

MINUTES  
BROOKINGS COMMON COUNCIL  
CITY OF BROOKINGS  
DECEMBER 10, 1974

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

APPROVAL OF MINUTES:

MOTION was made by Councilman Guthrie, seconded by Councilman Ross and carried unanimously that minutes of regular Council meeting of November 12, 1974, be approved as posted.

MONTHLY REPORTS:

City Attorney - Mr. Cameron Thom reported that he had contacted Horton Bros. in regard to the rental agreement on diesel pump, and recommended that City accept check rendered.

MOTION was made by Councilman Guthrie, seconded by Councilman Ross and carried that the check for \$500.00 from Horton Bros. for one month's rental be accepted.

City Engineer - None

Chief of Police - Chief Cross reported that possibly the City Police Department would receive \$1,500.00 in grant for police equipment.

Director of Public Works - Harry Parsi reported on work accomplished during the month by Street and Water Departments. He advised Council that Sewer Plant Operator reported that some laboratory equipment for sewer plant must be purchased, approximate price of \$800.00.

MOTION was made by Councilman Long, seconded by Councilman Guthrie and carried unanimously that Sewer Plant Operator be authorized to purchase the above mentioned laboratory equipment.

Harry Parsi requested a personnel session after adjournment of Council meeting.

Water Superintendent - Don Behee requested authorization to purchase test equipment for checking reduced pressure devices for water department. Price approximately \$300.00.

MOTION was made by Councilman Guthrie, seconded by Councilman Long, and carried unanimously that Water Department be authorized to purchase the above named equipment.

Page 2 - Minutes  
Brookings Common Council  
City of Brookings  
December 10, 1974

PUBLIC HEARINGS: None.

LEGISLATIVE ACTION:

1. CANVASS OF VOTES - GENERAL ELECTION NOVEMBER 5, 1974.  
MAYOR AND COUNCIL - CONSOLIDATION AND CHARTER PROPOSALS.

MOTION was made by Councilman Long, seconded by Councilman Guthrie and carried unanimously that the results presented by the election board be accepted. The results were as follows:

Mayor:

Byron L. Brimm	416	votes
Robert L. Kerr	590	votes

Councilman - Position #1:

Wm. J. Guthrie	786	votes
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Councilman - Position #3:

Darrell Allsup	513	votes
Raymond Nidiffer	458	votes

Councilman - Position #4:

Ellis D. Dowden	521	votes
Chris J. Jones	462	votes

Measure #51 - Inside City of Brookings - Consolidation City of Brookings and either/or both unincorporated tracts N. of Chetco River and S. of.

Yes votes	506	No votes	507
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Measure #51N - Area North of the Chetco River - Consolidate with City of Brookings.

Yes votes	68	No votes	228
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Measure #51S - Area South of Chetco River - Consolidate with City of Brookings.

Yes votes	133	No votes	832
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Measure #52 - Inside City of Brookings - Adopt Proposed "Charter-City of Brookings-Harbor".

Yes votes	460	No votes	477
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Measure #52N - Area North of Chetco River - Adopt Proposed "Charter-City of Brookings-Harbor".

Yes votes	60	No votes	212
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Measure #52S - Area South of Chetco River - Adopt Proposed  
"Charter-City of Brookings-Harbor".

Yes votes 121 No votes 772

2. AUDIT REPORT, 1973-1974 FISCAL YEAR.

MOTION was made by Councilman Guthrie, seconded by Councilman Long, and carried unanimously that audit report be accepted.

3. AUTHORIZATION FOR CITY RECORDER TO REFUND INTEREST EARNED ON WATER SERVICE DEPOSITS BY FORMER BROOKINGS UTILITY CO., APPROXIMATELY \$1,500.00.

MOTION was made by Councilman Long, seconded by Councilman Ross and carried unanimously that earned interest earned on water service deposits be refunded.

