

MINUTES OF THE REGULAR COUNCIL MEETING
CITY OF BROOKINGS
OCTOBER 9, 1962

THE MEETING WAS CONTINUED UNTIL 12:00 NOON, OCTOBER 11, 1962, BY AGREEMENT OF COUNCILMAN CHRISTENSEN AND MAYOR CAMPBELL, WHEN IT WAS NOTED THAT COUNCILMEN DIMMICK AND FRANKLIN WERE OUT OF TOWN AND THE MEETING LACKED A QUORUM.

OCTOBER 11, 1962.

MEETING CALLED TO ORDER AT 12:00 P. M.; MAYOR C. F. CAMPBELL PRESIDING. COUNCILMEN PRESENT: ERNEST CHRISTENSEN AND ROBERT DIMMICK. ABSENT; BEN FRANKLIN, JR.

MINUTES OF THE LAST REGULAR COUNCIL MEETING HELD ON SEPT. 11, 1962, AND CONTINUED TO SEPT. 24, 1962, WERE READ AND APPROVED AS READ.

RESOLUTION No. 83 WAS READ IN FULL. MOTION BY ROBERT DIMMICK THAT RESOLUTION No. 83 BE ADOPTED. SECONDED BY ERNEST CHRISTENSEN. MOTION CARRIED BY ALL PRESENT.

ORDINANCE #171, WAS READ IN FULL. THEREUPON COUNCILMAN CHRISTENSEN MOVED THAT THE RULES BE SUSPENDED AND AN EMERGENCY DECLARED AND THAT THE ORDINANCE BE READ THE SECOND TIME BY TITLE ONLY. MOTION SECONDED BY COUNCILMAN DIMMICK. MOTION CARRIED THEN READ THE SECOND TIME BY TITLE. MOTION BY COUNCILMAN DIMMICK 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 ERNEST CHRISTENSEN. MOTION CARRIED. 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 CAMPBELL, CHRISTENSEN AND DIMMICK

NAYES NONE

ABSENT BEN FRANKLIN JR.

ORDINANCE No. 171 HAVING RECEIVED THE REQUIRED NUMBER OF VOTES, THE MAYOR DECLARED THE SAME TO HAVE DULY PASSED AND TO HAVE BEEN DULY ADOPTED.

CORRESPONDENCE FROM H. H. F. A. IN CONNECTION WITH THE WATER SYSTEM SURVEY WAS TABLED UNTIL A SUBSEQUENT MEETING.

THE MATTER OF ATTENDANCE OF A REPRESENTATIVE FROM BROOKINGS AT THE UNITED NATIONS DAY EVENTS IN PORTLAND WAS CALLED OFF WHEN IT WAS DETERMINED THAT NONE OF THE COUNCILMEN NOR THE MAYOR COULD ATTEND.

MOTION BY ERNEST CHRISTENSEN THAT THE MAYOR AND RECORDER BE AUTHORIZED TO SIGN AND ISSUE WARRANTS IN THE AMOUNT OF \$5,000.00 AT THE GOING RATE OF INTEREST, IN ORDER TO FINANCE THE CENTER STREET PROJECT, THE AMOUNT PREFERABLY TO BE BUDGETED OVER THE NEXT SUBSEQUENT TWO YEARS. MOTION SECONDED BY ROBERT DIMMICK. MOTION CARRIED BY ALL PRESENT.

THE COUNCIL AUTHORIZED THE RECORDER, BEN FRANKLIN JR., LEROY WEIDEMAN AND A MEMBER OF THE PLANNING COMMISSION TO ATTEND THE 1962 LEAGUE OF OREGON CITIES CONVENTION TO BE HELD AT PORTLAND ON NOV. 14-16, IF THEY CAN ARRANGE TO DO SO.

A LETTER FROM MR. AND MRS. VERNON VAN DEVLIN, OF COOS BAY REQUESTING PERMISSION TO HAVE A COTTON CANDY, SNOW CONE AND ICE CREAM CONCESSION AT THE AZALEA FESTIVAL IN 1963 WAS PRESENTED. THE REQUEST WAS REJECTED AND THE RECORDER WAS INSTRUCTED TO INFORM THEM THAT LOCAL PERSONS INCLUDING THE BOY SCOUTS HANDLE THE VARIOUS CONCESSIONS AT THE FESTIVAL.

