

MINUTES
BROOKINGS COMMON COUNCIL
June 13, 1972

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

APPROVAL OF MINUTES:

MOTION was made by Councilman Gorte, seconded by Councilman Higham and carried unanimously that the minutes of regular meeting of May 9, 1972, and special meeting of May 30, 1972, be approved as posted.

PUBLIC HEARING:

1. BUDGET FOR 1972-1973.

This public hearing was called for the purpose of discussion of 1972-1973 City of Brookings Budget. All persons that so desired were heard. The Council agreed to go to the vote of the people to exceed the 6% limitation.

Resolution No. 164, Special Municipal Election to Exceed the 6% Limitation in the Amount of \$28,262.00, was read in full.

MOTION was made by Councilman Higham and seconded by Councilman Gorte that Resolution No. 164 be adopted. Roll call was as follows:

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

The Resolution was then declared adopted.

MONTHLY REPORTS:

City Attorney - None.

City Engineer - Mr. Erichsen reported that he had contacted D.E.Q. in regard to the addition of the sewerage plant, and that they had approved the plans prepared by H.G.E., Inc. Mr. Erichsen recommended that the Council award the bid to the low bidder John Kovtynovich.

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MOTION was made by Councilman Higham, seconded by Councilwoman Kemp and carried unanimously that the bid be awarded to John Kovtynovich for the amount of \$436,066.00, on the stipulation that the Council have authorization to approve the subcontractors.

LEGISLATIVE ACTION:

1. ORDINANCE NO. 231 - AMENDMENT TO ORDINANCE NO. 116 PROVIDING FOR A REVISED MONTHLY CHARGE FOR THE USE OF THE SANITARY SEWER SYSTEM BY MULTIPLE FAMILY DWELLINGS.

Ordinance No. 231 was read in full for the second time.

MOTION was made by Councilman Long, seconded by Councilman Gorte and carried unanimously that Ordinance No. 231 be adopted.

2. AWARDING OF SAFE DRIVING PINS AND CARDS TO CITY EMPLOYEES.

Mayor Williams presented pins and cards to Elmer S. Lee, Charles W. Williamson, Samuel Williams and Phil Bischof. These were for driving one year without a chargeable accident.

3. SALE OF CITY OWNED PROPERTY.

MOTION was made by Councilman Gorte, seconded by Councilman Higham and carried unanimously that property located at the corner of 3rd and Ransom be sold to Mike Faulkner and Ramon Faulkner for the cash amount of \$2,000.00 plus costs. This property is tax lot 2500, map 41-13-6BA.

4. OREGON STATE HIGHWAY DIVISION - UTILITY CONDUIT EXTENSION BEYOND BRIDGE IMPACT PANELS.

City Engineer Roy Erichsen will meet with the State Engineer for the design on the conduit extension. This project will be of no charge to the City.

5. PROPOSED SANITARY SEWER SYSTEM IN THE BEACHVIEW
SUBDIVISION.

MOTION was made by Councilman Gorte, seconded by Councilman Higham and carried unanimously that the proposed sanitary sewer system in the Beachview subdivision be accepted upon recommendation of Elmer S. Lee, Superintendent of Public Works and Roy Erichsen, City Engineer.

6. PAYMENT OF VOUCHERS - MAY 1972.

MOTION was made by Councilman Higham, seconded by Councilman Long and carried that vouchers in the amount of \$11,405.67 be paid.

OTHER MATTERS:

1. MONDAY, JULY 3, 1972, PAID HOLIDAY FOR CITY EMPLOYEES.

MOTION was made by Councilman Higham, seconded by Councilman Gorte and carried unanimously that the City Employees be granted Monday, July 3, 1972, off as a paid holiday.

2. DAWSON TRACT FIRE CONTRACT.

MOTION was made by Councilman Higham, seconded by Councilman Gorte and carried unanimously that the fire contract between City of Brookings and Dawson Tract be renewed. This contract to expire June 30, 1973.

3. PLANNING COMMISSION RECOMMENDATION - RE HORSES WITHIN
CITY LIMITS.

The City Planning Commission recommended to the City Council at present, or until the Council presents a proposed ordinance change, that Ordinance No. 216 be left as is. Ordinance No. 216, as is, does not permit livestock within the city limits.

