CITY OF BROOKINGS MINUTES OF THE REGULAR COUNCIL MEETING DECEMBER 8, 1964

Meeting called to order at 8:00 P. M., Mayor Byron L. Brimm presiding. Councilmen present: Henry Kerr, Ben Franklin Jr., Ernest Christensen and LeRoy Weideman. Reporters present: Dick Kuesink, Ruth Brewer and Marge Barrett.

Minutes of the last regular council meeting were read and approved as read.

Mr. Elmer Bankus requested that the Mayor and Council accept a road deed to 40 foot right-of-way for the cutoff between Chetco Ave. and Valley Streets. This request is to be tabled until the next regular council meeting to be held in January.

Mr. Lee Fountain, Building Inspector reported on the garages that are located in Mr. Emmett Gulley's building on Wharf and Spruce Streets. Mr. Fountain reported that they have gone ahead and built a wooden spray booth which does not comply with the building code. The Council has requested that the owners of the garages re apply for a City License with the exact business they intend to do in their garages.

MOTION BY Henry Kerr that the term of Mary English on the Board of Trustees, Chetco Community Library be re-appointed for a term of four years ending December 31, 1968. Seconded by Ben Franklin Jr. Motion carried unanimously.

Mr. Bob Kerr, Fire Chief reported that he would prefer a tanker to the 3 new proposed hydrants, stating that the tanker would provide better fire protection for the whole City, where with the fire Hydrants only a third of the City is protected. The Council instructed Mr. Kerr to get more information and a price on the tanker and discuss at the next regular council meeting held in January.

MOTION BY Ernest Christensen to except the City Engineer's report on the Memory Lane Culvert relocation and to extend 6" overflow line to cross street. Mr. Merrill Bullock will do the labor with the supervision of the City Engineering Dept. City of Brookings will furnish the pipe and materials.

Motion seconded by LeRoy Weideman. Motion carried unanimously.

A copy of the Tanbark outfall interceptor study on recommendation from the Engineer's Dept. was given to the Councilmen for review, to be discussed at the next regular council meeting.

MOTION BY LeRoy Weideman that the Recorders Office is to advertise two times in the local newspaper for gasoline bids, so that the bids can be opened at the January meeting as the present agreement with the Mobil Oil Co. expires on January 15, 1965.

Motion seconded by Ernest Christensen. Motion carried unanimously.

MOTION BY LeRoy Weideman that the applications for 1965 liquor license menewal, submitted by Dimmick's Market, C & K Market, O'Hollerans Inc. and Kens Tavern be approved and the council recommende that the licenses be granted. Motion seconded by Ben Franklin Jr. Motion carried unanimously.

MOTION BY Ernest Christensen to accept Notice of Exercise of Option (Lease No. 1386) to Brizard-Matthews Co. on the rubber-tired loader, and to pay the final payment in the amount of \$4,074.73 on December 31, 1964, which amount includes the full amount of accrued interest at 7% simple from May 1, 1962 to December 31, 1964.

Motion seconded by Ben Franklin Jr. Motion carried unanimously.

MOTION BY Henry Kerr authorizing the change of bank signatures. Marjorie McKernan's signature approved as City Recorder-Pro-Tem. Motion seconded by Ben Franklin Jr. Motion carried unanimously.

RESOLUTION NO. 109- Pursuant to the authority granted by ORS 294.460, that there shall be transferred and loaned from the General Fund to the Special Assessment Bond Retirement Interest Fund the sum of \$4,000.00 which said \$4,000.00 advance shall be repaid not later than May 1, 1965.

MOTION BY LeRoy Weideman that the council adopt Resolution No. 109. Motion seconded by Ben Franklin Jr. Motion carried unanimously.

An Ordinance stating the establishing standard street width to the minimum of 50 foot wide was read in full by Attorney W. W. Balderree.

Correspondence from Coos-Curry Electric regarding the City's request for a new street light near the end of Tanbark Road. Coos-Curry Electric suggested that a list of all new residential dwellings be submitted by the Council at the end of each year, to Coos-Curry Electric. This list would serve as a guide for additional lights during those interval years between official census. Each new dwelling built and occupied will be credited with 3.5 people for census purposes, and the agreement of furnishing one street lightfor every 50 people will be corredted accordingly. Council instructed the Building Inspector along with the City Recorder to get the above named report for the Coos-Curry Electric.

MOTION BY Ernest Christensen that the resignation of Marshall C. Hoppin as Municipal Judge be accepted. Term to end December 31, 1964. Motion seconded by Ben Franklin Jr. Motion carried.

