CITY OF BROOKINGS MINUTES OF THE REGULAR COUNCIL MEETING JULY 9, 1963

MEETING CALLED TO ORDER AT 8:00 P.M., MAYOR ROBERT O. DIMMICK PRESIDING. COUNCILMEN PRESENT; LE ROY WEIDEMAN, BEN FRANKLIN, JR. AND ERNEST CHRIST-ENSEN. HENRY KERR ABSENT. REPORTERS PRESENT; KUESINK, BARRETT AND BREWER.

MINUTES OF THE REGULAR COUNCIL MEETING HELD JUNE 11, 1963, THE BUDGET HEARING HELD JUNE 13, AND THE SPECIAL COUNCIL MEETING HELD JUNE 14, 1963, WERE READ AND APPROVED AS READ.

ORDINANCE # 172- GARBARGE FRANCHISE--ORDINANCE NUMBER 172 WAS READ IN FULL. MOTION BY LEROY WEIDEMAN 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 FRANKLIN. MOTION CARRIED THEN READ THE SECOND TIME BY TITLE. MOTION BY COUNCILMAN CHRISTENSEN THAT IT BE BE READ A THIRD TIME BY TITLE AND DECLARING AN EMERGENCY BE PLACED UPON ITS FINAL PASSAGE AND BE IN FULL FURCE AND EFFECT FROM AND AFTER ITS PASSAGE MOTION SECONDED BY LEROY WEIDEMAN. MOTION CARRED. THE ORDINANCE WAS THEN READ THE THIRD TIME BY TITLE, WHEREUPON THE MAYOR STATED THE MOTION AND ASKED FOR A ROLL CALL VOTE WHICH RESULTED AS FOLLOWS:

AYES CHRISTENSEN, FRANKLIN, WEIDEMAN AND DIMMICK

NAYES NONE

ABSENT HENRY KERR

ORDINANCE No 172, HAVING RECEIVED THE REQUIRED NUMBER OF VOTES, THE MAYOR DECLARED THE SAME TO HAVE DULY PASSED AND TO HAVE BEEN DULY ADOPTED.

REGARDING THE MATTER OF REQUEST FOR NEW CITY LICENSE BY OWEN J. CARTER TO CONTINUE TO OPERATE HIS BUSINESS IN A NON-CONFORMING ZONING AREA, THE COUNCIL AUTHORIZED THE ISSUIANCE OF A CITY LICENSE, FOR THE ENSUEING FISCAL YEAR, WITH THE UNDERSTANDING THAT THE PROPERTY BE KEPT IN A CLEAN AND ORDERLY MANNER, AFTER IT WAS NOTED BY THE ATTORNEY THAT THE ISSUANCE OF A CITY LICENSE DOES NOT GIVE THE LICENSEETHE RIGHT TO VIOLATE OTHER ORDINANCES OF THE CITY THAT MAY CONFLICT, AS TO ZONING REGULATIONS, ETC. THE MAYOR EXPLAINED THAT IN THE EVENT OF FUTURE COMPLAINTS, ACTION MAY BE TAKEN BY THE COUNCIL TO PRECLUDE THIS BUSINESS OPERATION IN ORDER TO CONFORM WITH THE PROVISIONS OF THE ZONING ORDINANCE. MR CARTER STATED THAT THERE WAS A SEWER PROBLEM IN THE AREA AND THE COUNCILMEN ASKED TO THE SUPT. OF PUBLIC WORKS TO FULLY INVESTIGATE AND TAKE STEPS TO CORRECT ANY PROBLEM THAT MIGHT EXIST IN THIS REGARD.

MR. ELMER BANKUS REQUESTED INFORMATION ON THE FORMATION OF A SEWER DISTRICT AND LEFT A PLAT SHOWING THE AREA HE WAS INTERESTED IN OBTAINING. CITY SEWER SERVICE. THE COUNCIL ASKED THAT PERSONNEL OF THE CITY ENGINEERING DEPT. CONTACT MR. BANKUS IN CONNECTION WITH HIS REQUEST.

