

CITY OF BROOKINGS
MINUTES OF THE REGULAR COUNCIL MEETING
FEBRUARY 11, 1964

MEETING CALLED TO ORDER AT 8:00 P. M. COUNCIL PRESIDENT, ERNEST CHRISTENSEN PRESIDING IN THE ABSENCE OF MAYOR DIMMICK. OTHER COUNCILMEN PRESENT; HENRY KERR, BEN FRANKLIN JR., AND LEROY WEIDEMAN.

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

MINUTES OF THE LAST REGULAR AND TWO PRECEEDING SPECIAL MEETINGS WERE READ AND APPROVED AS READ.

BIDS FOR FURNISHING STOVE OIL AND DIESEL FUEL FOR USE IN CITY BUILDINGS AND EQUIPMENT FOR THE 12 MONTH PERIOD COMMENCING FEB. 15, 1964, WERE OPENED. BIDS WERE RECEIVED FROM UNION OIL CO., MOBIL OIL COMPANY, TEXACO INC. AND RICHFIELD OIL CORP. THE LOW BID IN THE AMOUNT OF \$.132 AND \$.137, WAS SUBMITTED BY RICHFIELD OIL CORP.

MOTION BY LEROY WEIDEMAN THAT THE LOWEST BID, SUBMITTED BY THE RICHFIELD OIL CORPORATION BE ACCEPTED. SECONDED BY BEN FRANKLIN, JR. CARRIED BY ALL PRESENT.

SPECIFICATION FOR LIABILITY INSURANCE WERE PRESENTED AND EXPLAINED BY INSURANCE AGENT OF RECORD, PAUL FAUERSON.

MOTION BY BEN FRANKLIN JR. THAT THE CITY ADVERTISE FOR BIDS FOR FURNISHING THE CITY WITH LIABILITY INSURANCE FOR THE 12 MONTH PERIOD COMMENCING MARCH 18, 1964, BASED UPON SPECIFICATIONS HEREBY APPROVED BY THE COUNCIL AND ON FILE IN THE OFFICE OF THE CITY RECORDER, BIDS TO BE OPENED AND READ ALOUD AT THE NEXT REGULAR MEETING TO BE HELD AT 8:00 P. M., MARCH 10, 1964. SECONDED BY LEROY WEIDEMAN. CARRIED BY ALL PRESENT.

A NOTICE OF COMPLETION WAS SUBMITTED BY THE BUILDING INSPECTOR CERTIFYING THAT FINAL INSPECTION HAS BEEN MADE ON THE CITY WAREHOUSE AND THAT THE CONSTRUCTION CONFORMS WITH THE PROVISIONS OF THE UNIFORM BUILDING CODE AND IN ACCORDANCE WITH THE PLANS AND SPECIFICATIONS PER AGREEMENT BETWEEN THE CITY AND THE CONTRACTORS. RECEIPTS FOR BILLS PAID AND AN AFFIDAVIT CERTIFYING THAT ALL BILLS AND ITEMS OF EXPENSE FOR THE CONSTRUCTION COSTS OF THE WAREHOUSE HAVE BEEN PAID IN FULL, WAS SUBMITTED BY J. KENNETH CURRY.

MOTION BY LEROY WEIDEMAN THAT THE CITY ACCEPT THE NOTICE OF COMPLETION, PAY THE BALANCE IN FULL AND RETURN THE PERFORMANCE BOND TO THE CONTRACTORS. SECONDED BY BEN FRANKLIN JR. CARRIED BY ALL PRESENT.

MR. CY ZEIGLER SUBMITTED A REPORT TO THE EFFECT THAT THE BROOKINGS WATER COMPANY HAS EMPLOYED A REGISTERED ENGINEER TO MAKE AN EVALUATION OF THE BROOKINGS WATER COMPANY IN RESPONSE TO THE REQUEST FROM THE CITY COUNCIL FOR A PRICE ON THE SYSTEM. IT WAS NOTED THAT A CITY EMPLOYEE WAS AUTHORIZED TO WORK ALONG WITH THE ENGINEER AS AN OBSERVER TO VERIFY THE FINDINGS THAT WILL BE INCLUDED IN THE FINAL REPORT. THE REPORT FURTHER STATED THAT MR. BANKUS WILL STATE A PRICE ONLY IF THE COUNCIL AGREES TO PLACE THE MEASURE TO PURCHASE THE WATER SYSTEM BEFORE THE PEOPLE OF BROOKINGS.