MOTION BY Ernest Christensen that the resignation of Don Page Smith as Recorder-Treasurer be accepted. Term ended December 6, 1964. Motion seconded by Henry Kerr. Motion carried.

MOTION BY LeRoy Weideman that the resignation of Douglas Goldsberry as Director of Civil Defense be accepted.
Motion seconded by Ernest Christensen. Motion carried.

Council instructed City Recorder to write letters of appreciation to Marshall C. Hoppin, Don Page Smith and Douglas Goldsberry.

Police Chief Bud Cross suggested changing the truck route from Mill St. to Center St. Council will study this change and discuss at the next regular council meeting.

Mayor Byron L. Brimm suggested that the City Recorder contact West Coast Telephone Co. asking for a phone booth to be installed close to the City Hall.

Fire Chief Bob Kerr suggested that all councilmen that can, please attend a new foam fire demonstration that is to be done on the annex of the Brookings Hotel. Fire to be started at 10:00 A. M. on Sunday, December 13, 1964. The demonstration will start around 1:00 P. M.

Vouchers totalling \$4,345.92 were submitted for review and approval.

MOTION BY Ernest Christensen that the vouchers be approved for payment. Seconded by LeRoy Weideman. Motion carried unanimously.

MOTION BY Ernest Christensen that the meeting be adjourned. Seconded by Henry Kerr. Carried unanimously.

Meeting adjourned at 10:30 P. M.

Mayor Byron L. Brimm

COUNTERSIGNED:

