

REGULAR MEETING OF THE COUNCIL
CITY OF BROOKINGS
SEPTEMBER 10, 1968

The meeting was called to order at 8:00 P.M. by Mayor Bruce J. Manley.

Councilmen present were Lloyd Mosier, Henry Kerr, and Gilbert Batty.

Reporters present were Marge Barrett, Joel Buffington, and Dick Keusink.

Minutes of the August 13 and August 15 meetings were approved as posted.

A letter from Chester A. Thompson requesting his name removed from the ballot for the November election was read and attached hereto. It was pointed out that an ammended certification had already been filed with the County Clerk.

A letter from the State Highway Department offering to participate in the Fern Avenue paving project was read. The State would participate for \$25,000 and the city and property owners for the balance. The Engineering Department recommended checking with the property owners before entering into the project, as the estimated cost of \$11.45 per front foot was somewhat high. The Council concured with the Engineering Department recommendation.

Roy Erichsen, of the firm of Harlan, Gessford, and Erichsen, appeared before the Council to discuss sewage treatment facilities. He pointed out that by 1972, all cities in Oregon must have secondary sewage treatment facilities in effect. He stated that his firm would produce a preliminary plan and cost estimate for a maximum expenditure of \$500. These plans would also be filed with the State for possible future grant monies. The Council indicated that they would give consideration to the proposal.

Glen Sipma, representing First California Company, appeared before the Council to discuss acting as financial consultant for the \$885,000 water bond issue. He indicated that his firm wished to contract with the City of Brookings to prepare a feasibility report. The fee for this report would be \$2,212.50 plus further sum equal to $1\frac{1}{4}\%$ of the total bond issue in the event that the bonds are sold. Lloyd Mosier made a MOTION that the contract presented by the First California Company be accepted. Henry Kerr seconded the motion, which was passed unanimously.

Specification for a 1969 police ^{C1r} ~~cars~~ were presented to the Council. Henry Kerr made a MOTION that the specifications be accepted and that bids be advertised for in accordance with the specifications to be opened at the Council meeting to be held on October 8, 1968. Lloyd Mosier seconded the motion which was passed unanimously.

Cont'd

The Council authorized the City Recorder to list fore-closed properties which had been advertised for sale but for which no bids had been received with the local real estate agents provided that the net selling price is not lower than the minimum acceptable bid advertised for.

Lloyd Mosier made a MOTION that the City of Brookings purchase a new SCM model 88 photocopy machine. Gilbert Batty seconded the motion, which was accepted unanimously.

The Council was informed that the League of Oregon Cities convention will be held November 17-19 at the Portland Hilton.

It was announced that Roy Brimm wished to be replaced on the Planning Commission due to the fact that he has not attended any of the recent meetings. The Council indicated that they would appoint a replacement at the October meeting.

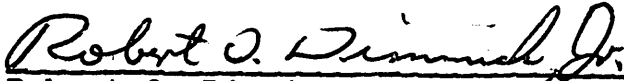
Vouchers totaling \$4,226.39 were presented for payment. Lloyd Mosier made a MOTION that the vouchers be paid. Mayor Manley seconded the motion, which was unanimously carried.

Elmer Bankus requested that the Council act on the recent request of the Brookings Water Company for a 75 foot line extension on Fourth Street and for a line extension east on Easy Street 420 feet thence north on Second Street 426 feet. The Council said that they are still holding these applications in abeyance pending the outcome of litigation. Mr. Bankus requested that the Council either accept or reject the permit applications. Mayor Manley said that the matter is presently before the court, and the court should make the decision.

The meeting was declared adjourned at 9:15 P. M.


Bruce J. Manley, Mayor

ATTEST:


Robert O. Dimmick, Jr.
City Recorder

315 memory Lane
Brookings, Oregon
Sept. 6, 1968

Mr. Robert Dimmick Jr.
City Recorder
Brookings, Oregon

Dear Sir;

After reviewing Section 32 of the Brookings
Charter I have found that I do not meet the candidacy
residence requirements to be nominated for an elective
city position.

