

MINUTES
BROOKINGS COMMON COUNCIL
CITY OF BROOKINGS
July 10, 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 William Guthrie.

APPROVAL OF MINUTES:

MOTION was made by Councilman Long, seconded by Councilman Nida and carried unanimously that the minutes of the regular meeting of June 12, and special meeting of June 26, 1973, be approved as posted.

PUBLIC HEARINGS - NONE.

MONTHLY REPORTS:

City Attorney - none.
City Engineer - Mr. Gary Dyer reported to the Council that the EPA would be here the week of the 23rd to audit the books for federal grant monies spent on the sewer construction fund.
Superintendent of Public Works - Elmer S. Lee reported that he had received a telephone call from Skeet Lorine with the DEQ at Portland, and was informed that of all the plants he had checked along coast, that Brookings was tied with Bandon in efficiency. Mr. Ben Slater has been hired as the new plant operator as of July 1, 1973. Mr. Slater comes from Colorado with his wife Kathy. Mr. Slater holds a Class A certificate as a sewer plant operator. Mr. Lee asked the Council for permission to post a sign on Moore Street "Not To Exceed 5 Ton Load". MOTION was made by Councilman Long, seconded by Councilman Ross, and carried unanimously that Moore Street be posted, "Road Limit Not To Exceed 5 Ton".

LEGISLATIVE ACTION:

1. CANVASS OF VOTES SPECIAL ELECTION HELD ON JULY 9, 1973.
ELECTION FOR WATER BOND ISSUE IN THE AMOUNT OF \$2,000,000.
FOR A MUNICIPAL WATER SYSTEM.

MOTION was made by Councilman Nida, seconded by Councilman Long and carried unanimously that the results presented by the election board be accepted. The results were as follows:

Yes	541
No	77

2. ORDINANCE NO. 240 ADOPTION OF 1973-1974 BUDGET.

Ordinance No. 240 was read in full.

MOTION was made by Councilman Ross, seconded by Councilman Long and carried that Ordinance No. 240 be read the second time by title only.

Roll call was as follows:

Councilman Long	Yes
Councilman Nida	Yes
Councilman Ross	Yes
Councilman Guthrie	Yes
Mayor Kemp	Yes

Ordinance No. 240 was then read the second time by title only.

MOTION was made by Councilman Ross, seconded by Councilman Nida and carried that Ordinance No. 240 be adopted. Roll call was as follows:

Councilman Long	Yes
Councilman Nida	Yes
Councilman Ross	Yes
Councilman Guthrie	Yes
Mayor Kemp	Yes

Ordinance No. 240 was then declared adopted.

3. RESOLUTION NO. 170 - TRANSFER OF MONIES IN STATE TAX STREET FUND.

Resolution No. 170 was read in full.

MOTION was made by Councilman Long, seconded by Councilman Ross and carried unanimously that Resolution No. 170 be adopted.

4. ORDINANCE NO. 241 - AMENDMENT TO ORDINANCE NO. 183 OF THE CITY OF BROOKINGS PROVIDING FOR AN ASSIGNMENT OF THE FRANCHISE RIGHTS AND EXTENSION OF FRANCHISE PERIOD SET FORTH THEREIN.

Ordinance No. 241 was read in full.

MOTION was made by Councilman Nida, seconded by Councilman Long and carried that Ordinance No. 241 be read the second time by title only.

Roll call was as follows:

Councilman Long	Yes
Councilman Nida	Yes
Councilman Ross	Yes
Councilman Guthrie	Yes
Mayor Kemp	Yes

Ordinance No. 241 was then read the second time by title only.

MOTION was made by Councilman Ross, seconded by Councilman Guthrie and carried that Ordinance No. 241 be adopted.

Roll call was as follows:

Councilman Long	Yes
Councilman Nida	Yes
Councilman Ross	Yes
Councilman Guthrie	Yes
Mayor Kemp	Yes

Ordinance No. 241 was then declared adopted.

5. ORDINANCE NO. 242 AMENDING FILING FEES PROVIDED IN
ORDINANCE NO. 216 OF THE CITY OF BROOKINGS.

Ordinance No. 242 was read in full.

MOTION was made by Councilman Long, seconded by Councilman Nida and carried that Ordinance No. 242 be read the second time by title only. Roll call was as follows:

Councilman Long	Yes
Councilman Nida	Yes
Councilman Ross	Yes
Councilman Guthrie	Yes
Mayor Kemp	Yes

Ordinance No. 242 was then read the second time by title only.

MOTION was made by Councilman Nida, seconded by Councilman Long and carried that Ordinance No. 242 be adopted. Roll call was as follows:

Councilman Long	Yes
Councilman Nida	Yes
Councilman Ross	Yes
Councilman Guthrie	Yes
Mayor Kemp	Yes

Ordinance No. 242 was then declared passed.

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6. PAYMENT OF VOUCHERS, JUNE 1973.

MOTION was made by Councilman Long, seconded by Councilman Nida and carried unanimously that vouchers in the amount of \$13,242.20 be paid.

The amount of \$2,000 had been paid to the Brookings Utilities Co. and was brought up for discussion. After some discussion a MOTION was made by Councilman Long, seconded by Councilman Guthrie and carried unanimously that the action of Mayor Kemp in acquiring an option to purchase the Brookings Utilities Water System by payment of \$2,000 be ratified, confirmed and approved.

