

MINUTES
BROOKINGS COMMON COUNCIL
April 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 Kemp, Councilmen Rush Long, William Higham and Cal Gorte.

APPROVAL OF MINUTES:

MOTION was made by Councilwoman Kemp, seconded by Councilman Higham and carried unanimously that the minutes of March 13 and March 29, 1972, be approved as posted.

PUBLIC HEARINGS:

None.

MONTHLY REPORTS:

City Attorney - None.

Engineer - Mr. Roy Erichsen reported that the Mill Beach Pressure System is completed and recommended a certification of completion be issued. The balance of the contract to be paid within 30 days. The Council, City Attorney and Engineer met with the residents located in the Tanbark Interceptor Project/^{area} and it is anticipated that the Council will be able to advertise for bids at the regular council meeting in May, 1972. The plans and specifications have been completed for the sewer treatment plant addition and Mr. Erichsen recommended that bids be advertised.

MOTION was made by Councilman Long, seconded by Councilman Higham and carried unanimously that the Engineer be authorized to advertise for bids on the sewer treatment plant addition. Bids to be advertised in the Brookings-Harbor Pilot on April 20 and 27, 1972, and in the Daily Journal of Commerce on April 21 & 25, 1972. Bids to be opened at 3:00 p.m. on May 17, 1972.

LEGISLATIVE ACTION:

1. PLANNING COMMISSION RECOMMENDATION #152 - REAPPOINTMENT OF COMMISSIONERS.

MOTION was made by Councilman Long, seconded by Cal Gorte that C. William Landis and Earl Breuer be re-appointed for four year terms as Planning Commissioners. Terms to expire April, 1976.

Roll call was as follows:

Councilman Higham	No
Mayor Williams	No
Councilman Long	Yes
Councilman Gorte	Yes
Councilwoman Kemp	Yes

The Motion was then declared carried.

2. PARKS & RECREATION COMMISSION RECOMMENDATION NO. 1
APPOINTMENT OF COMMISSIONERS.

MOTION was made by Councilwoman Kemp, seconded by Councilman Higham and carried unanimously that Don H. Smith be appointed to fill the remaining term of Ron Westernen and Rev. John Lacy be appointed to fill the remaining term of Donald Murray. These terms expire December 31, 1974, and December 31, 1972, respectively.

3. DISCUSSION OF ARCHIE E. ANDERSON SUBDIVISION & SEWER.

Cameron C. Thom, City Attorney, was instructed to contact Mr. Anderson's attorney to obtain more information.

4. NON-CONFORMING USE OF PREMISES - LOIS JOHNSON.

No action was taken on this request and was tabled until the next regular council meeting.

5. PAYMENT OF VOUCHERS - MARCH 1972.

MOTION was made by Council Higham, seconded by Councilman Gorte and carried unanimously that the vouchers in the amount of \$25,974.11 for March be paid.

OTHER MATTERS:

Members in the audience once again discussed the condition of the water. It was stated that for the last 20 years the city has been trying to obtain the water system but with no success. It was the consensus that the city either buy the present water system or install a new one in the very near future. The Council informed the citizens that the FHA is investigating the possibility of obtaining money to buy and update the water system.

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Citizens agreed to wait for the findings of FHA before any other action is taken. A letter from District Sanitary Engineer to Mr. Elmer Bankus was read. In this letter, Mr. Bankus was instructed to install a chlorinator above all customers and construct permanent facilities for another source of water.

Mr. Harrison M. Munger, Civil Engineer with Winzler & Kelly, Consulting Engineers of Crescent City, California, informed the Council that they are putting in an office in the Brookings area. He requested that he present his credentials to the City Council at their convenience. The Council honored his request.

ADJOURNMENT:

Mayor Williams declared the meeting adjourned at 9:00 p.m.


MAYOR

ATTEST:


RECORDER-TREASURER

VOUCHER PAYABLE AS
MARCH 31, 1972
CITY OF BROOKINGS

<u>NAME</u>	<u>AMOUNT</u>
American Library Association	\$ 10.25
American Linen Supply	6.00
Aquarius Wearing Apparel	8.98
Baker & Taylor Co.	317.01
Brookings Fire Department	150.00
Brookings Office Supplies	19.00
Brookings Utilities Co.	297.50
Budge-McHugh Supply Co.	462.40
Chetco Gas & Oil	29.70
Chetco Rexall Drugs	6.26
Coast ot Coast Stores	32.30
Cory Coffee Service	13.15
Coos-Curry Electric	830.43
C. M. Cross	110.00
Curry County Clerk	9.50
Curry County Communications	141.00
Curtis Industries, Inc.	220.24
Dan's Photography	16.40
Division of State Lands	50.00
Electronic Service Co., Inc.	15.80
Franks Office Equipment	52.75
General Telephone	332.91
Governmental Guide	5.00
Halo Enterprises	2.70
Kerr Hardware & Electric	67.13
Legislative Counsel Committee	53.00
Library Journal	39.00
Littrell Parts	61.14
McInturff, Thom, Collver & Rossi	250.00
Marjorie B. McKernan	10.00
McNaughton Book Service	201.16
Mobil Oil Corp.	117.45
Motorola	45.25
Nathaniel Dame & Company	12.41
National Geographic Society	3.45
Neil Nelson	35.00
Wm. R. Murphy	35.00
North Coast Paving & Rock	121.00
Paramount Pest Control	5.00
Pennwalt	87.60
Pilot	22.46
Rays Sentry	25.70
Roger Rook	6.42
Gerald Ross Ins. Agency	3,033.00
Sames A & W Restarant	2.05
Supt, of Documents	50.00
Williametter Valley Co.	37.59
Charles C. Williams	25.00
L. R. Williams	75.00
H. G. E. INC.	<u>15,207.00</u>
Total	\$ <u>22,767.09</u>
Akin Motor Co.	14.65
Hilprin Supply Co.	<u>242.37</u>
	23,024.11
Brookings Supply, Inc.	<u>2,950.00</u>
	<u>\$ 25,974.11</u>