

MINUTES
BROOKINGS COMMON COUNCIL
MARCH 9, 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 Kemp and Councilmen Bill Higham and Rush Long.

APPROVAL OF MINUTES

It was moved by Councilman Higham, seconded by Councilman Long and carried that the minutes of February 9, 1971 be approved.

PUBLIC HEARING

1. GENERAL - E. G. Samuel, Chiropractic Physician, a representative of the local organization called the "Bridge", spoke on their behalf. Mr. Samuel asked that the Council back this organization.

Andy Billings stated that the Bridge had received a lot of criticism and he is interested in helping them get on their feet and prove that they can be a credit to the community. The Bridge is considering the possibility of having a clean up litter day.

MOTION was made by Councilman Higham, seconded by Councilman Long that the Bridge be given authorization to have a clean up litter day in the City of Brookings on March 14, 1971. Motion carried unanimously.

E. G. Samuel invited the public to open house to be held on St. Patricks at the Bridge.

LEGISLATIVE ACTION

1. MAYOR'S APPOINTMENTS.

Mayor Williams appointed Carl Rust as Budget Committee member.

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

Carl Rust be appointed as Budget Committee member for the term ending February 1, 1974.

Mayor Williams appointed J. J. Jozens as Councilman, Position No. 1. No action was taken by the Council on this appointment.

MOTION was made by Councilman Higham, seconded by Councilwoman Kemp and carried that Cal Gorte be appointed as Councilman, Position No. 1, to replace Scott Sheppard for the term ending December 31, 1972.

Mayor Williams appointed Dellis Oliver as a member of the Parks and Recreation Committee.

MOTION was made by Councilman Higham, seconded by Councilman Long and carried unanimously that Dellis Oliver be appointed as a member of the Parks and Recreation Committee.

Mayor Williams appointed Councilman Long as Commissioner of the Parks and Recreation Committee.

Mayor Williams appointed William Guthrie and Chet Thompson as members of the Planning Commission.

MOTION was made by Councilwoman Kemp, seconded by Councilman Long and carried unanimously that William Guthrie and Chet Thompson be appointed as members of the Planning Commission for the term ending April 1, 1975.

MOTION was made by Councilman Higham, seconded by Councilman Long and carried that Jack Holte be re-appointed to the Planning Commission for the term ending April 1, 1975.

2. \$485,000 GENERAL OBLIGATION SEWER BONDS, SERIES OF 1970.

Three bids were received which were as follows:

First National Bank of Oregon	
with net interest cost to the city of	\$295,367.50
U. S. National Bank of Oregon	
with net interest cost to the city of	\$313,089.05

Western Bank

with net interest cost to the city of \$317,731.55

Mr. Fred M. Gagnon, Vice President and Cashier, Western Bank, Coos Bay, Oregon, questioned the legality of the low bid of First National Bank that was submitted with the cashier's check as good faith deposit, rather than certified check that was specified in the advertised Notice of Sale. These bids were held in abeyance.

3. LIABILITY INSURANCE BIDS.

Two bids were received which were as follows:

Gerald Ross Insurance Agency	\$2,639.00
Fauerso-Lesmeister Agency	\$3,660.00

The City Attorney, Cameron C. Thom, was instructed to review the bids. Action will be taken on these bids at the next regular council meeting, April 13, 1971.

4. AN ORDINANCE AMENDING THE ZONING MAP OF THE CITY OF BROOKINGS. Ordinance No. 223 was read in full.

It was MOVED by Councilman Higham, seconded by Councilwoman Kemp that Ordinance No. 223 be read the second time by title only. Roll call was as follows:

Councilman Higham	Aye
Councilwoman Kemp	Aye
Councilman Long	Aye
Mayor Williams	Aye
None	Noes
One	Absent

Motion carried unanimously.

Ordinance No. 223 was then read the second time by title only.

It was MOVED by Councilwoman Kemp, seconded by Councilman Long that Ordinance No. 223 be adopted. Motion carried unanimously.

