CITY OF BROOKINGS MINUTES OF THE REGULAR COUNCIL MEETING MARCH 9, 1965

MEETING CALLED TO ORDER AT 8:00 P. M., MAYOR BRUCE J. MANLEY PRESIDING. COUNCILMEN PRESENT: HENRY KERR, ERNEST CHRISTENSEN, BEN FRANKLIN, JR. AND LLOYD MOSIER.

REPORTERS PRESENT: DICK KEUSINK, RUTH BREWER AND MARGE BARRETT.

MINUTES OF THE LAST REGULAR COUNCIL MEETING READ BY THE SECRETARY WERE APPROVED AS READ.

THE FINANCIAL PICTURE OF THE CITY WAS DISCUSSED IN LENGTH BY THE MAYOR AND COUNCIL. THE MAYOR SUGGESTED AS AN ANSWER TO THE PROBLEM AT HAND, AN AUDIT BY THE STATE DEPARTMENT. IT WAS POINTED OUT BY ERNEST CHRISTENSEN THAT THE CITY WAS UNDER CONTRACT TO THE ORVILLE SNYDER CORP. FOR THE AUDITING. MOTION WAS MADE BY THE MAYOR TO HAVE A STATE AUDIT. MOTION SECONDED BY LEOYD MOSIER.

MAYOR THEN ASK FOR A ROLL CALL VOTE WHICH WAS AS FOLLOWS:

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LLOYD MOSIER, MAYOR MANLEY

NAYE8

ERNEST CHRISTENSEN, BEN FRANKLIN, JR., HENRY KERR

ABSENT NONE

THE TRAFFIC LIGHT WAS BROUGH UP FOR DISCUSSION. THE MAYOR STATED HE HAD RECEIVED A LETTER FROM MR. CRANDALL IN REGARDS TO PRICE ON STOP LIGHT.

MR. SWANSON, CITY DRAFTSMAN, READ A LETTER FROM KLAMATH FALLS REGARDING THIS STOP LIGHT.

IT WAS SUGGESTED TO PASS ON THE TRAFFIC LIGHT PENDING A RETURN LETTER FROM MR. BAKER THAT HAD BEEN WRITTEN BY CITY DRAFTSMAN AND FURTHER INVESTIGATION.

SEALED BIDS ON GENERAL LIABILITY INSURANCE WERE OPENED. THOSE RECEIVED WERE SUBMITTED BY: FAUERSO-LESMEISTER INSURANCE AND GERALD ROSS INSURANCE AGENCY. MOTION BY ERNEST CHRISTENSEN TO ACCEPT LOW BID OF GERALD ROSS INSURANCE AGENCY FOR THE AMOUNT OF \$1,637.00, SUBJECT TO THE APPROVAL OF CITY ATTORNEY. MOTION SECONDED BY HENRY KERR. MOTION CARRIED.

MOTION TO ACCEPT THE STATE OF OREGON, DEPARTMENT OF MOTOR VEHICLES LEASE AGREEMENT BY ERNEST CHRISTENSEN. MOTION SECONDED BY LLOYD MOSIER. MOTION CARRIED.

IT WAS POINTED OUT THAT THE CITY HALL LEASE AGREEMENT HELD BY MRS. SOPHIA COLEGROVE EXPIRES OCTOBER 30, 1965.

THE FIRST MOTION TO ACCEPT STATE OF OREGON LEASE AGREEMENT WAS RESENDED; MOTION BY ERNEST CHRISTENSEN, SECONDED BY LLOYD MOSIER. APPROVED AND CARRIED, PENDING AND INVESTIGATION OF THE RECORDERS OFFICE TO RENEW CITY HALL LEASE BEFORE THE EXPIRING TIME. THE RECORDER WAS INSTRUCTED TO CONTACT MRS. COLEGROVE REGARDING THIS. RECORDER WAS ALSO INSTRUCTED TO WRITE THE STATE OF OREGON, DEPT. OF MOTOR VEHICLES AS TO WHY THE DELAY IN THE COUNCILS APPROVAL.

