

MINUTES
BROOKINGS COMMON COUNCIL
CITY OF BROOKINGS
JANUARY 8, 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 Long, seconded by Councilman Ross that the minutes of December 11, 1973, meeting be approved as posted after correction in Item No. 5, changing Hatchery's disposal to Cannery disposal. Motion carried unanimously.

MONTHLY REPORTS:

City Attorney - None
City Engineer - None
Supt. of Public Works - None

PUBLIC HEARINGS: None

LEGISLATIVE ACTION:

1. GAS BIDS.

No gas bids were received.

MOTION was made by Councilman Guthrie, seconded by Councilman Ross and carried unanimously that the City of Brookings continue to purchase gasoline from Mobil Oil Co. Mobil Oil Co. has been the supplier for the last two years.

2. DISCUSSION OF INTERIM FINANCING FOR UTILITY IMPROVEMENTS.

Before the City can offer for sale promissory notes as interim financing for Utility Improvements, they must adopt an ordinance outlining construction costs. City Attorney Cameron C. Thom will obtain this information from the City Engineer and then an ordinance will be prepared.

3. ORDINANCE NO. 249 AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF CITY OF BROOKINGS GENERAL OBLIGATION WATER BONDS IN THE PRINCIPAL SUM OF \$2,000,000.00 TO FARMERS HOME ADMINISTRATION FOR THE PURPOSE OF PROVIDING A

PORTION OF THE COSTS OF ACQUISITION, CONSTRUCTION AND REPAIR OF A WATER WORKS AND WATER WORKS SYSTEM WITHIN AND WITHOUT THE BOUNDARIES OF THE CITY OF BROOKINGS, OREGON: PROVIDING FOR THE FORM AND TERMS OF SAID BONDS, AUTHORIZING THE PAYMENT OF SAME, AND DECLARING AN EMERGENCY.

Ordinance No. 249 was read in full.

MOTION was made by Councilman Ross, seconded by Councilman Long that Ordinance No. 249 be read the second time by title only. Roll call was as follows:

Mayor Kemp	Yes
Councilman Long	Yes
Councilman Ross	Yes
Councilman Guthrie	Yes
Absent	None

Ordinance No. 249 was then read the second time by title only.

MOTION was made by Councilman Ross, seconded by Councilman Guthrie that Ordinance No. 249 be adopted. Roll call was as follows:

Mayor Kemp	Yes
Councilman Long	Yes
Councilman Ross	Yes
Councilman Guthrie	Yes
Absent	None

Ordinance No. 249 was then declared adopted.

4. ORDINANCE NO. 250 - MUNICIPAL JUDGE.

The City Attorney explained that Chief of Police and Municipal Judge were concerned as to what affect the new law enacted regarding uniform procedure in court would have on the City of Brookings. City Attorney stated that to the best of his knowledge this new law does not apply to municipalities and recommended that Municipal Judge proceed as in the past. At this time an ordinance is not necessary.

5. FHA CORRESPONDENCE IN REFERENCE TO AUTHORIZING H.G.E., INC. TO PROCEED WITH DESIGN FOR UPDATING WATER PROJECT.

Lynn Colebank, State Health Division, expressed the view of the Health Division is that the City has fallen behind on the agreement with the State in regard to construction time for updating the water system. Mr. Colebank urged the Council to proceed with engineer plans.

MOTION was made by Councilman Long, seconded by Councilman Ross and carried unanimously that H.G.E., Inc. proceed with engineering plans for water construction program.

6. EXTENSION OF PENETRYN SEWER SEALING PROGRAM.

MOTION was made by Councilman Ross, seconded by Councilman Long and carried unanimously that the City Engineer be authorized to extend the Penetryn contract to proceed with the sewer sealing in order to complete the project. The estimated cost to finish the project is approximately \$26,000.00.

7. CITY OF BANDON'S REQUEST FOR SUPPORT OF OTHER CITIES IN COOS AND CURRY COUNTIES FOR LOCATION AND CONSTRUCTION OF A NUCLEAR PLANT ON PACIFIC POWER AND LIGHT'S LAND AT WHISKEY RUN NEAR BANDON.

MOTION was made by Councilman Long, seconded by Councilman Guthrie and carried unanimously that this be tabled due to the lack of knowledge of the request.

8. ATTORNEY MARK O'DONNELL'S LETTER RE REFUSAL BY CITY TO ALLOW MOBILE HOME PLACED ON PAUL MC CONNELL PROPERTY AT 832 RANSOM AVENUE BECAUSE IT DOES NOT MEET CITY BUILDING CODE.