MOTION BY BEN FRANKLIN JR. THAT THE INTERIM REPORT RELATING TO THE WATER SYSTEM, AS SUBMITTED BY MR. CY ZEIGLER, BE ACCEPTED. SECONDED BY LEROY WEIDEMAN. CARRIED BY ALL PRESENT.

PETITIONS REQUESTING THAT THE COUNCIL TAKE SUCH ACTION AS MAY BE NECESSARY FOR THE DEVELOPMENT AND ESTABLISHMENT OF AN ADEQUATE MUNICIPAL WATER SYSTEM FOR THE CITY, WERE PLACED BEFORE THE COUNCIL. THE PETITIONS CONTAINED 217 SIGNATURES, MAKING A TOTAL OF 336 SIGNATURES RECEIVED TODAY.

MOTION BY LeROY WEIDEMAN THAT THE COUNCIL ACCEPT THE RECOMMENDATION OF THE PLANNING COMMISSION AS RECOMMENDED IN THEIR FINAL REPORT DATED FEB. 4, 1964, WHEREBY PROPERTY DESIGNATED AT LOTS 5 AND 6 OF THE WOODLAND PARK ADDITION BE REZONED FROM M-1 TO R-3, AND THAT THE CITY ADVERTISE FOR AND HOLD A PUBLIC HEARING ON THE PROPOSAL AT THE NEXT REGULAR COUNCIL MEETING. SECONDED BY BEN FRANKLIN, JR. MOTION CARRIED BY ALL PRESENT.

MOTION BY BEN FRANKLIN, JR. THAT PLANNING COMMISSION RECOMMENDATION #77, PERTAINING TO THE CITY COUNTY PAVING PROGRAM, BE ACCEPTED. SECONDED BY LeROY WEIDEMAN. CARRIED BY ALL PRESENT.

MOTION BY LeROY WEIDEMAN THAT THE COUNCIL ACCEPT PLANNING COMMISSION RECOMMENDATION #78, AND APPOINT GEORGE DREIZUS TO THE POST OF PLANNING COMMISSIONER, SAID APPOINTMENT FOR A FOUR YEAR TERM COMMENCING 4/21/64. SECONDED BY HENRY KERR. CARRIED BY ALL PRESENT.

MOTION BY BEN FRANKLIN, JR. THAT PLANNING COMMISSION RECOMMENDATION #79 BE ACCEPTED AND THAT THE ATTORNEY BE AUTHORIZED TO DRAW UP A RESOLUTION TO EFFECT THE CLARIFICATION OF STREET NAMES AND EXTENSIONS IN ACCORDANCE WITH SAID RECOMMENDATION. MOTION SECONDED BY LeROY WEIDEMAN. CARRIED BY ALL PRESENT.

MR. J. E. FIFIELD REGISTERED A COMPLAINT REGARDING THE CONDITION OF FIFIELD STREET AND ASKED THE COUNCIL TO DETERMINE THE LEGAL OWNERSHIP OF THE PROPERTY ENCOMPASSING THE STREET.

MOTION BY BEN FRANKLIN, JR., THAT THE CITY ORDER A TITLE REPORT ON PROPERTY SITUATED WITHIN THE AREA OF MARINE DRIVE, FIFIELD STREET, MILL BEACH ROAD AND COVE ROAD. SECONDED BY LeROY WEIDEMAN. CARRIED BY ALL PRESENT.

MOTION BY BEN FRANKLIN, JR. THAT RESOLUTION #96, PERTAINING TO PARTIAL RELEASE OF JUDGEMENTS, BE ADOPTED. SECONDED BY LeROY WEIDEMAN. CARRIED BY ALL PRESENT.

