

MINUTES
BROOKINGS COMMON COUNCIL
CITY OF BROOKINGS
February 13, 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, Jack Ross and Bill Guthrie.

APPROVAL OF MINUTES:

MOTION was made by Councilman Long, seconded by Councilman Guthrie and carried that the minutes of January 9, and January 16, 1973, be approved as posted.

PUBLIC HEARINGS: None.

MONTHLY REPORTS:

City Attorney - None.

City Engineer - Mr. Gary Dyer reported that the sewer plant addition is progressing satisfactorily. They are now in the process of landscaping and painting.

Superintendent of Public Works - Mr. Elmer S. Lee reported to the Council on the widths of Easy Street. The street varies from 20 feet wide to 80 feet wide. The Council reviewed the map that Mr. Lee had prepared. No action was taken.

Building Inspector - Mr. Leroy Scotton, Building Inspector, presented the Council a list of condemned houses within the City. Council agreed to table these condemnations until the next Council meeting.

LEGISLATIVE ACTION:

1. BUILDING INSPECTORS SCHOOLING IN CORVALLIS MARCH 5 THROUGH 9TH.

MOTION was made by Councilman Long, seconded by Councilman Nida and carried that the Building Inspector has permission to attend this meeting.

2. CHANGE ORDER NO. 3 ON BROOKINGS SEWAGE TREATMENT PLANT. REVISION OF SITE AND LANSCAPING PLAN, AMOUNT OF \$10,350.00.

MOTION was made by Councilman Ross, seconded by Councilman Long and carried that Change Order No. 3 be authorized.

3. CHANGE ORDER NO. 4 ON BROOKINGS SEWAGE TREATMENT PLANT.
ADDITION TO PRESENT CONSTRUCTION, AMOUNT OF \$2,144.00.

MOTION was made by Councilman Long, seconded by Councilman Nida and carried that Change Order No. 4 be approved.

4. CHANGE ORDER NO. 5 ON BROOKINGS SEWAGE TREATMENT PLANT.
EXTENSION OF TIME FOR COMPLETION, 45 DAYS.

MOTION was made by Councilman Long, seconded by Councilman Ross and carried that Change Order No. 5 be approved.

5. CONTRACT EXTENSION OF PENETRYN FOR SEWER SEALING.

MOTION was made by Councilman Ross, seconded by Councilman Guthrie, and carried that the City Engineer be given authorization to contact Penetryn and inform them that the City is planning on continuing the sewer sealing program.

6. FUEL BIDS.

One bid only was submitted. Atlantic-Richfield Company bid:

| | |
|--------------------|---------|
| Arco Heating Oil | \$.180 |
| Arco Heating Oil 1 | \$.199 |

MOTION was made by Councilman Guthrie, seconded by Councilman Ross and carried that the bid of Atlantic-Richfield Company be accepted.

7. REQUEST OF CITY RECORDER TO ADVERTISE FOR LIABILITY
INSURANCE BIDS TO BE PRESENTED AT NEXT REGULAR COUNCIL
MEETING, MARCH 13, 1973.

MOTION was made by Councilman Long, seconded by Councilman Guthrie and carried that the City Recorder be authorized to advertise for liability insurance bids.

8. CURRY COUNTY COMMUNICATIONS TO REACTIVATE THEIR T V
FRANCHISE.

Mr. Vern Garvin requested that the Council reactivate his present T V franchise with the following changes: name change to Skyline Cable, Inc., and to pay 3% of the gross income instead of 2%. The franchise fee is

\$100.00 per fiscal year. Mr. Garvin was willing to pay a few years back franchise fee but was in hopes that he does not have to pick up all the back tab. After some discussion, MOTION was made by Councilman Nida, seconded by Councilman Long and carried that this matter be tabled until next regular Council meeting.

9. REQUEST FOR SEWER SERVICE ON CYPRESS STREET, BOUNDED BY MEMORY LANE AND MAPLE AVENUE.

Elmer Lee, Superintendent of Public Works, informed the Council that sewer is available for this area.

10. REQUEST TO PURCHASE CITY OWNED PROPERTY ON MEMORY LANE.

Mrs. Daloris Peterson, of 208 Tanbark Road, asked the Council to consider selling a small piece of property on Memory Lane that abuts her property.

MOTION was made by Councilman Guthrie, seconded by Councilman Ross and carried that this request be tabled until the next regular Council meeting.

11. REQUEST OF DONALD L. KETTLER TO APPEAR BEFORE COUNCIL CONCERNING THE WM. J. HAMANN PROPERTY.

Mr. Kettler has purchased a piece of property from Wm. J. Hamann, located within the City of Brookings. This property has no access available. Mr. Kettler is with the impression that it is the obligation of the City to straighten out this matter for in his opinion Mr. Hamann violated the city ordinance on sub-divisions.

