MINUTES OF THE REGULAR COUNCIL MEETING CITY OF BROOKINGS SEPTEMBER 14. 1965

The meeting of the Brookings City Council was called to order at 8:00 P. M. by Mayor Bruce Manley.

Councilmen present were Ben Franklin, Jr., Lloyd Mosier, Ernest Christensen, and Henry Kerr.

Reporters present were Jean Nulf, Marge Barrett, Dick Kuesink, and Ruth Brewer.

The minutes of the previous meetings were approved as read.

A letter from the Phillips Construction Co. was read, and that letter is attached hereto. City Draftsman pointed out that it was the cities intent to do the construction providing State aid was obtained. This State aid has not been obtained as yet.

Planning C ommission Recommendations No. 103 and 104 were read and approved by the Council.

A letter from the Brookings Parks and Recreation Commission was read to the Council. Ernest Christensen made a MOTION that the City accept the request of the letter. This was seconded by Lloyd Mosier and unanimously approved. Ernest Christensen wished to go on record stating that to his knowledge the City Council has never taken an opposed attitude towards parks and recreation in the City of Brookings.

It was requested by the Council that the City Recorder write a letter to the Brookings Plywood Corporation in regards to the Plywood burner fallout which has plagued the City lately.

The Council approved the salary of City Attorney Pro-Tem David R. Fortier to be the same as that of City Attorney W. W. Balderree.

An Engineers report on the sewer plant relocation which was prepared by the City Engineering Department was presented to the Mayor and City Council by City Draftsman Jerry Swanson. In the report it was recommended that the City Council call for an election for the issuance and sale of General Obligation Bonds in the amount of thirty one thousand, five hundred dollars. If the people express their approval an engineer should be hired and the work carried out at the earliest convenience possible.

A MOTION was made by Ernest Christensen and seconded by Ben Franklin, Jr. that the Memory Lane Relocation project be placed on the same ballot as the Fire Truck Bond issue. This motion was unanimously approved.

Fire Chief Bob Kerr presented a map of fire hydrant locations to the Council. On the map he showed where approximately 2/3 of the City was unprotected by water supply, and that the existing hydrants are inadequate. Ernest Christensen made a MOTION that we accept the Fire Chiefs recommendation for a new fire truck

and pumper conversion to cost approximately \$28,000.00. This was seconded by Ben Franklin, Jr. and approved unanimously.

The City Attorney was instructed by the Council to draw up Ordinances for taking proper steps to get the measure on the ballot. The City Attorney was also asked to investigate the possibility of changing the Charter for the meeting night from the second Tuesday to the third Tuesday of the month.

A Special Council session and workshop was set for September 21, 1965 at 8:00 P. M.

Fire Chief Bob Kerr stated that further action should be taken in regards to the fire hydrant at Chetco Avenue and Mill Street which has been out of service since August 29, 1965. City Attorney David R. Fortier was instructed to write letters to the Public Utilities Commission and Mr. Bankus regarding this matter.

3, 715.04

Vouchers for \$3,735.04 were presented and approved for payment.

The meeting was adjourned at 10:00 P. M.

Mayor Bruce J/ Ma

ATTEST:

Robert O. Dimmick, Jr.

City Recorder