

MINUTES
BROOKINGS COMMON COUNCIL
CITY OF BROOKINGS
December 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 Cal Gorte, William Higham and Rush Long.

APPROVAL OF MINUTES:

MOTION was made by Councilman Higham, seconded by Councilman Gorte and carried that the minutes of November 14, 1972, be approved as read.

PUBLIC HEARINGS:

None.

MONTHLY REPORTS:

City Attorney - None.

City Engineer - None

Supt. of Public Works - Mr. Elmer S. Lee reported that the Sewer Sealing Project is 80% done. The Sewerage Treatment Plant Addition is progressing nicely.

Chief of Police - Mr. C. M. (Bud) Cross reported that the school is responsible for sidewalks and also for parking in front of the Kalmiopsis School. Mr. Cross will attend the next Board meeting of the school to discuss these problems.

LEGISLATIVE ACTION:

1. CANVASS OF VOTES OF GENERAL ELECTION HELD ON NOVEMBER 7, 1972 - ELECTION OF MAYOR AND TWO COUNCILMEN.

MOTION was made by Councilwoman Kemp, seconded by Councilman Long and carried that the results presented by the election board be accepted. The results were as follows:

MAYOR

Wilma M. Kemp	602
Larry Short	105
Other	75

COUNCILMAN POSITION #1

Glendale (Jack) Holte	432
Donald L. Nida	582

COUNCILMAN POSITION #2

Ralph C. Cheney	317
Jack C. Ross	634

2. AUTHORIZATION TO ADVERTISE FOR GAS BIDS.

MOTION was made by Councilman Long, seconded by Councilman Gorte and carried that the City Recorder be authorized to advertise for gas bids. Bids to be opened at the January 9, 1973, meeting.

3. AUTHORIZATION TO ADVERTISE FOR SALE WHITE CAB & CHASIS BELONGING TO THE FIRE DEPARTMENT - MINIMUM BID, \$300.00.

MOTION was made by Councilman Long, seconded by Councilman Higham and carried that the City Recorder be authorized to advertise for sale 1958 White Cab & Chassis, bids to be opened at the January 9, 1973, meeting.

4. REQUEST FROM JACK FROST TO OBTAIN CITY BUSINESS LICENSE FOR TAXI SERVICE BUSINESS.

MOTION was made by Councilwoman Kemp, seconded by Councilman Long and carried that a city license be issued to Jack Frost for Taxi Service upon approval of the Police Department.

5. DISCUSSION OF SEWERAGE SERVICES FOR HARBOR, OREGON.

Mayor Williams informed those in attendance that the City Engineer, City Attorney, and two Council members had met with Harbor's Sanitary Sewer District, their Attorney and Engineer, this date. City Engineer and Attorney presented some proposals for discussion. Harbor Sanitary Sewer District requested that the City Engineer and City Attorney prepare a tentative proposal for Council approval.

MOTION was made by Councilman Higham that the City Engineer and City Attorney prepare a tentative proposal for Council approval. If approved by the Council, this agreement then to be presented to Harbor Sanitary Sewer District. This Motion died for lack of a second.

Mayor-elect Wilma Kemp stated that this decision should be up to the new Council.

Page 3 - Minutes
Brookings Common Council
City of Brookings
December 12, 1972

6. PAYMENT OF VOUCHERS.

MOTION was made by Councilman Long, seconded by Councilman Higham and carried that vouchers in the amount of \$7,632.82 for the month of November 1972 be paid.

7. APPOINTMENT OF NEW MEMBER TO THE LIBRARY BOARD.

MOTION was made by Councilwoman Kemp, seconded by Councilman Long and carried that Ken Black be appointed to the Library Board to fill the expiring term of Jean Izett, December 31, 1972, for a four year term.

OTHER MATTERS:

TELEPHONE FRANCHISE - EXPIRATION DATE DECEMBER 31, 1972.

MOTION was made by Councilwoman Kemp, seconded by Councilman Long and carried that the City Attorney be instructed to prepare a franchise with the General Telephone Co. for a period of 10 years at 3% annually of gross local services.

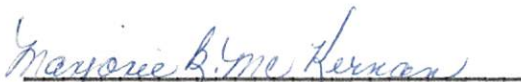
ADJOURNMENT:

Mayor Les R. Williams declared the meeting adjourned at 8:25 p.m.



MAYOR

ATTEST:



Recorder - Treasurer

VOUCHERS PAYABLE
CITY OF BROOKINGS
NOVEMBER, 1972

Name	Amount
American Heritage	29.95
American Linen Supply Co.	6.00
Atlantic Richfield Co.	16.60
Baker & Taylor	46.92
Barco Supply, Inc.	8.15
R. R. Bowker Company	44.50
Brizard-Matthews Machinery Co.	48.21
Brookings Fire Department	150.00
Brookings Plywood Corp.	44.50
Brookings Office Supplies	25.40
Brookings Utilities Co.	334.85
Chetco Gas & Oil	109.76
Cora C. Cooley	5.00
Coast to Coast Stores	4.78
Coos-Curry Electric	696.62
C. M. Cross	220.00
Curry County Clerk	27.00
Curry County Communications	6.25
Curscoth Construction	225.00
Curry Medical Center	15.00
Dodge Building Cost Services	14.95
Fire Equipment Co.	395.00
Frank's Office Equipment	295.40
General Telephone	357.80
H. G. E., INC.	2,686.40
Horizon Book Service Offices	15.80
Horton Bros	9.60
Industrial Steep & Supply Co.	115.55
Wilma M. Kemp	84.00
Kerr Hardware & Electric	27.82
C. W. Landis	84.00
League of Oregon Cities	48.25
Littrell Parts	75.56
McInturff, Thom, Colver & Rossi	350.00
Marjorie B. McKernan	5.00
Motorola, Inc.	45.25
Wm. R. Murphy	35.00
National Chemsearch Corp.	45.13
Neil Nelson	35.00
Northwestern Ind. Lamp Co.	13.96
Pitney Bowes	31.50
Pilot	324.15
Portland Hilton	118.49
Ray's Sentry	16.58
Regent Book Company	14.11
Gerald Ross Insurance Agency	18.00
Sam's A & W	7.90
Leroy G. Scotton	25.00
Scranton Publishing Co.	7.50
Spencer Book Company	4.75
Sur-Kleen	25.00
Whitey's Richfield	4.15
L. R. Williams	110.48
	<u>\$7,511.57</u>
Penwalt Corp.	87.60
Paramount Pest Control	5.00
Gaylord Bnds., Inc.	28.65
	<u>\$7,632.82</u>