

MINUTES
BROOKINGS COMMON COUNCIL
SEPTEMBER 14, 1971

The regular meeting of the City Council was called to order at 8:00 p.m. by Mayor Les Williams. Those present were: Councilwoman Wilma Kemp and Councilmen Rush Long, Bill Higham and Cal Gorte.

APPROVAL OF MINUTES:

MOTION was made by Councilwoman Kemp, seconded by Councilman Gorte and carried that the minutes of August 10, 1971, be approved as posted.

PUBLIC HEARINGS:

None.

MONTHLY REPORTS:

CITY ATTORNEY - None.
CITY ENGINEER - None.
SUPT. OF PUBLIC WORKS. Mr. Elmer Lee reported that the grading project on Oxford, Maple, and Cedar Sts. will be completed this week. The new street signs have been received and will be installed in the near future.

LEGISLATIVE ACTION:

1. BIDS FOR MILL BEACH ROAD PRESSURE SYSTEM.

The following bids were received:

Horton Bros. Construction	\$37,770.00
Curscoth Construction	\$45,243.00
Donald W. Thompson	\$35,837.00

MOTION was made by Councilman Long, seconded by Councilman Higham that the bid of Donald W. Thompson, in the amount of \$35,837.00, be accepted. Motion carried unanimously.

2. RESOLUTION FOR CREATION OF PUBLIC PARK IN BROOKINGS.

This Resolution will be acted upon at the adjourned meeting of September 21, 1971.

3. REQUEST OF MRS. WILLIAM STOUT.

Mrs. Stout had requested from the Parks & Recreation Commission that her donation of \$50,000 be refunded.

This money was to be matched by the citizens of Brookings for a Community Center. The Commission agreed to return said amount. Mayor stated that the Parks & Recreation Commission are in the process of obtaining grants for recreation, and the question was asked if this \$50,000 could be used for a matching grant. Mrs. Stout was asked if there had been a time limit on this money and she said no. Mrs. Stout said that this money had been in deposit for three years and that has been long enough. Council agreed to take Mrs. Stout's request under advisement and give her a decision on next Tuesday.

Mrs. Stout would like to donate to the City one-half of 50' X 120', Tax Lot 501, Map No. 41-13-5CB. This property is adjoining property she had already deeded to the City. Action will be taken on this next Tuesday.

4. SERVICE CLUB SIGN.

MOTION was made by Councilman Long, seconded by Councilman Higham and carried that the State of Oregon be authorized to install a service club sign for the City. This will be at the expense of the State.

5. POLICE CAR BIDS.

MOTION was made by Councilman Long, seconded by Councilman Higham and carried that the City Recorder be authorized to advertise for a new police car and bids to be opened at the next regular council meeting of October 12, 1971.

6. MEETING OF OREGON ASSOCIATION OF CITY FINANCE OFFICERS IN COOS BAY ON SEPTEMBER 17, 1971.

MOTION was made by Councilman Gorte, seconded by Councilwoman Kemp and carried that the City Recorder be authorized to attend the above named meeting.

7. PUBLIC WORKS ADMINISTRATION MEETING OCTOBER 6, 7, & 8, 1971, IN KLAMATH FALLS.

MOTION was made by Councilman Higham, seconded by Councilman Gorte and carried that the Superintendent of Public Works be authorized to attend this meeting.

Page 3 - Minutes
Brookings Common Council
September 14, 1971

8. PAYMENT OF VOUCHERS - AUGUST, 1971.

MOTION was made by Councilman Higham, seconded by Councilman Gorte and carried that vouchers in the amount of \$7,725.11 be paid.

OTHER MATTERS:

MOTION was made by Councilwoman Kemp, seconded by Councilman Higham and carried that in the future Mayor Williams will be paid \$75.00 a month for his car allowance and expenses for out of town meetings.

Mayor Williams announced that his appointments for the Water Board are as follows:

Roy Weideman, Chairman
Ernie Christensen, Vice Chairman
Roy Brimm
Henry Kerr
Rena Grootendorst

Advisory members:

Bruce Manley
John Ebinger
David R. Fortier

MOTION was made by Councilwoman Kemp, seconded by Councilman Long and carried that the above named be appointed to the Water Board.

MOTION was made by Councilman Higham, seconded by Councilman Long and carried that Mrs. Ruth Stoker on Pacific Avenue be given one week to move the mobile home that is parked on her property. The police department is to inform her.

ADJOURNMENT:

MOTION was made by Councilman Long, seconded by Councilman Higham and carried that the meeting be adjourned until September 21, 1971, at 8:00 p.m. The meeting then adjourned at 8:35 p.m.

ATTEST:

Mayorie D. McKeenan
RECORDER-TREASURER

L. R. Williams
MAYOR

Page 4 - Minutes
Brookings Common Council
September 14, 1971
Reconvened September 21, 1971

The meeting of the City Council was reconvened from the regular Council meeting of September 14, 1971. The meeting was called to order at 8:00 p.m. by Mayor Les Williams. Those present were: Councilwoman Wilma Kemp, Councilmen Rush Long and Cal Gorte. Absent was Councilman Bill Higham.