MOTIONED THAT MR. JACK HOLTE BE ALLOWED TO BUY AT FAIR MARKET VALUE, THE COINS FROM PARKING METERS. HE WILL COUNT THEM AT CITY HALL AND BUY THEM AS COUNTED. MR. HOLTE IS TO BE CARRIED UNDER BOND. MOTIONED BY THE MAYOR. SECONDED BY LLOYD MOSIER. MOTION CARRIED.

A REPORT OF THE CITY DRAFTSMANS DEPT. GIVEN BY JERRY SWANSON:

A THOROUGH EXPLANATION OF THE HOME AND HOUSING FINANCE AUTHORITY MASTER SEWER PLAN AND LOAN. CITY DRAFTSMAN WAS GIVEN THE APPROVAL BY THE MAYOR AND COUNCIL TO BE THE CORRESPONDENTEFOR THE CITY FOR ALL CORRESPONDENCE AND APPLICATION REGARDING THIS MATTER.

OTHER DISCUSSION BROUGHT OUT BY CITY DRAFTSMAN WERE THE FOLLOWING:

- A. STATE AID IMPROVEMENTS
- B. CITY-COUNTY PAVING PROGRAM
- C. PROPOSED STREET IMPROVEMENT PROGRAM
- D. STREET CUT- REVISE ORDINANCE # 50.

CITY DRAFTSMAN AND ST. SUPT. SUGGESTED THAT ORDINANCE # 50 BE CHANGED. CITY ATTORNEY WAS INSTRUCTED TO STUDY THIS AND START REVISION OF ORDINANCE No. 50.

MOTION BY ERNEST CHRISTENSEN, SECONDED BY BEN FRANKLIN, JR. FOR THE CITY DRAFTSMAN TO GO AHEAD ON APPLICATION FOR \$20,000.00 STATE AID ALLOCATION. MOTION CARRIED. A COPY OF THE RESOLUTION ENTERED INTO THE MINUTES AND A COPY ATTACHED HERETO.

THE MAYOR AND COUNCIL GAVE THEIR APPROVAL FOR THE RECORDER TO ATTEND CITY'S OFFICIAL'S WORKSHOP CONFERENCE IN THE DALLES, OREGON ON MARCH 18 AND 19TH NEXT.

AN EXPLANATION OF COLLECTION ATTEMPTS ON SEWER USAGE AND SEWER ASSESSMENTS DELINQUENCYES WAS MADE BY THE RECORDER, AND WAS APPROVED BY THE COUNCIL.

THE RECORDER WAS INSTRUCTED TO WRITE MR. BAKER IN REGARDS TO STAINING A PERMIT FOR THE AZALEA FESTIVAL PARADE.

THE FINANCIAL STATEMENT AND VOUCHERS WERE BROUGHT BEFORE THE COUNCIL AND A MOTION MADE BY ERNEST CHRISTENSEN AND SECONDED BY HENRY KERR TO PAY THE VOUCHERS TOTAL OF \$3,468.40. MOTION CARRIED.

A DATE OF MARCH 16, 1965 WAS MADE FOR THE FIRST BUDGET MEETING.

OTHER BUSINESS AS FOLLOWS:

MR. WORTHINGTON AN ENGINEER FROM CORVALLIS BROUGHT UP THE FACT HE WAS INTERESTED IN MAKING A STUDY OF A MASTER SEWER AND STREET PLAN. THE COUNCIL GAVE THEIR APPROVAL FOR HIM TO PRESENT A FORMAL APPLICATION TO THEM FOR THEIR STUDY.

A DISCUSSION WITH MR.8° CLARKE, BANKUS AND GOULD ON THEIR PROSPECTIVE SEWER PROBLEMS WAS HELD. AGAIN IT WAS BROUGHT OUT THE POSSIBILITY OF ANOTHER AUDIT BY THE STATE. THE UNDERSTANDING OF THE PRESENT AUDIT WAS IN QUESTION AND IT WAS SUGGESTED BY SEVERAL IN ATTENDANCE TO HAVE MR. SMITH, PRESENT AUDITOR, ATTEND A COUNCIL MEETING TO GIVE EXPLANATION OF HIS AUDIT REPORT.

