

MINUTES
BROOKINGS COMMON COUNCIL
DECEMBER 8, 1970

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 pro tem Gilbert Batty. Members present were: Councilmen Higham, Sheppard and Loring.

APPROVAL OF MINUTES

It was moved by Councilman Sheppard, seconded by Councilman Loring and carried to approve the minutes of the regular meeting of November 17, 1970.

PUBLIC HEARINGS

1. GENERAL - None.

2. TANBARK SEWER INTERCEPTOR AND SEWAGE LIFT STATION

Mr. Ed Riley, City Engineer, reported that there were 75.9% remonstrances against this project. Mr. Riley read letters, both from State Board of Health and the County Sanitarian, concerning the raw sewage being discharged onto the beaches and into the ocean. Much discussion followed.

MOTION was made by Councilman Loring, seconded by Councilman Sheppard and carried that the Tanbark Sewer Interceptor and Sewage Lift Station project be tabled until the next Council meeting of January 12, 1971, for further study.

3. MATOT-OXFORD-CEDAR STREET SANITARY SEWER

The City Engineer reported that there were only 12.4% remonstrances against this project.

MOTION was made by Councilman Sheppard and seconded by Councilman Loring the Matot-Oxford-Cedar Street Sanitary Sewer project be tabled until the next regular Council meeting.

Mr. Ralph Cheney objected to this motion, stating that sewers were needed in this area as soon as possible. Councilman Sheppard then withdrew his motion.

MOTION was then made by Councilman Sheppard, seconded by Councilman Loring that the Matot-Oxford-Cedar Street Sanitary Sewer project be approved and the City Recorder and City Engineer be authorized to advertise for bids to be considered at the next regular Council meeting of January 12, 1971. Roll call was as follows:

Councilman Higham	Yes
Councilman Sheppard	Yes
Councilman Loring	Yes
Mayor pro tem Batty	Yes

Motion carried unanimously.

LEGISLATIVE ACTION

1. COUNTY-CITY ROAD FUND

The balance of the recommended projects are as follows:

Exit Road at City Hall (<u>Pave & Curb</u>)	\$ 3,000.00
Spruce St., (<u>Pave, curb and sidewalk</u> between Center and Wharf)	12,000.00
5th St. (<u>Relocation, pave and curb</u> through to Chetco Ave., includes land acquisition)	7,000.00
Cedar, Cypress, Maple and Oxford St. (<u>Clear and grade</u>)	5,000.00
Railroad St. (<u>Widen, base rock, storm</u> drain from Wharf to Oak St.)	24,000.00
Tanbark St. (<u>Clear and grade</u>)	750.00
Operating Contingencies	<u>2,155.08</u>
Total	\$53,905.08

MOTION was made by Councilman Loring, seconded by Councilman Higham that the clearing and grading of Cedar, Cypress, Maple and Oxford Streets be approved. The City Recorder and City Engineer are authorized to advertise for bids. Roll call was as follows:

Councilman Higham	Yes
Councilman Sheppard	Yes
Councilman Loring	Yes
Mayor pro tem Batty	Yes

Motion carried unanimously.

2. GASOLINE BIDS FOR CITY OWNED VEHICLES

MOTION was made by Councilman Loring, seconded by Councilman Higham and carried that the City Recorder be authorized to advertise for gasoline bids for furnishing the City of Brookings equipment for the period from January 15, 1971 through January 14, 1972.

3. SEWAGE PLANT OPERATOR - APPRENTICESHIP & TRAINING COUNCIL. The request for authorizing one City employee to attend the meeting in Portland, Oregon on January 11, 1971, for the above named schooling was tabled.

4. COOS-CURRY COUNCIL OF GOVERNMENTS

A letter of information from CCCOG in reference to a proposed District 7 radio communications system was read.

5. FARMERS' HOME ADMINISTRATION

Meeting is scheduled for Mayor and Council to meet with Mr. Kenneth Keudell and Mr. Dave Nicholson on December 9, 1970, at 1:00 p.m. to discuss the \$317,000.00 now set aside for old water application, which could possibly be used for the proposed sewer treatment plant.

6. PAYMENT OF VOUCHERS - NOVEMBER 1970

MOTION was made by Councilman Loring, seconded by Councilman Higham and carried that vouchers in the amount of \$7,153.01 for the month of November be paid. Motion carried unanimously.