LEGISLATIVE ACTION:

1. Resolution No. 157, Property Authorized for Public Park Purpose within the limits of the City of Brookings was read in full.

MOTION was made by Councilman Long, seconded by Councilwoman Kemp and carried that Resolution No. 157 be adopted.

2. Resolution No. 158, Accepting Agreement with Oregon State Highway Department for installation of traffic signal light on Chetco Avenue and Oak Street was read in full.

MOTION was made by Councilman Long, seconded by Councilman Gorte and carried that Resolution No. 158 be adopted and that the Mayor and Recorder be authorized to sign this Agreement.

3. Mrs. William Stout's request for the refund of her \$50,000 was discussed.

MOTION was made by Councilwoman Kemp, seconded by Councilman Long and carried that Mrs. Stout's request be granted.

4. Mrs. Stout's offer of donating one-half of a lot to the city was discussed. It was suggested that the Council look into the possibility of purchasing the balance of this lot. This offer was postponed for further consideration and study.

5. Council approval for a letter to the Oregon State Highway Department requesting an extension of 35 mile speed zone north of Brookings.

MOTION was made by Councilman Long, seconded by

Page 5 - Minutes
Brookings Common Council
September 14, 1971
Reconvened September 21, 1971

Councilman Gorte and carried that the Mayor write a letter to the Oregon State Highway Department requesting that the 35 mile speed zone be extended past the Park Entrances.

OTHER MATTERS:

Mayor Williams brought to the attention of Council and citizens in attendance the violation of a service line from the water meter installed on Hassett Street. This installation was done by the Brookings Utilities Company. This violation had been brought to the attention by letter and photographs of the water lines to the Oregon State Board of Health Department on June 15, 1971. As of this date there has not been any correction of this violation. Another letter is being forwarded to the Oregon State Board of Health Department for their attention. A letter is being sent to the Brookings Utilities Company setting a deadline of October 8, 1971, for the correction of this violation.

The drainline by the Vollstedt Volkswagen was discussed. Elmer Lee, Superintendent of Public Works, is to check with them to see that this drainline is installed properly.

ADJOURNMENT:

MOTION was made by Councilman Long, seconded by Councilwoman Kemp and carried that the meeting be adjourned. The meeting then adjourned at 8:50 p.m.

L.R. Williams
MAYOR

ATTEST:

Maryanne B. McHernan
RECORDER-TREASURER

VOUCHERS PAYABLE
CITY OF BROOKINGS, AS OF AUGUST 31, 1971

<u>Name</u>	<u>Amount</u>
Acacia Coin-Op	4.80
Akin Motor Co.	116.50
American Linen Supply Co.	7.50
American West Publishing Co.	14.58
Baker and Taylor Co.	113.65
Brookings Fire Department	150.00
Brookings Office Supplies	201.05
Brookings Supply Inc.	153.51
Brookings Utilities Co.	352.60
Chetco Gas & Oil	6.08
Christensen's Cleaners	40.00
Chetco Rexall Drug	4.29
Coast to Coast Stores	10.22
Coos-Curry Electric	543.37
C. M. Cross	110.00
Curry County Clerk	12.50
Curry County Communications	102.50
Daily Journal of Commerce	76.80
Deans "66" Service	4.40
Ferry Creek Rock & Concrete	75.00
Frank's Office Equipment	2.75
Fraser-Yamor & Associates	244.00
Gaylord Brothers, Inc.	106.35
General Telephone	291.85
H. G. E. Inc. Engineers	1,808.00
Harbor Logging Supply Inc.	31.05
Kerr Hardware & Electric	47.74
L. & L. Truck & Tractor Service	55.00
Littrell Parts	33.91
Lorings Sales and Service	41.75
3 M Business Products Sales Inc.	267.65
McInturff, Thom, Collver & Rossi	250.00
Marjorie B. McKernan	5.00
McNaughton Book Service	
Motorola	45.25
Muni-Chem Corporation	61.72
W. R. Murphy	44.75
Neil Nelson	35.00
The News Press, Inc.	118.45
Paramount Pest Control, Inc.	5.00
Pilot	70.00
Pitney-Bowes	48.00
Ray's Sentry	28.01
Edward W. Riley	3.00
Gerald Ross Ins. Agency	259.00
Ruby's Tackle	4.75
Sams A & W Restaurant	11.00
Shell Oil Company	427.32
Union Oil Co. of California	126.20
Universal Books	3.75
Charles Williams	25.00
L. R. Williams	129.00
Hanscams Center	5.62
McInturff, Thom Collver & Rossi	500.00
Shuler, Rankin, Myers, Walsh & Ragen	300.00
Oregon Association of City Finance Officers	5.00
Total	<u>\$7,725.11</u>