

MINUTES
BROOKINGS COMMON COUNCIL
CITY OF BROOKINGS
MARCH 12, 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, and carried unanimously that the minutes of February 12, 1974, be approved as posted.

MONTHLY REPORTS:

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

Mr. Bernard B. Richardson, Air Administrator with Public Utility Commission of Oregon, spoke before the Council in regard to the Rail-Air-Marine Program. This regulation of air commerce was created by legislative action taken in 1973 regular session, Senate Bill 240. The purpose of this Act is to provide regulation of air commerce in order that an orderly, efficient, economical, and healthy network of air transportation may be established to the benefit of the people of this state. Mr. Richardson is contacting interested parties over the state and asking for their cooperation. He suggested that interested persons should write to Richard W. Sabin, Commissioner, informing him of their interest.

PUBLIC HEARINGS:

1. ZONE CHANGE - FROM RL TO RH - JUDITH A. ANDERSON - TAX LOT 1701, MAP 41-13-6BA.

Approximately 30 signatures were presented who opposed this zone change. After some discussion this request for for a zone change was tabled until the next regular Council meeting, April 9, 1974.

2. SUPPLEMENTAL BUDGET OF \$30,000.00 - FEDERAL DISASTER ASSISTANCE.

Resolution No. 175, accepting this supplement budget was read in full.

MOTION was then made by Councilman Ross, seconded by Councilman Long and carried unanimously that this resolution be adopted.

LEGISLATIVE ACTION:

1. BIDS ON PROMISSORY NOTES IN THE AGGREGATE PRINCIPAL AMOUNT OF \$983,000.00.

One bid was received and this bid was from the U. S. National Bank. A copy of this bid is made part of these minutes.

MOTION was made by Councilman Long, seconded by Councilman Ross and carried unanimously that this bid be accepted.

2. BIDS ON PUBLIC LIABILITY INSURANCE - LIABILITY AND INLAND MARINE COVERAGE FROM MARCH 18, 1974 to MARCH 18, 1975.

Only one bid was received and this was submitted by Gerald Ross Insurance Agency. The bid was for umbrella liability coverage limits to \$1,000,000.00 Annual premium of \$6,420.00

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

3. LOCATION OF PROPERTY FOR THE WATER TREATMENT PLANT.

The location recommended by City Engineer is located in the Tide Rock Meadows, a Subdivision of Curry County, located approximately two miles up the Chetco River between the North Bank County Road and Chetco River. All flat land, NW portion of Lot 7, divided into two lots, 1.9 acres per lot.

Mayor and Council directed the City Attorney to start negotiations for the possibility of purchasing the above named piece of property.

4. APPOINTMENT OF THREE BUDGET MEMBERS.

Mayor Kemp recommended that the following be appointed to the Budget Committee:

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Henry Kerr, term to expire February 1, 1977.
Carl Rust, term to expire February 1, 1977.
Ronald Smith, term to expire February 1, 1976.

MOTION was made by Councilman Ross, seconded by Councilman Long and carried unanimously that the above named members be appointed to the Budget Committee.

5. AGREEMENT WITH HARBOR REGARDING SEWAGE TREATMENT.

City Attorney reviewed once again the Agreement for Sewage Treatment between the City of Brookings and the Harbor Sanitary District. Mr. Thom recommended to the Council that this Agreement be approved and signed.

MOTION was made by Councilman Guthrie, seconded by Councilman Ross and carried unanimously that the contract be approved and that the Mayor and City Recorder be authorized to sign the Agreement for Sewage Treatment to the Harbor Sanitary District as presented.

6. PAYMENT OF VOUCHERS - FEBRUARY 1974.

MOTION was made by Councilman Long, seconded by Councilman Ross and carried unanimously that vouchers in the amount of \$26,891.66 be paid.

