MINUTES BROOKINGS COMMON COUNCIL CITY OF BROOKINGS SEPTEMBER 12, 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 and William Higham. Absent was Councilman Cal Gorte.

APPROVAL OF MINUTES:

MOTION was made by Councilman Higham, seconded by Councilman Long and carried unanimously that the minutes of regular meeting, August 8, 1972, be approved as posted.

PUBLIC HEARINGS:

None.

MONTHLY REPORTS:

City Attorney - None.

City Engineer - Gary Dyer reported that the Tanbark Interceptor project is substantially completed. The final inspection will be next week.

The sewage treatment plant addition is 30% completed. Mr. Dyer explained to the Council and audience how the new addition to the sewer plant will operate when completed.

Superintendent of Public Works - Elmer Lee requested authorization from Council for permission to give a notice with a time limit for the relocation of a 6" water pipe, located at Railroad and Oak Streets, to correct the obstruction of storm drain culvert.

MOTION was made by Councilman Long, seconded by Councilwoman Kemp and carried unanimously that Mr. Lee be given authorization to notify the Brookings Utilities Co. by letter to relocate the 6" water pipe located at Railroad and Oak Streets.

LEGISLATIVE ACTION:

ORDINANCE NO. 233 - AN ORDINANCE AMENDING THE ZONING ORDINANCE OF THE CITY OF BROOKINGS AUTHORIZING THE KEEPING OF HORSES WITHIN THE CITY UNDER SPECIFIED CONDITIONS.

Ordinance No. 233 was read in full.

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Discussion followed.

MOTION was made by Councilwoman Kemp, seconded by Councilman Long and carried unanimously that Ordinance No. 233 be tabled.

2. AWARDING OF BID ON SEWER SEALING FOR DISTRICT #10.

MOTION was made by Councilwoman Kemp, seconded by Councilman Higham and carried unanimously that the low bid of Penetryn System, Inc., for the amount of \$24,814.90, be awarded.

- a. CHANGE ORDER #1 ON SEWER SEALING FOR DISTRICT #10.

 MOTION was made by Councilwoman Kemp, seconded by Councilman Higham and carried that Change Order

 No. 1 on sewer sealing project to investigate and seal 30" outfall line at treatment plant, estimated amount of \$4,200.00, be granted.
- b. <u>CONTRACT CHANGE ORDER NO. 2 ON SEWAGE TREATMENT</u> PLANT ADDITIONS.

MOTION was made by Councilwoman Kemp, seconded by Councilman Long and carried unanimously that Change Order No. 2, in the amount of \$6,088.00, be granted.

3. EXTENSION OF FIFTH STREET TO CONNECT TO OREGON COAST HIGHWAY 101.

MOTION was made by Councilwoman Kemp, seconded by Councilman Long and carried unanimously that this be held over until the regular council meeting October 10, 1972.

4. REQUEST FROM L. F. MACDONALD ASKING CITY TO MAKE A STUDY OF SURFACE DRAINAGE ON SPRUCE STREET BETWEEN WHARF AND FERN.

No action was taken on this request for the lack of money to have it engineered.

5. REQUEST FROM ROY BRIMM TO OBTAIN CITY FRANCHISE FOR TREE TOPPING BUSINESS IN THE CITY OF BROOKINGS.

This request was tabled until the next council meeting, October 10, 1972.

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6. HEALTH DIVISION, STATE DEPARTMENT OF HUMAN RESOURCES, REQUESTING THAT THE CITY WITHHOLD ISSUING BUILDING PERMITS TO POTENTIAL CUSTOMERS OF BROOKINGS UTILITIES CO.

After much disucssion, MOTION was made by Councilwoman Kemp, seconded by Councilman Long, that no building permits be issued where water connection is required until Cameron C. Thom, City Attorney, has been in contact with the Health Division and advises the Council. Motion carried.

7. AUTHORIZATION TO ADVERTISE FOR POLICE CAR BIDS.

MOTION was made by Councilman Long, seconded by Councilman Higham and carried unanimously that the City Recorder be authorized to advertise for police car bids to be awarded at regular council meeting October 10, 1972.

8. PAYMENT OF VOUCHERS.

MOTION was made by Councilman Long, seconded by Councilman Higham that vouchers in the amount of \$10,174.86, for August 1972, be paid. Motion carried.

OTHER MATTERS:

MOTION was made by Councilman Long, seconded by Councilman Higham and carried that the City Hall be closed between the hours of 10:00 a.m. and 12 noon for the grand opening of the new bridge over the Chetco River on September 21, 1972.

ADJOURNMENT:

Mayor Les Williams declared the meeting adjourned at 10:10 p.m.

LAMILLIAM.

ATTEST:

RECORDER-TREASURER

CITY OF BROOKINGS VOUCHERS PAYABLE AS OF AUGUST 31, 1972

NAME_	AMOUNT
A & B Truck Service	\$ 27.75
Akin Motor Co.	249.67
American Linen Supply	7.50
Auto Marine Electric	11.50
Baker and Taylor	73.76
Barco Supply, Inc.	28.90
Brookings Fire Department	150.00
Brookings Office Supplies	39.06
Brookings Plywood Corporation	131.90
Brookings Texaco	68.00
Brookings Utilities Co.	316.01
James L. Brown Plumbing	8.15
Brizard-Matthews	37.55
Budge-McHugh Supply	293.75
Certified	225.23
Chetco Rexall Drugs	31.39
Coast to Coast Stores	24.86
Coos-Curry Electric	601.75
Consolidated Chemical Co.	77.90
Cora C. Cooley	5.00
C. M. Cross	110.00
Curry County Clerk	51.00
Curry County Communications	107.75
Curry Glass Co.	5.37
Curry County Feed	1.98
Curry Medical Center	13.50
Daily Journal of Commerce	74.40
Ed & Mendy	1.50
Electronic Service Co., Inc.	17.55
Entenman-Rovin Co.	12.90
Frank's Office Equipment	93.70
Frank's Office Equipment	337.50
Gaylord Brothers, Inc.	150.65
General Telephone	334.89
H. G. E., INC.	3,627.90
Hanscams Center	5.40
Harbor Cycle, Inc.	2.25
Harbor Logging Supply	68.62
Industrial Steel & Supply	49.18
Kerr Hardware	53.12
Littrell Parts	97.49
Long Electric	10.59
Macmillan Co.	26.50

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<u>NAME</u>	AMOUNT
McInturff, Thom, Collver & Rossi	411.30
Marjorie B. McKernan	5.00
NcNaughton Book Service	141.90
Mobil Oil Corporation	282.77
Wm. R. Murphy	35.00
Neil Nelson	35.00
Northwest Testing Lab.	218.60
Paramount Pest Control	5.00
Penwalt Corporation	87.60
Pitney-Bowes	30.00
Pilot	188.36
Nancy L. Polk	8.50
Ray's Sentry	16.97
Gerald Ross Insurance Agency	132.00
Sam's A & W	6.55
Scranton Publishing Co.	7.50
Leroy G. Scotton	25.00
Somes Uniforms	53.25
Spencer Book Co.	30.10
Strand Book Store, Inc.	52.90
Stan's Tool & Equipment	6.00
Sur-Kleen	50.00
Jerry R. Swanson	25.00
Texas Refinery Corp.	96.80
Traffic Safety Supply	178.52
True Value Builders	52.46
L. G. Van Duzee	226.93
L. R. Williams	102.48
Total	\$10,174.86