

MINUTES
BROOKINGS COMMON COUNCIL
May 9, 1972

The meeting was called to order at 8:00 p.m. by Mayor Les Williams. Members present were: Councilwoman Wilma Kemp, Councilmen Rush Long and Cal Gorte. Absent was William Higham.

APPROVAL OF MINUTES:

MOTION was made by Councilman Gorte, seconded by Councilman Long and carried that the minutes of April 11, 1972, be approved as posted.

PUBLIC HEARINGS:

None.

MONTHLY REPORTS:

City Attorney - None.

Engineer - Gary Dyer informed the Council the bids for the sewerage treatment facilities will be opened at 3:00 p.m. on May 24, 1972. Mr. Dyer recommended the Council accept a bid after receiving approval of the Department of Environmental Quality.

No word has been received from the Harbor Sanitary Board in regard to Harbor connecting to Brookings Sanitary System.

The Mill Beach Station Project is complete. City personnel are still doing smoke bomb testing. Mr. Dyer requested that the Council give authorization to call for bids on the Tanbark Interceptor Project. Cameron C. Thom, City Attorney, informed the Council seven easements are to be acquired and that six of them can be successfully acquired. One easement, on E. F. Lecair property, probably will not be granted. The city can acquire this easement by condemnation.

MOTION was made by Councilman Long, seconded by Councilman Gorte and carried that the Engineer be authorized to advertise for bids on the Tanbark Interceptor, to be opened on June 15, 1972, at 3:00 p.m.

LEGISLATIVE ACTION:

1. RESOLUTION NO. 162 - EXCEEDING THE 6% LIMITATION FOR 1972-73 BUDGET IN THE AMOUNT OF \$28,262.00.

Resolution No. 162 was read in full.

MOTION was made by Councilman Gorte that Resolution No. 162 be adopted. The Motion died due to the lack of a second.

Discussion followed.

MOTION was made by Councilman Long, seconded by Councilwoman Kemp and carried that the Public Hearing for the 1972-73 Budget be held on June 13, 1972, at 8:00 p.m.

2. ORDINANCE NO. 231 - AMENDMENT TO ORDINANCE NO. 116.

Ordinance No. 231 was read in full.

MOTION was made by Councilman Gorte that Ordinance No. 231 be adopted. The Motion died due to the lack of a second.

3. RENEWAL OF LIQUOR APPLICATIONS.

MOTION was made by Councilman Long, seconded by Councilman Gorte and carried that renewal of liquor applications be authorized for the following: Green Door, Pine Cone Tavern, EPO Elks #1934, O'Holleran's, Ray's Sentry, McKay's Market, Ken's Tavern, and Local Market.

4. APPOINTMENT OF LIBRARY BOARD MEMBER.

MOTION was made by Councilman Long, seconded by Councilman Gorte and carried that Mrs. Elizabeth Ruebush be appointed as Library Board member. Term to expire December 31, 1974.

5. PAYMENT OF VOUCHERS - APRIL 1972, \$9,799.17.

MOTION was made by Councilwoman Kemp, seconded by Councilman Long and carried that the vouchers be paid with the exception of \$50.00 (fifty dollars) to be deducted from Les Williams expense check.

Mayor Les Williams suggested in subsequent budgets that expense allowance should be provided for the Mayor to attend meetings that are connected with city business.

OTHER MATTERS:

Councilwoman Kemp inquired about the pot holes in the streets. Supt. of Public Works, Elmer S. Lee, informed the Council that weather permitting, all pot holes will be patched and the cross walk and curb painting will be done by Azalea Festival time. Mr. Lee stated that until the ground dried out it was a lost cause to patch the holes in pavement. With so much moisture in the ground the patching would only stay for a few days.

Councilwoman Kemp inquired about the one-way sign being

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down in front of the Pine Cone Tavern. Mr. Lee informed her that this is the responsibility of the State Highway Department. Mr. Lee has contacted them and this sign will be restored.

Mr. Lee requested that KURY radio announce on May 10, 1972, that approximately 250 high school students will be picking up litter from the Drive In Theater to the California state line, and up the Chetco River a mile or so. This group is sponsored by the High School Ecology Class.

MOTION was made by Councilman Long, seconded by Councilwoman Kemp and carried that in the future the City Recorder pick up all mail for the city and log all correspondence.

MOTION was made by Councilman Long, seconded by Councilman Gorte and carried that Brookings-Harbor Chamber of Commerce be given permission to erect a banner at the North and South ends of Chetco Avenue during the Azalea Festival.

ADJOURNMENT:

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


MAYOR

ATTEST:


RECORDER-TREASURER

VOUCHERS PAYABLE
AS OF APRIL 30, 1972
CITY OF BROOKINGS

<u>NAME</u>	<u>AMOUNT</u>
Akin Motor Co.	74.24
American Linen Supply	6.00
Atlantic Richfield	123.60
Auto Marine & Electric	30.72
Baker & Taylor	135.93
R. R. Bowker Co.	80.00
Brookings Fire Department	150.00
Brookings Laundry	8.00
Brookings Office Supplies	10.89
Brookings Presbyterian Church	36.00
Brookings Utilities Co.	315.40
Budge-McHugh Supply Co.	278.10
Chetco Gas & Oil	33.66
Chetco Rexall Drug	4.29
Coos-Curry Electric	583.78
Cora C. Cooley	5.00
C. M. Cross	163.70
Curry County Clerk	9.00
Ann L. Culbertson	73.68
Curry County Communications	75.50
Daily Journal of Commerce	76.80
Dataprint Corporation	6.77
Samuel W. Dotson	58.20
Division of Continuing Education	17.00
Duedall-Potts Stationers	3.95
Ferry Creek Rock & Concrete, Inc.	36.78
Franks' Office Equipment	341.75
General Telephone	296.92
H. B. E. INC.	4,394.00
International Conf. of Bldg. Officials	4.85
Joe's Automotive	26.64
Kerr Hardware & Electric	79.39
Littrell Parts	168.91
Long Electric	172.40
Macmillan Co.	6.15
McInturff, Thom, Collver & Rossi	250.00
Marjorie B. McKernan	5.00
McNaughton Book Service	141.90
Motorola	45.25
Munnell & Sherrill, Inc.	58.40
Wm. R. Murphy	35.00
Nathaniel Dame & Company	29.66
Neil Nelson	35.00
O. K. Tire Store	2.00
Paramount Pest Control	5.00
Pennwalt	87.60

Continued:

<u>NAME</u>	<u>AMOUNT</u>
Pilot	56.37
Ray's Sentry	19.67
Regent Book Company	4.83
Paul D. Reel	73.20
Sam's A. & W Restaurant	14.75
Shell Oil Co.	265.51
Shannon & Co.	2.30
Southern Oreg. Library Assoc.	5.00
Jerry R. Swanson	38.90
U. S. News & World Report	14.40
Willamette Valley Co.	145.50
Charles C. Williams	25.00
H. W. Wilson Co.	25.00
L. R. Williams	75.00
Brookings Supply, Inc.	56.72
Hanscams Center, Oreg. Ltd.	9.72
Coast to Coast Stores	13.83
Total	<u>\$9,452.76</u>
Addition:	
Mobil	<u>370.66</u>
	<u>\$9,799.17</u>