IT WAS BROUGHT OUT BY ROBERT KERR, FIRE CHIEF, THE HAZARDOUS CONDITIONS OF THE BEACHES. THE RECORDER WAS INSTRUCTED BY THE COUNCIL TO WRITE TO THE CIVIL DEFENSE DEPT. AND THE STATE D EPT. OF PARKS AND RECREATION TO OBTAIN FACTS ON THE AVAILABILITY OF FUNDS. TO CLEAN THIS UP.

A MOTION TO ADJOURN WAS MADE BY ERNEST CHRISTENSEN AND SECONDED BY HENRY KERR. MOTION CARRIED. MEETING ADJOURNED AT 11:15 P. M.

PERSONNELL MEETING HELD AFTER THE REGULAR COUNCIL MEETING.

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APPLICATIONS WERE PRESENTED FOR DISCUSSION ON THE POSITION OF SUPT. OF PUBLIC WORKS. THE APPLICATION OF BOB SWANSON WAS ACCEPTED WITH A SIX MONTHS PROBATION PERIOD. STARTING SALARY \$475.00 PER MONTH. RAISE AT THE END OF SIX MONTHS.

THE RECORDER WAS INSTRUCTED TO WRITE A LETTER OF APPRECIATION TO LES WILLIAMS.

IN OTHER MATTERS THE RECORDER WAS INSTRUCTED TO CONTACT WEST COAST TELEPHONE IN REGARDS TO OBTAINING A SECOND PHONE LINE FOR CITY HALL. MEETING WAS ADJOURNED.

COUNTERSIGNED:

J. MANLEY

RESOLUTION

WHEREAS, under the provisions of ORS 366.800 and 366.805 there has been withdrawn from state highway funds appropriated for allocation to the several cities of the State of Oregon the sum of Two Hundred Fifty Thousand and No/100 (\$250,000) Dollars, and said sum has been set up in a separate account to be administered by the State Highway Commission and to be spent each year by said Commission upon streets not a part of the state highway system, within cities, which are receiving excessive wear through sudden increases in population in the area or heavy and unusual traffic; and

WHEREAS, the City of Brookings is an incorporated cit
of the State of Oregon and has a population of 2677 as given by the
latest official census; and
WHEREAS, the following streets of said city,
Wharf Street, from U. S. 101 to Railroad Street and Spruce Street,
from Center Street to Wharf Street will abutt and serve the new U. S.
Post Office to be built this year and said streets
<u> </u>

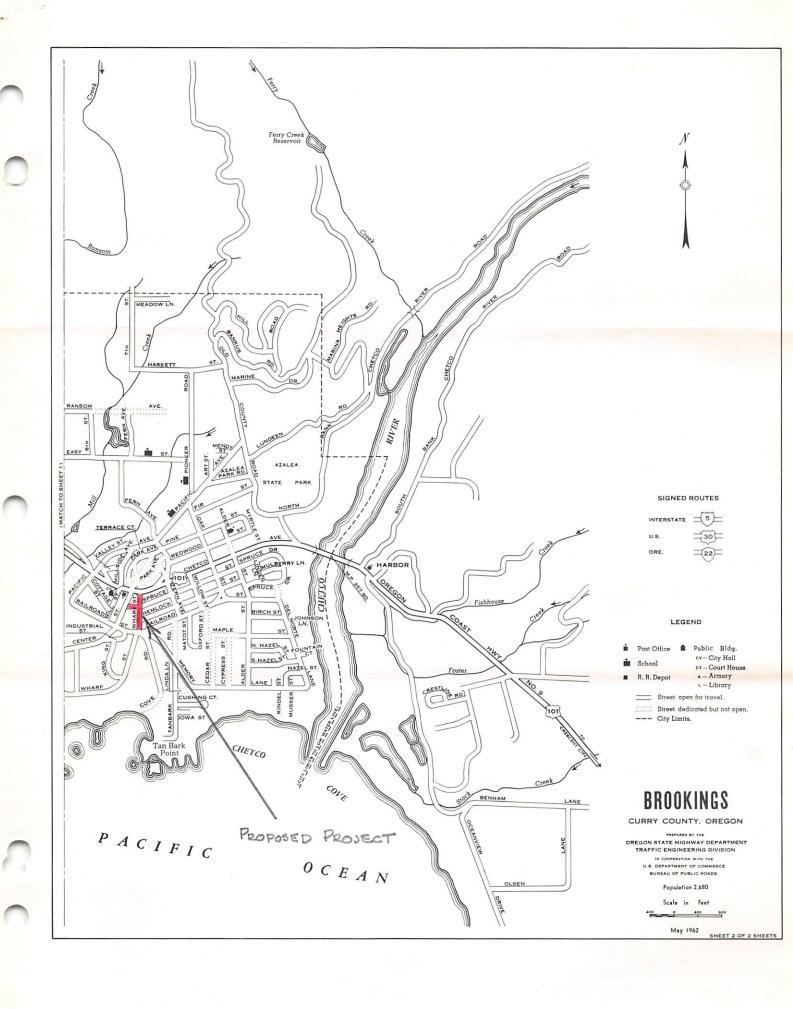
are not a part or parts of the state highway system, but are streets under the jurisdiction and control of said city which are "receiving excessive wear through sudden increase in population in the area, or heavy and unusual traffic," and

