

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

MEETING CALLED TO ORDER AT 8:10 P. M., MAYOR ROBERT O. DIMMICK, PRESIDING.
COUNCILMEN PRESENT; ERNEST CHRISTENSEN AND BEN FRANKLIN, JR.

MINUTES OF THE LAST REGULAR COUNCIL MEETING, HELD MARCH 12, AND THE SPECIAL MEETING HELD APRIL 4, 1963, WERE READ AND APPROVED AS READ.

MAYOR DIMMICK WELCOMED MR. HAROLD COOPER AND A DELEGATION OF EIGHTH GRADE STUDENTS WHO WERE IN ATTENDANCE.

THE BUDGET REQUEST WAS SUBMITTED FOR REVIEW AND THE RECORDER WAS INSTRUCTED TO NOTIFY THE BUDGET COMMITTEE OF THE FIRST BUDGET MEETING TO BE HELD AT 8:00 P. M., APRIL 23, 1963 AND ALSO TO FURNISH THEM WITH A COPY OF THE PREPARED TIME TABLE SCHEDULE. (A COPY THEREOF ATTACHED HERETO).

PLANNING COMMISSION RECOMMENDATION No. 69-- RE: FIRE ZONING--COUNCILMEN REQUESTED THAT THIS RECOMMENDATION BE DRAWN UP IN THE FORM OF A RESOLUTION AND SUBMITTED AT THE NEXT REGULAR MEETING.

MOTION BY ERNEST CHRISTENSEN THAT SUPT. OF PUBLIC WORKS, FRANK HARRISON BE HEREBY APPOINTED AS CITY SANITARY INSPECTOR IN ACCORDANCE WITH THE PROVISIONS OF ORDINANCE No. 38. SECONDED BY BEN FRANKLIN, JR. MOTION CARRIED.

THE BROOKINGS CITIZENS' ADVISORY BOARD SUBMITTED A LETTER RECOMMENDING THAT THE COUNCIL STUDY THE FEASIBILITY OF ERECTING A SIDEWALK IN THE AREA BETWEEN CENTRAL AND NORTH BROOKINGS; SUGGESTED THAT STOP SIGNS BE PLACED AT DANGEROUS INTERSECTIONS AND ASKED THAT THREE APPOINTMENTS BE MADE TO FILL VACANCIES ON THE BOARD. FOUR NAMES WERE SUGGESTED IN THEIR LETTER.

IT WAS NOTED THAT THE STATE HIGHWAY EXTENDED 50 FEET, MORE OR LESS, FROM THE CENTER LINE AND ENCOMPASSED THE AREAS WHERE SIDEWALKS NORMALLY WOULD BE CONSTRUCTED. THE RECORDER WAS ASKED TO CORRESPOND WITH THE STATE HIGHWAY DEPARTMENT CONCERNING THE MATTER AND THE PUBLIC WORKS SUPT. WAS INSTRUCTED TO OBTAIN FOOTAGE FIGURES ON BOTH SIDES OF THE HIGHWAY, SO THAT MORE INFORMATION WILL BE AVAILABLE AND DUE CONSIDERATION MAY BE GIVEN TO THE PROPOSAL AT THE NEXT REGULAR COUNCIL MEETING.

A SCHEDULE (ATTACHED HERETO) LISTING 38 LOCATIONS WHERE STOP SIGNS ARE NEEDED WAS SUBMITTED BY CHIEF OF POLICE, C. M. CROSS.

MOTION BY BEN FRANKLIN, JR. THAT STOP SIGNS BE LOCATED IN ACCORDANCE WITH THE ATTACHED SCHEDULE; TO BE INSTALLED AS THE NORMAL WORK SCHEDULE OF THE STREET DEPT. WILL PERMIT. SECONDED BY ERNEST CHRISTENSEN. CARRIED.

MAYOR DIMMICK ENTERTAINED A MOTION TO APPOINT BILL LANDIS, DOUG PETERSON AND BUD STOTENBURG, TO SERVE AS BROOKINGS CITIZENS ADVISORY BOARD MEMBERS, SUCH APPOINTMENTS FOR A TERM OF THREE YEARS TO APRIL 1, 1966. SO MOVED BY ERNEST CHRISTENSEN. SECONDED BY BEN FRANKLIN, JR. MOTION CARRIED.

MOTION BY BEN FRANKLIN, JR. THAT MURRAY PALMER BE APPOINTED AS A MEMBER OF THE BUDGET COMMITTEE OF THE CITY OF BROOKINGS, TO FILL THE UNEXPIRED TERM OF ARTHUR KNOX; SAID TERM ENDING FEBRUARY 1, 1965. SECONDED BY ERNEST CHRISTENSEN. MOTION CARRIED.

AFTER REVIEWING DELINQUENT ASSESSMENT ACCOUNTS AND ACCOUNTS NOT YET CONNECTED TO CITY SEWERS THE COUNCIL AUTHORIZED THE CITY ATTORNEY TO CONTINUE WITH WHATEVER ACTION MAY BE REQUIRED TO BRING THE ACCOUNTS INTO CONFORMITY WITH THE ORDINANCE PROVISIONS.

