

MINUTES OF THE REGULAR CITY COUNCIL MEETING
CITY OF BROOKINGS
JULY 10, 1962

MEETING OPENED AT 8:00 P. M., MAYOR C. F. CAMPBELL PRESIDING WITH COUNCILMAN ERNIE CHRISTENSEN THE ONLY COUNCILMAN PRESENT. FOR LACK OF A QUORAM THE MEETING WAS ADJOURNED UNTIL 8:00 P. M., JULY 12, 1962.

JULY 12, 1962.

MEETING CALLED TO ORDER AT 8:00 P. M. MAYOR C. F. CAMPBELL PRESIDING. COUNCILMEN PRESENT; ERNIE CHRISTENSEN AND BEN FRANKLIN JR.

MINUTES OF THE LAST REGULAR MEETING HELD JUNE 12, 1962, WERE READ AND APPROVED AS READ. IT WAS NOTED THAT NO OBJECTIONS WERE RAISED IN CONNECTION WITH THE 1962-63 BUDGET, AT THE HEARING HELD AT 7:00 P. M., JULY 6, 1962. MOTION BY COUNCILMAN CHRISTENSEN THAT THE BUDGET, AS PRESENTED BY THE BUDGET COMMITTEE BE ADOPTED, IN THE AMOUNT OF \$301,885.75, AND THE AMOUNT OF \$77,994.01 BE RAISED BY TAXATION, FOR THE PURPOSE OF DEFRAYING VARIOUS EXPENSES OF THE CITY FOR THE PERIOD JULY 1, 1962 THROUGH JUNE 30, 1963. MOTION SECONDED BY COUNCILMAN FRANKLIN. MOTION CARRIED UNANIMOUS BY ALL PRESENT.

MOTION BY BEN FRANKLIN JR. SECONDED BY COUNCILMAN CHRISTENSEN, THAT THE CITY OF BROOKINGS APPROPRIATE FOR THE FISCAL YEAR BEGINNING JULY 1, 1962, FUNDS FOR EACH OFFICE OR OFFICER, DEPARTMENT, STREET AND OTHER PURPOSES AS OUTLINED IN THE BUDGET. MOTION CARRIED UNANIMOUSLY BY ALL PRESENT.

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

ORDINANCE # 167-- AN ORDINANCE GRANTING A 20 YEAR FRANCHISE TO Coos-Curry ELECTRIC COOPERATIVE, INC., REPEALING ORDINANCE No. 42, AND DECLARING AN EMERGENCY WAS READ THE FIRST TIME IN FULL. THEREUPON ERNIE CHRISTENSEN MOVED THAT THE RULES BE SUSPENDED AND AN EMERGENCY BE DECLARED AND THAT ORDINANCE No. 167 BE READ THE SECOND TIME BY TITLE ONLY. MOTION SECONDED BY BEN FRANKLIN JR. MOTION CARRIED UNANIMOUSLY, THEN READ THE SECOND TIME BY TITLE ONLY. COUNCILMAN FRANKLIN THEN MOVED THAT IT BE READ A THIRD TIME BY TITLE AND DECLARING AN EMERGENCY BE PLACED UPON ITS FINAL PASSAGE AND BE IN FULL FORCE AND EFFECT FROM AND AFTER ITS PASSAGE. MOTION SECONDED BY ERNIE CHRISTENSEN. MOTION CARRIED UNANIMOUSLY. 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, CAMPBELL.

"NAYES" NONE

ABSENT DIMMICK AND COX

ORDINANCE No. 167 HAVING RECEIVED THE REQUIRED NUMBER OF VOTES THE MAYOR DECLARED THE SAME TO HAVE DULY PASSED AND TO HAVE BEEN DULY ADOPTED.

IT WAS BROUGHT TO THE ATTENTION OF THE COUNCIL THAT APPLICATIONS FOR FEDERAL GRANTS WERE BEING REVIEWED ON JULY 18, 1962, BY THE SANITARY AUTHORITY AND THAT THE TENTATIVE APPLICATION FOR THE TANBARK SEWER AREA WAS NOT SUBMITTED FOR REVIEW FOR THE FISCAL YEAR BEGINNING.

THE RECORDER WAS INSTRUCTED TO CAUSE A RESOLUTION TO BE DRAWN, WHEREBY THE COUNCIL SANCTIONS A FEASIBILITY SURVEY OF A PROPOSED PROJECT TO CONSTRUCT A RESERVOIR ON THE CHETCO RIVER BY THE DEPARTMENT OF THE INTERIOR AS A RECLAMATION PROJECT.

THE RECORDER WAS INSTRUCTED TO SEND A LETTER OF APPRECIATION TO INSURANCE AGENTS WHO SUBMITTED RECOMMENDATIONS AND TO REQUEST THAT THE AGENTS MEET IN ORDER TO CONSTRUCTIVELY REVIEW ALL PHASES OF THE CITY'S INSURANCE NEEDS AND TO APPOINT AN AGENT OF RECORD WHO WOULD THEN ACT AS ADVISOR TO THE COUNCIL IN RELATION TO CITY INSURANCE MATTERS.