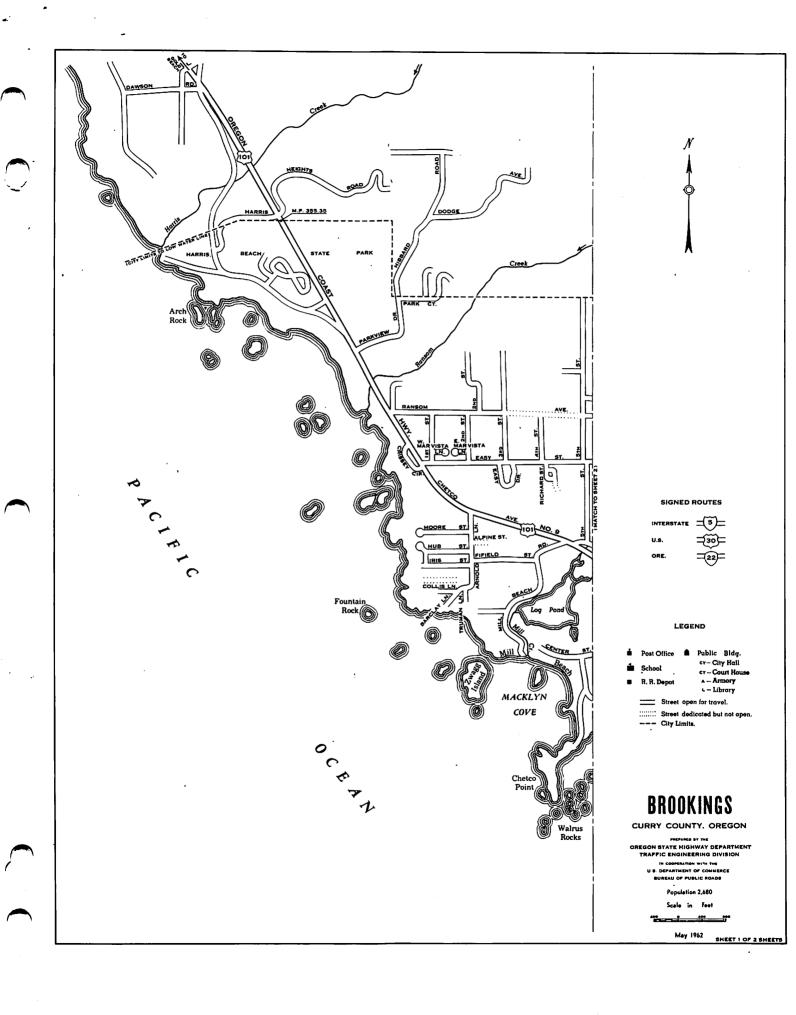
WHEREAS, said streets are and each of them is in need of repair, reconditioning, and other major improvement,