STREET SIGNS

LOCATION

SIGNS NEEDED

Easy St.,-1st, 2nd, 3rd, 4th, 5th, 6th	6
Pioneer & Bassett	1
Bassett & Old County Road	1
Pacific & Old County Road	1
Fir & North Park Road	1
Pine & Oak St.	2
Pine & Fern	1
Redwood & Oak	1
Oak & Spruce	1
Hemlock & Spruce	2
Railroad & Oak	1
Fern & Railroad	1
Fern & Hemlock	2
Fern & Spruce	2
Railroad & Memory Lane	1
Wharf & Spruce	1
Tan Bark & Memory Lane	1
Alder & Memory Lane	1
Arnold Lane & Iris	1
Arnold Lane & Fiefield	1
Arnold Lane & Hub	1
Alder & Spruce	1
Alder & Hemlock	1
Willow & Railroad	1
Spruce & Willow	1
Spruce & Fern	1
Center St. & Spruce	1
Mill St. & Railroad	1
Pacific & Hillside	1
Total signs	<u>38</u>

38 signs @ \$3.40 less 10% = \$120.00
38 4 x 4 posts 55.00
Estimated cost \$175.00

TIME TABLE FOR BUDGET 1963-64

<u>Date</u>	<u>Who</u>	<u>What</u>
April 9	City Council	Budget request submitted by Recorder for review and discussion of General fiscal policy
April 23	Budget Committee	First meeting
May 2	Budget Committee	Final meeting
May 14	City Council	Authorize publication of the budget and time of the public hearing thereon.
May 23	Recorder	First Publication
May 30	Recorder	Second Publication
June 13	City Council	Public Hearing
July 9	City Council	Adopt budget in final form and make appropriations.
July 10	Recorder	Notify County Clerk and Assessor of taxes to be levied. (Deliver copies) Deliver copy to Secretary of State and State Treasury Department

BUDGET COMMITTEE MEMBERS:

Norman Bergstrom -----2/1/64
Ieland P. Hein-----2/1/66
Clive Manley-----2/1/64
J. R. Yelton-----2/1/65
Arthur Knox-----2/1/65 *Revised 3/25/63*

MOTION BY ERNEST CHRISTENSEN THAT THE RECORDER AND FINANCE CHAIRMAN BE AUTHORIZED TO ATTEND THE FINANCE OFFICERS' ASSOCIATION MEETING, TO BE HELD IN GRANTS PASS ON APRIL 25 AND 26. SECONDED BY BEN FRANKLIN JR. CARRIED.

REGARDING PAVEMENT CUT PERMIT No. 126, BROOKINGS WATER COMPANYS' REQUEST TO COMPLETE REPAIR WORK IN LIEU OF DEPOSIT DEFAULT WAS ACCEPTABLE TO THE COUNCIL SUBJECT TO THE REPAIRS BEING COMPLETED WITHIN A REASONABLE TIME.

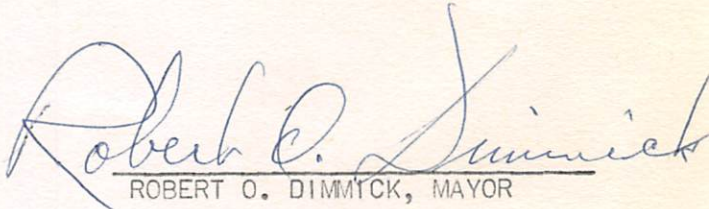
FINANCIAL REPORTS FOR THE PERIOD ENDED MARCH 31, 1963, WERE SUBMITTED. VOUCHERS PAYABLE (SCHEDULE ATTACHED) IN THE TOTAL AMOUNT OF \$3,895.46 WERE REVIEWED.

MOTION BY ERNEST CHRISTENSEN THAT THE VOUCHERS SUBMITTED BE HEREBY APPROVED AND PAID.

SECONDED BY BEN FRANKLIN, JR.

MOTION CARRIED.

MEETING ADJOURNED AT 10:30 P. M.


ROBERT O. DIMMICK, MAYOR

COUNTERSIGNED:


DON PAGE SMITH, RECORDER

CITY OF BROOKINGS

Vouchers Payable
As of March 3/31/63

<u>Account</u>	<u>Total</u>
Auto and Marine Electric	13.36
W. W. Balderree	200.00
Brookings Tire Service	44.26
Brookings Water Co.	174.69
" " "	4.25
Coffee Mill Cafe	4.30
Sophia Colegrove	200.00
Coos-Curry Electric	361.56
Coos-Curry Electric	30.34
County Clerk	6.00
Curry County Communications	275.00
Curry County Road Dept.	209.20
Ed & Mendy	15.30
Fauerso-Lesmeister Agency	412.86
Fire Equipment Co.	277.84
Harris Chevrolet	8.82
Kerr Hardware	42.13
Littrell Parts	4.24
F. Morton Pitt Co.	18.20
Motorola	45.25
Oregon News Co.	28.22
Pacific Rock & Paving Co.	563.42
Paramount Pest Control	5.00
Pennsalt Chemical	37.50
Pilot	70.65
Don Page Smith	5.00
Sparling Meter Co.	20.00
Norman Thompson	45.50
Unigas	290.63
Union Oil Co.	143.66
Volunteer Fire Fighter	5.00
Wards Propane Service	31.98
Wallace & Tierman, Inc.	119.25
West Coast Telephone	149.24
West Coast Telephone	7.15
Western Auto	4.95
Whitey's Richfield	6.00
Yelton's	14.71
Total	<u><u>\$3,895.46</u></u>