

REGULAR MEETING OF THE COUNCIL
CITY OF BROOKINGS
SEPTEMBER 12, 1967

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

Councilmen present included Gilbert Batty, Lloyd Mosier, and Henry Kerr. Not in attendance was Alden Loring.

Reporters present were Marge Barrett, Ruth Brewer, and Dick Keusink.

Minutes of the regular meeting held August and the special meeting held September 8 were read and approved.

Two letters from the Brookings-Harbor Chamber of Commerce were read and are attached hereto.

Resolution No. 126 authorizing the City of Brookings to apply for a \$12,690 federal reimbursement grant was read to the Council. Henry Kerr made a MOTION that Resolution No. 126 be accepted. Lloyd Mosier seconded the motion which met with unanimous approval.

The public hearing on the Lee English Subdivision vacation was opened. Charles Grayshel spoke in favor of the proposed vacation. No written objections were filed, nor did anyone appear to personally object. The hearing was then declared closed. Ordinance No. 191, an ordinance vacating the Lee English Subdivision and all streets therein, was read to the Council. Lloyd Mosier made a MOTION that the rules be suspended and an emergency declared and that Ordinance No. 191 be read the second time by title only. The motion was seconded by Henry Kerr and unanimously passed. The Ordinance was then read the second time by title only. Lloyd Mosier then made a MOTION that Ordinance No. 191 be read the third time by title only and declaring an emergency be placed upon its final passage and that it be in full force and effect from and after its passage. Henry Kerr seconded the motion and it was unanimously carried. Following the reading of the Ordinance the third time by title only, the following roll call vote resulted:

Ayes-	Kerr, Batty, Mosier, Manley
Nayes-	None
Absent-	Loring

Ordinance No. 191 having received the required number of votes, the Mayor declared the same to have duly passed and to have been duly adopted.

Bids for the Memory Lane Pump Station were discussed. Mr. Ausland of the Ausland Construction Company wished to go on record as saying that he made a \$1,445.00 mistake in his bid, and he wished the Council to give consideration to increasing his bid by this sum. Much discussion centered around the topic of the "mistake". Roy Erichsen pointed out that his legal counsel recommended either awarding the bid to the second lowest bidder, or rejecting all bids and readvertising. Gilbert

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Batty made a MOTION that the Council accept the next lowest bid of \$27,477.00 which was submitted by Fred Jensen, and that work begin at the earliest possible date. Henry Kerr seconded the motion which was unanimously carried.

Lloyd Mosier then made a MOTIION that the low bid for office furnishings submitted by Coos Bay Stationery in the amount of \$2,585.34 be accepted. Gilbert Batty seconded this motion which met with unanimous approval. Henry Kerr made a MOTION that an additional bookcase be purchased. Following a second by Lloyd Mosier, the motion was accepted unanimously,

City Auditor Bud Smith presented the audit report for the fiscal year 1966-67. A copy of this report is hereby made a part of the official minutes. Following discussion on this report between Mr. Smith and members of the Council, Henry Kerr made a MOTION that the audit report be accepted. Lloyd Mosier seconded the motion and it was carried unanimously.

Mayor Manley made a MOTION that the resignation submitted by City Attorney W. W. Balderree be accepted effective October 1, 1967. Henry Kerr seconded the motion, which was unanimously accepted. His successor will be named at the October Council meeting.

Lloyd Mosier made a MOTION that the present mutual aid agreement with the Harbor Fire Department be continued , as was recommended by Fire Chief Bob Kerr. Henry Kerr seconded this motion and it was unanimously approved.

Lloyd Mosier made a MOTION that the two street lights located on Chetco Avenue in front of O'Holleran's be accepted into the City of Brookings street lighting program. Gilbert Batty seconded the motion, and it was accepted unanimously.

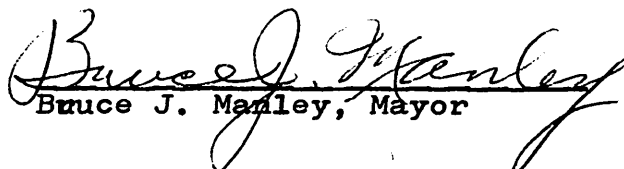
It was announced that the League of Oregon Cities will be held in Portland November 12-14 at the Hilton Hotel.

Superintendent of Public Works Robert Swanson discussed purchasing seventy-five tons of pre-mix patching material for approximately \$600. The Council said that they had no objections.

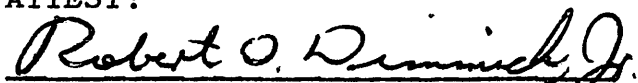
A MOTION was made by Henry Kerr that the C.B.S. Engineering Co. be retained to continue inventorying the present water system. Lloyd Mosier seconded the motion and it was approved unanimously.

