

MINUTES
SPECIAL COUNCIL MEETING
BROOKINGS COMMON COUNCIL
January 16, 1973

The meeting was called to order at 3:00 p.m. by Mayor Wilma M. Kemp. Members present were Councilmen Rush Long, Jack Ross, and William Guthrie. Absent was Don Nida.

LEGISLATIVE ACTION:

1. CHANGE ORDER ON THE SEWER PLANT SITE.

Mr. Roy Erichsen, City Engineer, and Council once again discussed the change order on the sewer plant site. After much discussion, Mr. Erichsen was instructed to prepare a new change order with some deletions. This change order will be reviewed at the next regular council meeting for approval or disapproval.

2. RESOLUTION NO. 166 - OPPOSING THE ADMINISTRATION'S ACTION IN TERMINATING THE 2% REA DIRECT LOAN PROGRAM.

Resolution No. 166 was read in full. MOTION was made by Councilman Ross, seconded by Councilman Long and carried that Resolution No. 166 be adopted.

3. ALLIS CHALMERS USED MOTOR GRADER.

The Council approved the purchase of Allis Chalmers used Motor Grader with spare equipment for the amount of \$4,000.00. This grader is to be used on the sewer sealing program and the addition to the sewerage plant.

4. ATTENDANCE AT ANNUAL SEWAGE WORKS OPERATORS SCHOOL.

Charles Williamson, Sewer Plant Operator, was given permission to attend the Annual Sewage Works Operators Short School in Corvallis, Oregon, February 5, 6, and 7, 1973.

ADJOURNMENT:

The Mayor then declared the meeting adjourned at 3:50 p.m.

Wilma M Kemp
MAYOR

ATTEST:

Marjorie B. Mc Kernan
RECORDER-TREASURER

MINUTES
BROOKINGS COMMON COUNCIL
CITY OF BROOKINGS
January 9, 1973

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

APPROVAL OF MINUTES:

MOTION was made by Councilman Long, seconded by Councilman Ross and carried that the minutes of December 12, 1972, be approved as posted.

PUBLIC HEARINGS:

None.

MONTHLY REPORTS:

City Attorney - Mr. Cameron C. Thom informed the Council that the Court had reached a decision re Wm. Cunningham vs Weideman & Rogers for a zone change. The Court upheld the decision of the City and the zone change is effective. This is in favor of Weideman & Rogers.

Mr. Thom also informed the Council that a suit has been filed in Circuit Court against Brookings Utilities Co. and the City of Brookings by Alberta F. Dowden. This suit is asking for damages received on or about April 11, 1972, when her automobile dropped into an open excavation left by the Brookings Utilities Co. This claim will be turned over to Ross Insurance Agency.

City Engineer - Mr. Gary Dyer reported that the sewer sealing project is 85 to 90% complete. There are other areas in the city that should be considered for sewer sealing. Mr. Dyer will present a proposal at the next regular council meeting.

Mr. Dyer presented the Council a change order on the sewer plant site. The reason for this change order is to enhance the appearance and to decrease future maintenance. The additional cost would be \$11,258.00. The contractor is crediting city \$400.00 for the deletion of one flow meter, making this change order \$10,858.00. Mr. Dyer recommended that the Council authorize this change order. The Council decided to have more

discussion on this change order and make a decision in the near future.

Superintendent of Public Works - Mr. Elmer Lee was in agreement with the City Engineer in the above described change order.

Chief of Police - C. M. Cross reported that he and Elmer Lee had attended the School Board meeting and discussed the traffic problem around the school buildings, and the possibility of sidewalks, especially on Easy Street. Mr. Lee was instructed to prepare a report on the existing street width on Easy Street and present it to the Council at the next regular meeting.

