

MINUTES OF THE REGULAR COUNCIL MEETING  
CITY OF BROOKINGS  
AUGUST 14, 1962

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

MINUTES OF THE LAST REGULAR MEETING, HELD JULY 10, 1962 AND CONTINUED TO JULY 12, AND THE SPECIAL MEETING HELD JULY 19, 1962, WERE READ AND APPROVED AS READ.

REQUEST FROM THE CITY OF GOLD BEACH TO OPERATE RADIO EQUIPMENT ON THE SAME FREQUENCY AS THE BROOKINGS FIRE DEPT., WAS SUBMITTED FOR CONSIDERATION. FIRE CHIEF, ROBERT KERR STATED THAT HE FELT IT WOULD BE ADVANTAGEOUS TO ALLOW THE REQUEST. MOTION BY ERNIE CHRISTENSEN THAT THE REQUEST BY THE CITY OF GOLD BEACH, TO OPERATE RADIO EQUIPMENT ON THE SAME FREQUENCY AS THE BROOKINGS FIRE DEPT. BE GRANTED. MOTION SECONDED BY ROBERT DIMMICK. CARRIED BY ALL PRESENT.

STATE OF OREGON HIGHWAY COMMISSION'S TABULATION OF BIDS FOR THE 0.11 MILE CENTER STREET GRADING AND PAVING PROJECT WERE SUBMITTED FOR CONSIDERATION. CY COX, REPRESENTATIVE OF THE STATE HIGHWAY COMMISSION WAS PRESENT TO ANSWER SEVERAL QUESTIONS OF PROPERTY OWNERS AND COUNCILMEN.

THE FIRM OF BABLER AND HALVORSON, OF PORTLAND WERE LOW BIDDERS, THE BID BEING \$24,105.00. TOGETHER WITH ENGINEERING AND EXTRANEIOUS CHARGES, THE TOTAL COST OF THE PROPOSED PROJECT AMOUNTS TO \$28,112.63 PLUS AN ESTIMATED ADDITIONAL AMOUNT OF \$1,500.00 COST TO THE CITY FOR STORM DRAINS NOT INCLUDED IN THE BID. THE THREE PROPERTY OWNERS WHOSE PROPERTY FRONTS CENTER STREET, ELMER BANKUS, ROBERT KERR AND BOB SILVERSTEN, AGREED TO PAY THEIR PORTION OF THE COST, BASED ON FRONT FOOTAGE OWNERSHIP, IF THE AMOUNTS CAN BE BONDED OR PAID OVER A PERIOD OF YEARS. THEY AGREED TO SIGN A STATEMENT TO THAT EFFECT. IT WAS NOTED THAT \$8,000.00 CASH WOULD HAVE TO BE PAID OVER TO THE THE STATE HIGHWAY DEPT, IN ORDER THAT THEY COMPLETE ACCEPTANCE OF THE BID. THE COUNCILMEN AUTHORIZED MAYOR CAMPBELL TO PROCEED WITH ARRANGEMENTS NECESSARY TO HAVE THE PROJECT COMPLETED.

RESOLUTION No. 79--ASSESSMENT CANCELLATION AND REFUND--MOTION BY ERNIE CHRISTENSEN, SECONDED BY ROBERT DIMMICK THAT RESOLUTION No. 79 BE ADOPTED. MOTION CARRIED.

RESOLUTION No. 80--ACCEPTANCE OF DEED TO PROPERTY (OLD TELEPHONE BUILDING). MOTION BY ROBERT DIMMICK THAT RESOLUTION No. 80 BE ADOPTED WITH AN EXPRESSION OF THANKS TO THE WEST COAST TELEPHONE COMPANY. SECONDED BY ERNIE CHRISTENSEN. MOTION CARRIED BY ALL PRESENT.

RESOLUTION No. 81--COUNCIL SANCTION OF PROPOSED FEASIBILITY SURVEY FOR DAM ON THE CHETCO RIVER. MOTION BY ERNIE CHRISTENSEN THAT RESOLUTION No. 81 BE ADOPTED. SECONDED BY ROBERT DIMMICK. CARRIED BY ALL PRESENT.

