

MINUTES OF THE REGULAR COUNCIL MEETING
CITY OF BROOKINGS
JANUARY 8, 1963

MEETING CALLED TO ORDER AT 8:00 P. M. MAYOR ROBERT O. DIMMICK PRESIDING.
COUNCILMEN PRESENT: BEN FRANKLIN JR., ERNEST CHRISTENSEN AND LeROY WEIDEMAN.

MINUTES OF THE SPECIAL MEETING HELD NOVEMBER 28, AND THE REGULAR MEETING OF DECEMBER 11, 1962, WERE READ AND APPROVED AS READ.

BIDS FOR FURNISHING GASOLINE FOR CITY EQUIPMENT FOR THE PERIOD COMMENCING JANUARY 10, 1963 TO JANUARY 10, 1964, WERE OPENED AND READ ALOUD. BID FROM UNIGAS INC. ALLOWING .029 CENTS PER GALLON DISCOUNT FROM THE POSTED PRICE AT THE STATION; PRICES AT THIS TIME BEING, ROYAL 76 36¢ AND 7600-31¢ PER GALLON. THERE WERE NO OTHER BIDS.

MOTION BY ERNEST CHRISTENSEN THAT THE BID OF UNIGAS INC. BE ACCEPTED.
SECONDED BY LeROY WEIDEMAN. MOTION CARRIED UNANIMOUSLY.

MOTION BY BEN FRANKLIN JR., THAT THE CITY ADVERTISE FOR BIDS TO FURNISH THE CITY WITH DIESEL FUEL AND STOVE OIL, FOR THE PERIOD FROM FEB. 15, 1963, TO FEB. 15, 1964. SECONDED BY ERNEST CHRISTENSEN. MOTION CARRIED..

MRS. GLADYS KANICK, SPOKESMAN FOR A GROUP OF CITIZENS ASKED THE COUNCIL IF A MUNICIPALLY OWNED WATER SYSTEM WAS CONTEMPLATED OR PRACTICAL IN THE NEAR FUTURE. CORRESPONDENCE FROM THE R. W. BECK AND ASSOCIATES ENGINEERING FIRM WAS READ, IN CONNECTION WITH THE MATTER, WHEREIN THEY STATE THAT IN ORDER TO OBTAIN FAVORABLE CONSIDERATION FOR A FEDERAL APW GRANT TO HELP BUILD A WATER SYSTEM, IT WOULD FIRST REQUIRE THAT THE CITY BE DEFINITELY ESTABLISHED IN THE WATER BUSINESS. IN ORDER TO QUALIFY IN THIS RESPECT IT WOULD BE NECESSARY THAT THE CITIZENS, BY VOTE, AUTHORIZE A BOND ISSUE AND ACQUIRE THE EXISTING PRIVATE SYSTEM. THE CITY WOULD THEN BE IN A POSITION TO EXPAND AND IMPROVE THE SYSTEM AND COULD POSSIBLY THEN OBTAIN FEDERAL FUNDS TO AID IN SUCH EXPANSION.

MOTION BY LeROY WEIDEMAN THAT PROPERTY, DESIGNATED AS TL 2600-41-13-5Bc, RECENTLY ACQUIRED BY THE CITY IN LIEU OF PAYMENT OF LIENS, BE ADVERTISED FOR SALE BASED ON A MINIMUM ACCEPTABLE PRICE OF \$1,000.00 CASH, THE CITY RESERVING THE RIGHT TO REJECT ANY AND ALL OFFERS. MOTION SECONDED BY BEN FRANKLIN, JR. MOTION CARRIED UNANIMOUSLY.

MOTION BY BEN FRANKLIN JR., THAT THE CITY ACQUIRE INSURANCE COVERAGE ON THE RONEY FIRE TRUCK IN THE AMOUNT OF \$22,000.00 FOR A SIX MONTH PERIOD.
SECONDED BY LeROY WEIDEMAN. MOTION CARRIED UNANIMOUSLY.

ADDITIONAL MATTERS PERTAINING TO THE CITY INSURANCE PROGRAM WERE DEFERRED TO A SUBSEQUENT MEETING IN ORDER TO ALLOW THE COUNCILMEN OPPORTUNE TIME TO STUDY THE INSURANCE SCHEDULE AND RECOMMENDATIONS SUBMITTED THEREWITH BY THE RECORDER.

RELATING TO CORRESPONDENCE MATTERS WITH BROOKINGS PLYWOOD CORP., IT WAS NOTED BY SUPT. OF PUBLIC WORKS, FRANK HARRISON, THAT MILL BEACH ROAD HAS BEEN IMPROVED AND IS NOW IN MUCH BETTER CONDITION.

THE RECORDER STATED THAT ACCORDING TO INFORMATION RECEIVED FROM THE BROOKINGS WATER CO., THEY HAVE NOT BEEN REIMBURSED FOR DAMAGES TO WATER LINES, PURPORTEDLY INCURRED DURING THE CONSTRUCTION OF THE CENTER STREET PROJECT. FURNISHING A LETTER OF ACCEPTANCE AND APPROVAL OF THE PROJECT TO THE STATE HIGHWAY DEPT. WAS THEREFORE DEFERRED UNTIL SUCH TIME AS EVIDENCE IS RECEIVED BY THE CITY THAT ANY SUCH CLAIMS ARE SETTLED SATISFACTORILY.