Vouchers totaling \$5,963.56 were submitted for payment. Henry Kerr made a MOTION the vouchers be paid. Lloyd Mosier seconded the motion, and it was unanimously passed.

The meeting was then adjourned at 9:50 P. M


Bruce J. Manley, Mayor

ATTEST:


Robert O. Dimmick, Jr.
City Recorder

Brookings-Harbor Chamber of Commerce

BROOKINGS, OREGON 97415

Oregon's Home of Winter Flowers

August 18, 1967

Mayor Bruce Manley, and
Members of the Brookings City Council
Brookings, Oregon

Gentlemen:

Board Members of the Brookings-Harbor Chamber of Commerce would appreciate having a City of Brookings representative familiar with the City sewer system attend the next regular Chamber Board meeting to be held at 7:30 p.m. on September 19, 1967 in the Fellowship Hall of the Presbyterian Church.

We are interested in knowing the facts regarding the possibilities and probability of extending the present City sewer system to cover any future campsite development at Harris Beach State Park.

Sincerely,



Leo Shurtleff, President

Brookings-Harbor Chamber of Commerce

BROOKINGS, OREGON 97415

Oregon's Home of Winter Flowers

August 18, 1967

Mayor Bruce Manley, and
Members of the Brookings City Council
City Hall
Brookings, Oregon 97415

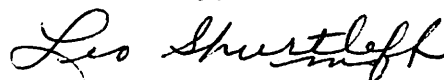
Gentlemen:

At their last regular meeting, Board Members of the Brookings-Harbor Chamber of Commerce voted unanimously to offer the services of their organization to those involved in solving problems encountered in buying the present privately-owned water system for the City of Brookings.

A committee of not less than five Chamber members will be appointed to research and study the situation and to offer to act as mediator between Mr. Elmer Bankus and the City Council.

The Chamber feels that it is in a position where it can anticipate the cooperation of both the Council and Mr. Bankus.

Sincerely,



Leo Shurtleff, President

Temperature Today Is: 60°

September 7, 1967

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Leo Shurtleff, President
Brookings-Harbor Chamber of Commerce
Brookings, Oregon 97415

Dear Mr. Shurtleff:

The City Council will be pleased to meet with
the Committee at any convenient time.

Yours sincerely,

CITY OF BROOKINGS

Bruce J. Manley
Mayor

BJM:mm

VOUCHERS PAYABLE
CITY OF BROOKINGS
AUGUST 31, 1967

NAME	AMOUNT
Akin Motor Co.	29.50
Atlantic Richfield Co.	107.99
Baker and Taylor Co.	10.67
W. W. Balderree	200.00
Brizard-Matthews Machinery Co.	25.30
Brookings Office Supplies	19.34
Brookings Supply, Inc.	32.93
Brookings Water Co.	207.41
James L. Brown Plumbing	32.64
C & K Market	10.40
C. B. S. Engineering	973.62
Sophia Colegrove	200.00
Consolidated Freightways	3.50
Coos Bay Stationery Co.	106.50
Coos-Curry Co-op	431.85
C. M. Cross	107.52
Curry County Clerk	10.00
Curry County Communications	78.85
Daily Journal of Commerce	37.80
Del-Cur Supply Co-oo	12.50
Delta Brush & Truck Repair, Inc.	30.00
Demco	9.25
Dickson Concrete Pipe Co.	263.30
Robert O. Dimmick, Jr.	5.00
Fairy Creek Rock Co.	15.25
Gaylord Bros	64.25
General Telephone Co.	282.05
Green Door Cafe	2.90
Green, Richardson, Griswold & Murphy	760.00
Hanscam's Center	11.38
Harbor Logging Supply	2.00
Hilfiker Pipe Co.	325.91
Jack A. Hoffbuhr	101.00
Johnson Cement Products	6.00
Kerr Hardware & Electric Co.	66.40
Littrell Parts	71.43
Louie Loberg	73.50
Loggers & Contractors Mach. Co.	109.07
Lorings sales & Service	5.83
Bruce J. Manley	117.50
Matties Cafe	3.60
Motorola	45.25
Oregon Holidays	5.00
O. K. Tire Store	86.12
Oregon Title Insurance Co.	125.00
Ostenbergs	8.75
Pacific Rock & Paving Co.	210.00
Paramount Pest Control	5.00
Pennsalt Chemicals Corp.	195.00
Pilot	76.25
Pitney-Bowes	26.60
Richard Chevrolet	21.94

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<u>NAME</u>	<u>AMOUNT</u>
Gerald Ross Ins. Agency	6.00
Elton Smith	10.00
Square Deal Lumber Yard	19.52
Jerry R. Swanson	18.48
Tartan Book Sales	97.27
Twin City Laundry	18.00
Unigas	4.67
Wallace & Tiernan, Inc.	6.82
Wards Propane Service, Inc.	8.25
Weavers Machine Shop	4.50
Western Union Office	1.20
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	\$5,963.56