ORDINANCE #175-AMENDMENT TO ORDINANCE #8, JUDGE PRO-TEM. ORDINANCE No. 175 WAS READ IN FULL. MOTION BY BEN FRANKLIN, JR. THAT THE RULES BE SUSPENDED AND AN EMERGENCY DECLARED AND THAT THE ORDINANCE BE READ THE SECOND TIME BY TITLE ONLY. MOTION SECONDED BY COUNCILMAN WEIDEMAN. MOTION CARRIED THEN THE ORDINANCE WAS READ THE SECOND TIME BY TITLE. MOTION BY COUNCILMAN FRANKLIN THAT IT BE READ A THIRD TIME BY TITLE AND DECLARING AN EMERGENCY BE PLACED UPON ITS FINAL PASSAGE AND THAT IT BE IN FULL FORCE AND EFFECT FROM AND AFTER ITS PASSAGE. MOTION SECONDED BY LeROY WEIDEMAN. MOTION CARRIED. THE ORDINANCE WAS THEN READ THE THIRD TIME BY TITLE, WHEREUPON THE MAYOR PRO-TEM STATED THE MOTION AND ASKED FOR A ROLL CALL VOTE WHICH RESULTED AS FOLLOWS:

- AYES-- CHRISTENSEN, WEIDEMAN, KERR AND FRANKLIN
- NAYES-- NONE
- ABSENT-- MAYOR, ROBERT O. D IMMICK

ORDINANCE No. 175, HAVING RECEIVED THE REQUIRED NUMBER OF VOTES, THE MAYOR PRO-TEM DECLARED THE SAME TO HAVE DULY PASSED AND TO HAVE BEEN DULY ADOPTED.

MOTION BY BEN FRANKLIN, JR. THAT RESOLUTION #97, PERTAINING TO APPORTIONMENT OF RECEIPTS TO SPECIAL IMPROVEMENT DISTRICTS, BE ADOPTED. SECONDED BY LeROY WEIDEMAN. CARRIED BY ALL PRESENT.

ORDINANCE #176-ZONE CHANGE. ORDINANCE No. 176 WAS READ IN FULL. MOTION BY LeROY WEIDEMAN THAT THE RULES BE SUSPENDED AN EMERGENCY DECLARED AND THAT THE ORDINANCE BE READ THE SECOND TIME BY TITLE ONLY. MOTION SECONDED BY COUNCILMAN FRANKLIN. MOTION CARRIED THEN THE ORDINANCE WAS READ THE SECOND TIME BY TITLE. MOTION BY BEN FRANKLIN, JR. THAT IT BE READ A THIRD TIME BY TITLE AND DECLARING AN EMERGENCY BE PLACED UPON ITS FINAL PASSAGE AND THAT IT BE IN FULL FORCE AND EFFECT FROM AND AFTER ITS PASSAGE. MOTION SECONDED BY LeROY WEIDEMAN. MOTION CARRIED. THE ORDINANCE WAS THEN READ THE THIRD TIME BY TITLE, WHEREUPON THE MAYOR PRO-TEM STATED THE MOTION AND ASKED FOR A ROLL CALL VOTE WHICH RESULTED AS FOLLOWS:

AYES CHRISTENSEN, WEIDEMAN, KERR AND FRANKLIN
 NAYES NONE
 ABSENT MAYOR, ROBERT O. DIMMICK.

ORDINANCE No. 176, HAVING RECEIVED THE REQUIRED NUMBER OF VOTES, THE MAYOR PRO-TEM DECLARED THE SAME TO HAVE DULY PASSED AND TO HAVE BEEN DULY ADOPTED.

SEVERAL MATTERS OF CORRESPONDENCE WAS READ:

LETTER FROM STATE HIGHWAY DEPARTMENT PERTAINING TO THE BROOKINGS SCALE SITE WHEREIN THEY INFORM THAT IT IS THEIR PLANS TO REMOVE ADDITIONAL MATERIAL FROM THE MOUND AT SUCH TIME AS THE WEATHER PERMITS ECONOMICAL OPERATIONS AND THAT THEY WILL NOT LEAVE THE FACILITY IN SUCH A MANNER AS TO MAKE A HAZARDOUS SITUATION OF TRAFFIC MOVEMENT IN THE AREA.

LETTER FROM CHETCO COMMUNITY PUBLIC LIBRARY INFORMING THE COUNCIL THAT CORNELIA ACKLEY IS NOW THE CHAIRMAN; DOROTHY HERMANN, VICE CHAIRMAN; MARY ENGLISH, TREASURER; AND DORIS CROSBY, SECRETARY OF THE LIBRARY BOARD.

