

MINUTES
BROOKINGS COMMON COUNCIL
JANUARY 12, 1971

The regular meeting of the Common Council was held in the Council Chambers of the City Hall on the above date. The meeting was called to order at 8:00 p.m. by Mayor Lester R. Williams. Members present were Councilwoman Wilma Kemp and Councilmen Bill Higham and Rush Long.

APPROVAL OF MINUTES

It was moved by Councilwoman Kemp, seconded by Councilman Long, and carried that the minutes of December 8, 1970, be amended as follows: Voucher payable in the amount of \$400.00 to Allen L. Henderson was rejected.

It was then moved by Councilman Higham, seconded by Councilman Long, and carried that the minutes of the regular meeting of December 8, 1970, be approved as amended.

PUBLIC HEARINGS

1. GENERAL - none.
2. TANBARK SEWER INTERCEPTOR AND SEWER LIFT STATION
The Public Hearing had been tabled from December 8, 1970, Council meeting for further discussion. Mayor Williams announced that this will be continued until the Council meeting of January 19, 1971, at 8:00 p.m., due to the fact that the City Engineer and City Attorney could not be present for this meeting. They were unable to attend due to inclement weather.
3. MAYOR'S REPORT
Mayor Williams informed the Council that an application is on its way to Salem, Oregon for the traffic light on the corner of Oak Street and Highway 101.

Mayor Williams stated that they are in hopes of establishing a street improvement program that is similar to Gold Beach's street improvement, where the property owners would pay their fair share. This program would extend over a number of years.

Mayor Williams stated that the Parks & Recreation Committee has been inactive, and it is his intention to form an active committee.

Mayor desired to clear the question that had been

asked about the salary and moving expenses for the City Administrator. Mr. Allen L. Henderson had been paid on November 23, 1970, payroll check, after deductions, in the amount of \$1,650.36 which was for November and December wages. Also a check in the amount of \$400.00. These checks were signed by Mayor Gilbert Batty and City Recorder Marjorie B. McKernan. A copy of these checks was reviewed by the public.

4. MAYOR'S ANNOUNCEMENT OF HIS COUNCIL APPOINTMENTS

Mayor Pro Tem	Rush Long
Fire Commissioner	Bill Higham
Public Works Commissioner	Wilma Kemp
Police Commissioner	Mayor Williams

LEGISLATIVE ACTION

1. GASOLINE BIDS FOR CITY OWNED VEHICLES

One gas bid was received from Union Oil Dealer which was: 5¢ discount per gallon off of posted pump price on the condition that they receive lubrication, oil changes, filters and minor tune up and repair of city owned vehicles.

MOTION was made by Councilman Long, seconded by Councilwoman Kemp, that the bid from Union Oil be rejected. Motion carried unanimously.

2. EASEMENT FOR SEWER LINE

Easement for sewer line from Robert L. Kerr and Phyllis A. Kerr through their property on Matot Street was read.

MOTION was made by Councilman Higham, seconded by Councilman Long, that the Easement be accepted. Motion carried unanimously.

3. MATOT-OXFORD-CEDAR STREET SANITARY SEWER

Two bids were received which were as follows:

Da-Tone Construction	
Schedule A	\$ 4,000.00
Schedule B	15,280.00
	<u>19,280.00</u>
	Total
Ferry Creek Rock & Concrete	
Schedule A	\$ 1,305.00
Schedule B	14,537.50
	<u>15,842.50</u>

MOTION was made by Bill Higham, seconded by Councilwoman Kemp, that this bid be carried over until the Council meeting of January 19, 1971. Motion carried unanimously.

4. GRADING PROJECT OF CYPRESS, MAPLE, PORTION OF CEDAR
AND OXFORD STREETS

Two bids were received which are as follows:

Ferry Creek Rock & Concrete	
Original bid	\$37,200.00
Alternate #1A	\$36,470.00
Alternate #1B	\$26,530.00
Da-Tone Construction	
Original bid	\$27,927.50

MOTION was made by Councilman Long, seconded by Councilman Higham that this bid be carried over until the Council meeting of January 19, 1971. Motion carried unanimously.

5. EASY STREET GUARD RAIL REPLACEMENT - BETWEEN 4TH
AND 5TH STREETS

Three bids were received which were as follows:

Horton Bros.	
Basic bid	\$2,577.00
Alternate bid #1	\$2,277.00
Ferry Creek Rock & Concrete	
Basic bid	\$2,100.00

MOTION was made by Councilman Long, seconded by Councilwoman Kemp, that the Easy Street guard rail replacement be rejected and the present guard rail be repaired. Motion carried unanimously.

6. DIESEL FUEL AND STOVE OIL BIDS

MOTION was made by Councilman Higham, seconded by Councilman Long and carried that the City Recorder be given authorization to advertise for fuel and stove oil bids for City of Brookings equipment and buildings for twelve month period commencing February 15, 1971.

7. ORDINANCE NO. 220

Ordinance No. 220, repealing Ordinance No. 154, entitled An Ordinance Creating the Office of City Administrator of the City of Brookings, was read in full.

MOTION was made by Councilman Long, seconded by Councilwoman Kemp, that Ordinance No. 220 be read the second time by title only. Motion carried unanimously.

Ordinance No. 220 was read the second time by title only.

