

MINUTES  
BROOKINGS COMMON COUNCIL  
CITY OF BROOKINGS  
AUGUST 22, 1973

The meeting was reconvened at 8:00 p.m. with Mayor Wilma M. Kemp presiding. Members present were: Councilmen Rush Long, Jack Ross, and William Guthrie. Absent was Councilman Don Nida.

LEGISLATIVE ACTION:

1. F.H.A. REPRESENTATIVES IN REFERENCE TO PURCHASE OF WATER BONDS.

Three representatives were present, Larry Spindler and Dan Frazier from the Portland Office and Ron Swan from the Coquille Office.

The Council was informed that an appraisal of the water system will have to be made for F.H.A. cannot finance a facility at a cost in excess of market value. The preliminary report of the updating of the water system is in the process of being reviewed by the Clearing House. On September 13, 1973, these plans will be reviewed by Coos Curry Council of Governments entire board. As soon as comments are received from the Clearing House, F.H.A. will then give their commitment on the amount of bonds they will be able to purchase.

Roy Erichsen, City Engineer, asked the F.H.A. representatives when they have agreed to buy the bonds would they be purchased all at once or to supply the needs. Mr. Erichsen was informed that on construction they would purchase the bonds to supply the needs, but to pay on or for the existing water system the full amount of bonds would be purchased.

MOTION was then made by Councilman Long, seconded by Councilman Guthrie, and carried unanimously that City Attorney prepare an Ordinance to be acted upon at the next regular Council meeting for bond sale of the entire issue of \$2,000,000.

2. IMPROVEMENT DISTRICT:

Elmer Lee, Superintendent of Public Works, requested permission from the Council to repair and replace sewer line on Spruce Street between Wharf and Fern Streets. Mr. Lee asked if this could be paid out of the Sewer Improvement Additional Construction Fund. Mr. Lee was

informed that it could be.

MOTION was made by Councilman Guthrie, seconded by Councilman Ross and carried unanimously that Mr. Lee be authorized to proceed with the above named project.

3. PURCHASE OF EQUIPMENT - REVENUE SHARING MONIES.

- A. Radio Communications
- B. Street Cutting Equipment
- C. Dump Truck
- D. Pickup

After some discussion a MOTION was made by Councilman Guthrie, seconded by Councilman Ross and carried unanimously that the City proceed with the possibility of purchasing the above requested equipment.

E. Fire Truck

Robert L. Kerr, Fire Chief, informed the Council that a new fire truck is imperative and that under an emergency clause a fire truck be purchased immediately. Mr. Kerr has been searching for a fire truck since January of this year. There is one now in Eugene that can be purchased for the amount of \$48,000. New pumper truck completely equipped.

MOTION was made by Councilman Guthrie, seconded by Councilman Ross and carried unanimously that this fire truck be purchased.

4. ENGINEERING CHARGES FOR SEWER AND STORM DRAINS.

Mayor Kemp informed the Council that an engineer plan for the balance of sewer and storm drains in the City would cost \$6,000 for sewer and \$4,000 for storm drains. Councilman Guthrie suggested that the City obtain their own engineer. Discussion followed. Mr. Erichsen, City Engineer, agreed that it would be to the advantage of the City if an engineer could be obtained, and by working under Mr. Erichsen during the construction for updating the water system, it would be a savings to the City. This engineer could be responsible for inspections that otherwise H.G.E., Inc. would be doing. The Council then directed Mr. Erichsen to advertise in the League of Oregon Cities for an engineer.

MOTION was then made by Councilman Ross, seconded by

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Councilman Long and carried unanimously that H.G.E., Inc.. proceed with the engineer plans for sewer and storm drains within the City.

5. AGREEMENT FOR ENGINEERING SERVICES - WATER SYSTEM.

Mr. Erichsen explained in detail the construction of water system improvements such as filtration plant, storage reservoirs, transmission lines, mains and pump stations, also engineer charges. Lynn Colebank, State Health Division, was in the audience and explained that the reason for one and one-half year construction time on updating this water system was in order that the moratorium could be lifted.

MOTION was then made by Councilman Ross, seconded by Councilman Long and carried unanimously that the agreement be accepted and the Mayor and City Recorder be authorized to execute the agreement. H.G.E., Inc. will proceed as per contract, subject to availability of funds.

6. LIQUOR APPLICATION:

MOTION was made by Councilman Guthrie, seconded by Councilman Ross and carried unanimously that the liquor application of Circle K Corporation be approved.

ADJOURNMENT:

MOTION was made by Councilman Long, seconded by Councilman Ross and carried unanimously that the meeting be adjourned. The meeting then adjourned at 10:00 p.m.

Wilma M. Kemp  
MAYOR

ATTEST:

Margaret B. McKernan  
Recorder - Treasurer