MOTION BY BEN FRANKLIN, JR., THAT THE BUDGET AS PRESENTED BY THE BUDGET COMMITTEE BE ADOPTED, IN THE AMOUNT OF \$267,522.17 AND THE AMOUNT OF \$79,655.60 BE RAISED BY TAXATION; FOR THE PURPOSE OF DEFRAYING VARIOUS EXPENSES OF THE CITY FOR THE PERIOD JULY 1, 1963 THROUGH JUNE 30, 1964. SECONDED BY LEROY WEIDEMAN, CARRIED.

MOTION BY LEROY WEIDEMAN THAT THE CITY OF BROOKINGS APPROPRIATE FOR THE FISCAL YEAR BEGINNING JULY 1, 1963, FUNDS FOR EACH OFFICE OR OFFICER, DEPARTMENT, STREET AND OTHER PURPOSES AS OUTLINED IN THE BUDGET. MOTION SECONDED BY BEN FRANKLIN, JR. MOTION CARRIED.

MOTION BY BEN FRANKLIN JR., THAT THE CITY RECORDER PREPARE A NOTICE OF TAX LEVY AND FILE THE SAME WITH THE COUNTY ASSESSOR AND COUNTY CLERK, CERTIFYING THE CITY BUDGET AS ADOPTED. MOTION SECONDED BY ERNEST CHRISTENSEN, MOTION CARRIED.

RESOLUTION #95 (BANK BORROWING PROCEDURE)

MOTION BY BEN FRANKLIN, JR. THAT RESOLUTION #95 BE ADOPTED. SECONDED BY ERNEST CHRISTENSEN. MOTION CARRIED.

A TENTATIVE REPORT FROM THE PLANNING COMMISSION WAS READ, INFORMING THE COUNCIL THAT A PUBLIC HEARING WILL BE HELD ON AUGUST 6, 1963, TO CONSIDER PROPOSED ZONING CHANGE.

MINUTES OF THE CITIZENS ADVISORY B OARD MEETING HELD JUNE 24, 1963 WERE READ.

Mayor Dimmick, with the approval of the council, appointed Mrs. Clive Manley to the Advisory B oard to fill a vacancy on the Board, said appointment ending June 1, 1965, the vacancy created by the resignation of Lawrence Clay.

THE COUNCIL SUGGESTED THAT MOTORCYCLE RIDERS WEAR PROTECTIVE HEAD GEAR BUT NOTED THAT THE CITY COULD NOT ENACT ORDINANCES TO MAKE IT MANDATORY TO DO SO WITHOUT CONFLICTING WITH STATE LAW.

THE SUPT. OF PUBLIC WORKS INDICATED THAT HE WILL PLACE A GUARDRAIL AT THE END OF TRIS STREET AS SOON AS POSSIBLE.

LETTER OF RESIGNATION FROM THE POSITION OF MUNICIPAL JUDGE TO BE EFFECTIVE JULY 31, 1963, WAS SUBMITTED ON BEHALF OF J. G. KOEHLER. MOTION BY BEN FRANKLIN, JR. THAT THE RESIGNATION BE ACCEPTED AND THAT A LETTER OF APPRECIATION FOR SERVICES RENDERED DURING THE TERM OF HIS EMPLOYMENT, BE ISSUED. MOTION SECONDED BY ERNEST CHRISTENSEN. MOTION CARRIED.

MAYOR DIMMICK ENTERTAINED A MOTION THAT LOYCE BATES BE APPOINTED TO THE POSITION OF MUNCIPAL JUDGE, SAID EMPLOYMENT TO COMMENCE AUGUST 1, 1963, AT A SALARY OF \$100.00 PER MONTH AND FOR A PROBATIONARY PERIOD OF SIX MONTHS. MOTION THAT HE BE SO EMPLOYED BY BEN FRANKLIN, JR. SECONDED BY LEROY WEIDEMAN. MOTION CARRIED.

IT WAS NOTED BY THE RECORDER THAT CHARLES GRAYSHEL HAS ACCEPTED COUNCIL APPOINTMENT AS A MEMBER OF THE CITY PLANNING COMMISSION.

THE MATTER OF PURCHASING RADAR WAS DISCUSSED AT LENGTH AND THE COUNCIL REQUESTED THAT INFORMATION BE COMPILED ON VARIOUS RADAR UNITS, AND THAT SPECIFICATIONS THEREFORE BE PRESENTED AT THE AUGUST, REGULAR MEETING; WITH THE INTENT THAT THE CITY SHALL ADVERTISE FOR BIDS FOR THE RADAR EQUPMENT.