Mr. Cameron C. Thom, City Attorney, informed Mr. Kettler that until it was proven to the City that Mr. Hamann had violated the sub-division ordinance it was not the obligation of the City to bring charges against Mr. Hamann. Mr. Thom informed Mr. Kettler that he was at liberty to bring a civil case against Mr. Hamann for violating sub-division ordinances, if he so desired. Mr. Thom recommended that Mr. Kettler have his attorney contact him, to which he agreed.

12. SEWER USE CHARGES FOR STATE INFORMATION CENTER.

The Information Center has a dumping station for camping trailer sewage. The Council inquired as how to obtain a

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feasible charge for this service. Mr. Thom informed them that this information could probably be obtained from the League of Oregon Cities and that he would contact them.

13. PAYMENT OF VOUCHERS - JANUARY 1973.

MOTION was made by Councilman Long, seconded by Councilman Nida and carried that vouchers in the amount of \$8,468.14 be paid.

OTHER MATTERS:

Mayor Kemp recommended that Tim Griffin and Ellis Dowden be reappointed to the Budget Committee. MOTION was made by Councilman Long, seconded by Councilman Guthrie and carried that Tim Griffin and Ellis Dowden be reappointed to the Budget Committee for the term of three years.

Mayor Kemp stated that, now that the City has a full Council, they should, and are willing, to resume discussion with Harbor Sanitary Sewer District regarding sewer service to Harbor. The City Attorney was instructed to compose a letter informing the Harbor Sanitary Sewer District of this information.

New citizens to this area inquired if the Council had any information as to when water connections could be supplied to new construction. They are in the process of starting construction on a new home, but are skeptical due to the water situation. They were informed that the City has no information as to when the State Health Department will lift the ban on new water connections. This situation is entirely between the Brookings Utilities Co. and the State Health Department.

Mayor Kemp announced that the City had received notice from Environmental Protection Agency of the approval of a grant payment in the amount of \$279,352.

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This payment will be made by the Treasury Department
in the near future.

ADJOURNMENT:

The meeting was delcared adjourned at 9:10 p.m. by
Mayor Kemp.

Wilma M Kemp
MAYOR

ATTEST:

Marjorie B. Mc Kernan
RECORDER-TREASURER

VOUCHERS PAYABLE
CITY OF BROOKINGS
JANUARY 31, 1973

| Name | Amount |
|---------------------------------|-----------|
| Akin Motor Co. | \$ 179.95 |
| American Library Association | 15.00 |
| American Linen Supply | 7.50 |
| Baker & Taylor | 297.95 |
| Barco Supply, Inc. | 52.51 |
| Brookings Fire Department | 150.00 |
| Brookings Office Supplies | 21.36 |
| Brookings Plywood Corp. | 56.00 |
| Brookings Supply, Inc. | 22.59 |
| Brookings Tire Service, Inc. | 12.40 |
| Brookings Utilities Co. | 291.85 |
| Caxton Printers, Ltd. | 3.77 |
| Certified | 134.26 |
| Chetco Gas & Oil | 31.07 |
| Coast to Coast Stores | 90.05 |
| Coos-Curry Electric | 971.04 |
| Cora C. Cooley | 5.00 |
| C. M. Cross | 110.00 |
| Curry County Clerk | 14.00 |
| Curry County Feed | 3.28 |
| Curry County Communications | 46.19 |
| Demco Educational Corp. | 36.20 |
| T. S. Dennison Co., Inc. | 3.21 |
| Ed & Mendy | 3.00 |
| Electronic Service Co. | 12.80 |
| General Telephone Co. | 294.53 |
| The Green Door | 9.00 |
| H.G.E., Inc. | 990.00 |
| Kerr Hardware & Electric | 185.54 |
| Littrell Parts | 127.32 |
| Macmillan Company | 7.20 |
| McInturff, Thom, Colver & Rossi | 300.45 |
| Marjorie B. McKernan | 5.00 |
| Mobil Oil Corp. | 421.58 |
| Motorola, Inc. | 27.75 |
| Wm. R. Murphy | 35.00 |
| Neil Nelson | 35.00 |
| Oceana Publications, Inc. | 3.75 |
| Paramount Pest Control | 5.00 |
| Pennwalt Corporation | 662.95 |
| Pilot | 15.48 |
| Pitney-Bowes | 46.00 |
| Publishers Central Bureau | 46.67 |
| Ray's Sentry | 38.48 |

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| Name | Amount |
|-------------------------------------|-------------------|
| Gerald Ross Insurance Agency | \$1,787.75 |
| Leroy G. Scotton | 25.00 |
| Sincere Press | 27.80 |
| Chet Singleton Plumbing | 32.00 |
| Strand Book Store | 95.43 |
| Texas Refinery Corp. | 93.50 |
| Weaver's Machine Shop | 40.00 |
| Western States Fire Apparatus, Inc. | 54.50 |
| Willamette Valley Co. | 94.58 |
| Winter Digest | 9.30 |
| Sur-Kleen | 25.00 |
| The World | 10.15 |
| Frank's Office Equipment | 18.16 |
| Sargent-Sowell, Inc. | 151.95 |
| Charles W. Williamson | 100.00 |
| TOTAL | <u>\$8,392.80</u> |