

MINUTES  
BROOKINGS COMMON COUNCIL  
CITY OF BROOKINGS  
OCTOBER 8, 1974

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

APPROVAL OF MINUTES:

MOTION was made by Councilman Long, seconded by Councilman Ross and carried unanimously that minutes of September 10th, adjourned to September 24th, adjourned to September 27th, 1974, be approved as posted.

MONTHLY REPORTS:

City Attorney - None.

City Engineer - Gary Dyer, P.E., recommended that the Spruce Street Improvement Project No. 1615-A-73 be approved and the balance of payment be paid to Horton Bros. At the prior council meeting this project was discussed and it was recommended by Council that something in writing, which guarantees the paving, be presented before final payment is made. Horton Bros. and sub-contractor Acco Contractors, Inc. replied to this request and letter is on file in the Recorder's office.

MOTION was made by Councilman Long, seconded by Councilman Ross and carried unanimously that the balance of payment be made to Horton Bros.

Water System Improvements - Phase I. Bids awarded on Schedule "B" and Schedule "C" at the Council meeting of September 27, 1974, were awarded pending approval by F.H.A. This approval has been received and Gary Dyer informed the Council that H.G.E. would write a notice of award to contractors of Schedule "B" and Schedule "C", and to comply with F.H.A. requirements a pre-construction conference has to be set up between Contractors, F.H.A. Representative, City Representatives, and H.G.E., Inc. Tentative date is October 21st at 8:00 p.m.

Supt. of Public Works - Elmer Lee reported on work done by City crew on drains, catch basins, and etcetera.

Supt. of Water Department - None.

Chief of Police - None.

Director of Public Works - None.



PUBLIC HEARINGS - None.

LEGISLATIVE ACTION:

1. POLICE CAR BIDS.

Two bids were received:

Akin Motor Co. - \$3,734.00 with trade-in on  
1973 present police car.

Northcrest Motors, Inc.	City Cost	\$4,590.00
	Trade-in	790.00
	Delivered Price	\$3,800.00

After much discussion, MOTION was made by Councilman Earle, seconded by Councilman Guthrie, that City re-advertise for bids on police car with trade-in and net difference. Motion carried.

2. LOADER-BACKHOE - LEASE AGREEMENT WITH OPTION TO BUY FROM STALCUP EQUIPMENT CO., \$14,572.50.

MOTION was made by Councilman Long, seconded by Councilman Earle and carried unanimously that this backhoe be purchased.

3. ORDINANCE NO. 256 - AN ORDINANCE REQUIRING PERMITS FOR PERSONS OWNING, OPERATING, OR MANAGING SOCIAL GAMES WITHIN THE CITY OF BROOKINGS AND ESTABLISHING PERMIT FEES.

Ordinance No. 256 was read in full.

MOTION was made by Councilman Guthrie, seconded by Councilman Long and carried unanimously that Ordinance No. 256 be read the second time by title only.

Ordinance No. 256 was read the second time by title only.

MOTION was made by Councilman Ross, seconded by Councilman Long and carried unanimously that Ordinance No. 256 be adopted.

4. LEAGUE OF OREGON CITIES CONVENTION, NOV. 17 THRU 19 AT HILTON HOTEL, PORTLAND.

Members of Council who plan to attend this convention are to advise City Recorder so reservations can be made.



5. PLANT SITE FOR THE WATER FILTRATION PLANT.

Two locations discussed at length were Azalea State Park located within City of Brookings, and Joe Hall Creek located up North Bank Chetco Road, out of City limits.

MOTION was made by Councilman Guthrie, seconded by Councilman Ross, that the Joe Hall Creek site be accepted.

Roll call on the Motion was as follows:

Mayor Kemp	No
Councilman Long	No
Councilman Earle	No
Councilman Guthrie	Yes
Councilman Ross	Yes

Motion defeated.

MOTION was then made by Councilman Long and seconded by Councilman Earle that the Azalea State Park location be accepted for the proposed filtration plant, and Mayor and City Recorder be authorized to sign the Agreement with Oregon State Highway Division.

Roll call on the Motion was as follows:

Mayor Kemp	Yes
Councilman Long	Yes
Councilman Earle	Yes
Councilman Ross	No
Councilman Guthrie	No

Motion carried.

6. SCHEDULE "A" BID ON WATER SYSTEM IMPROVEMENTS.

MOTION was made by Councilman Ross, seconded by Councilman Long and carried unanimously that Schedule "A" be rejected.

7. MAYOR'S REQUEST TO CONSIDER THE REVISION OF STREET NUMBERING SYSTEM IN CITY.

Harry Parsi, Director of Public Works, was instructed to investigate the possibility of numbering system in City.



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8. PAYMENT OF VOUCHERS.

MOTION was made by Councilman Long, seconded by Councilman Ross and carried unanimously that vouchers for September 1974, in the amount of \$34,292.24, be paid.

ADJOURNMENT:

MOTION was made by Councilman Ross, seconded by Councilman Earle that the meeting be adjourned. The meeting was adjourned at 9:50 p.m.

Councilman Earle requested an executive session.

This Council Meeting was recorded on tape and is on file in the Recorder's Office.

*Wilma M Kemp*  
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MAYOR

ATTEST:

*Margaret L. McKernan*  
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RECORDER-TREASURER

MINUTES  
EMERGENCY MEETING  
BROOKINGS COMMON COUNCIL  
CITY OF BROOKINGS  
OCTOBER 10, 1974

The meeting was called to order at 1:30 p.m. by Mayor Wilma M. Kemp. Members present were Councilmen Robert G. Earle, and William Guthrie. Councilmen Rush Long and Jack Ross were absent.