OTHER MATTERS:

The Oregon State Highway Division issued a road approach permit #12022 dated March 9, 1962, to the City of Brookings for the purpose of constructing two road approaches to the easterly side of the Oregon Coast Highway at Engineers' Stations 739+75 and 746+35. Between the two road approaches there is an island 670 feet long and 18 feet wide. In April 1962 the state verbally agreed to participate in the amount of \$500.00 to undertake certain work which included construction of a sidewalk, installation of an irrigation system and landscaping of the island. The improvements that were completed on the above named area had been done by Mr. Elmer Bankus. The Council all agreed that this amount of \$500.00 should be turned over to the Estate of Mr. Bankus. The City Recorder was instructed to issue a check in the amount of \$500.00 to the Estate of Mr. Bankus.

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Mr. B. A. "Dot" Martin reissued a statement for professional services rendered regarding the design of and the plan and specification preparation of the City of Brookings' Municipal Water System in the amount of \$13,400. Mr. Martin had signed a contract with the City dated December 14, 1966. When the bill was first submitted to the City, due to lack of funds, and that the City was not in the water business, the City was unable to pay Mr. Martin. Mr. Martin was with the impression that when the City was in the water business he would be paid for his services.

Mr. Cameron C. Thom, City Attorney, informed the Council that at the time Mr. Martin prepared the engineer plans it was for a municipal water system, which at that time would have been in competition with the Brookings Water Co., Elmer Bankus, Owner. The City has now purchased the Brookings Water System with a loan from F.H.A. which is in no way connected with the prior plans for a municipal water system. This bill is now considered outlawed for it has gone beyond the statute of limitations of six years. Mr. Thom informed the Council that the City is in no position to pay this bill.

MOTION was made by Councilman Ross, seconded by Councilman Guthrie and carried unanimously that the City Attorney be instructed to contact Mr. Martin's Attorney and so advise.

Bob Kerr introduced his replacement, Donald G. Perry, who was named Fire Chief of the City of Brookings effective March 1, 1974.

ADJOURNMENT:

MOTION was made by Councilman Ross, seconded by Councilman Long and carried that the meeting be adjourned. The meeting then adjourned at 9:00 p.m.


MAYOR

ATTEST:


RECORDER-TREASURER



UNITED STATES NATIONAL BANK OF OREGON

HEAD OFFICE
309 S.W. SIXTH AVENUE
P.O. Box 4412, PORTLAND, OREGON 97208

March 12, 1974

Marjorie B. McKernan
City Recorder
City Hall
Brookings, Oregon

Dear Ms. McKernan:

For \$983,000 (Nine Hundred Eighty-three Thousand Dollars) City of Brookings Limited General Obligation Notes to be dated and in denominations as listed below, and to mature August 1, 1975 -

<u>Dated</u>	<u>Amount</u>			
April 1, 1974	\$100,000	@	<u>5.00</u>	%
June 1, 1974	100,000	@	<u>5.00</u>	
August 1, 1974	200,000	@	<u>5.00</u>	
September 1, 1974	200,000	@	<u>5.00</u>	
October 1, 1974	200,000	@	<u>5.00</u>	
January 1, 1975	100,000	@	<u>5.00</u>	
April 1, 1975	83,000	@	<u>5.00</u>	

providing the notes will be redeemable at the option of the City at any time, both the principal of and the interest upon the notes shall be payable on or before August 1, 1975 at the office of the City Recorder, Brookings, Oregon, all in accordance with your published notice of sale, we will pay you at the rate of \$100.01 for each \$100.00 face value, together with accrued interest to date of delivery to us in Brookings, Oregon.

On the basis of the above bid, the interest cost to the City is as follows:

Interest Cost	<u>\$44,300.00</u>
Less Premium Bid	<u>98.30</u>
Net Interest Cost	<u>\$44,201.70</u>
Effective Interest Rate	<u>4.9889%</u>

This bid is made for prompt acceptance only and for as prompt delivery of the notes within 30 days after their issue date, unless further extended by mutual agreement.

This bid is also made with the understanding that prior to our taking up and paying for the notes, you will provide, without cost to us, the opinion of Messrs. Rankin, Walsh, Ragen & Roberts of Portland, Oregon, approving the legality of said notes and the sale thereof.