A QUIT-CLAIM DEED FROM A PROPERTY OWNER TO THE CITY, WAS SUBMITTED. THE MATTER WAS REFERRED TO CITY ATTORNEY WITH INSTRUCTIONS TO TAKE WHATEVER ACTION IS NECESSARY IN ORDER TO COLLECT THE FULL AMOUNT DUE THE CITY FOR LIENS AND CHARGES AGAINST THE PROPERTY.

THE COUNCILMEN WERE REMINDED THAT THE TEMPORARY BILLBOARD ORDINANCE EXPIRES AUGUST 1, 1962. THE RECORDER WAS ASKED TO BRING THIS FACT TO THE ATTENTION OF COUNCILMAN DIMMICK, HEAD OF THE BILLBOARD COMMITTEE.

IN CONNECTION WITH THE CENSUS ENUMERATION, MAYOR CAMPBELL VOLUNTEERED TO HEAD UP THE CENSUS PROGRAM AND CONTINUE IT TO COMPLETION.

THE COUNCILMEN WERE INFORMED OF A VERBAL COMPLAINT REGISTERED BY MR. GOULD, GIVING CONTINUING OBJECTIONS TO THE CONDITION OF THE SEWER IN THE AREA NEAR HIS RESIDENCE. IT WAS SUGGESTED THAT ANY COMPLAINTS BE MADE IN WRITING OR AT A REGULAR COUNCIL MEETING IN ORDER THAT THE COUNCILMEN MAY HAVE FULL AND PROPER INFORMATION, IN CONNECTION WITH THE MATTER.

A LETTER OF RESIGNATION FROM COUNCILMAN JOHN COX; WHEREIN HE EXPLAINED THAT HE WAS BEING TRANSFERRED FROM BROOKINGS. MOTION BY COUNCILMAN FRANKLIN THAT THE RESIGNATION BE ACCEPTED WITH REGRET AND THAT A LETTER OF APPRECIATION BE SUBMITTED TO MR. COX THANKING HIM FOR THE CONSTRUCTIVE WORK PERFORMED AND THE CONSCIENTIOUS MANNER IN WHICH HE HAS APPLIED HIMSELF WHILE SERVING THE PUBLIC AS COUNCILMAN. MOTION SECONDED BY ERNIE CHRISTENSEN. CARRIED UNANIMOUSLY. IT WAS NOTED THAT NO REPLY HAD YET BEEN RECEIVED TO A LETTER DIRECTED TO BROOKINGS PLYWOOD CORP. ASKING THEM TO INVESTIGATE AND TAKE CORRECTIVE STEPS TO CONFINE SAWDUST EMICATION FROM MILL BURNERS.

VARIOUS CORRESPONDENCE BETWEEN THE CITY, CITY ATTORNEY AND SHELL OIL CO., WERE PRESENTED AND IT WAS NOTED THAT THE COMPANY HAD OBTAINED A BUILDING PERMIT AND WAS NOW IN THE PROCESS OF MOVING TANK FILL LINES TO BETTER CONFORM WITH THE CITY'S REQUEST REGARDING THE MOVING OF TANK AND LINES FROM UNDER CITY STREETS.

THE MATTER OF SEWER ASSESSMENT AGAINST CERTAIN PROPERTY BELONGING TO FRED FLYNN; SAID PROPERTY NOT PRESENTLY BEING SERVICED BY CITY SEWER AND APPARENTLY IMPRACTICAL TO BE SERVED IN THE FUTURE, DUE TO PROBLEMS RELATING TO EASEMENT AND OTHER FACTORS, WAS REFERRED TO THE RECORDER FOR CANCELLATION AND REFUND.

LIBRARY REPORT AND FINANCIAL STATEMENTS FOR THE FISCAL YEAR ENDED JUNE 30, 1962, WERE PRESENTED TOGETHER WITH BILLS IN THE TOTAL AMOUNT OF \$2,901.23, PER ATTACHED SCHEDULE. MOTION BY ERNIE CHRISTENSEN THAT THE BILLS BE APPROVED FOR PAYMENT. SECONDED BY COUNCILMAN FRANKLIN. CARRIED UNANIMOUSLY.

VERN GARVIN REQUESTED A FRANCHISE FROM THE CITY FOR THE OPERATION OF A TELEPHONE ANSWERING SERVICE. AS THERE WAS SOME QUESTION AS TO THE VALUATION RATES, ETC., IT WAS SUGGESTED THE COUNCIL TAKE THE MATTER UNDER ADVISEMENT FOR THE PRESENT AND OBTAIN INFORMATION FROM OTHER CITIES FOR SIMILAR TYPE FRANCHISES IN ORDER TO STUDY THE MATTER FURTHER, BEFORE TAKING ACTION ON THE REQUEST.