LEGISLATIVE ACTION:

1. ORDINANCE NO. 234. AN ORDINANCE GRANTING TO THE GENERAL TELEPHONE COMPANY, A CORPORATION, ITS SUCCESSORS AND ASSIGNS, THE RIGHT TO PLACE, ERECT, AND MAINTAIN POLES, WIRES, AND OTHER APPLIANCES AND CONDUCTORS; AND TO LAY UNDERGROUND CONDUCTORS FOR THE TRANSMISSION OF ELECTRICITY FOR TELEPHONE AND TELEGRAPH PURPOSES IN, UPON, AND UNDER THE STREETS, ALLEYS, AVENUES, THOROUGHFARES, AND PUBLIC HIGHWAYS IN THE CITY OF BROOKINGS, STATE OF OREGON; AND TO EXERCISE THE PRIVILEGE OF OPERATING TELEPHONE AND TELEGRAPH INSTRUMENTS; AND OF DOING A TELEPHONE AND TELEGRAPH BUSINESS WITHIN SAID CITY.

Ordinance No. 234 was read in full.

MOTION was made by Councilman Long, seconded by Councilman Nida that Ordinance No. 234 be read the second time by title only. Roll call was as follows:

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

MOTION was made by Councilman Long, seconded by Councilman Nida, that Ordinance No. 234 be adopted. Roll call was as follows:

Councilman Long	Yes
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Councilman Nida	Yes
Mayor Kemp	Yes
Councilman Ross	Abstained
Absent	None

The Ordinance was then declared adopted.

2. AUDIT REPORT, 1971-1972.

MOTION was made by Councilman Long, seconded by Councilman Ross that the Audit Report compiled by Basker, O'Connor, Rae & Haydal be accepted. Motion carried unanimously.

3. GAS BIDS.

The following bids were received:

Shell Oil Co. - 3¢ off of gasoline & 15% off of parts, oil, and labor.

Mobil Oil Co. - 4¢ under posted pump price and 15% off of tires, batteries, and oil.

MOTION was made by Councilman Long, seconded by Councilman Nida and carried unanimously that the bid of Mobil Oil Co. be accepted.

4. BIDS ON WHITE CAB & CHASIS.

The following bids were received:

South Coast Lumber Co.	\$450.00
Acco Construction	426.00
Brookings Supply, Inc.	325.00
Blaine Waldien	405.00

MOTION was made by Councilman Long, seconded by Councilman Ross and carried unanimously that the high bid of South Coast Lumber Co. be accepted.

5. REQUEST OF CITY RECORDER TO ADVERTISE FOR FUEL TO BE PRESENTED AT NEXT REGULAR COUNCIL MEETING 2-12-73.

MOTION was made by Councilman Long, seconded by Councilman Nida, and carried that City Recorder is

authorized to advertise for fuel bids.

6. MAYOR'S APPOINTMENTS.

Mayor Wilma M. Kemp recommended that William J. Guthrie be appointed as Councilman, Position No. 3.

MOTION was made by Councilman Long, seconded by Councilman Nida and carried unanimously that William J. Guthrie be appointed Councilman, Position No. 3, term to expire December 31, 1974.

MOTION was made by Councilman Ross, seconded by Councilman Nida and carried that Councilman Long be appointed President of the Council.

MOTION was made by Councilman Long, seconded by Councilman Ross and carried that the following appointments be accepted:

Street Commissioner	Councilman Long
Fire Commissioner	Councilman Ross
Police Commissioner	Mayor Kemp
Parks & Recreation Commissioner	Councilman Nida

The two representatives appointed for Coos-Curry Council of Governments were Mayor Kemp and Councilman Long.

7. APPOINTMENTS TO PARKS & RECREATION COMMISSION.

MOTION was made by Councilman Long, seconded by Councilman Ross and carried that the recommendation of Al Ettinger, Chairman of the Parks & Recreation Commission, be accepted and that the following be appointed for four year term, commencing 1-1-73:

H. Lee Hansen, Marshall Hoppin & Rev. John Lacy

8. LEAGUE OF OREGON CITIES - REGIONAL LEGISLATIVE WORKSHOP IN NORTH BEND, JANUARY 18, 1973.

Mayor Kemp will attend this meeting.