As evidence of good faith, we attach hereto our cashier's check #583258 dated March 11, 1974 for \$19,660.00 in favor of the City of Brookings upon the understanding that if said notes are awarded and delivered to us in accordance with this bid, said check may be applied as part payment; otherwise, same is to be promptly returned to us, or to our representative at the sale.

Respectfully submitted,

Brookings Branch
UNITED STATES NATIONAL BANK OF OREGON

By Allen B. Finch
Allen B. Finch, Manager

VOUCHERS PAYABLE
CITY OF BROOKINGS
FEBRUARY 28, 1974

<u>Name</u>	<u>Amount</u>
A & B Truck Service	\$ 15.00
Akin Motor Co., Inc.	158.14
American Library Assn.	11.75
American Linen Supply	42.56
American Pacific Corp.	46.00
Atlantic Richfield Co.	627.69
Baker & Taylor Co.	755.09
Barco Coastal Supply, Inc.	36.65
Balzer Machinery Co.	428.40
Brizard-Matthews Machinery Co.	38.95
Brookings Auto Body	300.00
Brookings Fire Department	200.00
Brookings Office Supplies	77.34
Brookings Supply, Inc.	66.02
City Water Operation & Maintenance	255.75
Budge-McHugh Supply Co.	547.31
Certified Laboratories	196.01
Chetco Gas & Oil	99.69
Coast Fire Extinguishers	12.25
Coast to Coast Stores	10.52
Cora C. Cooley	5.00
Coos-Curry Electric Coop	1,345.32
Concord Press	27.45
Consolidated Freightways	8.15
Country Kitchen	45.69
Curry County Communications	23.60
Curry County Reporter	5.50
Dan's Photography	21.97
Ed & Mendy	24.46
Fire Chief Magazine	7.50
Frank's Office Equipment	561.00
General Leasing Corp.	8.60
General Telephone Co.	406.21
William Guthrie	7.20
Hanscam's Center	7.38
Harbor Cycle, Inc.	2.25
Harbor Logging Supply, Inc.	17.50
Hinds Supply Co.	143.26
Holte's Upholstery Co.	32.50
Home Library Service	9.95

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<u>Name</u>	<u>Amount</u>
Instrument Laboratory, Inc.	\$ 27.15
International Association of Fire Chiefs	35.00
Josten's Catalog Card Corp.	38.64
Wilma M. Kemp	7.20
Kerr Ace Hardware	62.62
Littrell Parts	74.38
Rush Long	7.20
Long Electric	81.99
Marshfield Electric Co.	14.20
Macmillan Publishing Co., Inc.	42.34
McInturff, Thom, Colver & Rossi	10,050.00
Marjorie B. McKernan	12.20
Mobil Oil Corp.	524.12
Motorola Inc.	45.25
Wm. R. Murphy	35.00
Neil Nelson	35.00
N. W. Fire & Arson Seminar	47.00
O K Tire Store	8.50
Oregon Dept. of Geology	12.25
O.L.A. Conference	30.50
Oregon Fire Chiefs Assn.	15.00
Pacific Water Works Supply, Co. Inc.	116.25
Paramount Pest Control, Inc.	5.00
Pennwalt Corp.	806.74
Pilot	131.41
Rankin, Walsh, Ragen & Roberts	2,000.00
Ray's Sentry	36.80
Gerald Ross Ins. Agency	608.00
Benton L. Slater	88.45
Sur-Kleen	30.00
Taylor Janitorial Service	49.70
Tubby's Inc.	4.55
U. S. Post Office	80.00
Whitey's Richfield	9.85
Charles C. Williams	73.50
Division of State Lands	50.00
Square Deal Lumber Yards, Ind.	353.66
H.G.E., Inc.	114.00
H.G.E., Inc.	4,103.00
Add:	\$26,502.06
Hatch Bros. Chemical Co.	279.60
	\$26,781.66
C. M. Cross	110.00
	\$26,891.66