MOTION was made by Councilwoman Kemp, seconded by Councilman Long, that Ordinance No. 220 be adopted. Motion carried unanimously.

8. PROPOSED PARK & RECREATION BILL FOR CITIES & COUNTIES

A Bill is coming before the legislature asking for two (2) cents State tax per package of cigarettes to be used specifically for parks and recreation. Fifty per cent of this tax would be received by the County and fifty per cent received by Cities. Mayor Williams was given permission to write letter stating the opinion of the City on this Bill, which is favorable to the passage of Bill.

9. LETTER OF RESIGNATION

Letter of resignation of Planning Commissioner Rush Long was read.

MOTION was made by Councilman Higham, seconded by Councilwoman Kemp and carried that the resignation of Planning Commissioner Rush Long be accepted. Motion carried unanimously.

10. APPOINTMENT OF ONE MEMBER FOR LIBRARY BOARD OF TRUSTEES

Letter of recommendation from Library Board was read.

MOTION was made by Councilman Higham, seconded by Councilwoman Kemp, and carried that Mr. D. V. Moody be appointed to the Board of Trustees for a four year term beginning January 1, 1971. Motion carried unanimously.

11. COOS-CURRY COUNCIL OF GOVERNMENTS

It was decided that in the near future two members of the Council will be appointed as representatives for the City of Brookings to the C.C.C.O.G.

12. PAYMENT OF VOUCHERS - DECEMBER 1970

MOTION was made by Councilman Higham, seconded by Councilman Long and carried that the December vouchers in the amount of \$4,252.21 be paid. Vouchers totaling \$4,407.42 were reviewed individually by the Council. The listing for Council Packet showed an incorrect total inasmuch as the voucher for \$155.21, payable to

the Pilot, was inadvertently omitted from the list.
The list was then corrected.

OTHER MATTERS

Mr. D. V. Moody reported that the Library has obtained volunteer labor for improvements at the Library.

Bob Kerr, Fire Chief, once again expressed the emergency of the relocation of 5th Street through to Chetco Avenue. He stated that it is almost impossible to get the fire truck onto Chetco Avenue since the shopping center has been constructed.

Mr. Frank Rose appeared at the Council meeting and requested that the City Engineer be asked to see if it is possible to rectify an apparent error on the survey of tax lot 900, map 40-13-32CC. Mr. Elmer Lee, Superintendent of Public Works, will check with Mr. Ed Riley, City Engineer, to see if this situation can be corrected.

ADJOURNMENT

MOTION was made by Councilman Higham, seconded by Councilwoman Kemp and carried that this meeting be adjourned until January 19, 1971 at 8:00 p.m. The meeting then adjourned at 8:55 p.m.



MAYOR

ATTEST:



RECORDER

AMMENDMENT:

Page no. 4, Item No. 8
The last sentence should read Mayor Williams was given permission to write letter requesting more information.

VOUCHERS PAYABLE AS OF
DECEMBER 31, 1970
CITY OF BROOKINGS

<u>Name</u>	<u>Total</u>
Akin Motors	\$ 116.55
American Linen Supply Co.	6.00
Atlantic - Richfield	2.32
Audiovisual Instruction	13.00
Auto Marine Electric	7.44
Baker & Taylor	26.43
R. R. Bowker Co.	21.85
Bro-Dart Inc.	19.60
Brookings Fire Department	150.00
Brookings Office Supplies	45.91
Brookings Utilities	306.70
George F. Cake Co.	8.00
Certified Laboratories, Inc.	49.29
Miriam Christensen	13.90
Cora C. Cooley	5.00
Coast to Coast Stores	12.42
Coor-Curry Electric	496.56
C. M. Cross	158.00
Curry County Clerk	14.50
Curry County Communications	153.03
Da-Tone Construction	120.00
Del Chemical Corporation	116.83
Lee Fountain	18.96
Frank's Office Equipment	8.80
General Book Service	8.70
General Telephone	354.20
International Assoc. of Chiefs of Police	25.00
Western Fire Chiefs Assoc.	25.00
Kerr Hardware & Electric	33.32
Littrell Parts	36.35
Long Electric	35.38
3M Business Products Sales, Inc.	49.00
Mattie's Pantry	6.75
McInturff, Thom, Colver & Rossi	252.10
Marjorie B. McKernan	10.28
Allen C. Minser, M. D.	33.50
Motorola	45.25
Wm. R. Murphy	35.00
McNaughton Book Service	129.00
National Geographic Society	3.50
National League of Cities	25.00
Neil Nelson	35.00
Nudelman Bros.	99.90
Pacific Rock & Paving	60.00
Paramount Pest Control	5.00
Pennwalt	84.60
Ray's Sentry	10.40
Paul Reel	28.95
Louise Reel	15.00
Edward W. Riley	150.00
Gerald Ross Insurance	355.25

Page 2 - Vouchers Payable as of
December 31, 1970
City of Brookings

<u>Name</u>	<u>Total</u>
J. Robert Schmidt, M.D.	\$ 20.00
Shell Oil Co.	280.99
Jerry R. Swanson	25.00
Unigas	19.50
L. R. Williams	37.20
The World	<u>27.00</u>

Total \$4,252.21

Addition:
(Due to typographical omission)

Pilot	<u>155.21</u>
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Grand Total \$4,407.42