

MINUTES OF THE REGULAR COUNCIL MEETING
CITY OF BROOKINGS
SEPT. 11, 1962

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

MINUTES OF THE LAST REGULAR MEETING HELD AUGUST 14, 1962, WERE READ AND APPROVED AS READ.

ELMER BANKUS REQUESTED INFORMATION AND COUNCIL CONSIDERATION PERTAINING TO THE POSSIBLE FORMATION OF A NEW SEWER DISTRICT IN THE AREA LYING GENERALLY BETWEEN MARINE DRIVE AND BANKUS ROAD, PRIMARILY EAST OF THE OLD COUNTY ROAD. THE LEGAL REQUIREMENTS AND PROCEDURES NECESSARY TO ESTABLISH A DISTRICT WERE BRIEFLY OUTLINED. MR. BANKUS STATED THAT HE WOULD BE INTERESTED IN BIDDING ON THE PROJECT.

A LETTER OF COMPLAINT IN CONNECTION WITH THE SEWER SYSTEM PRESENTED BY BLAIR GOULD WAS READ AND MR. GOULD THEN PRESENTED THE PROBLEM PERSONALLY. AFTER LENGTHY DISCUSSION, THE COUNCIL WAS OF THE OPINION THAT THE ONLY WAY THE CONDITION MIGHT BE CORRECTED WOULD BE BY A BOND ISSUE SUFFICIENT IN AMOUNT TO SERVICE THE AREA, COMMONLY REFERRED TO AS THE "TANBARK SEWER AREA". COUNCILMEN THEN AGREED TO HAVE THE NECESSARY BALLOTS PRINTED AND PLACE THE ISSUE FOR THE NOVEMBER 6 ELECTION, BASED ON A \$50,000.00 ISSUE FOR A 10 YEAR PERIOD. THEY REQUESTED THAT CITY ATTORNEY, W. W. BALDERREE, PREPARE THE DOCUMENTS NECESSARY IN ORDER FOR THE CITY TO PROCEED ACCORDINGLY.

THE 1961-62 AUDIT REPORT OF THE CITY OF BROOKINGS WAS PRESENTED BY MR. B. E. SMITH, C.P.A., REPRESENTATIVE OF THE ORVILLE L. SNYDER CPA FIRM OF EUREKA, CALIF. IT WAS RECOMMENDED AMONG OTHER THINGS, THAT WARRANTS ISSUED FOR PARKING METER VIOLATIONS BE NUMBERED CONSECUTIVELY AND A COPY THEREOF MADE AND KEPT IN THE RECORDERS FILES IN THE FUTURE. ALSO THAT THE ATTORNEY, RECORDER AND COUNCILMEN, BY REFERENCE TO ENGINEERING REPORTS AND RELATED COST DATA, ARRIVE AT A BASIS FOR DRAWING UP A RESOLUTION WHICH IF POSSIBLE, WILL EFFECT BOOKKEEPING ENTRIES NECESSARY TO CORRECT AND ELIMINATE DEFICITS AND OVERAGES WHICH HAVE BEEN CARRIED ON THE BOOKS OVER THE YEARS WITHIN THE VARIOUS SPECIAL IMPROVEMENT DISTRICTS, SAID AMOUNTS APPARENTLY IN ERROR AND IN NEED OF CORRECTIONS AND ADJUSTMENT.

A LETTER FROM THE STATE HIGHWAY DEPT. WAS READ IN WHICH THEY ADVISED THAT BECAUSE OF LOWERING OF GRADE ON THE CENTER STREET PROJECT, AS REQUESTED BY CITY OFFICIALS AND ADJOINING PROPERTY OWNERS, THE COST OF THE PROJECT COULD BE INCREASED BY APPROXIMATELY \$600.00, WHICH WOULD AFFECT THE CITY'S SHARE OF THE PROJECT COST BY A LIKE AMOUNT.