OTHER MATTERS:

REQUEST FOR AN IMPROVEMENT DISTRICT FOR THE PURPOSE OF CURBING AND PAVING OXFORD STREET AND MAPLE STREET TO THE INTERSECTION OF ALDER STREET.

After some discussion a MOTION was made by Councilman Guthrie, seconded by Councilman Long and carried unanimously that this improvement district be taken under advisement.

LIQUOR APPLICATION FOR PEPE'S RESTAURANT.

MOTION was made by Councilman Guthrie, seconded by Councilman Ross and carried that the liquor application for Pepe's Restaurant be approved.

MAYOR KEMP expressed her appreciation for the overwhelming yes vote on the WATER BOND ISSUE ELECTION held July 9th. The audience then inquired as to the City's intentions to acquire the system and when water hookups would be lifted. City Attorney Cameron C. Thom informed them that he had contacted the Health Division authorities following the passage of a \$2 million bond issue. Mr. Thom further stated that if we acquire the water system, we can get hookups opened up soon, but the City will have to follow the Health Division's three-point program which includes approved engineering plans, construction plans and financing. Mr. Thom outlined to the Council its four choices of action included purchase of the existing system, condemnation of the system, construction of a new waterworks or taking no action at all. He recommended purchase of the system as the "easiest

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and fastest" course of action. Mayor Kemp won unanimous support for her proposal that the City enter into immediate negotiations with Mr. Bankus to acquire the water system.

MOTION was made by Councilman Long, seconded by Councilman Nida and carried unanimously that the Council start immediate negotiations with Mr. Bankus

Superintendent of Public Works Elmer Lee requested authorization to extend about 600' of sewer line on 3rd Street. This request was tabled until the next regular Council meeting in August.

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

Wilma M Kemp
MAYOR

ATTEST:

Margaret B. Mc Kernan
RECORDER - TREASURER

VOUCHERS PAYABLE
CITY OF BROOKINGS
JUNE 30, 1973

<u>Name</u>	<u>Amount</u>
American Library Assoc.	\$ 3.30
Akin Motor Co.	18.54
American Linen Supply	6.00
Aquarius Musical Center	73.50
Atlantic Richfield Co.	137.51
Baker & Taylor Co.	212.26
Barco Coastal Supply, Inc.	24.95
Binfords & Mort, Publishers	4.38
Brookings Fire Department	150.00
Brookings Office Supplies	39.71
Brookings Office Supplies	32.61
Brookings Supply, Inc.	20.97
Brookings Utilities Co.	248.65
Brookings Utilities Co.	7.50
Budget-McHugh Supply Co.	669.57
Chetco Gas & Oil Co.	5.38
Chetco Rexall Drugs, Inc.	5.70
Children's Bood Council, Inc.	13.83
Cora C. Cooley	5.00
Coos-Curry Electric	824.87
C. M. Cross	110.00
Curry County Feed	16.64
Dan's Photography	12.96
Dages-Vandenberg Technical	75.92
Da-Tone Construction	32.00
Del-Cur Supply Co.	8.50
Electronic Service Co., Inc.	18.10
Encyclopedia Britannica	9.90
Mr. Ed's Gift Shop	3.60
Ferry Creek Rock & Concrete, Inc.	143.50
Frank's Office Equipment	1.50
Fraser-Yamor & Associates	244.00
E. W. Freeman	35.00
General Telephone Co.	417.97
Grolier Educational Corp.	247.00
H.G.E., Inc.	966.00
Kerr Ace Hardware	97.33
Littrell Parts	35.25
Main Street Booksellers	1.50
McInturff, Thom, Collver & Rossi	9.85
Marjorie B. McKernan	5.00

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<u>Name</u>	<u>Amount</u>
McGraw-Hill Publications Co.	\$ 20.00
Mobil Oil Corporation	411.64
Motorola, Inc.	45.25
Wm. R. Murphy	35.00
National Chemsearch	158.35
National Geographic Society	3.50
Neil Nelson	35.00
Northwest Roads	2.98
Nudelman Bros.	89.40
Pilot	302.44
Pitney-Bowes	6.18
Publishers Central Bureau	21.41
Preventive Maintenance Service	80.00
Ray's Sentry	31.86
Sam's A & W	3.10
Chet Singleton Plumbing	76.48
Stateline Myrtlewood	6.00
Square Deal Lumber Yard, Inc.	6.00
Sur-Kleen	25.00
U. S. Post Office	107.20
Varec, Inc.	45.57
Universal Equipment, Inc.	5,330.00
Whitey's Richfield	6.66
Wilamette Valley Vo.	145.50
Charles C. Williams	25.00
H. W. Wilson Co.	9.00
Brookings Utilities Co.	2,000.00
Western States Fire Apparatus, Inc.	62.00
Brookings Presbyterian Church	6.00
	<u>\$14,092.27</u>
Add: July 1973 Bills:	
McInturff, Thom, Colver & Rossi	300.00
Universal Equipment, Inc.	<u>859.93</u>
TOTAL	<u><u>\$15,252.20</u></u>