All members of the Council of the City of Brookings consented to this emergency meeting and a signed statement is made a part of these minutes.



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The purpose of this meeting was for approval of paying property taxes and police car bids.

PROPERTY TAXES:

When the contract to buy the Brookings Utility Co. was finalized the City of Brookings was responsible for additional property taxes. As of this date they had not been paid and judgment had been filed against Brookings Utility Co. for collection.

MOTION was made by Councilman Earle, seconded by Councilman Guthrie and carried unanimously that property taxes in the amount of \$6,161.63 be paid.

POLICE CAR BIDS:

Akin Motor Co. delivered a letter in person dated October 9, 1974, clarifying their sealed bid of October 8, 1974, on police car. A portion of said letter reads as follows:

"In reference to our letter dated September 30, 1974, responding to your request for bid on One 1975 Ford, four door sedan, we were not aware that the bid should include the sale price of the vehicle.

The sale price is \$4,984.05 and does not change the net difference in the bid of \$3,734.00 leaving a trade-in value of the present car of \$1,250.05. If this information satisfies the needs of the council we request that the bid be awarded at the special meeting October 10, 1974."

MOTION was made by Councilman Earle, seconded by Councilman Guthrie and carried unanimously that the Motion made by Councilman Earle on October 8, 1974, to readvertize for police car bids be rescinded.

MOTION was then made by Councilman Earle, seconded by Councilman Guthrie and carried unanimously that the low gross bid be accepted without trade-in from Northcrest Motors, Inc. and that the full Council evaluate at the next meeting whether it is desired to either repair or sell the existing police car.

Mayor Kemp declared the meeting adjourned at 1:40 p.m.

William M. Kemp  
MAYOR

ATTEST:

Marjorie B. Lerman  
RECORDER-TREASURER



We, the undersigned members of the Council of the City of Brookings, hereby consent to a emergency meeting to be held at 1:30 p.m. o'clock, Thursday, October 10, 1974 at the City Hall in Brookings, Oregon:

Wilma M. Keaf

Robert G. Cook

William J. Fisher

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Witnessed by: Maxine B. McKernan  
Recorder-Treasurer



VOUCHERS PAYABLE  
CITY OF BROOKINGS  
SEPTEMBER 30, 1974

<u>Name</u>	<u>Amount</u>
Akin Motor Co.	\$ 91.22
American Linen Supply	74.60
Atlantic Richfield Co.	545.80
Baker & Taylor	42.55
Brizard-Matthews Machinery	3,821.23
Brookings Fire Department	200.00
Brookings-Harbor Pilot	297.16
Brookings Office Supplies	63.88
Brookings Plywood Corp.	20.13
Brookings Supply, Inc.	7.18
Brookside Construction Co.	858.00
Budge McHugh Supply Co.	449.33
City Water & Operation & Maintenance Fund	253.35
Coast Fire Extinguishers	7.10
Coast to Coast Store	24.09
Cora C. Cooley	5.00
Coos-Curry Electric	1,562.77
C. M. Cross	110.00
Curry County Assessor	17.25
Curry County Communications	35.25
Curry County Feed	6.59
Dan's Photo & Camera Shop	6.78
Daily Journal of Commerce	164.75
Demco Educational Corp.	72.85
Duane's Radio & TV	3.20
Ed & Mendy's Chevron	3.50
Frank's Office Equipment	11.00
General Telephone Co.	425.31
General Learning Corp.	8.60
Hanscam's Center, Oreg.	21.98
H.G.E., Inc.	21,050.91
Harbor Equipment	7.00
Harbor Logging Supply	29.89
Hinds Supply Co.	636.21
Horton Bros., Inc.	18.50
House of Fashions	2.35
Industrial Steel & Supply Co.	127.67
Kerr Ace Hardware	41.72
LaPine Scientific Co.	68.85
Littrell Parts	164.39
Long Electric	45.75
Christina Lucas	80.00
McInturff, Thom, Collver & Rossi	300.00



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<u>Name</u>	<u>Amount</u>
Marjorie B. McKernan	\$ 15.00
Sam G. McMillan	7.00
Motorola, Inc.	45.25
Mobil Oil Corp.	562.61
National Chemsearch	106.72
National Fire Prot. Assoc.	5.51
National Geographic Society	3.50
Paramount Pest Control, Inc.	5.00
Pacific Water Works Supply	558.38
Rankin, Walsh, Ragen & Roberts	200.00
Radio Shack - Aquarius Musical Center	12.95
Ray's Sentry Market	45.44
Steve Shapiro	27.75
<del>Rodda Paint Co. <i>void</i></del>	<del>208.40</del>
South Coast Stationery	3.10
Square Deal Lumber Yard, Inc.	33.45
Stalcup Equipment Co.	17.96
Vernie L Strutton	24.70
Jerry R. Swanson, Land Surveying	498.00
U. S. Post Office	100.00
Charles C. Williams	25.00
Western Bank	<u>3.33</u>
	TOTAL \$34,292.74
Add:	
Da-Tone Construction Co.	<u>138.00</u>
	<u>\$34,430.74</u>
	GRAND TOTAL
Stalcup Equipment	7,436.25
Curry County Tax Department	6,131.63
	<u>\$47,998.62</u>