

MINUTES
BROOKINGS COMMON COUNCIL
January 11, 1972

The regular meeting of the City Council was called to order at 8:00 p.m. by Mayor Les Williams. Those present were: Councilwoman Wilma Kemp, Councilmen Rush Long, William Higham and Cal Gorte.

Two students from the eighth grade, Brian Wimberly and Lisa Samuel, attended the meeting.

APPROVAL OF MINUTES:

MOTION was made by Councilman Long, seconded by Councilman Higham and carried that the minutes of December 14 and 22, 1971, be approved as posted.

PUBLIC HEARINGS:

None

MONTHLY REPORTS:

City Attorney - None.

City Engineer - Mr. Roy Erichsen reported the Mill Beach Road Pressure System is 98% completed. Sewer plant engineering is underway. Mr. Erichsen requested authorization from the Council to proceed with a study for operation and maintenance cost to maintain the new sewer plant and a study of present sewer use charges to obtain facts and figures.

MOTION was made by Councilman Higham, seconded by Councilman Gorte and carried that Mr. Erichsen proceed with the study for operation and maintenance cost for new sewer plant and review present sewer charges for facts and figures.

Superintendent of Public Works - Mr. Elmer Lee informed the Council that he had prepared an overall year report for the year 1971 which is enclosed in the council packets and is also made a part of these minutes.

LEGISLATIVE ACTION:

1. GASOLINE BIDS FOR CITY EQUIPMENT.

Two bids were received which are as follows:

Brookings Shell	.03¢ below pump price
Brookings Mobil Service	.03¢ below pump price on regular
	.04¢ below pump price on premium
	15% off on all accessories and oil

MOTION was made by Councilman Gorte, seconded by Councilman Long and carried that the low bid of Brookings Mobil Service be accepted.

2. AUTHORIZATION TO ADVERTISE FOR FUEL BIDS.

MOTION was made by Councilman Higham, seconded by Councilman Long and carried that the City Recorder be authorized to advertise for fuel bids to be opened at the February council meeting.

3. AUTHORIZATION FOR CHUCK WILLIAMSON TO ATTEND SEWER PLANT OPERATORS' SCHOOL IN FEBRUARY AT CORVALLIS.

MOTION was made by Councilman Long, seconded by Councilwoman Kemp and carried that Chuck Williamson be given authorization to attend the above named meeting.

4. ACCEPTANCE OF 1970-71 AUDIT REPORT.

MOTION was made by Councilwoman Kemp, seconded by Councilman Long and carried that the Audit Report for 1970-71 be accepted.

5. DISPATCHING FOR COUNTY.

Chief of Police Bud Cross informed the Council that he had talked with the District Attorney and that the Sheriff's Office does not have the money at this time to pay for dispatching service. The District Attorney recommended that the City continue to

dispatch for the County for the remainder of this fiscal year, then request from the Sheriff's Department more monies for next year's service

MOTION was made by Councilwoman Kemp, seconded by Councilman Long and carried that the dispatching service for the County be continued until July 1, 1972. Letter is to be written to the Sheriff's Department, Budget Committee and County Commissioners requesting that the amount of \$4,800.00 be put in their budget for the 1972-73 fiscal year.

6. RESOLUTION NO. 159 - SEWER OPERATION & MAINTENANCE FUND LOANING MONEY TO SEWER DISTRICT NO. 2B FUND.

MOTION was made by Councilman Gorte, seconded by Councilman Higham and carried that Resolution No. 159 be adopted.

7. RESOLUTION NO. 160 - SEWER IMPROVEMENT ADDITION CONSTRUCTION FUND LOANING MONEY TO SEWER PLANT. RESERVE REPLACEMENT FUND.

MOTION was made by Councilman Gorte, seconded by Councilman Higham and carried that Resolution No. 160 be adopted.

8. RESOLUTION NO. 161 - TRANSFER OF FIRE ZONE NO. 2 TO FIRE ZONE NO. 3.

MOTION was made by Councilman Higham, seconded by Councilman Gorte and carried that Resolution No. 161 be adopted.

9. BUDGET MEMBER APPOINTMENT.

MOTION was made by Councilwoman Kemp, seconded by Councilman Long and carried that Darrell Swigert be reappointed to the budget committee for a four year period commencing February 1, 1972.

10. SANITARY INSPECTOR APPOINTMENT.

MOTION was made by Councilman Higham, seconded by Councilman Gorte and carried that Elmer S. Lee be reappointed as Sanitary Inspector.

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11. PAYMENT OF VOUCHERS - DECEMBER 1971.

MOTION was made by Councilman Long, seconded by Councilman Gorte and carried that vouchers in the amount of \$8,831.64 be paid.

