTHER MATTERS:

Recommendation from Parks & Recreation Commission.

MOTION was made by Councilman Ross, seconded by Councilman Long and carried unanimously that Bruce C. Kent be appointed as Parks & Recreation Commission member to replace Lottie Clark.

ADJOURNMENT:

MOTION was made by Councilman Ross, seconded by Councilman Guthrie and carried unanimously that this meeting be adjourned until July 1, 1974, at 8:00 p.m. for the Public Hearing on 1974-75 Budget. Meeting was then adjourned at 9:45 p.m.

Wilma M. Kemp
MAYOR

ATTEST:

Mayorie B. McHernan
RECORDER-TREASURER

VOUCHERS PAYABLE
CITY OF BROOKINGS
MAY 31, 1974

| <u>Name</u> | <u>Amount</u> |
|------------------------------------|---------------|
| Acco Contractors, Inc. | \$ 27.25 |
| Allard | 3.48 |
| American Linen Supply | 63.65 |
| Ben Andreason | 5.00 |
| Atlantic-Richfield | 265.02 |
| B & L Kawasaki, Inc. | 4.00 |
| Baker & Taylor Co. | 97.19 |
| Donald G. Behee | 45.16 |
| Brookings Fire Department | 200.00 |
| Brookings Land & Townsite | 85.50 |
| Brookings Office Supplies | 36.45 |
| Brookings-Harbor Pilot | 57.13 |
| Brookings Supply Inc. | 37.09 |
| Brookside Construction Co. | 3,798.00 |
| Budge-McHugh Supply Co. | 564.30 |
| Bud's Tool Service | 8.70 |
| C & E Auto Repair | 336.96 |
| Chetco Gas & Oil | 60.30 |
| Consolidated Supply Co. | 121.57 |
| Coast Fire Extinguishers | 15.75 |
| Coastal Printing | 70.90 |
| Cora C. Cooley | 5.00 |
| Orville E. Cox Agency | 663.00 |
| Coquille Salvage | 23.70 |
| City Water Operation & Maintenance | 258.65 |
| Certified Laboratories | 188.81 |
| Coos-Curry Electric | 1,274.95 |
| C. M. Cross | 110.00 |
| Curry County Feed | 39.35 |
| Curry County Communications | 119.59 |
| Daily Journal of Commerce | 81.00 |
| Da-Tone Construction | 36.00 |
| Del-Cur Supply Co-op | 16.17 |
| Samuel W. Dotson | 31.20 |
| Ed & Mendy's Chevron | 12.45 |
| Ebsco Subscription Services | 254.78 |
| Entenmann-Rovin Co. | 20.00 |
| Fidelity Products Co. | 50.05 |
| Fabric House 2-265 | 119.40 |
| Ferry Creek Rock & Concrete | 158.40 |
| Frank's Office Equipment | 2.75 |
| Gail's Place | 8.55 |
| General Telephone Co. | 426.36 |
| H.G.E., Inc. | 5,147.00 |

Page 2 - Vouchers Payable
 City of Brookings
 May 31, 1974

| <u>Name</u> | <u>Amount</u> |
|------------------------------------|---------------|
| Halprin Supply Co. | \$ 526.50 |
| Har-Brook Welders | 22.50 |
| Hatch Bros. Chemical Co. | 1,010.00 |
| Hinds Supply Co. | 125.63 |
| House of Fashions | 8.97 |
| Harbor Cycle, Inc. | 3.00 |
| Hydronn Inc. | 233.71 |
| Jack's House of Music, Inc. | 145.71 |
| Josten's Catalog Card Corp. | 54.28 |
| Kerr Ace Hardware | 142.46 |
| LaPine Scientific Co. | 55.83 |
| LeBleu Motors, Inc. | 42.83 |
| Long Electric | 443.08 |
| Littrell Parts | 125.44 |
| McInturff, Thom, Collver & Rossi | 439.15 |
| Marjorie B. McKernan | 5.00 |
| Miller Paint Co., Inc. | 410.40 |
| Mobil Oil Corp. | 419.27 |
| Motorola Inc. | 45.25 |
| Wm. R. Murphy | 35.00 |
| Murphy Library & School Spec. | 18.70 |
| National Chemsearch | 135.73 |
| National Geographic | 3.50 |
| National Traffic Law News | 32.00 |
| Neptune Meter Co. | 957.49 |
| North Coast Paving | 67.13 |
| Nudelmann Bros. | 180.00 |
| O.K. Tire Store | 3.50 |
| Oregon Division of Cont. Education | 14.25 |
| Paramount Pest Control, Inc. | 5.00 |
| Pittsburg Testing Laboratory | 1,300.00 |
| Ray's Sentry | 32.78 |
| SAIF | 15.00 |
| Sam's A & W | 8.65 |
| Singleton Plumbing | 4.80 |
| South Coast Stationery | 28.40 |
| Sur Kleen | 30.00 |
| Square Deal Lumber Yard | 8.11 |
| Jerry R. Swanson | 8.10 |
| Tartan Book Sales | 6.25 |
| Jerry Thom, Builder | 481.00 |
| Tubby's Inc. | 2.35 |

Page 3 - Vouchers Payable
City of Brookings
May 31, 1974

| <u>Name</u> | <u>Amount</u> |
|-----------------------------|---------------|
| U. S. Post Office | \$ 100.00 |
| Universal Equipment, Inc. | 5.40 |
| Charles C. Williams | 25.00 |
| Sam Williams | 108.00 |
| Wilson Distributing Service | 13.07 |
| H. W. Wilson Co. | <u>19.00</u> |
| Total | \$22,857.78 |

| | |
|----------------------|--------------|
| Add: | |
| Hanscam's Center | 40.91 |
| Coast to Coast Store | 62.80 |
| Neil Nelson | <u>35.00</u> |
| Total | \$22,996.49 |