RESOLUTION No. 82: STREET IMPROVEMENT DISTRICT #7, WAS SUBMITTED AND READ IN FULL. MOTION BY ERNEST CHRISTENSEN, SECONDED BY BEN FRANKLIN JR., THAT RESOLUTION #82 BE ADOPTED AND THAT A HEARING RELATING TO THE SUBJECT MATTER CONTAINED THEREIN BE HELD AT 8:00 P.M., SEPT, 24, 1962. MOTION CARRIED.

SECOND READING OF ORDINANCE-NOW DESIGNATED AS ORDINANCE #169, BEING AN ORDINANCE PROHIBITING COMMERCIAL OUTDOOR ADVERTISING TYPE SIGN BOARDS AND BILLBOARDS, PROVIDING A PENALTY FOR VIOLATION THEREOF AND REPEALING ORDINANCE No. 64.

MOTION BY BEN FRANKLIN JR., THAT ORDINANCE No. 169 BE ADOPTED. MOTION SECONDED BY ERNEST CHRISTENSEN. ROLL CALL VOTE RESULTED AS FOLLOWS:

AYES CHRISTENSEN, FRANKLIN, CAMPBELL

NAYES NONE

ABSENT ROBERT DIMMICK

HAVING RECEIVED THE REQUIRED NUMBER OF VOTES MAYOR CAMPBELL DECLARED ORDINANCE No. 169 AS BEING DULY ADOPTED.

PLANNING COMMISSION RECOMMENDATION No. 67--DESIGNATING PRIORITY LOCATIONS FOR NEW STREET LIGHTS. MOTION BY BEN FRANKLIN JR., THAT PLANNING COMMISSION RECOMMENDATION No. 67 BE ACCEPTED. MOTION SECONDED BY COUNCILMAN CHRISTENSEN. MOTION CARRIED.

A LETTER FROM COOS-CURRY ELECTRIC COOP STATING THAT THE BOARD HAD ACCEPTED THE TWENTY YEAR FRANCHISE, ORDINANCE No. 167, WAS PRESENTED.

A LETTER OF APPRECIATION FOR THE STREET RESURFACING, FROM THE BROOKINGS-HARBOR CHAMBER OF COMMERCE WAS PRESENTED.

THE RECORDER REPORTED THAT AT THE REQUEST OF MR. D. E. TURNIDGE, HOLDER OF WARRANT #15, THE INTEREST ACCURED TO 9/15/62 IN THE AMOUNT OF \$600.00 HAS BEEN PAID.

FINAL CENSUS FIGURES AS SUBMITTED TO THE OREGON STATE BOARD OF CENSUS AS OF SEPT. 5, 1962, SHOWED A COUNT OF 2617 PERSONS WITHIN THE CORPORATE LIMITS OF THE CITY OF BROOKINGS.

IT WAS NOTED THAT CHAS N. TRIPP Co., INVESTMENT SECURITY FIRM, IS INTERESTED IN PURCHASING IMPROVEMENT WARRANTS AT THE GOING RATE OF INTEREST.

REGARDING CITY INSURANCE MATTERS, MAYOR CAMPBELL INFORMED THE COUNCIL THAT IT WAS HIS UNDERSTANDING THAT INSURANCE AGENTS WILL MEET IN THE NEAR FUTURE RELATING TO RECOMMENDING AN AGENT OF RECORD AND TO STUDY THE CITY INSURANCE PROGRAM.

SUBSEQUENT RENEWAL OF THE FIRE PROTECTION CONTRACT WITH THE OREGON COAST VENEER COMPANY AND WHETHER THE TERMS THEREOF MAY BE CHANGED IN A NEW CONTRACT WERE REFERRED TO FIRE CHIEF, ROBERT KERR.

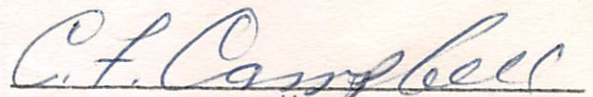
CITY ATTORNEY, W. W. BALDERREE EXPLAINED THAT AN APPARENT AGREEMENT HAS BEEN REACHED WITH THE OWNERS OF PROPERTY DESIGNATED AS TL 200-41-13-6CB, WHEREBY THE CITY WILL ALLOW CREDIT FOR THE PORTION OF THE PROPERTY ORIGINALLY ASSESSED UPON WHICH CITY STREETS ARE LOCATED, IN RETURN FOR A DEED TO SAID PORTION.