OTHER MATTERS

Mr. Lee Fountain, Building Inspector, informed the Mayor and Council that Mr. Ambrose, School Superintendent, had requested an inspection of the bleachers at the football field. Mr. Fountain had complied with this request and found the bleachers to be in

Page 4 - Minutes
Brookings Common Council
December 8, 1970


a dangerous condition. Mr. Fountain was informed that this situation will be corrected.

Letter of resignation of Councilman Scott Sheppard was read. This resignation became effective at the close of this regular Council Meeting, December 8, 1970. Mr. Sheppard and family will be leaving Brookings in the near future to make their home elsewhere. Mayor Batty thanked Scott for his efforts contributed for the betterment of the community. Mr. Fountain also expressed his appreciation.

Chief of Police, Bud Cross, thanked the Mayor and Council for the cooperation his department had received during their term of office.

ADJOURNMENT

It was moved by Councilman Sheppard, seconded by Councilman Loring and carried that the meeting be adjourned. The meeting then adjourned at 9:30 p.m.



MAYOR

ATTEST:



RECORDER-TREASURER

AMENDMENT: Voucher payable in the amount of \$400.00 to Allen L. Henderson was rejected.

Page 2 - Vouchers Payable as of
 November 30, 1970
 City of Brookings

<u>Name</u>	<u>Total</u>
Littrell Parts	\$ 39.23
Long Electric	140.81
Alden M. Loring	124.25
Lynn's Fashion Center	12.53
3M Business Products	49.00
Allen C. Minser, M.D.	10.00
MacMillan Co.	103.43
McInturff, Thom, Collver & Rossi	250.00
Marjorie B. McKernan	8.84
McNaughton Book Service	129.00
Motorola	45.25
Wm. R. Murphy	35.00
Neil Nelson	35.00
Richard Olsen	84.00
Oregon Historical Society	4.46
Oregon State Highway Department	18.00
Pacific Rock & Paving	310.50
Paramount Pest Control	5.00
Pennwalt	84.60
Pilot	9.02
Pitney-Bowes, Inc.	27.00
Poole Office Machine	68.00
Ray's Sentry	6.50
Red's Auto Wrecking	15.00
Edward W. Riley	972.00
Gerald Ross	105.00
Shell Oil Company	191.59
Jerry R. Swanson	231.50
Union Oil Co. of California	129.63
Unigas	<u>9.75</u>
	TOTAL
	\$7,553.01
Add:	
L. R. Williams	184.35
Less:	
Jerry R. Swanson	25.00
Coos-Curry Electric	<u>308.33</u>
	GRAND TOTAL
	\$7,404.03

VOUCHERS PAYABLE AS OF
NOVEMBER 30, 1970
CITY OF BROOKINGS

<u>Name</u>	<u>Total</u>
A & B Truck Service	\$ 15.45
A & W Restaurant	2.20
Akin Motor Co.	186.85
American Linen Supply Co.	7.50
Atlantic Richfield	6.65
Auto & Marine Electric	23.94
Barco Supply, Inc.	7.80
Baker & Taylor	16.41
Barnes & Noble Inc.	3.40
Binfords & Mort	7.68
Brookings Fire Department	150.00
Brookings Plywood Corporation	10.74
Brookings Tire Service	8.00
Brookings Utilities Company	392.50
George F. Cake Co.	19.45
Caxton Printers	2.76
Chetco Rexall Drugs	2.95
Miriam Christensen	17.96
Congress Hotel	70.65
Coos-Curry Electric	655.87
Criterion Inc.	4.94
C. M. Cross	109.20
C. M. Cross	152.68
Curry County Communications	85.58
Curry County Lumber	1.66
Da-Tone Construction	637.60
Del-Cur Supply Co.	25.00
Dickson Concrete Pipe Co.	132.50
Ed & Mendy's	11.00
Fauerso-Lesmeister Agency, Inc.	240.00
Frank's Office Equipment	5.58
W. H. Freeman & Company	3.62
Gaylord Bros.	5.90
Hanscams Center	6.59
General Telephone	279.85
Allen L. Henderson	400.00
Portland Hilton	311.45
Glendale C. Holte	95.90
Joint Committee on Rules & Regulations	2.50
Kerr Hardware & Electric	30.24
Lane Magazine & Book Company	7.32
Latimer's T.V.	45.00
League of Oregon Cities	96.25