LETTER FROM STATE SANITARY AUTHORITY ASKING THAT A PROGRAM BE WORKED OUT WHICH WILL PROVIDE AN ANSWER TO THE TANBARK OUTFALL SEWER WITHIN A REASONABLE TIME. THE COUNCIL REQUESTED THAT THE STATE BE CONTACTED TO DETERMINE IF STATE FUNDS MAY BE AVAILABLE FOR CORRECTION OF THE SITUATION.

IT WAS NOTED THAT THE RECORDER HAD MET WITH THE COUNTY COURT AND THAT THE COUNTY HAS AGREED TO PAY \$75.00 PER MONTH FOR COMMUNICATION DISPATCHING SERVICE, COMMENCING FEBRUARY 1, 1964, TO BE BILLED AT THE END OF EACH MONTH.

A LETTER FROM THE STATE BOARD OF HEALTH, CONTAINING INFORMATION PERTAINING TO FLUORIDATION WAS FILED.

LETTERS OF ACCEPTANCE TO APPOINTMENT ON THE BUDGET COMMITTEE WERE RECEIVED FROM RAYMOND NIDIFFER AND EARL BREUER.

LETTER OF RESIGNATION FROM BUILDING INSPECTOR, PERCY HANKS, WAS READ AND THE RESIGNATION ACCEPTED WITH REGRET AND WITH A REQUEST THAT A LETTER BE ISSUED BY THE CITY EXPRESSING APPRECIATION FOR THE SERVICES PERFORMED BY MR. HANKS.

AN APPLICATION FOR EMPLOYMENT TO THE POSITION OF BUILDING INSPECTOR, SUBMITTED BY MR. LEE J. FOUNTAIN, WAS REVIEWED. MOTION BY LEROY WEIDEMAN THAT MR. FOUNTAIN BE EMPLOYED AS BUILDING INSPECTOR, ON A PROBATIONARY BASIS FOR THE FIRST SIX MONTHS, AT A SALARY OF \$100.00 PER MONTH, SAID EMPLOYMENT TO COMMENCE MARCH 1, 1964, AND FURTHER THAT IT BE UNDERSTOOD THAT ATTENDANCE AT ALL PLANNING COMMISSION MEETINGS IS A REQUIREMENT OF THE POSITION. SECONDED BY BEN FRANKLIN JR. CARRIED BY ALL PRESENT.

THE COUNCIL AUTHORIZED LES WILLIAMS TO ATTEND THE SEWAGE WORKS OPERATORS SCHOOL, TO BE HELD FEB. 24, 25, 26 AT CORVALLIS, ASSUMING THE WORK SCHEDULE WILL ALLOW HIS ABSENCE AT THE TIME.

THE COUNCIL APPROVED A REQUEST BY AL PHILLIPS, TO PRINT AND ISSUE "WELCOME COURTESY PARKING" WINDSHIELD STICKERS TO BE USED DURING THE ELKS DEDICATION ON MARCH 5, 6, AND 7.

COUNCILMEN AGREED THAT THE CITY OBSERVE THE SAME HOLIDAYS AS DOES THE STATE OF OREGON.

IT WAS NOTED THAT A FEASIBLE PROGRAM WAS BEING WORKED OUT BY MR. PORTER, WITH THE AID OF POWER AND TELEPHONE CO. OFFICIALS, FOR THE PLACEMENT OF OVERHEAD CROSS WALK SIGNS AT FOUR INTERSECTIONS ON CHETCO AVENUE.

COUNCILMAN FRANKLIN REVIEWED THE PROBLEM RELATIVE TO LACK OF LAW ENFORCEMENT PERSONNEL IN THE SOUTHERN PART OF CURRY COUNTY, ESPECIALLY THE LACK OF STATE POLICE AND SHERIFF PERSONNEL, NOTING THAT CITY POLICE HAVE LEFT THE CITY IN ANSWER TO EMERGENCY SITUATIONS AT TIMES NO OTHER OFFICERS WERE AVAILABLE OR IN THE AREA. HE NOTED THAT THERE IS ONLY ONE LOCAL DEPUTY FOR 24 HOUR COVERAGE AND THAT HE HAS TO SPEND A GREAT DEAL OF TIME IN GOLD BEACH, LEAVING THE SOTHERN AREAS OF THE COUNTY WITHOUT ADEQUATE POLICE COVERAGE A GREAT DEAL OF THE TIME.