In fairness to all, I wish at this time, to have
my name removed from the ballot.

Sincerely,

Chester A. Thompson

Chester A. Thompson

COMMISSIONERS
GLENN L. JACKSON, CHAIRMAN
MEDFORD
FRED W. HILL, MEMBER
PENDLETON
THADDEUS B. BRUNO, MEMBER
PORTLAND



STATE OF OREGON
STATE HIGHWAY DEPARTMENT
SALEM 97310
September 9, 1968

Mr. Robert O. Dimmick, Jr.
City Recorder
P.O. Box C
Brookings, Oregon 97415

Dear Mr. Dimmick:

It is planned to submit your proposed project on Fern Avenue, from Pacific Avenue to Chetco Avenue, to the Highway Commission for consideration of construction (1969) under the Special City Allotment Act (ORS 366.805).

Your proposed project, based upon a reconnaissance investigation, is roughly estimated to cost \$40,000 for providing a 46-foot curbed street section; State's share - \$25,000.

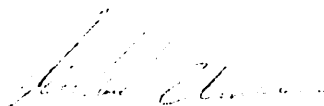
Should the Highway Commission look with favor on your project, would the city of Brookings be willing and able to pay all costs of the project in excess of \$25,000?

Early receipt of a letter stating the city's ability and willingness to participate in the above project would be appreciated.

Very truly yours,

H. S. Cox
County and City Engineer

by


Richard Unrein
Field Engineer

VOUCHERS PAYABLE
CITY OF BROOKINGS
AUGUST 31, 1968

<u>NAME</u>	<u>AMOUNT</u>
Akin Motor Co.	85.14
American Linen Supply Co.	2.20
Atlantic Richfield Co.	109.31
Audiovisual Instruction	17.50
Baker and Taylor	251.15
Barco Supply Co.	34.30
Brizard-Matthews Machinery Co.	13.99
Brookings Fire Dept.	150.00
Brookings Office Supplies	20.77
Brookings Plywood	1.75
Brookings Supply, Inc.	9.47
Brookings Water Co.	297.22
C & K Market	11.88
C.B. S. Engineering	682.29
Chapman Welding	63.00
Chetco Rexall Drugs	61.68
Coast to Coast Stores	17.82
Sophia Colegrove	200.00
Columbia Record Club	38.23
Coos-Curry Electric	511.71
C. M. Cross	106.80
Curry County Clerk	17.50
Curry County Communications	90.35
Curry County Feed	15.18
Robert O. Dimmick, Jr.	78.00
Eastman Kodak Stores, Inc.	1.49
Fairy Creek Rock Co.	18.00
Frank's Office Equip.	28.00
Ganty's Carpet Service	9.95
Gaylord Bros. Inc.	30.00
General Telephone	305.92
Hanscams Center	3.55
Harbor Logging Supply	2.85
Kerr Hardware & Electric	18.15
Lee Specialty Co.	17.05
Life World Library	3.46
Littrell Parts	104.92
Bruce J. Manley	335.60
Marjorie McKernan	2.00
McNaughton Book Service	129.00
William R. Murphy	20.00
Motorola	45.25
Neil Nelson	20.00
Office of State Fire Marshall	10.00
O. K. Tire Stores	99.09
Paramount Pest Control, Inc.	5.00
Pars Publishing Co.	2.48
Pennsalt Chemicals Corp.	81.00

Cont'd:

Pilot	64.29
J. Robert Schmidt, M. D.	15.00
Shell Oil Co.	343.91
Smith-Blair	67.80
Elton J. Smith	10.00
Stanfield & Associates	35.23
Tubby's	22.35
Twin City Laundry	12.00
Unigas	8.49
Weavers Machine Shop	70.20
Zoning Bulletin	15.00
Pitney-Bowes	24.00
Brookings Plywood Corp.	9.86
Matties Cafe	17.10
Green Door	12.45
Tubbys	1.00
	<u><u>\$4,908.68</u></u>
	<u><u>\$4,226.39</u></u>