ORDINANCE No. 168--AN ORDINANCE AMENDING SECTION 1 AND 2 OF ORDINANCE No. 31 OF THE CITY OF BROOKINGS AND DECLARING AN EMERGENCY, WAS READ IN FULL. THEREUPON COUNCILMAN CHRISTENSEN MOVED THAT THE RULES BE SUSPENDED AND AN EMERGENCY DECLARED AND THAT ORDINANCE No. 168 BE READ THE SECOND TIME BY TITLE. MOTION SECONDED BY COUNCILMAN DIMMICK.. MOTION CARRIED THEN READ THE SECOND TIME BY TITLE. MOTION BY ROBERT DIMMICK THAT IT BE READ A THIRD TIME BY TITLE ONLY 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 BY ALL PRESENT. THE ORDINANCE WAS THAN 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, DIMMICK, CAMPBELL

"NAYES" NONE

"ABSENT" BEN FRANKLIN, JR.

ORDINANCE No. 168 HAVING RECEIVED THE REQUIRED NUMBER OF VOTES, THE MAYOR DECLARED THE SAME TO HAVE DULY PASSED AND TO HAVE BEEN DULY ADOPTED.



BILLBOARD ORDINANCE--THE FIRST READING OF AN ORDINANCE PROHIBITING COMMERCIAL OUTDOOR ADVERTISING TYPE SIGN BOARDS AND BILLBOARDS, PROVIDING A PENALTY FOR VIOLATION THEREOF AND REPEALING ORDINANCE No. 64, WAS HEARD.

GENERAL CORRESPONDENCE WAS READ INCLUDING A LETTER FROM THE P. U. C. STATING THAT THEIR OFFICE HAS LOOKED INTO THE MATTER OF IMPROPERLY FUNCTIONING FIRE HYDRANTS IN THE CITY AND EXPLAINED THAT THE BROOKINGS WATER Co. IS NOW IN THE PROCESS OF REPLACING AND REPAIRING THE UNITS WHERE NECESSARY.

A LETTER TO BLAIR GOULD ACKNOWLEDGING RECEIPT OF COMPLAINT IN CONNECTION WITH SEWER IN THE AREA OF HIS RESIDENCE AND REQUESTING THAT MATTERS OF COMPLAINT BE REFERRED TO THE COUNCIL IN WRITING OR AT A DULY CONDUCTED COUNCIL MEETING.

A LETTER FROM BROOKINGS PLYWOOD EXPLAINING THAT THEY HAVE TAKEN STEPS AND ARE CONTINUING THEIR EFFORTS TO CONTROL SAWDUST EMICATION FROM THE MILL BURNERS.

A COPY OF LETTER DIRECTED TO JOHN COX EXPRESSING GRATITUDE AND APPRECIATION FOR HIS SERVICES TO THE COMMUNITY WHILE SERVING ON THE COUNCIL AND ACCEPTING HIS RESIGNATION WITH SINCERE REGRET.

A LETTER FROM STATE H. W. DEPT., IN RESPONSE TO REQUEST FOR TRAFFIC COUNT FOR SIGNALIZATION CONSIDERATION, STATING THAT THE FIELD WORK IS IN PROCESS AND THAT ADDITIONAL CORRESPONDENCE WILL BE FORTHCOMING AT SUCH TIME AS THIS WORK IS COMPLETED.

A LETTER FROM BROOKINGS PLYWOOD ASKING FOR INFORMATION ABOUT THE STREET LIGHTING PROGRAM IN THE AREA ALONG THE NORTH END OF RAILROAD AVENUE, WHERE THEIR SAWMILL YARD IS LOCATED.

A COPY OF LETTER SENT TO THE LOCAL INSURANCE AGENCIES WHO HAVE SHOWN AN INTEREST IN CITY INSURANCE MATTERS, SAID LETTERS REQUESTING THAT THEY MEET IN ORDER TO CONSTRUCTIVELY REVIEW ALL PHASES OF THE CITY'S INSURANCE NEEDS AND TO RECOMMEND AN AGENT TO APPOINT AS AGENT OF RECORD WHO WOULD ACT AS ADVISOR TO THE COUNCIL.

MOTION BY ROBERT DIMMICK THAT THE RECORDER BE AUTHORIZED AND HEREBY INSTRUCTED TO CALL FOR REDEMPTION OF \$8,000.00 WORTH OF SERIES OF NOVEMBER 1, 1956 IMPROVEMENT BONDS, AS OF NOVEMBER 1, 1962; THE BONDS TO BE CALLED DESCRIBED AS FOLLOWS: BONDS NUMBERED CONSECUTIVELY 62 ~~to~~ 69 INCLUSIVE DUE NOV. 1, 1965. LEGAL NOTICE TO BONDHOLDERS TO BE PUBLISHED IN THE LOCAL PRESS IN ACCORDANCE WITH THE LEGAL REQUIREMENTS. MOTION SECONDED BY ERNIE CHRISTENSEN. CARRIED BY ALL PRESENT.