FIRE CHIEF, ROBERT KERR, REPORTED THAT NUMEROUS FIRE HYDRANTS NEEDED SERVICING AND THAT ONE OF THEM IN A PARTICULAR, IN A VERY STRATEGIC LOCATION HAS BEEN OUT OF SERVICE FOR NEARLY A MONTH. HE WAS AUTHORIZED AND INSTRUCTED TO TAKE WHATEVER STEPS MAY BE NECESSARY TO THE THE WATER COMPANY TO PUT THE HYDRANTS BACK IN SERVICE AND IN PROPER REPAIR. FURTHER; THE RECORDER WAS INSTRUCTED TO INFORM THE WATER COMPANY THAT THE COUNCILMEN HAVE BEEN MADE AWARE OF THE CONDITION AND THAT THE MATTER MUST BE TAKEN CARE OF IMMEDIATELY, WITH A COPY OF SAID NOTICE TO BE SENT TO THE P. U. C.

FRANK HARRISON WAS AUTHORIZED TO DISPOSE OF THE REMAINS OF THE OLD CITY TRUCK FOR JUNK OR OTHERWISE.

THE MATTER OF THE COUNTY PAVING PROGRAM WAS DISCUSSED. IT WAS AGREED THAT THE PAVING PROGRAM COULD NOT BE JEOPARDIZED BY ALLOWING ADDITIONAL STREET CUTS OR TO ALLOW OTHER WORK THAT MIGHT DELAY OR HINDER THE PAVING PROGRAM. MAYOR CAMPBELL REQUESTED THAT THE STREETS BE RATED OUT BY MILEAGE AND THAT AN ESTIMATED COST PER FOOT BE ESTABLISHED IN ORDER THAT THE CITY COULD OBTAIN MAXIMUM APPROPRIATIONS FROM THE COUNTY FOR SUBSEQUENT PAVING PROJECTS.

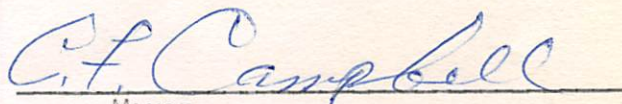
FRANK HARRISON INFORMED THE COUNCIL THAT THE PUBLIC WORKS DEPARTMENT WAS LAYING OFF ONE MAN AS OF JUNE 13, 1962.

THE MATTER OF PERFORMANCE BOND FOR STREET AND PAVEMENT CUTS WAS DISCUSSED. IT WAS THE OPINION OF THE COUNCILMEN THAT THE BOND NOW IN EFFECT IN THE AMOUNT OF \$100.00 WAS NOT ADEQUATE.

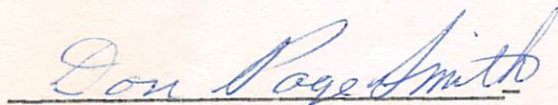
MAINTENANCE REQUIREMENTS AT THE SEWER PLANT WERE DISCUSSED. MR. HARRISON WAS AUTHORIZED TO PROCEED WITH WHATSOEVER WORK WAS NECESSARY; WITHIN THE LIMITS OF FUNDS AVAILABLE THAT COULD BE USED FOR THE PURPOSE.

CONSIDERATION WAS GIVEN TO THE APPOINTMENT OF A COUNCILMAN TO COMPLETE THE UNEXPIRED TERM OF JOHN COX. MAYOR CAMPBELL STATED THAT IT WOULD BE ADVISABLE TO DO SO IF A SUITABLE PERSON COULD BE FOUND WHO WOULD ACCEPT SUCH AN APPOINTMENT. THE COUNCIL WAS ASKED TO CONSIDER THE MATTER AND MAKE RECOMMENDATIONS ON OR BEFORE THE NEXT REGULAR MEETING.

MEETING ADJOURNED AT 9:25 P. M.


MAYOR

COUNTERSIGNED:


CITY RECORDER



VOUCHERS PAYABLE JULY 10, 1962

Auto & Marine Electric	\$169.30
Akin Motor Company	40.90
Brookings Tire Service	20.70
Brookings Water Company	186.06
Brookings Red-E-Mix Concrete Co.	19.50
Brookings Supply, Inc.	49.38
Bell & Gossett Company	25.07
Brizard-Matthews Machinery Co.	5.79
Brookings Plywood Corporation	5.96
Curry County Lumber Co.	12.44
Coffee Mill Cafe	4.00
Coos-Curry Electric	357.17
Dickson Concrete Pipe Co.	51.30
Duncan Parking Meter	143.90
Ed & Mendy	5.90
C. H. Grayshell Agency	63.87
Chancy Barnes	57.50
Hersey-Sparling Meter Co.	7.50
Kerr Hardware & Electric	9.11
Robert Kerr	74.26
Littrell Parts	2.99
Manley Electric	16.45
Mather, County Clerk	5.50
P & G Sales	20.00
Pilot	523.98
Richfield Oil Corp.	241.81
Reliable Hardware Co.	81.06
Shell Oil Co.	16.70
Unigas	220.48
Ward's Propane	11.07
West Coast Telephone	136.76
Yelton	30.21
West Coast Telephone	7.15
Coos Curry Electric	17.29
Brookings Water Co.	9.92
Colegrove, Sophia	200.00
Motorola	45.25
Paramount Pest Control	5.00

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