

MINUTES
BROOKINGS COMMON COUNCIL
CITY OF BROOKINGS
APRIL 9, 1974

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

APPROVAL OF MINUTES:

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

MONTHLY REPORTS:

City Attorney - None

City Engineer - Gary Dyer reported the sewer sealing is almost complete and the smoke bomb testing is completed. Through the smoke bomb testing it revealed 73 locations where smoke was escaping through faulty connections located on owner's properties. Where smoke escapes from faulty connections it then lets water run in the sewer system during the rainy season. Mr. Dyer recommended that the City set a time limit for the property owners to correct these connections, and if they are not corrected, then the City do the repair and charge them for the work done.

The storm and sewer drain engineering plans will be completed within a month.

The engineer plans for the water system for the transmission mains and treatment plant are about one month away from completion. At that time bids will be let for construction. City Attorney and Engineer have been in contact with Floyd A. Stone, who is the owner of Tidewater Estates property, which is the proposed location for water treatment plant. Through the attorney for Mr. Stone the City has received an offer to grant an option for \$200.00. The price asked for this property (over three (3) acres) is \$35,000.00.

MOTION was made by Councilman Guthrie, seconded by Councilman Ross and carried unanimously that City Attorney be authorized to give a favorable offer to Mr. Stone with the stipulation that the F.H.A. approves this purchase.

PUBLIC HEARINGS:

ZONE CHANGE TAX LOT 1701, MAP 41-13-6BA. This was postponed at the request of Judith A. Anderson, owner.

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LEGISLATIVE ACTION:

1. BROOKINGS-HARBOR FIRE DEPARTMENTS MUTUAL ASSISTANCE PROGRAM AGREEMENT.

The City now has an agreement, but at the request of Fire Chief Don Perry, this will be updated. City Attorney will prepare agreement for approval at the next regular Council meeting.

2. PAYMENT OF VOUCHERS - MARCH 1974.

MOTION was made by Councilman Ross, seconded by Councilman Guthrie and carried unanimously that vouchers in the amount of \$22,493.31 be paid.

3. PLANNING COMMISSION RECOMMENDATION NO. 163.

MOTION was made by Councilman Ross, seconded by Councilman Guthrie and carried unanimously that Shirley Earle be reappointed to serve a four year term as a member of the Planning Commission, term to expire April 21, 1978

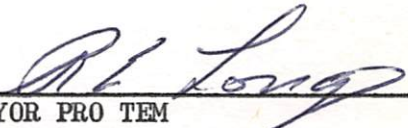
OTHER MATTERS:

Gene Colegrove, spokesman for Curry County Recreation Association, reviewed their budget for 1974-75 with the Council. Their proposed budget to operate the new swimming pool is the amount of \$14,580.00. They expect to receive \$6,000.00 in revenue leaving the amount of \$8,580.00, which amount the association is requesting from the City of Brookings. The City had previously signed an agreement with the County for the maintenance of the swimming pool. Mr. Colegrove inquired from the Council if the City would be able to meet this obligation. He was informed that if it is lawful to pay out of the Revenue Sharing Trust Fund for recreation the City would be able to contribute the amount of \$8,580.00. City Recorder was instructed to supply this information to Mr. Colegrove within the next few days. Mr. Colegrove informed the Council that they were in the hopes of forming a recreation district and if so there would be enough revenue to support the swimming pool. If this transpires then the City would not have to contribute for maintenance.

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ADJOURNMENT:

MOTION was made by Councilman Ross, seconded by Councilman Guthrie and carried unanimously that the meeting be adjourned. The meeting then adjourned at 8:55 p.m.



MAYOR PRO TEM

ATTEST:



RECORDER-TREASURER

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

<u>Name</u>	<u>Amount</u>
Marjorie B. McKernan	5.00
Mobile Oil Co.	478.52
Oliver Moody	26.00
Motorola Inc.	45.25
Wm. R. Murphy	35.00
National Chemsearch	115.28
National Geographic Society	3.50
Neil Nelson	35.00
North Coast Paving & Rock	45.04
Northwest Roads	56.19
O.K. Tire Store	12.40
Oreg. Division of Continuing Education	8.50
Paramount Pest Control	5.00
Pacifica Magazine	22.50
Pacific Pumping Co.	39.80
Pacific Water Works Supply Co., Inc.	2293.84
Nancy Polk	15.00
Rays Sentry	31.61
Red Cove Tackle Shop	5.24
Gerald Ross Ins. Agency	6420.00
Sam's A & W	21.35
South Coast Stationery	13.45
Steve Shapiro	26.50
Buzz Stewart Signs	90.00
Vernie L. Strutton	155.00
Sur-Kleen	30.00
Texas Refinery Corp.	102.30
Transamerica Title Ins. Co.	49.46
Tubbys Inc.	6.85
U.S. Post Office	109.95
U.S. Pencil & Stationery Co.	38.86
Valley River Inn	77.50
Whitey's Richfield	9.00
Water Metrics Co.	278.00
Weaver Machine Shop	25.50
A & A Welders Supply Inc.	33.75
Charles C. Williams	25.00
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	22,360.96
 ADDITIONS:	
Ed & Mendy	18.75
Emergency Products News	5.00
Hanscam's Center	7.35
Lorings Sales & Service	2.50
South Coast Stationery	8.75
Square Deal Lbe. Yrd.	57.29
U. S. Post Office	32.71
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	\$22,493.31

VOUCHERS PAYABLE
CITY OF BROOKINGS
MARCH 31, 1974

<u>Name</u>	<u>Amount</u>
Akin Motor Co.,Inc,	49.40
Allard	37.99
All State Chemical Corp.	169.40
American Linen Supply	50.52
Atlantic Richfield	490.24
Baker & Taylor	148.08
Donald Behee	143.77
Binfords & Mont.	4.89
Brookings Fire Dept.	200.00
Brizard-Matthews Machinery Co.	245.92
Brookings-Harbor Pilot	415.76
Brookings Office Supply	396.07
Brookings Supply,Inc.	61.07
City Water Oper.& Maint.	257.95
C.Fell Campbell	100.00
Chetco Gas & Oil	100.50
Chetco Rexall Drugs, Inc.	14.44
Coast to Coast Stores	12.65
Combustion Maint. Co. of Eureka	240.80
Cora C.Cooley	10.00
Coos-Curry Electric	1342.53
C.M.Cross	110.00
Curry County Communications	608.87
Electronic Service Co.,Inc.	31.30
Franks Office Equipment	2.75
Fraser-Yamor & Associates	59.00
General Telephone	387.89
Green Door	4.20
H.G.E.Inc.	6387.00
Halprin Supply Co.	100.00
Harbor Cycle, Inc.	12.10
Harbor Logging Supply,Inc.	62.65
Har-Brook Welders	18.00
Hinds Supply Co.	120.73
Hubbard-Wray Co.,Inc.	262.00
Kent Meter Sales, Inc.	31.68
Kerr Ace Hardware	86.80
Littrell Parts	61.59
Long Electric	431.28
McInturff,Thom,Callver,Rossi	300.00

We, the undersigned members of the Council of the City of Brookings, hereby consent to a special meeting to be held at 5 p.m. o'clock, Wednesday, May 1, 1974, at the City Hall in Brookings, Oregon:

B. E. Long

Wilma M. Kemp Mayor

William J. Guthrie

J. C. Kane

Witnessed by: Marjorie B. McKernan
Recorder-Treasurer