4. RESIGNATION OF CO-FIRE CHIEF ROBERT L. KERR.

MOTION was made by Councilman Ross, seconded by Councilman Guthrie that the resignation of Robert L. Kerr be accepted and that E. Neil Nelson be appointed as full time fire chief effective January 1, 1975.

5. WATER CHARGES ON CONNECTION FEES AND RATES.

MOTION was made by Councilman Ross, seconded by Councilman Guthrie and carried unanimously that outside city water users pay 50% in addition for water rates and connections as city residents and connection fee in city be increased to \$200.00.

City Attorney was instructed to prepare an ordinance for these increases to be presented at regular Council meeting in January 1975.

6. SOIL TESTING PROPOSAL FOR WATER FILTRATION PLANT.

Two proposals were presented: Pittsburg Testing Laboratory for estimated cost of \$2,755.72 and Northwest Testing Laboratories, Inc., for estimated cost of \$2,850.00.

MOTION was made by Councilman Guthrie, seconded by Councilman Ross and carried unanimously that the proposal presented by Pittsburg Testing Laboratory be accepted.

7. MILL BEACH PRESSURE MAIN REPLACEMENT.

This sanitary sewer line is currently located across Brookings Plywood Corporation property. City has an agreement with Brookings Plywood dating back to January 21, 1965, whereby Brookings Plywood agrees to repair damage to this line done by their fill thereon and if it is deemed necessary to replace line the Brookings Plywood Corporation would pay their share. Since the time of this agreement this line has been repaired many times and it is the desire of the City to replace this line. It is possible this project is eligible for E.P.A. grant.

MOTION was made by Councilman Guthrie, seconded by Councilman Long and carried unanimously that City pursue the possibility of E.P.A. grant and present an estimate of the cost of replacing this line to Brookings Plywood Corporation, requesting their commitment for paying their share of cost. If Brookings Plywood refuses to pay, City will have to go to Court right away for a decision.

8. PAYMENT OF VOUCHERS - NOVEMBER 1974.

MOTION was made by Councilman Long, seconded by Councilman Ross and carried unanimously that vouchers in the amount of \$16,241.96 be paid.

9. RESOLUTION NO. 177 - RESOLUTION FOR GRANT APPLICATION FROM ENVIRONMENTAL PROTECTION AGENCY.

Resolution No. 177 was read in full.

MOTION was made by Councilman Long, seconded by Councilman Ross and carried unanimously that Resolution No. 177 be adopted.

10. DEDICATION OF STREETS AND ROADS.

Mayor Kemp inquired of City Attorney the disposition of streets and roads to be dedicated to City from Brookings Utility Co. Mr. Thom advised that the delay in presentation of dedication of streets owned by Brookings Utilities Co. and Brookings Land & Townsite was due to the unavailability of the surveyor to provide accurate surveys. This information should be forthcoming to the City the early part of January 1975.

Page 5 - Minutes  
Brookings Common Council  
City of Brookings  
December 10, 1974

11. PETITION - IN THE MATTER OF WATER SERVICE TO THE NORTH BANK CHETCO RIVER ROAD RESIDENTS.

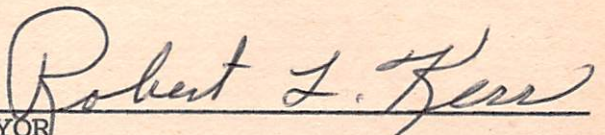
This petition signed by 66 petitioners was presented to Mayor and Council respectfully requesting City Council to reconsider the establishment of the water treatment plant at the Azalea Park Site and establishing it at the Joe Hall Creek Site.

Much discussion followed among Council and residents of North Bank Chetco River, but no conclusion was arrived at.

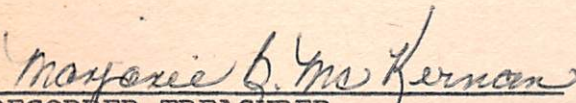
ADJOURNMENT:

MOTION was made by Councilman Ross, seconded by Councilman Long and carried unanimously that the meeting be adjourned. The meeting then adjourned at 9:40 p.m.