5. RESOLUTION FOR AGREEMENT BETWEEN STATE OF OREGON AND CITY OF BROOKINGS FOR STREET LIGHT AT THE INTERSECTION OF CHETCO AVENUE AND OAK STREET.
Resolution No. 155 was read in full.
MOTION was made by Councilman Higham, seconded by Councilman Long and carried that this Resolution be tabled until the next regular Council Meeting.
6. RESOLUTION FOR TRANSFER OF MONIES.
Resolution No. 156 was read in full.
MOTION was made by Councilman Higham, seconded by Councilman Long that Resolution No. 156 be adopted. Motion carried unanimously.
7. AGREEMENT FOR DESIGN SERVICES ON MATOT-OXFORD-CEDAR-MAPLE STREET SANITARY SEWER IMPROVEMENT BETWEEN EDWARD W. RILEY AND CITY OF BROOKINGS.
MOTION was made by Councilman Higham, seconded by Councilman Long, that the Agreement be accepted. Motion carried unanimously.
8. AGREEMENT FOR DESIGN SERVICES FOR GRADING AND SUB-BASE PROJECT ON MAPLE, CEDAR AND OXFORD STREETS BETWEEN EDWARD W. RILEY AND CITY OF BROOKINGS.
MOTION was made by Councilman Higham, seconded by Councilman Long that this Agreement be accepted. Motion carried unanimously.
9. AGREEMENT FOR ENGINEERING SERVICES BETWEEN R. H. ERICHSEN AND CITY OF BROOKINGS.
MOTION was made by Councilman Long, seconded by Councilman Higham that this Agreement be accepted. Motion carried unanimously.
10. REQUEST FOR UP-DATING OF BROOKINGS ORDINANCE BOOKS.
An estimate was submitted to the Council for twenty complete volumes in permanent binders which was approximately \$1,135.00.
MOTION was made by Councilman Higham, seconded by

Councilman Long and carried unanimously that the City Recorder be authorized to notify the Bureau of Governmental Research and Service to proceed with the Brookings ordinance compilation.

11. CITY OWNED PROPERTIES.

Two parcels of properties owned by the City of Brookings which are;

Tax Lot 500, Map 41-13-6BA
approximately two acres

Tax Lot 2500, Map No. 41-13-6BA
approximately one and one-fourth acres

were brought to the attention of the Council for disposition.

MOTION was made by Councilman Higham, seconded by Councilwoman Kemp and carried, that the above named properties be appraised and then advertised for bids.

12. PAYMENT OF VOUCHERS - FEBRUARY 1971.

It was MOVED by Councilwoman Kemp, seconded by Councilman Long and carried that the February 1971 vouchers in the amount of \$7,650.83 be paid.

13. RESIGNATION OF CITY RECORDER-TREASURER AND MUNICIPAL JUDGE PRO-TEM.

MOTION was made by Councilman Long, seconded by Councilwoman Kemp that the resignation of Mrs. Marjorie B. McKernan as City Recorder-Treasurer and Municipal Judge Pro-tem, be accepted. Councilman Long and Councilwoman Kemp voted "yes" on the Motion. Councilman Higham voted "no". The Motion having received the required number of votes was declared carried.

The Mayor thereupon appointed Christine R. Caudill as Recorder-Treasurer. MOTION was made by Councilman Long, seconded by Councilwoman Kemp that the appointment of Christine R. Caudill as Recorder-Treasurer be approved. Motion carried.

14. AN ORDINANCE LEVYING THE ASSESSMENT FOR THE CITY
OF BROOKINGS IMPROVEMENT DISTRICT NO. 2B.

Ordinance No. 224 was read in full.

MOTION was made by Councilman Higham, seconded by Councilman Long that Ordinance No. 224 be read the second time by title only. Roll call was as follows:

Councilman Higham	Aye
Councilwoman Kemp	Aye
Councilman Long	Aye
Mayor Williams	Aye
None	Noes
One	Absent

Motion was carried unanimously.

Ordinance No. 224 was then read the second time by title only.

MOTION was made by Councilman Higham, seconded by Councilwoman Kemp that Ordinance No. 224 be adopted. Motion carried unanimously.

OTHER MATTERS

The Mayor and Council gave a vote of confidence to Cameron C. Thom, City Attorney.

The Building Inspector, Lee Fountain, requested authorization to proceed with condemnation procedure on buildings within the city.

MOTION was made by Councilman Higham, seconded by Councilman Long and carried unanimously that the Building Inspector proceed with condemnation procedure on the burned residence at corner of Maple and Alder Street, Tax Lot 4100, Map No. 41-13-5CD.

MOTION was made by Councilman Higham, seconded by Councilman Long, and carried unanimously, that the Building Inspector proceed with condemnation procedure on building located at 615 Hemlock Street, Tax Lot 5500, Map No. 41-13-6DA.

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Brookings Common Council Meeting
March 9, 1971

ADJOURNMENT

MOTION was made by Councilman Higham, seconded by Councilwoman Kemp that this meeting be continued until March 10, 1971, at 7:30 P.M. Motion carried unanimously. The meeting then adjourned at 9:15 P.M. to be reconvened at 7:30 P.M. on March 10, 1971, in the Council Chambers of the City Hall.