Marjorie McKernan, City Recorder-Pro-Tem

CITY OF BROOKINGS VOUCHERS PAYABLE AS OF 11/30/64

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Mobil Oil Co. Motorola Ocean View Cafe O K Rubber Welders Paramount Pest Control Pilot Pitney-Bowes Inc. Gerald Ross Insurance Agency J. Robert Schmidt, M. D. Shell Oil Co. Don Page Smith Ward's Propane Service Weinman Pump Mfg. Co. West Coast Telephone West Coast Telephone Western Auto Brookings Market Lorings Sales & Service. Richfield Oil Com Motorola 145.25 1.40 15.95 18.00 18.00 75.00 8.00 75.00 78.07 75.00 77.66 9.22 4.00 6.00 7.15	Lloyd Mosier		
Motorola Ocean View Cafe OK Rubber Welders Paramount Pest Control Pilot Pitney-Bowes Inc. Gerald Ross Insurance Agency J. Robert Schmidt, M. D. Shell Oil Co. Don Page Smith Ward's Propane Service Weinman Pump Mfg. Co. West Coast Telephone Co. West Coast Telephone Western Auto Brookings Market Lorings Sales & Service. Richfield Oil Com. 115.95 115.95 115.95 116.95 18.00 17.00 18.00 18.00 19.00	Archie McVay	12.005	
Ocean View Cafe O K Rubber Welders Paramount Pest Control Pilot Pitney-Bowes Inc. Gerald Ross Insurance Agency J. Robert Schmidt, M. D. Shell Oil Co. Don Page Smith Ward's Propane Service Weinman Pump Mfg. Co. West Coast Telephone Co. West Coast Telephone Western Auto Brookings Market Lorings Sales & Service. Richfield Oil Corn. 115.95 115.95 126.00 17.20 18.00 75.00 8.00 75.00 78.07 75.00 78.07 75.00 78.07 75.00 78.07 75.00 78.07 75.00 78.07 75.00 78.07 75.00 78.07 75.00 78.07 79.07 79.00 79.07 79.	Mobil Oil Co.	168.78-	
Ocean View Cafe O K Rubber Welders Paramount Pest Control Pilot Pitney-Bowes Inc. Gerald Ross Insurance Agency J. Robert Schmidt, M. D. Shell Oil Co. Don Page Smith Ward's Propane Service Weinman Pump Mfg. Co. West Coast Telephone Co. West Coast Telephone Western Auto Brookings Market Lorings Sales & Service. Richfield Oil Corn. 115.95 115.95 126.00 17.20 18.00 75.00 8.00 75.00 78.07 75.00 78.07 75.00 78.07 75.00 78.07 75.00 78.07 75.00 78.07 75.00 78.07 75.00 78.07 75.00 78.07 79.07 79.00 79.07 79.	Motorola	45.25	
O K Rubber Welders Paramount Pest Control Pilot Pitney-Bowes Inc. Gerald Ross Insurance Agency J. Robert Schmidt, M. D. Shell Oil Co. Don Page Smith Ward's Propane Service Weinman Pump Mfg. Co. West Coast Telephone Co. West Coast Telephone Western Auto Brookings Market Lorings Sales & Service. Richfield Oil Corn. 115.95 5.00 17.20 18.00 18.00 19.00 1	Ocean View Cafe	1.40~	
Pilot Pitney-Bowes Inc. Gerald Ross Insurance Agency J. Robert Schmidt, M. D. Shell Oil Co. Don Page Smith Ward's Propane Service West Coast Telephone Co. West Coast Telephone Western Auto Brookings Market Lorings Sales & Service. Richfield Oil Corm.	O K Rubber Welders	115.95	
Pilot Pitney-Bowes Inc. Gerald Ross Insurance Agency J. Robert Schmidt, M. D. Shell Oil Co. Don Page Smith Ward's Propane Service West Coast Telephone Co. West Coast Telephone Western Auto Brookings Market Lorings Sales & Service. Richfield Oil Corm.	Paramount Pest Control	5.00	
Pitney-Bowes Inc. Gerald Ross Insurance Agency J. Robert Schmidt, M. D. Shell Oil Co. Don Page Smith Ward's Propane Service Weinman Pump Mfg. Co. West Coast Telephone Co. West Coast Telephone Western Auto Brookings Market Lorings Sales & Service. Richfield Oil Corp.	Pilot	17.20=	
Gerald Ross Insurance Agency J. Robert Schmidt, M. D. Shell Oil Co. Don Page Smith Ward's Propane Service Weinman Pump Mfg. Co. West Coast Telephone Co. West Coast Telephone Western Auto Brookings Market Lorings Sales & Service. Richfield Oil Corm. 75.00 76.07 77.00 78.07 79.00 7	Pitney-Bowes Inc.	18.00	,
J. Robert Schmidt, M. D. Shell Oil Co. Don Page Smith Ward's Propane Service Weinman Pump Mfg. Co. West Coast Telephone Co. West Coast Telephone Western Auto Brookings Market Lorings Sales & Service. Richfield Oil Corm.	Gerald Ross Insurance Agency	75•00 ⁼	
Shell Oil Co. Don Page Smith Ward's Propane Service Weinman Pump Mfg. Co. West Coast Telephone Co. West Coast Telephone Western Auto Brookings Market Lorings Sales & Service. Richfield Oil Corm. 75.00 57.66 9.22 Fig. 63 Lorings Sales & Service. 153.63 Lorings Sales & Service. 10.25 4420.92		8.00-	
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Ward's Propane Service Weinman Pump Mfg. Co. West Coast Telephone Co. West Coast Telephone Western Auto Brookings Market Lorings Sales & Service. Richfield Oil Corm.	Den Dene Smith	27 AA-	
Weinman Pump Mfg. Co. West Coast Telephone Co. West Coast Telephone Western Auto Brookings Market Lorings Sales & Service. Richfield Oil Corp. Travel Inn Motel Holmes Machine Shop 9.22 7.15 0.1 hy Council 7.15 153.63 4.80 4.80 90 134.42 70 134.42 Total 84,345.92	Ward's Propane Service	57.66	0 0 75
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West Coast Telephone Western Auto Brookings Market Lorings Sales & Service. Richfield Oil Corp. Travel Inn Motel Holmes Machine Shop 153.63 10.25 1	West Coast Telephone Co.	7.15	OR by Current
Western Auto Brookings Market Lorings Sales & Service. Richfield Oil Corp. Travel Inn Motel Holmes Machine Shop 10.25 4.80 4.80 4.80 54.20 52 Total \$4,345.92	West Coast Telephone	153.63-	but left of lotal
Brookings Market Lorings Sales & Service. Richfield Oil Corp. Travel Inn Motel Holmes Machine Shop 4.80 90- 134.42 36.40 Total \$4,345.92	Western Auto	10.25	verax. m. B m
Lorings Sales & Service. Richfield Oil Corp. Travel Inn Motel Holmes Machine Shop 134.42 36.40 Total \$4,345.92	Brookings Market	11.80%	8
Richfield Oil Corp. Travel Inn Motel Holmes Machine Shop 134.42 36.40 54.53 Total \$4,345.92	Lorings Sales & Service	4.00	4420.42
Travel Inn Motel Holmes Machine Shop 54.53 Total \$4,345.92	Richfield Oil Corp.	73/7.112 =	
Holmes Machine Shop 54.53 Total \$4,345.92	Travel Inn Motel	36.40	4
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