

REGULAR MEETING OF THE COUNCIL  
CITY OF BROOKINGS  
OCTOBER 10, 1967

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

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

Reporters present were Dick Keusink and Marge Barrett

Minutes of the September 12 meeting were read and approved.

A letter from the Parks and Recreation Committee whereby they wish authorization to solicit and receive donations to be utilized in completion of the agreement with Mrs. Stout was read to the Council and attached hereto, along with the stipulations set out by Mrs. Stout pertaining to her \$50,000 pledge. Henry Kerr made a MOTION that the letter of the Parks and Recreation Committee whereby they request authorization to solicit funds be accepted. Lloyd Mosier seconded the motion which met with unanimous approval.

Resolution No. 127, establishing a Community Center Trust Account with the Brookings Branch of the U. S. National Bank, was read to the Council. Following a MOTION by Gilbert Batty and a second by Lloyd Mosier, Resolution No. 127 was accepted unanimously. The Council wished a bonded member of the Parks & Recreation Committee to handle the funds.

Resolution No. 128, authorizing the City of Brookings to advertise water revenue bonds in the sum of \$350,000, was read. Henry Kerr made a MOTION that Resolution No. 128 be accepted. Lloyd Mosier seconded the motion and it was approved unanimously.

Planning Commission Recommendation No. 125 was read and attached hereto. Lloyd Mosier made a MOTION that Planning Commission Recommendation No. 125 be accepted. This motion was seconded by Gilbert Batty and unanimously carried.

A change order extending the date of completion for the new City Hall to October 15 was presented. Alden Loring made a MOTION that the change order be accepted. Henry Kerr seconded the motion which was approved unanimously.

The day for opening business in the new City Hall was tentatively set at 8:00 A. M., October 23, 1967.

Henry Kerr made a MOTION that the next regular meeting of the Council be held Tuesday, November 21, as the regularly scheduled date conflicts with the League of Oregon Cities, Lloyd Mosier seconded the motion, which was unanimously passed.

Specifications for a 1968 police car were presented to the Council. Gilbert Batty made a MOTION that the specifications be accepted and that bids be advertised for to be opened at the Council meeting to be held November 21. Alden Loring seconded the motion, which was unanimously passed.

It was pointed out that Mrs. Palm Stout would hire her own architect and donate his services to the city for design of the proposed community center building. The City Recorder was instructed to write the firm of Harlan, Gessford, and Erichsen for the balance of the architectural fees prepaid to that firm by the City of Brookings.

Gilbert Batty made a MOTION that the petty cash be increased to \$150. Henry Kerr seconded the motion, which was unanimously accepted.

Henry Kerr made a MOTION that the City of Brookings advertise for bids to be opened on November 21 on four pieces of foreclosed property which the city has assessments against. Lloyd Mosier seconded the motion which was carried unanimously.

The delinquent assessments of Roy Weideman were once again discussed. No action will be taken on this item, however, until the Council has had a chance to contact Mr. Weideman.

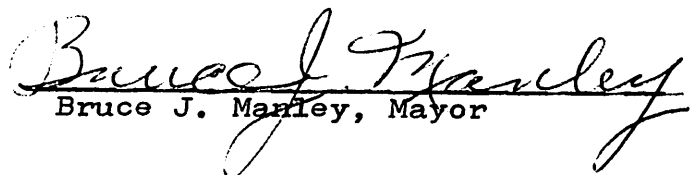
It was pointed out that William Henry is serving on the Parks and Recreation Commission in an advisory capacity.

Ordinance No. 52, which deals with installing television antennas, was discussed. It was pointed out that this ordinance, which was passed in 1953, has never been enforced. The Council decided that the Ordinance should not be enforced at this time, and the matter was tabled.

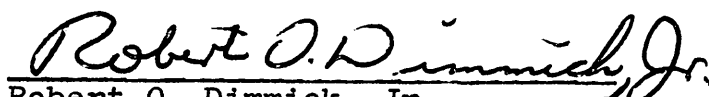
Allen Smith appeared before the Council and requested the city to vacate to him a triangular piece of land approximately 510 square feet located at the corner of Fir Street and Oak Street in order that his land may be squared. The Council authorized Smith to go ahead and use the land but decided not to go ahead with vacation proceedings at this time.

Vouchers totaling \$6,325.23 were submitted for payment. Alden Loring made a MOTION that the vouchers be paid. Henry Kerr seconded the motion, which was passed unanimously.

The meeting was then adjourned into a personnel session at 9:50 P. M.

  
Bruce J. Manley, Mayor

ATTEST:

  
Robert O. Dimmick, Jr.  
City Recorder

September 25, 1967

Mayor and Council  
City of Brookings  
Brookings, Oregon

The Brookings Parks and Recreation Committee wishes to advise the City of Brookings, and receive its concurrence, in the activities of this committee.

We have entered into an agreement with Mrs. William Stout pursuant to the erection of a community center building. Subject building to be located on property previously deeded to the city of Brookings by Mrs. Stout.