MAYOR CAMPBELL INVITED ALL MEMBERS AND THOSE PRESENT TO ATTEND THE COOS-CURRY ELECTRIC COOPERATIVE, 24TH. ANNUAL MEETING TO BE HELD AT THE BROOKINGS-HARBOR HIGH SCHOOL AUDITORIUM ON SEPT. 15.


MOTION BY BEN FRANKLIN JR., SECONDED BY COUNCILMAN CHRISTENSEN THAT THE RECORDER BE AUTHORIZED TO ENTER INTO A LEASE-PURCHASE OPTION ON BEHALF OF THE CITY, WITH YELTON'S OFFICE SUPPLY, FOR A SMITH-CORONA MODEL 33, ELECTROSTATIC COPIER, BASED ON A NET PRICE NOT TO EXCEED \$775.00, AFTER TRADE IN OF THE PRESENT APECO MACHINE THEREON. MOTION CARRIED.

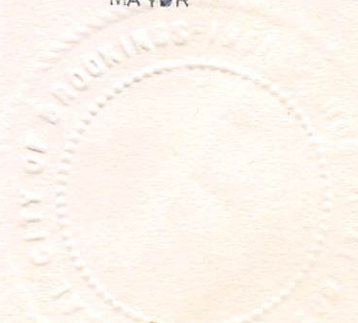
FINANCIAL REPORTS, THE ANNUAL STATISTICAL REPORT OF THE LIBRARY AND THE AUGUST POLICE REPORT WERE PRESENTED. MOTION BY ERNEST CHRISTENSEN THAT AUGUST VOUCHERS IN THE TOTAL AMOUNT OF \$4,814.47 (SCHEDULE HERETO ATTACHED) BE APPROVED AND PAID. MOTION SECONDED BY COUNCILMAN FRANKLIN. MOTION CARRIED.

MEETING ADJOURNED AT 10:30 P. M., TO BE CONTINUED AT 8:00 P. M., ON SEPT. 24, 1962.


MAYOR

COUNTERSIGNED:


CITY RECORDER



Vouchers Payable - September 1, 1962

Akin Motor Co.	58.89
W. W. Balderree	200.00
Brizard Matthews	8.88
Brookings Supply	5.95
Brookings Water Co.	166.21
C. F. Campbell	50.00
Colegrove, Sophia	200.00
Coffee Mill Cafe	5.75
Coos Curry Electric	313.48
Bernard Mather, County Clerk	12.50
Ed & Mendy's	9.50
Fauerso-Lesmeister	78.50
Fire Equipment Co.	25.20
Hi-Way Cafe	3.00
Long Electric	5.50
Loring's Sales	1.22
Motorola Communications	45.25
101 Truck Shop	792.85
The Oregon News Association	150.00
Paramount Pest Control	5.00
Pilot	108.30
Pitney Bowes, Inc.	18.00
Reliable Hardware	15.90
Gerald Ross Insurance	12.50
Shell Oil Co.	28.69
Simmons Carbon Co.	17.06
Don Page Smith,	5.00
Tillman & Booth, Inc.	61.84
Unigas	248.35
Walt's Dump Truck	460.90
Ward's Propane	15.99
Westland Fire Apparatus	490.00
West Coast Telephone Co.	130.98
Yelton	13.45
Brookings Water Co.	8.07
Coos Curry Electric	10.28
West Coast Telephone Co.	7.15
Sub Total -	<u>3,790.14</u>
Census Takers (Pd.)	164.33
Don Smith (Pd.)	10.00
C. F. Campbell (Pd.)	50.00
W. W. Balderree (Pd.)	200.00
D. E. Turnidge (Pd.)	600.00
Total -	<u>4,814.47</u>