THE COUNCILMEN WERE INFORMED THAT THE CITY'S CLAIM FOR STORM DAMAGE WAS CURRENTLY UNDER INVESTIGATION BY STATE OFFICIALS.

MAYOR DIMMICK APPOINTED COUNCILMEN TO POSITIONS AS FOLLOWS: ERNEST CHRISTENSEN, PRESIDENT OF THE COUNCIL AND CHAIRMAN OF THE FIRE DEPT. COMMITTEE; BEN FRANKLIN, JR., FINANCE CHAIRMAN; AND LEROY WEIDEMAN, CHAIRMAN OF THE PUBLIC WORKS AND STREET DEPT.

MOTION BY ERNEST CHRISTENSEN, SECONDED BY BEN FRANKLIN, JR. THAT THE RESIGNATION OF ROBERT O. DIMMICK AS COUNCILMAN, POSITION #2, AS OF DEC. 27, 1962, BE ACCEPTED AS OF THAT DATE. MOTION CARRIED.

FINANCIAL STATEMENTS AND REPORTS FOR THE PERIOD ENDED DEC. 31, 1962, WERE SUBMITTED.

VOUCHERS FOR DECEMBER 1962, IN THE TOTAL AMOUNT OF \$3,752.24 (PER ATTACHED) WERE SUBMITTED FOR REVIEW.

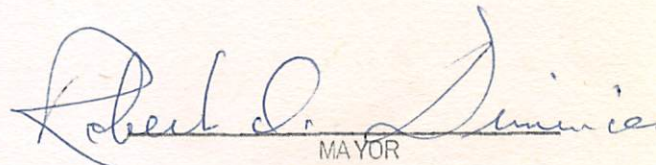
MOTION BY ERNEST CHRISTENSEN THAT THE DECEMBER VOUCHERS IN THE TOTAL AMOUNT OF \$3,752.24 BE HEREBY APPROVED FOR PAYMENT. MOTION SECONDED BY BEN FRANKLIN, JR. MOTION CARRIED.

FRANK HARRISON WAS AUTHORIZED TO ACQUIRE A CHAIN SAW FROM BRIZARD MATTHEWS MACHINERY Co., ASSUMING THAT THE COST THEREOF CAN BE APPLIED AGAINST A CONTINGENT CREDIT BALANCE EXISTING WITH THE FIRM. THE CREDIT BALANCE IS REPRESENTED BY A BULLDOZER BLADE FOR AN ADAMS GRADER.

THE RECORDER WAS INSTRUCTED TO OBTAIN JUSTIFICATION FROM THE STATE DEPT. OF EMPLOYMENT AS TO WHY THEY NO LONGER EXTENDED THEIR SERVICES TO THE BROOKINGS AREA, AND TO SUBMIT THE SAME QUESTION TO THE WELFARE DEPT.

MOTION BY ERNEST CHRISTENSEN THAT THE MEETING BE ADJOURNED.

MEETING ADJOURNED AT 10:10 P. M.


MAYOR

COUNTERSIGNED:


CITY RECORDER-TREASURER



CITY OF BROOKINGS

Vouchers Payable as of 12/31/62

Akin Motor Co.	7.80
A & F Service Co.	3.00
Balderree, W. W.	200.00
Bernard Mather	5.00
Brookings Supply	23.95
Brookings Water	194.53
Brookings Water	118.73
Brizard-Matthews	2.54
Chetco Hardware	300.74
Coffee Mill Cafe	4.95
Coos-Curry Electric	376.11
Colegrove, Sophia	200.00
Curry County Communications	10.55
Curry County Lbr. Co.	4.29
Dimmick, Robt. Rejected by A. Deminich	50.00 <-50.00>
Ed & Mendy	6.90
Franks's Office Supply	30.25
Interntl' Assn' Fire Chiefs	15.00
Kerr Hardware	27.26
Loring's	2.50
McKenzie, Tom	14.80
Motorola	45.25
Nudelman Bros.	412.30
Oregon Title Co.	5.60
Paramount Pest Control	5.00
Pennsalt Chemical	37.50
Pilot	6.51
Red's Body Shop	6.00
Richfield Oil	151.28
Gerald Ross Agency	478.76
Shell Oil Co.	34.42
Smith, Don Page	10.00
Unigas	235.40
Ward's Propane	39.77
West Coast Telephone Co.	130.52
Weideman LeRoy (Pd.)	116.50
Brookings Fire Dept.	345.00
Brookings Water Co.	4.25
College Place Bindery	17.93
Coos Curry Electric	29.05
The Oregon News Co.	80.15
West Coast Telephone	7.15
	<u>3,797.24</u>

Dr. Roy M. White
corrected OK'd JH

5.00
3752.24