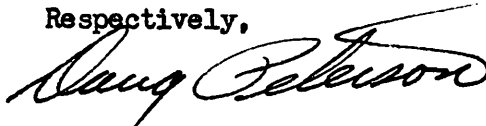
Mrs. Stout, on September 18, 1967, deposited in the Brookings Branch of The United States National Bank, \$50,000.00. This account is entitled "Committee for the Community Hall", and a copy of the stipulations which govern this account is attached.

This committee wishes to be authorized to solicit and receive donations to be utilized in completion of the agreement with Mrs. Stout. Subject funds to be deposited in a matching account and held until the stipulations of Mrs. Stout have been complied with.

Mrs. Stout has reserved the right to approve the final building plans and will provide this committee with proposed plans as soon as possible. A structure approximately 60 feet by 120 feet is envisioned. When these plans are provided, they will be submitted to the City for its approval.

The interest that this project has generated within the community, leads us to believe that the people of Brookings are firmly behind this proposal and that every hope can be held for the successful completion of a Brookings Community Center Building.

Respectively,



Doug Peterson  
Chairman  
Brookings Parks and Recreation Committee

**LAWYERS AGREEMENT**

**STIPULATIONS:**

1. Plans of the building (exterior and interior) to meet the approval of Mrs. Palm Stout.
2. Before the ground is broken for construction, Mrs. Stout is to locate the building site and to approve the grading and saving of natural growth.
3. When the above two stipulations are met and the \$50,000 pledged by Mrs. Palm Stout is matched in cash, not by loans, Mrs. Stout shall immediately release the \$50,000 now deposited in the Brookings Branch of the U. S. National Bank of Portland, for the Community Hall.
4. Those authorized to withdraw funds are listed below. Any two signatures of those listed will suffice.
  - a. Chairman of Brookings' Parks and Recreation Committee
  - b. Manager of Brookings Branch, U. S. National Bank of Portland
  - c. Mrs. Palm Stout
5. The Chairman of Brookings' Parks and Recreation Committee and the Manager of the Brookings Branch of the U. S. National Bank of Portland are to be instructed that funds are not to be withdrawn until the Brookings-Harbor Community matches the \$50,000, which amount can include donated materials and labor. Before any amount of the \$50,000 pledged by Mrs. Stout is withdrawn she is to be notified by mail at:

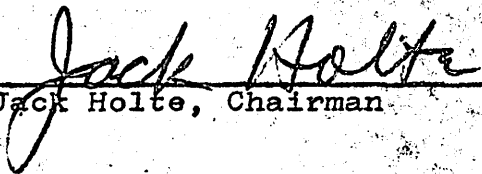
158 Prospect Avenue  
San Anselmo, California

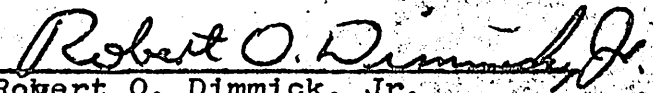
*Palm M Stout*

PLANNING COMMISSION RECOMMENDATION  
NO. 125

The City Planning Commission hereby recommends that  
the City Council adopt the 1967 edition of the Uniform  
Building Code.

Respectfully,

  
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Jack Holte, Chairman

  
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Robert O. Dimmick, Jr.  
Secretary

VOUCERS PAYABLE  
CITY OF BROOKINGS  
SEPTEMBER 30, 1967

NAME	AMOUNT
Atlantic Richfield Co.	137.35
Baker and Taylor	45.09
W. W. Balderree	276.39
Brookings Fire Dept.	150.00
Brookings Office Supplies	20.13
Brookings Supply, Inc.	76.14
Brookings Water Co.	198.35
Ralph B. Carter Co.	15.55
Chetco Rexall Drugs	1.19
Christensen Cleaners	7.05
Coast to Coast Stores	.55
Sophia Colegrove	200.00
Consolidated Chemical Co.	198.40
Coos Bay Stationery Co.	1.25
Coos-Curry C o-op	504.30
C. M. Cross	109.20
Curry County Clerk	14.00
Curry County Communications	75.00
Curry County Feed	.66
Dickson Concrete Pipe Co.	58.20
Robert O. Dimmick, Jr	12.68
Ed & Mendy	3.00
Ed's Electric	180.00
Gaylord Bros.	8.50
General Telephone Co.	257.97
Green Door Cafe	6.30
Horton Bros.	2,598.57
Industrial Electric Supply Co.	15.71
ITT Marlow	22.11
Kerr Hardware	64.89
Littrell Parts	37.46
Long Electric	1.16
Lorings Sales and Service	1.25
Matties Cafe	7.40
Motorola	45.25
Nathaniel Dame	10.82
National Magazine Co.	61.44
Nudelman Bros	122.00
O. K. Tire Store	1.50
Oregon Title Insurance Co.	35.00
Paramount Pest Control	5.00
Pennsalt Chemical Corp.	117.00
Pilot	4.00
Pitney-Bowes	56.79
Richard Chevrolet	30.10
Gerald Ross Insurance Agency	375.00
Silver Burdett	5.40
Elton Smith	10.00
Jerry R. Swanson	27.48
Tartan Book Sales	73.75
Tubby's	2.40
Twin City Laundry	12.00
Unigas	4.25
Wards Propane	10.34
Water & Wastes Engineering	10.00
	<u>\$6,325.32</u>