Discussion followed.

Mayor Williams, with approval of Council, named a

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committee, to present at the next regular council meeting a possible solution to the horse situation within the City. The committee appointed is as follows: Jack Holte, Chairman, Bill Higham, Lee Hansen, Bill Cunningham, Mrs. Harley Mitts and Allan Ettinger.

4. LETTER OF COMPLAINT FROM ORIN HILLS.

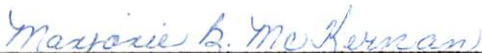
Mayor Williams read a letter from Mr. Orin Hills in regard to damage done to his property during last winter storms. Mr. Hills felt that the City was to blame for this damage due to the storm drain at Memory Lane and Alder Street. This letter was referred to City Attorney.

ADJOURNMENT:

Mayor Williams then declared the meeting adjourned at 9:25 p.m.


MAYOR

ATTEST:


RECORDER-TREASURER

VOUCHERS PAYABLE AS OF MAY 31, 1972
CITY OF BROOKINGS

<u>NAME</u>	<u>AMOUNT</u>
A & B Truck Service	\$ 182.50
Akin Motor Co.	205.06
American Linen Supply	7.50
Atlantic Richfield Co.	163.11
Baker and Taylor Co.	84.21
Barco Supply Co.	17.90
Mary M. Beinke	62.25
Brookings Auto Body	510.00
Brookings Auto Body (To be paid by Ins. Co.)	470.55
Brookings Fire Department	150.00
Brookings Office Supplies	8.86
Brookings Supply, Inc.	58.53
Brookings Utilities Co.	296.95
Budge-McHugh Supply Co.	799.49
Certified Laboratories	123.13
Chetco Gas & Oil	15.80
Chetco Rexall Drug	1.10
Coast to Coast Stores	51.03
Consolidated Freightways	24.08
Coos-Curry Electric	1,031.37
Cora C. Cooley	5.00
C. M. Cross	110.00
Curry County Communications	114.56
Curry County Clerk	17.00
Daily Journal of Commerce	81.60
Department of Commerce	30.00
Dickson Concrete Pipe Co.	311.05
Mr. Ed's Gift Shop	16.06
Enteman-Rovin Co.	9.10
Electronic Service Co., Inc.	28.65
Ebsco Subscription Services	188.52
Eugene Hotel	22.04
Fraser-Yamor Associates	59.00
General Telephone	316.50
H.G.E., Inc.	3,973.00
Harbor Cycle, Inc.	6.50
Kerr Hardware & Electric	39.12
Littrell Parts	70.12
Loring's Sales and Service	3.25
McInturff, Thom, Colliver & Rossi	257.70
John E. McKernan	25.00
Marjorie B. McKernan	10.00
Miller Paint Co., Inc.	126.15
McNaughton Book Service	141.90
Mobil	222.92

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 Vouchers Payable as of May 31, 1972
 City of Brookings

<u>NAME</u>	<u>AMOUNT</u>
Mor-Jon, Inc.	\$ 8.10
Motorola	45.25
Munnell & Sherrill, Inc.	149.93
Wm. R. Murphy	35.00
National Geographic Society	3.50
Neil Nelson	35.00
Paramount Pest Control, Inc.	5.00
Pennwalt	87.60
Pilot	32.22
Pitney-Bowes	30.00
Price Sweeping & Striping	410.84
Ray's Sentry	3.69
Paul D. Reel	74.80
Gerald Ross Insurance Agency	80.00
Sam's A & W Restaurant	6.60
Shannon & Co.	22.90
Somes	17.75
Spencer Book Company	7.37
Stateline Myrtlewood	10.26
Weaver's Machine Shop	23.50
Whitey's Richfield	16.10
Charles C. Williams	25.00
L. R. Williams	87.20
H. W. Willson Co.	15.00
World Book Encyclopedia, Inc.	5.95
Harbor Logging Supply, Inc.	<u>3.60</u>
	\$11,390.32
Add:	
Electronic Service Co., Inc.	<u>9.30</u>
	\$11,399.62
Add:	
Coast Fire Extinguishers	<u>6.05</u>
	\$11,405.67
Less:	
Brookings Auto Body	<u>- 170.55</u>
	\$11,235.12