

MINUTES OF THE REGULAR COUNCIL MEETING
CITY OF BROOKINGS
NOVEMBER 13, 1962

MEETING CONTINUED UNTIL 8:00 P. M., NOVEMBER 20, 1962, BY AGREEMENT OF COUNCILMEN ERNEST CHRISTENSEN AND BEN FRANKLIN, JR., WHEN IT WAS DETERMINED THAT THE OTHER COUNCILMEN AND THE MAYOR WERE NOT AVAILABLE AND THE MEETING LACKED A QUORUM.

NOVEMBER 20, 1962:

MEETING CALLED TO ORDER AT 8:00 P.M. COUNCILMAN ERNEST CHRISTENSEN, MAYOR PRO-TEM, PRESIDING. OTHER COUNCILMEN PRESENT; LEROY WEIDEMAN, ROBERT DIMMICK AND BEN FRANKLIN, JR. OUT OF TOWN AND ABSENT--MAYOR C. F. CAMPBELL.

MINUTES OF THE REGULAR MEETING HELD OCTOBER 9, AND THE SPECIAL MEETINGS HELD OCTOBER 20, AND OCTOBER 25, WERE READ AND APPROVED AS READ.

THE MATTER OF APPLICATION FOR LICENSE TO OPERATE A CAB SERVICE, WAS HELD OVER UNTIL A CHECK CAN BE MADE OF THE DRIVERS, BY THE POLICE DEPARTMENT. POLICE CHIEF C. M. CROSS WAS AUTHORIZED TO CAUSE THE ISSUANCE OF A LICENSE UPON RECEIPT OF SATISFACTORY REPORTS, AFTER IT WAS STATED THAT THE OPERATORS WERE PROPERLY INSURED AND THAT THE EQUIPMENT WAS IN GOOD MECHANICAL CONDITION.

SPECIFICATIONS FOR A 1963 POLICE CAR WERE SUBMITTED TO THE COUNCIL. MOTION BY ROBERT DIMMICK THAT THE CITY ADVERTISE FOR BIDS FOR A 1963 POLICE CAR, PER SPECIFICATIONS ON FILE, SAID BIDS TO BE SUBMITTED ON THE BASIS OF DIRECT PURCHASE AND ALSO ON THE BASIS OF TRADE-IN OF THE PRESENT POLICE CAR. MOTION SECONDED BY BEN FRANKLIN, JR. MOTION CARRIED.

RESOLUTION No. 86--APPROVING COMPLETED PLANNING DOCUMENTS ON THE WATER STUDY PER H. H. F. A. REQUEST. MOTION BY BEN FRANKLIN JR. THAT RESOLUTION No. 86 BE ADOPTED. SECONDED BY ROBERT DIMMICK--MOTION CARRIED.

RESOLUTION No. 87--SURPLUS PROPERTY PROCUREMENT BY LOCAL CIVIL DEFENSE OFFICIALS: MOTION BY BEN FRANKLIN, JR. THAT RESOLUTION No. 87 BE ADOPTED. SECONDED BY LEROY WEIDEMAN--MOTION CARRIED.

FIRE CONTRACT WITH OREGON COAST VENEER. MOTION BY BEN FRANKLIN, JR., THAT SAID CONTRACT BE SUBMITTED TO THE OREGON COAST VENEER FOR THEIR CONSIDERATION. SECONDED BY ROBERT DIMMICK. MOTION CARRIED.

MOTION BY BEN FRANKLIN JR., THAT ELECTION RESULTS BE READ INTO THE MINUTES AS FOLLOWS:

SEWER BOND AMENDMENT	No 510	Yes 320	
MAYOR ROBERT O. DIMMICK		324	ELECTED
" C. F. CAMPBELL		250	
COUNCILMEN:			
POSITION #1	LEROY WEIDEMAN	681	ELECTED
" #3	BEN FRANKLIN JR.	635	ELECTED
" #4	ERNEST CHRISTENSEN	444	ELECTED
"	ROBERT E. STOTENBERG.	324	

LETTER DIRECTED TO FRANK HARRISON EXPRESSING APPRECIATION FOR CONDUCT OF THE MEETING OF THE SOUTH CENTRAL OREGON SECTION OF THE PNPCA, HELD ON NOV. 7, AT EMILY'S.

STATE HIGHWAY DEPARTMENT CORRESPONDENCE STATING THAT PROPOSED CONSTRUCTION PROJECT ON PACIFIC AVENUE NOT APPROVED DUE TO LIMITED FUNDS AND PRIORITY OF OTHER OREGON CITIES.

NOTE OF THANK FROM A TAXPAYER, FOR NEW STREET LIGHT INSTALLATION WAS READ.

LETTER DIRECTED TO THE COUNTY ROADMASTER, WAS READ, WHEREIN THE CITY INITIATED CLAIM IN THE AMOUNT OF \$1072.00 FOR STORM DAMAGE. IT WAS NOTED THAT NO REPLY HAS YET BEEN RECEIVED TO THIS LETTER.