This Council meeting was recorded on tape and is on file in the Office of the Recorder.

  
MAYOR

ATTEST:

  
RECORDER-TREASURER

VOUCHERS PAYABLE  
CITY OF BROOKINGS  
DECEMBER 10, 1974

<u>Name</u>	<u>Amount</u>
Acco Contractor's Inc.	\$ 33.75
Akin Motor Co., Inc.	286.35
American Linen Supply	69.80
American Press	4.75
American Public Works Association	30.00
American Scientific & Chemical	16.12
Allen Equip., Office	5.84
Donna Ashley	7.20
Atlantic Richfield Co.	352.59
Baker & Taylor	31.89
Donald G. Behee	49.40
Leta Berry	23.50
R. R. Bowker Co.	66.43
Brookings Auto Body	36.50
Brookings Fire Dept.	200.00
City Water Oper. & Maint. Fund	227.55
Brookings-Harbor Pilot	86.70
Brookings Office Supplies	14.33
Brookings Supply, Inc.	15.26
Brookings Tire Service, Inc.	84.00
C & E Repair	69.44
Chetco Gas	16.32
Chetco Rexall Drugs	6.18
Coast to Coast Stores	7.28
Coos-Curry Electric	1,638.72
Cora C. Cooley	5.00
C. M. Cross	288.00
<del>Curry County Commissioners</del>	<del>5,055.05</del>
W. S. Darley & Co.	68.33
Del Chemical Corp.	129.15
Dept. of Commerce	10.00
Dept. of Forestry	7.47
Ellis D. Dowden	687.50
Dyna Med Inc.	31.67
Robert G. Earle	84.00
The Economics Press, Inc.	19.44
Ed & Mendy Chevron	8.25
Frank's Office Equipment	338.15
Gail'S Place	12.80
General Telephone Co.	441.63
General Leasing Corp.	8.60
H. G. E., Inc.	3,623.40
E. M. Hale & Company	188.78
Hanscam's Center, Oregon Ltd.	14.76
Hatch Bros. Chemical Co.	305.50
Hilfiker Pipe Co.	1,282.44
The Portland Hilton	410.41
Hinds Supply Co.	524.09
Industrial Steel & Supply Co.	214.86

Page No. 2 - Vouchers Payable  
City of Brookings  
December 10, 1974

<u>Name</u>	<u>Amount</u>
Itt Marlow	20.12
B & L Kawaski, Inc.	2.00
Wilma M. Kemp	12.00
Kerr Ace Hardware	191.17
C. W. Landis	97.75
Littrell Parts	154.49
Long Electric	29.20
Christinia Lucas	80.00
Macmillan Publishing Co., Inc.	11.32
McInturff, Thom, Collver & Rossi	300.00
Marjorie B. McKernan	5.00
Mobil Oil Corp.	445.05
Motorola Inc.	45.25
Nudelman Brothers	288.30
Oregon Fire Chiefs Association	156.24
Pacific Water Works Supply Co., Inc.	649.37
Paramount Pest Control, Inc.	5.00
Houshang Parsi	92.10
Jean M. Pyne	45.60
Ray's Sentry	33.27
Regent Book Co., Inc.	15.55
Jack C. Ross	115.50
S & S Products	225.00
Sams A & W Restaurant	6.10
Sa-So Inc.	64.32
Soroptomist Club	7.50
South Coast Stationery	19.93
Sec. of State-Division of Audits	65.00
Strand Book Store, Inc.	236.15
Vernie L. Strutton	130.18
Square Deal Lbr. Yrd., Inc.	109.63
Te-Cum Tom Publications	3.95
U. S. Post Office	100.00
Western Union	33.16
Western Union Telegraph Co.	8.44
Charles C. Williams	25.00
Waterworks Supplices Co.	317.19
Weaver's Machine Shop	12.00
Total	<u>\$21,297.01</u>
	<u>5,055.05</u>
	<u>16,241.96</u>