CONSIDERATION OF THE PERSONNEL POLICY ORDINANCE WAS DEFERRED UNTIL THE AUGUST MEETING SO THAT THE COUNCIL MIGHT HAVE ADDITIONAL TIME TO STUDY THE PROPOSED ORDINANCE.

THE COUNCIL REQUESTED THAT IT BE DETERMINED AS SOON AS POSSIBLE AS TO THE SIZE AND TYPE OF EQUIPMENT STORAGE BUILDING THE CITY SHOULD CONSTRUCT AND THE PLACEMENT ON THE PROPERTY AND THAT THE ENGINEERING DEPARTMENT DRAW UP PLANS FOR SAID BUILDING.

Fire Chief, Robert Kerr, Stated that he has received several complaints on the high grass and weeds which are a fire hazard. It was noted that the past policy of the City is to send a letter to the owner, of the property for which a complaint has been registered, said letter referring to the provisions of Ordinance number 134. If the letter obtains no results the matter is then referred to the City Attorney for further action. Continuation of this procedure was requested by the Council.

MOTION BY BEN FRANKLIN, JR. THAT THE MAYOR AND RECORDER BE AUTHORIZED TO SIGN THE CONTRACT FOR THE PURCHASE OF THE ROLLER AND TARPOT FROM CAL-ORE MACHINERY Co. SECONDED BY ERNEST CHRISTENSEN. MOTION CARRIED.

SUPT. OF PUBLIC WORKS, FRANK HARRISON, INFORMED THE COUNCIL THAT 36 STOP SIGNS HAVE NOW BEEN INSTALLED.

FINANCIAL STATEMENTS WERE PRESENTED.

Vouchers (schedule attached) in the total amount of \$4,463.25 were presented for approval. The amount of \$1,578.15, was for payment of July vouchers, expenditures therefor to be charged to the fiscal year 1963-64. Motion by Ernest Christensen that the vouchers as presented by approved for payment. Seconded by Ben Franklin, Jr. Motion carried.

MEETING ADJOURNED AT 10:30 P.M.

COUNTERS I GNED:

RECORDER

ACCOUNT	TOTAL
2 (1 40(0)	
PAID (JUNE 1963)	40 (
ELTON J. SMITH	58.60
CAL-ORE MACHINERY Co.	224.54
	283.14
1962-63 BUDGET	
W. W. BALDERREE	194.35
BROOKINGS WATER Co.	175.61
BROOKINGS WATER Co.	15.71
CHETCO HARDWORE	5.00
COFFEE MILL CAFE	3.70
COOS-CURRY ELECTRIC	351.44
COOS-CURRY ELECTRIC	12.82
COUNTY CLERK	15.50
CURRY COUNTY LUMBER Co.	39.44
DICKSON CONCRETE PIPE	902.04
FOSTER AUTO REPAIR	30.61
HI-WAY MARKET	3.35
KERR HARDWARE	31.03
LEAGUE OF OREGON CITIES	20.00
LITTRELL PARTS	29.55
LONG ELECTRIC	21.79
LORINGS	4.60
MOTOROLA	45.25
O K RUBBEB WELDERS	
PARAMOUNT PEST CONTROL	17.56 5.00
PENNSALT CHEMICAL	
PILOT	37.50
REDS' BODY SHOP	13.35
SHELL OIL Co.	102.55
J. ROBERT SCHMIDT, M. D.	9.56
UNION OIL CO.	11.00
A STATE OF THE STA	108.92
West Coast Telephone Co.	241.87
West Coast Telephone Co.	122.53
GARY WIMBERLY	7.15
YELTON YELTON	18.00
TELTON	5.18
	\$2,601.96
10/0 /1 0	
1963-64 BUDGET	
ROBERT BABB	20.25
W. W. BALDERREE	200.00
CAL-ORE MACHINERY Co.	939.60
SOPHIA COLEGROV E	200.00
FRANKS OFFICE EQUIPMENT	213.30
DON PAGE SMITH	5.00
	\$1,578.15
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