ATTEST:

Christine R. Caudill
RECORDER - TREASURER

L. A. Williams
MAYOR

MARCH 10, 1971

The regular Council Meeting of March 9, 1971 was reconvened at 7:30 P.M. on March 10, 1971, in the Council Chambers of City Hall. The meeting was called to order by Rush Long, President of the Council.

Members present were Councilwoman Kemp and Councilmen Bill Higham and Calvin Gorte.

MOTION was made by Councilwoman Kemp, seconded by Councilman Higham that the low bid for \$485,000 Sewer Bonds, Series of 1970, from First National Bank of Oregon be accepted providing there is received a written waiver of irregularities from the two other bidders, U. S. National Bank and Western Bank. Roll call was as follows:

Councilman Higham	Aye
Councilwoman Kemp	Aye
Councilman Long	Aye
Councilman Gorte	Aye
None	Noes
Mayor Williams	Absent

Motion carried unanimously.

MOTION was made by Councilman Higham, seconded by Councilwoman Kemp that the City Recorder be authorized to advertise for bids for sub-base project on Maple, Cedar and Oxford Streets, to be awarded at the next regular Council Meeting of April 13, 1971. Motion carried unanimously.

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Brookings Common Council Meeting
March 9, 1971, continued
March 10, 1971

ADJOURNMENT

It was MOVED by Councilman Higham, seconded by Councilwoman Kemp, and carried that the meeting be adjourned. The meeting then adjourned at 7:50 P.M.



MAYOR

ATTEST:



RECORDER - TREASURER

VOUCHERS PAYABLE AS OF
 FEBRUARY 28, 1971
 CITY OF BROOKINGS

<u>Name</u>	<u>Total</u>
A & B Truck Service	\$ 402.00
Akin Motor Co.	11.15
American Library Association	1.00
American Linen Supply	6.00
American West Publishing Co.	9.48
Auto Marine Electric	32.67
Baker & Taylor	234.00
Balzer Machinery Co.	45.47
Brizard-Matthews Machinery Co.	704.39
Brookings Auto Body	92.50
Brookings Fire Department	150.00
Brookings Office Supplies	27.82
Brookings Supply, Inc.	382.32
Brookings Tire Service	24.50
Brookings Utilities Co.	323.94
Chetco Gas & Oil	32.23
Coast to Coast Stores	1.39
Cora C. Cooley	5.00
Coos-Curry Electric	821.46
C. M. Cross	239.74
Curry County Communications	201.72
Dan's Photography	2.50
Curry County Lumber Co.	13.43
Da-Tone Construction	426.40
Del-Cur Supply Co-op	8.75
Dickson Concrete Pipe Co.	150.00
Ferry Creek Rock & Concrete	32.44
Frank's Office Equipment	2.75
Gaylord Library Supplies	46.55
The Sands of Gearhart	28.00
General Telephone Co.	276.70
Halo Enterprises Inc.	2.28
Wilma Kemp	29.90
Kerr Hardware & Electric	33.98
Littrell Parts	6.27
Lynn's Fashion Fabrics	13.25
McInturff, Thom, Coliver & Rossi	259.75
Marjorie B. McKernan	17.20
McNaughton Book Service	129.00
3M Business Products Sales, Inc.	321.76
B. I. Mather, Curry County Clerk	11.00
Motorola Communications	45.25

Page 2 - Vouchers Payable As Of
 February 28, 1971
 City of Brookings

<u>Name</u>	<u>Total</u>
Wm. R. Murphy	\$ 35.00
Nathaniel Dame & Co.	55.98
Neil Nelson	35.00
Nudelman Brothers	190.00
O K Tire Store	121.13
Paramount Pest Control, Inc.	5.00
Pennwalt Corp.	87.60
Pilot	54.88
Pitney-Bowes	44.85
Ray's Sentry	15.08
Edward W. Riley	75.00
Sam's A & W Restaurant	7.05
Shell Oil Co.	328.66
Texas Refinery Corp.	87.12
Transamerica Title Ins. Co.	50.00
Tubby's Restaurant Inc.	5.35
Union Oil Company	82.10
Western States Fire Apparatus	369.60
L. R. Williams	178.44
Wilson Distributing Service Inc.	38.70
Your Office Boy	24.35
Willamette Valley Co.	<u>104.00</u>
	TOTAL \$7,600.83
Add:	
Lee Fountain	<u>50.00</u>
	TOTAL \$7,650.83