

MINUTES
BROOKINGS COMMON COUNCIL
CITY OF BROOKINGS
OCTOBER 9, 1973

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

APPROVAL OF MINUTES:

MOTION was made by Councilman Long, seconded by Councilman Ross and carried unanimously that the minutes of September 11, and September 19, 1973 be approved as posted.

MONTHLY REPORTS:

City Attorney - None.

City Engineer - None.

Supt. of Public Works - Elmer Lee suggested the following projects for construction, improvements and repair of roadways within the City of Brookings. These improvements are to be paid from the City-County Road Fund:

1. Storm drain, Railroad and Maple Streets.
2. Storm drain engineering.
3. Survey for establishing street right-of-ways.
4. Sand and crushed rock.
5. AC overlay paving on streets where deemed necessary.

Councilman Guthrie inquired as to the sewer line extension on Hemlock Street. Mr. Lee informed him that as of this date, nothing has been done, due to the lack of man power. The City has the materials for the construction. After some discussion, a MOTION was made by Councilman Ross, seconded by Councilman Guthrie and carried unanimously that the City advertise for bids for the labor and machinery for the construction of sewer extension line on Hemlock Street.

LEGISLATIVE ACTION:

1. BIDS ON WATER BOND ISSUE OF \$2,000,000.00.

The City Recorder reported that no bids had been received.

2. ORDINANCE NO. 248 - CONTROL OF DUMPING SEPTIC TANK WASTE IN THE CITY SEWER PLANT.

This Ordinance was tabled.

3. PLANNING COMMISSION REQUEST OF COUNCIL FOR WRITTEN CONFIRMATION AS TO STATUS OF BUILDING PERMIT #1861.

This building permit was issued by previous building inspector for a mobile home to Mr. Paul McConnell, but since has been rejected by the present building inspector, as this 24 x 60 dwelling does not meet the Uniform Building Code as adopted by the City. The Planning Commission requested from the Council written confirmation to Mr. Mark P. O'Donnell, attorney for Leisure Living by the Sea, Inc., as to the status of permit #1861. Cameron C. Thom, City Attorney, suggested to the Council that this building permit #1861 be revoked and the money refunded. MOTION was made by Councilman Ross, seconded by Councilman Guthrie and carried unanimously that building permit #1861 be revoked and the money paid for this permit be refunded.

4. RESERVATION FOR LEAGUE OF OREGON CITIES CONVENTION NOVEMBER 11 - 13, 1973.

Members planning to attend this convention are to inform the City Recorder so reservations may be made.

5. APPLICATION FOR ZONE CHANGE FOR INSTALLATION OF WATER FILTRATION PLANT.

The City of Brookings had applied for a conditional use of Tax Lot 503, Map 40-13-34 to the County Planning Commission for installation of a water filtration plant. This request was granted but for a period of one year, extension for an additional period not to exceed one year may be authorized upon written application to the Planning Commission. After some discussion among the Council and City Attorney it was agreed that this conditional use was satisfactory.

6. PAYMENT OF VOUCHERS - SEPTEMBER 1973.

MOTION was made by Councilman Ross, seconded by Councilman Guthrie and carried unanimously that vouchers in the amount of \$64,316.46 be paid.

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OTHER MATTERS:

Councilman Ross informed the Council that he had met with school representatives and students in regard to a location for their annual bonfire. The students had tried to locate another area besides the Fifth Street location but with no success. Councilman Ross recommended that a permit be granted to the school for this bonfire on Fifth Street under strict conditions. This recommendation was seconded by Councilman Guthrie.

Mayor Kemp suggested that a letter of thanks be sent to Payne Motor Company for the use of their pickup for the water department.

ADJOURNMENT:

MOTION was made by Councilman Guthrie, seconded by Councilman Ross and carried that the meeting be adjourned. The meeting then adjourned at 8:45 p.m.

Wilma M. Kemp
MAYOR

ATTEST:

Marjorie B. McKeeman
RECORDER-TREASURER

VOUCHERS PAYABLE
CITY OF BROOKINGS
SEPTEMBER 30, 1973

<u>Name</u>	<u>Amount</u>
Akin Motor Co.	\$ 99.00
All City Electric Co., Inc.	18.96
American Linen Supply	20.40
Automotive Equipment Co.	49,500.00
Baker & Taylor Co.	52.52
Bert Webber	3.29
Donald G. Behee	4.75
Budge-McHugh Supply Co.	266.87
Brookings Office Supplies	34.79
Brookings Fire Department	200.00
Brookings Utilities Co.	408.95
Brookings Plywood Corp.	138.70
Cake Co.	25.20
Chetco Gas & Oil	24.78
Coastal Printing	65.85
Coast to Coast Stores	12.12
Consolidated Supply Co.	387.24
Cora C. Cooley	5.00
Coos-Curry Electric Coop	1,142.83
C. M. Cross	110.00
Engineered Control Products	7.66
Frank's Office Equipment	2.75
General Telephone Co.	433.07
Hinds Supply Co.	1,381.30
Industrial Steel & Supply Co.	93.02
Jean Karr & Company	21.74
Kerr Ace Hardware	93.06
Amos E. Lapp	32.00
Littrell Parts	72.35
McInturff, Thom, Collver & Rossi	300.00
Marjorie B. McKernan	10.00
McNaughton Book Service	1,727.92
Wm. R. Murphy	35.00
Mobil Oil Corp.	314.64
Neil Nelson	35.00
North Coast Paving & Rock	43.75
Oregon Welding Supply	27.90
O K Tire Stores	3.75
Paramount Pest Control	5.00
Payne Motor Co.	4,507.50
Pilot	297.81

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<u>Name</u>	<u>Amount</u>
Pitney Bowes	\$ 71.50
Ray's Sentry	15.57
Red's Auto Wrecking	30.00
Gerald Ross Insurance Agency	1,557.00
Sur-Kleen	30.00
Traffice Safety Supply Co.	120.84
True Value Builders Supply Inc.	131.67
Tubby's Inc.	1.10
Western City Magazine	31.50
Western Bank	4.25
Charles C. Williams	25.00
Hanscam's Center, Ore. Ltd.	41.06
Dodge Bldg. Cost Services	14.95
Pacific Water Works Co., Inc.	<u>220.65</u>
Add:	\$64,261.56
McInturff, Thom, Colver & Rossi	9.65
Motorola, Inc.	<u>45.25</u>
TOTAL	<u>\$64,316.46</u>