IT WAS BROUGHT TO THE ATTENTION OF THE COUNCILMEN THAT THE FIRE PROTECTION CONTRACT WITH OREGON COAST VENEER HAS EXPIRED. THE RECORDER WAS INSTRUCTED TO SEND NOTICE TO THE COMPANY STATING THAT NO FURTHER FIRE PROTECTION SERVICE CAN BE EXTENDED UNTIL SUCH TIME AS A NEW CONTRACT IS EXECUTED.

AN INQUIRY FROM THE U. S. NATIONAL BANK AS TO WHEN THE HOLDER OF WARRANT #15, SAID WARRANT DATED SEPT. 15, 1960 IN THE PRINCIPAL AMOUNT OF \$5,000.00, BEARING INTEREST AT 6%, COULD EXPECT PAYMENT. COUNCILMEN STATED THAT THE AMOUNT WOULD BE SET UP IN THE 1963-64 BUDGET AND PAID AS SOON AS POSSIBLE AFTER JULY 1, 1963, WITH ACCRUED INTEREST PAID AT THE PRESENT TIME TO SEPT. 15, 1962, IF SO DESIRED BY THE HOLDER.

THE COUNCILMEN WERE REMINDED OF THE SEPT. 20 DEADLINE DATE FOR COMPLETION OF THE WATER SYSTEM SURVEY.

MAYOR CAMPBELL REPORTED THAT THE ENUMERATION OF THE CENSUS WAS PROCEEDING ACCORDING TO PLAN AND THAT THE PROJECT SHOULD BE COMPLETED BEFORE THE WEEK IS OUT, THREE OF THE EIGHT DISTRICTS ALREADY COMPLETED AS OF AUGUST 14.



## VOUCHERS PAYABLE JULY 31, 1962

|                          |                        |
|--------------------------|------------------------|
| A & F Service            | \$14.65                |
| Akin Motor Co.           | 51.10                  |
| Apeco                    | 81.00                  |
| Bob's Plumbing           | 4.41                   |
| Brizzard-Matthews        | 19.74                  |
| Brookings Tire Service   | 10.00                  |
| Brookings Water Co.      | 190.18                 |
| " " "                    | 14.47                  |
| Chetco Rexall            | 37.36                  |
| Coffee Mill Cafe         | 16.45                  |
| Colegrove, Sophia        | 200.00                 |
| College Place Bindery    | 19.04                  |
| Coos-Curry Electric      | 343.58                 |
| " " "                    | 10.82                  |
| County Clerk             | 7.00                   |
| Curry Co. Lumber Co.     | 16.64                  |
| Dickson Concrete Pipe    | 251.40                 |
| Duncan Parking Meter Co. | 679.58                 |
| Hi-Way Market            | 10.94                  |
| Kerr Hardware            | 3.50                   |
| Littrell Parts           | 19.55                  |
| Long Electric            | 10.00                  |
| Motorola Communications  | 45.25                  |
| OK Rubber Welders        | 3.00                   |
| 101 Truck Shop           | 327.70                 |
| Oregon News Co.          | 29.74                  |
| Oregon Title Co.         | 22.50                  |
| Paramount Pest Control   | 5.00                   |
| Pemsalt Chemical Co.     | 75.00                  |
| P & G Sales              | 5.00                   |
| Pilot                    | 237.50                 |
| Public Employees Board   | 7.00                   |
| Red's Body Shop          | 12.50                  |
| Reliable Hardware        | 22.82                  |
| Richfield Oil            | 120.08                 |
| Sanderson Safety Supply  | 3.79                   |
| Shell Oil                | 49.98                  |
| Traffic Appliance Corp.  | 77.11                  |
| Unigas                   | 255.31                 |
| West Coast Telephone     | 132.02                 |
| " " "                    | 7.15                   |
| Yelton's                 | 136.00                 |
| Sub-Total                | <u>3,585.86</u>        |
| Ct. of Curry (Pd.)       | 137.00                 |
| Library Petty Cash (Pd)  | 2.09                   |
| C. F. Campbell (Pd)      | 50.00                  |
| Total                    | <u><u>3,774.95</u></u> |