HE ASKED THAT IMMEDIATE AND POSITIVE ACTION BE TAKEN TO CORRECT THE SITUATION. AFTER CONSIDERABLE DISCUSSION THE COUNCIL AGREED TO ASK MAYOR DIMMICK IF HE WILL PERSONALLY CONTACT THE COUNTY COURT ON THE PROBLEM TO DETERMINE IF THE SITUATION CAN BE REMEDIED LOCALLY WITHIN THE COUNTY OR IF AN APPEAL TO THE STATE POLICE OR GOVERNOR MAY BE THE ANSWER.

FINANCIAL REPORTS FOR THE PERIOD ENDING JANUARY 31, 1964, WERE SUBMITTED FOR REVIEW.

VOUCHERS IN THE TOTAL AMOUNT OF \$3,304.70 (SCHEDULE ATTACHED) WERE SUBMITTED FOR REVIEW AND APPROVAL.

MOTION BY LEROY WEIDEMAN THAT THE VOUCHERS SUBMITTED BE APPROVED AND PAID. SECONDED BY BEN FRANKLIN, JR. CARRIED BY ALL PRESENT.

MEETING ADJOURNED AT 10:30 P. M. BY MOTION OF LEROY WEIDEMAN AND SECOND OF BEN FRANKLIN, JR.

Grant Christensen

MAYOR PRO-TEM

COUNTERSIGNED:

Don Page Smith

RECORDER-TREASURER

CITY OF BROOKINGS

VOUCHERS PAYABLE
AS OF JANUARY 31, 1964

| <u>NAME</u> | <u>TOTAL</u> |
|--------------------------------|----------------|
| AKIN MOTOR Co. | 41.37 |
| AUTO & MARINE ELECTRIC | 35.42 |
| W. W. BALDERREE | 200.00 |
| BLAKEMORE | 9.61 |
| BROOKINGS FIRE DEPT. | 475.00 |
| BROOKINGS MOBIL SERVICE | 111.30 |
| BROOKINGS WATER Co. | 4.25 |
| BROOKINGS WATER Co. | 175.45 |
| COFFEE MILL CAFE | 1.85 |
| COOS-CURRY ELECTRIC | 36.66 |
| COOS-CURRY ELECTRIC | 444.62 |
| SOPHIA COLEGROVE | 200.00 |
| COUNTY CLERK | 14.50 |
| CURRY COUNTY LBR. Co. | 4.17 |
| CURRY COUNTY REPORTER | 2.10 |
| FAUERSO-LESMEISTER | 47.10 |
| GAYLORD BROS., INC. | 21.80 |
| INT. ASSOC. OF FIRE CHIEFS | 15.00 |
| ITT BELL & GOSSETT, INC. | 46.41 |
| KERR HARDWARE | 23.40 |
| LITRELL PARTS | 8.29 |
| LONG ELECTRIC | 52.38 |
| MANLEY ELECTRIC | 27.45 |
| VERNA MENDENHALL | 13.50 |
| MOTOROLA | 45.25 |
| PARAMOUNT PEST CONTROL | 5.00 |
| PENNSALT | 37.50 |
| PILOT | 18.25 |
| PITNEY BOWES | 18.00 |
| PORT ORFORE PRESS | 1.30 |
| PROCTOR'S | 206.25 |
| PUBLIC EMPLOYES RETIREMENT Bd. | 5.10 |
| RELIABLE HARDWARE | 4.18 |
| M. SEGAL | 12.46 |
| SHELL OIL Co. | 82.64 |
| DON P. SMITH | 14.80 |
| BUZZ STEWART | 3.00 |
| TRAF-O-TERIA SYSTEM | 257.27 |
| UNION OIL Co. | 109.18 |
| BILL'S UNION SERVICE | 99.22 |
| VOLUNTEER FIRE FIGHTERS | 5.00 |
| WEST COAST TELEPHONE | 7.15 |
| WEST COAST TELEPHONE | 159.41 |
| WESTERN AUTO STORE | 2.58 |
| WARD'S PROPANE SERVICE | 47.31 |
| YELTON | 152.22 |
| | <u>3304.70</u> |