NOW, THEREFORE, the members of the City Council, in regular or special session assembled, do hereby find, declare, and resolve:

- 1. That the aforesaid named streets of said city are in need of repair, reconditioning, and other major improvement.
- 2. That said streets are in their present state and condition of disrepair by reason of excessive wear through sudden increases in population in the area, or by heavy and unusual traffic.
- 3. That the Oregon State Highway Commission hereby is respectfully requested to consider and declare said streets as qualified for reconditioning, repair, and other improvement out of funds allocated and made available by and through the said \$250,000 appropriation of state highway revenues which is to be administered and spent by the Highway Commission.

4. That the City of Brookings does hereby offer to State Highway Commission, and does hereby pledge complete cooperation and assistance to the end that said city may share and participate in the use and benefit of said special fund and appropriation; and therefore does designate Jerry R. Swanson as the official representative of the city in all negotiations resulting from this request.		
Passed and approved this 9th day of March , 1965.		
There is attached hereto and made a part hereof, a city map on which is indicated the street, streets, road, or roads described in this resolution.		
I hereby certify that the foregoing resolution was passed and		
approved by the City Council of the City of Brookings at a		
regular or special meeting of said Council, held on the 9th day of		
March , 19 65, and the above copy is a true and correct copy		
of the original and of the whole thereof.		
Dated this 9th day of March, 1965.		
S E A L		





VOUCHERS PAYABLE AS OF FEBRUARY 28, 1965

AKIN MOTOR Co.	202.81
ALLIED MCCULLOCH	1.00
AMERICAN BITUMULS	255.76
W. W. BALDERREE	200.00
BROOKINGS-HARBOR PILOT	21.20
BROOKINGS MARKET	5.86
BROOKINGS SUPPLY	79.00
BROOKINGS TIRE SERVICE	36.54
BROOKINGS WATER Co.	203.26
BROOKINGS WATER CO.	4.25
COFFEE MILL CAFE	.60
SOPHIA COLEGROVE	
CONSOLIDATED FREIGHT	200.00
COOS BAY STATIONERY	202.00
COOS-CURRY ELECTRIC	49.60
COOS-CURRY ELECTRIC	33.15
BROOKINGS FIRE DEPT.	452.57
COUNTY CLERK	253.00
	3.50
C. M. CROSS	104.40
CURRY COUNTY COMMUNICATIONS	14.65
CURRY COUNTY LUMBER	34.82
DEAN'S FLYING "A"	1.25
ED'S ELECTRIC	95.48
FOREMAN'S	1.30
LEE FOUNTAIN	5.16
C. H. GRAYSHEL	2.50
GREEN DOOR CAFE	4.75
KERR HARDWARE	35.57
LEE'S STATIONERY	36.83
LIFE NATURE LIBRARY	4.30
LIFE WORLD LIBRARY	3.25
LITTRELL PARTS	153.13
MEYER & WENTHE	5.50
MOTOROLA	45.25
O. K. RUBBER WELDERS	5.00
OREGON NEWS	79.89
OSTENBERG'S	27.74
PARAMOUNT PEST CONTROL	5.00
PENNSALT CHEMICAL	37.50
PITNEY BOWES	18.00 26.40
RICHFIELD OIL SARGENT-SOWELL CO.	6.04
SARGENT-SOWELL CO. SHELL OIL CO.	76.89
	7.07
SKOKIE PEN CO.	
BUZZ STEWART	50.00
VOLUNTEER FIREFIGHTERS	7.00 41.36
WARDS PROPANE WEST COAST TELEPHONE	
	7.15 193.86
WEST COAST TELEPHONE WESTERN EQUIP.	5.93
WORTHINGTON CORP.	11.23
OLIVER MOODY	106.10
SUPT. OF DOCUMENTS	4.00
	7,00
TOTAL	\$3,468.40
	Management of the Sand Performance Assessment Assessment of the Sand
LATE VOUCHERS	447.72
	3,916.12