MOTION BY ROBERT DIMMICK THAT LEROY WEIDEMAN BE APPOINTED TO FILL THE VACANT COUNCIL POSITION No. 1, THROUGH THE CURRENT CALENDAR YEAR. MOTION SECONDED BY ERNEST CHRISTENSEN. MOTION CARRIED BY ALL PRESENT.

INSPECTION REPORT BY HARTFORD STEAM BOILER INSPECTION Co., REVEALED THAT THERE ARE NO CONDITIONS REQUIRING ATTENTION AT THIS TIME IN CONNCTION WITH THE SEWAGE DISPOSAL PLANT BOILER.

MOTION BY ERNEST CHRISTENSEN THAT THE RECOMMENDATION OF THE ADVISORY COMMITTEE, TO APPOINT LAWRENCE CLAY, DOYLE RAUSCH AND JIM SPILLANE TO THE ADVISORY COMMITTEE BE ACCEPTED AND SAID NOMINEES APPOINTED. MOTION SECONDED BY ROBERT DIMMICK. MOTION CARRIED BY ALL PRESENT.

POLICE CHIEF, BUD CROSS AND COUNCILMAN DIMMICK, WERE AUTHORIZED AND INSTRUCTED TO DRAW UP SPECIFICATIONS FOR A NEW POLICE CAR, TO BE PRESENTED AT THE NOVEMBER COUNCIL MEETING IF POSSIBLE.

CURRENT FINANCIAL STATEMENTS WERE PRESENTED, TOGETHER WITH VOUCHERS PAYABLE AS OF SEPT., 30, 1962, IN THE TOTAL AMOUNT OF \$5,527.98. (PER ATTACHED LIST)

MOTION BY ERNEST CHRISTENSEN THAT THE VOUCHERS BE PAID WITH THE EXCEPTION OF THE FOLLOWING LISTED:

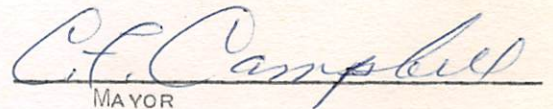
DR. DAVID BROWN \$100.00-HOLD UNTIL NORMAL WITNESS FEE IS DETERMINED.

DR. ROY M. WHITE \$5.00-HOLD UNTIL IT IS DETERMINED IF COLLECTION CAN BE MADE FROM THE RECIPIENT OF THE DR'S SERVICES, DON MYERS.


BROOKINGS RED-E-MIX CONCRETE Co. \$714.60--PROBABLE CURRY COUNTY LIABILITY RE: PAVING ALLOTTMENT.

MOTION SECONDED BY ROBERT DIMMICK--MOTION CARRIED BY ALL PRESENT.

MEETING ADJOURNED AT 1:15 P. M.


MAYOR

COUNTERSIGNED:


RECORDER



Vouchers Payable - September 30, 1962

Abbott Coin Counter Co.	182.50
Akin Motor Co.	8.45
Aldrich, Glen	12.70
Balderree, W. W.	200.00
Barco Supply Co.	42.55
Brookings Fire Dept.	370.00
Brookings Red-E-Mix	729.72
Brookings Supply	30.80
Brookings Water Co.	4.25
Brookings Water Co.	160.18
Brown, David	100.00
Campbell, C. F.	50.00
Chetco Hardware	44.06
Coffee Mill Cafe	32.25
Colegrove, Sophia	200.00
Coos-Curry Electric	330.09
Coos-Curry Electric	13.68
County Clerk	5.00
Curry Co. Lbr. Co.	14.79
Dickson Concrete Pipe	735.90
Fire Equip. Co.	17.43
Gaylord Bros.	21.60
Hi-Way Cafe	2.75
Home's Machine Shop	5.00
Johnson Fare Box Co.	1.06
Kerr Hardware	9.11
Littrell Parts	6.13
Manley Electric	34.70
Motorola	45.25
OK Rubber Welders	13.13
Oregon News Co.	97.98
Paramount Pest Control	5.00
Pelican Bay Construction	92.37
Pennsalt Chemical	37.50
Pilot	34.72
P & G Sales & Repairs	150.00
Red's Body Shop	15.00
Reliable Hardware	14.30
Richfield Oil Corp.	221.78
Shell Oil Co.	74.19
Smith, Don	5.00
Snyder, Orville L.	900.00
Unigas	286.45
Ward's Propane	15.74
Weideman, LeRoy	76.86
West Coast Telephone	7.15
West Coast Telephone	153.01
White, Roy	5.00
Yelton's	6.75
Yelton's	29.22
	<u>5,516.10</u>

Paid:	
Consolidated Freightways	<u>11.88</u>