9. REQUEST OF MOTOR VEHICLES DIVISION.

The Motor Vehicles Division, State of Oregon, has asked

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for assistance from cities in state licensing of automobile, motorcycle, snowmobile, and trailer dealers and auto wreckers and remodelers. Motor Vehicles has asked that cities that license such businesses distribute the enclosed notice to individuals at the time they apply for a city license. There is no statutory requirement for cities to perform this service, but if your city can assist Motor Vehicles Division in this matter, please fill out and return the enclosed card to receive a supply of the notices.

MOTION was made by Councilman Long, seconded by Councilman Nida and carried that the above described request be complied with.

10. PAYMENT OF VOUCHERS - DECEMBER 1972.

MOTION was made by Councilman Long, seconded by Councilman Ross and carried that vouchers in the amount of \$8,290.59 be paid.

OTHER MATTERS:

Mr. Don Kettler asked the Council if any help could be obtained from City of Brookings in obtaining access to his property. This request was referred to City Attorney.

ADJOURNMENT:

Mayor Kemp declared the meeting adjourned at 8:45 p.m.

Wilma M Kemp
MAYOR

ATTEST:

Maxine B. Mc Lennan
RECORDER-TREASURER

VOUCHERS PAYABLE
CITY OF BROOKINGS
DECEMBER, 1972

Name	Amount
Akin Motor Co.	\$ 100.41
American Linen Supply	6.00
Atlantic Richfield Co.	137.96
Basker, O'Connor, Rae & Haydal	2,000.00
Baker & Taylor Co.	4.63
Brookings Fire Dept.	150.00
Brookings Office Supplies	12.71
Brizard-Mathews Machinery Co.	68.92
Brookings Utilities Co.	302.15
C & E Auto Repair	58.95
Caxton Printers, Ltd.	18.65
Certified Laboratories, Inc.	106.09
Chetco Gas & Oil	21.51
Chetco Rexall Drugs	6.78
Coos-Curry Electric	751.04
Cora C. Cooley	5.00
C. M. Cross	110.00
Curry County Clerk	14.50
Curry County Communications	70.25
Dan's Photography	127.95
Frank's Office Equipment	2.70
General Telephone Co.	291.35
H. G. E., Inc.	2,022.00
Hams Muffler & Radiator Shop	86.49
Hanscams Center, Oregon Ltd.	4.77
Harbor Logging Supply	14.60
Hinds Supply Co.	27.60
Horton Bros., Inc.	27.00
Kerr Hardware & Electric	97.21
Littrell Parts	98.02
Long Electric	43.52
Matties Cafe	11.45
Macmillan Company	21.27
McIntruff, Thom, Collver & Rossi	300.00
Marjorie B. McKernan	5.00
Mobil Oil Corp.	325.79
Motorola, Inc.	45.25
Wm. R. Murphy	35.00
National Geographic Society	3.50
Neil Nelson	35.00
Paramount Pest Control, Inc.	5.00
Pilot	67.95
Rays Sentry	41.77
Leroy G. Scotton	25.00
Soroptomist Club	10.00
Sur-Kleen	25.00
True Vale	1.24
Weavers Machine Shop	11.00
Western Fire Chiefs Association	35.00
L. R. Williams ¹	63.20
Whitey's Richfield	1.29
Sub-Total	<u>\$7,857.47</u>

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City of Brookings
December 1972

Name	Amount
Atlantic Richfield	\$ 137.69
Brookings Auto Body	121.70
Curry County Feed	17.50
Pennwalt Corp.	<u>87.60</u>
TOTAL	\$8,221.96
Add:	
Brookings Supply, Inc.	5.97
Phillips Clothing	22.32
Duane's Radio & T.V.	14.05
Wes Kindel	14.05
Western Fire Equipment Co.	<u>12.24</u>
TOTAL	\$8,290.59