City Attorney informed the Council that this Mobile Home does not comply with the City building and zoning code.

MOTION was made by Councilman Ross, seconded by Councilman Guthrie and carried unanimously that the City Attorney be instructed to reply to this letter.

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9. COOPERATIVE AGREEMENT WITH HARBOR REGARDING SEWAGE TREATMENT.

City Council requested some changes in the agreement presented by Harbor Sanitary Sewer District. Cameron C. Thom, City Attorney, was instructed to redraft an agreement with the changes suggested by the City Council, then to be presented to Harbor Sanitary Sewer District and City Council for their approval.

10. PAYMENT OF VOUCHERS.

MOTION was made by Councilman Guthrie, seconded by Councilman Ross and carried unanimously that vouchers in the amount of \$6,939.14 for the month of December 1973 be paid.

OTHER MATTERS:

William R. Murphy requested an amendment to the current franchise of Skyline Cable T.V. in order that they comply with Federal Communications Commission's limitations. City Attorney will comply with this request.

ADJOURNMENT:

MOTION was made by Councilman Ross, seconded by Councilman Guthrie and carried unanimously that the meeting be adjourned. The meeting then adjourned at 8:45 p.m.

Wilma M Kemp
MAYOR

ATTEST:

Marjorie S. McKernan
RECORDER-TREASURER

VOUCHERS PAYABLE
CITY OF BROOKINGS
DECEMBER 31, 1973

<u>Name</u>	<u>Amount</u>
All City Electric Co.	\$ 26.00
Akin Motor Co., Inc.	55.00
American Linen Supply	50.77
American Press	4.50
American Society of Building Inspectors	15.00
Atlantic Richfield	138.11
Barco Coastal Supply, Inc.	8.65
R. R. Bowker Co.	49.95
Brookings Fire Department	200.00
Brookings Office Supplies	110.55
Brookings Soroptimist Club	10.00
Brookings Supply, Inc.	83.00
Philip Bischof	15.75
City Water & Maintenance Fund	298.75
Coos-Curry Electric Coop	1,591.48
Chetco Gas & Oil	64.80
Chetco Drugs	6.48
Coast to Coast Stores	42.19
Cora C. Cooley	5.00
C. M. Cross	110.00
Curry County Communications	49.60
Dan's Photography	126.10
Demo Educational Corp.	40.90
Ed & Mendy's Service	8.00
Frank's Office Equipment	35.00
Gaylord Bros., Inc.	122.75
General Learning Corp.	8.60
General Telephone	412.61
H.G.E., Inc.	68.00
Hanscam's Center	9.93
Hinds Supply Co.	263.72
International Conference of Building Officials	50.00
Institute on Aging	2.50
Kerr Ace Hardware	67.05
Wilma M. Kemp	58.40
Littrell Parts	141.43
Mattie's Pantry	30.30
McKay's Market	.88
McInturff, Thom, Collver & Rossi	304.75
Marjorie B. McKernan	5.00
Mobil Oil Corp.	201.67
Mook & Blanchard	8.43
Motorola, Inc.	45.25
North Coast Paving & Rock	45.99

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<u>Name</u>	<u>Amount</u>
National Geographic Society	\$ 3.50
Nurnburg Scientific	3.97
O K Tire Store	71.00
Oregon Municipal Finance Officer's Assoc.	5.00
Pacific Water Works Supply Co., Inc.	147.09
Paramount Pest Control	5.00
Pennwalt Corp.	675.90
Pilot	69.29
Ray's Sentry	22.72
Sam's A & W	15.10
Sparling Enviotech	20.10
SouthCoast Stationery	7.23
Sur-Kleen	30.00
Square Deal Lumber Yard, Inc.	10.70
Te-Cum-Tom Publications	1.80
True Value Builders	2.20
Stan's Tool & Equipment Rental	13.00
Universal Equipment., Inc.	29.30
Tubby's Inc.	4.40
U. S. Post Office	80.00
Waterworks Supplies Co.	62.55
Water Metrics Co.	552.50
Weaver's Machine Shop	3.75
Whitey's Richfield	8.00
Charles C. Williams	<u>25.00</u>
	TOTAL \$6,861.94
Add:	
Paul D. Reel	<u>7.20</u>
	GRAND TOTAL <u>\$6,869.14</u>
Add:	
Wm. R Murphy	35.00
Neil Nelson	<u>35.00</u>
	GRAND GRAND TOTAL <u>\$6,939.14</u>