OTHER MATTERS:

Mrs. Alice Rausch submitted a letter of protest against allowing horses inside the city limits. She stated that sanitation should be uppermost in the minds of all good citizens and where there are horses, however well they are kept, the fly problem becomes intolerable.

Much discussion followed. The horses in question belong to Jerry Ross and they are being housed on Easy Street within the city limits.

Elmer Lee, Sanitary Inspector, was instructed to check into the situation.

Councilwoman Kemp reminded the Council of the Coos-Curry Council of Governments meeting in Gold Beach on January 13th, at Sunset Inn. The dinner hour is 6:30 p.m. and the meeting at 7:30 p.m.

ADJOURNMENT:

MOTION was made by Councilman Long, seconded by Councilman Higham and carried that the meeting be adjourned. The meeting then adjourned at 8:38 p.m.

L.R. Williams
MAYOR

ATTEST:

Marion B. McKernan
RECORDER - TREASURER

VOUCHERS PAYABLE
CITY OF BROOKINGS
DECEMBER 31, 1971

<u>NAME</u>	<u>AMOUNT</u>
A & F Service	\$ 87.57
Acacia Coin-Op	4.80
Akin Motor Co.	61.15
American Library Association	4.50
American Linen Supply Co.	6.00
American Heritage Society	12.50
Aquarius Wearing Apparel	18.84
Baker & Taylor Co.	3.79
Baltzer Machinery Co.	117.05
Basker, O'Connor, Rae & Haydal	1,500.00
Brookings Fire Department	150.00
Brookings Office Supplies	351.50
Brookings Soroptimist Club	10.00
Brookings Supply, Inc.	6.35
Brookings Utilities Co.	271.70
Charles Bruning Co.	5.93
Caxton Printers, Ltd.	18.26
Coast to Coast Stores	6.49
Cora C. Cooley	5.00
Coos-Curry Electric	728.12
Curry County Clerk	30.00
Curry County Communications	125.00
C. M. Cross	110.00
Curtis Industries, Inc.	108.89
Environmental Tips Service	8.00
Entenmann-Rovin Co.	17.00
Frank's Pharmacy	5.24
General Telephone	312.33
H. G. E. INC. Engineers	3,160.00
Kerr Hardware & Electric	78.05
Littrell Parts	76.60
Long Electric	24.50
Macmillan Company	30.44
McInturff, Thom, Collver & Rossi	250.00
Marjorie B. McKernan	5.00
McNaughton Book Service	141.90
Motorola	45.25
Wm. R. Murphy	35.00
Neil Nelson	35.00
National Chemsearch	120.71
National Geographic Society	3.50
O. K. Tire Store	11.27
Oregon Fire Chiefs Association	15.00
Paramount Pest Control, Inc.	5.00
Pennwalt	87.60
Ray' Sentry	14.90
Sams A & W Restaurant	4.65
Shell Oil Co.	281.33
Buzz Stewart Signs	30.00
Jack Tranchina	16.63
Weavers Machine Shop	12.00
Charles Williams	25.00
The World	27.00
L. R. Williams	75.00
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	\$8,697.34
Union Oil Co. of Calif.	134.30
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	\$8,831.64

PUBLIC WORKS REPORT FOR THE YEAR 1971

STREET DEPARTMENT

We had 4,800 lineal feet of 20' wide street area surfaced with 1" A.C. paving.

Placed 60 cubic yards of pre-mix asphalt on streets for patching holes, edges, and street cuts from sewer installations.

Placed approximately 500 cubic yards of crushed rock on street shoulders, driveway approaches and alleyways.

Installed 1,080 lineal feet of storm drain culvert.

Cleaned approximately six miles of drain ditches.

New Street Areas Added Include: Oxford Street - extension of both Cedar and Maple Streets - Floral Drive and Paradise Lane.

New Reflective Street Name Signs installed about 75% completed. Balance on order and will be installed as soon as they arrive.

SEWER DEPARTMENT

Number of Laterals Installed - Average 20' Per

17 to private homes

2 to private homes out of district

12 to duplexes

1 to fourteen unit apartment complex

Work started on Mill Beach Pump Station - construction about 80% complete.

Installed 1,050 lineal feet of 8" transite line on North Alder and Redwood Street and from Alder to Oak Street. Three manholes.

500 lineal feet of new 8" transite line and two manholes installed by private developer but is part of city system.

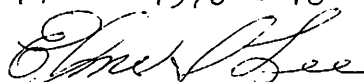
New sewer district completed serving Matot, Oxford, Cedar and Maple Streets.

Sewer Connection and Inspection Fees \$3,066.00

Expected Gross Annual Revenue \$1,710.00

Lateral connection comparison by year:

1967 - 2 1968 - 6 1969 - 14 1970 - 18 1971 - 32



E. S. Lee, Supt. of Public Works