IT WAS REPORTED THAT THE BALANCE IN THE ACCOUNTS RECEIVABLE FRO MUNICIPAL COURT FINES HAD INCREASED OVER THE BALANCE AT THE BEGINNING OF THE YEAR AND THAT SOME 38 WARRANTS HAVE CURRENTLY BEEN ISSUED AND ARE BEING SERVED, IN ORDER TO COLLECT THESE ACCOUNTS. APPROXIMATELY \$1,200.00 HAS BEEN THUS COLLECTED IN THE PAST SEVERAL DAYS. THE RECORDER WAS INSTRUCTED TO WORK UP A PROPOSED PLAN WHEREBY THE OFFICE SECRETARY MIGHT ACT AS CLERK OF THE COURT AND WHEREBY THE TRANSACTIONS, BUSINESS AND FILES OF THE COURT MIGHT BE MORE CLOSELY SYNCHRONIZED WITH THE OFFICE OF THE RECORDER. IT WAS ALSO REQUESTED THAT THE MATTER BE PUT ON THE SUBSEQUENT AGENDA TO BE REVIEWED BY THE CITY ATTORNEY.

MOTION BY BEN FRANKLIN, JR., THAT THE RECORDER PREPARE AN ANALYSIS OF FIXED ASSETS AS TO INSURANCE REQUIREMENTS, GIVING CONSIDERATION TO THE CONSOLIDATION OF ALL CITY INSURANCE, TAKING INTO EFFECT FINANCING AND BUDGETARY BALANCES, FURNISHING A COPY THEREOF TO THE CITY ATTORNEY AND AUDITORS; AND SUBMIT SAID REPORT AT THE JANUARY REGULAR COUNCIL MEETING. SECONDED BY LEROY WEIDEMAN. MOTION CARRIED.

A TWO DAY HOLIDAY OVER THANKSGIVING WAS LEFT TO THE DESCRETION OF THE DEPARTMENT HEADS.

A MATTER PERTAINING TO THE ORDINANCE REGULATING LICENSES WAS TABLED UNTIL THE CITY ATTORNEY IS AVAILABLE TO REVIEW AND ADVISE THE COUNCIL THEREON.

A SPECIAL REPORT ON ASSESSMENTS RECEIVABLE AND DELINQUENT ACCOUNTS (COPY ON FILE) WAS SUBMITTED FOR REVIEW.

A REPORT COMMENTING ON SPECIAL IMPROVEMENT DISTRICT FUNDS AND MAKING CERTAIN RECOMMENDATIONS THEREON, WAS SUBMITTED BY THE RECORDER. (COPY ON FILE)
MOTION BY BEN FRANKLIN JR., THAT COPIES OF SAID REPORT BE FURNISHED THE CITY ATTORNEY AND THE AUDITORS FOR THEIR REVIEW, OPINIONS AND RECOMMENDATIONS AND THAT A DETERMINATION MADE THEREAFTER. MOTION SECONDED BY ROBERT DIMMICK. MOTION CARRIED.

ROBERT PATERSON-FOX WAS AUTHORIZED TO COMPLETE THE PLANNING ON THE MEMORY LANE SEWER PROJECT AND SUBMIT NECESSARY DATA AND DOCUMENTS TO ENGINEER R. H. ERICHSEN FOR SUBSEQUENT APPROVAL BY THE STATE AGENCY'S.

VOUCHERS PAYABLE, PER ATTACHED SCHEDULE, IN THE TOTAL AMOUNT OF \$2,414.51, WERE APPROVED FOR PAYMENT BY MOTION OF BEN FRANKLIN, JR., SECONDED BY LEROY WEIDEMAN AND CARRIED.

MEETING ADJOURNED AT 10:40 PM.

Ernest Christensen
MAYOR-PRO TEM

COUNTERSIGNED:

Don Page Smith
CITY RECORDER



CITY OF BROOKINGS
 Vouchers Payable
 As of October 31, 1962

Akin Motor Co.	51.44
Auto & Marine Electric	76.23
Balderree, W. W.	200.00
County Clerk, Mather	11.00
Brookings Supply Inc.	7.23
Brookings Water Co.	182.62
Brookings Water Co.	4.25
Campbell, C. F.	50.00
Chetco Drugs	4.35
Chetco Hardware Co.	5.24
Coffee Mill Cafe	4.90
Colegrove, Sophia	200.00
College Place Bindery	22.57
Coos-Curry Electric	16.83
Coos-Curry Electric	325.44
Curry County Comm.	6.10
Curry County Lbr. Co.	19.03
Ed & Mendy's	2.00
Fauerso-Lesmeister	14.50
Fire Equip. Co.	55.32
Green Door Cafe	1.50
Holmes Machine Shop	12.50
Kerr Hardware Co.	56.81
Littrell Parts	23.01
Long Electric	53.00
Loring's Sales & Service	5.00
Motorola Communications	45.25
Municipal Finance Association	15.00
One O One Truck Shop	6.00
Oregon News	57.72
Paramount Pest Control	5.00
Pennsalt Chemical Corp.	37.50
Pilot	14.70
Pitney-Bowes Inc.	18.00
Power Stump Cutting	16.00
Public Employes Retirement Board	5.61
Reliable Hardware Co.	22.86
Shell Oil Co.	21.88
Simmons Carbon Co., Inc.	11.00
Secretary of State	30.00
Smith, Don Page	5.00
Unigas	214.04
Ward's Propane	22.55
West Coast Telephone Co.	7.15
West Coast Telephone Co.	128.65
Yelton	73.89
Sub Total - -	<u>2,168.47</u>

Paid Vouchers:

Campbell, C. F.	112.58
Harrison, Frank	16.15
Postmaster	15.09
U. S. National Bank	102.22
Total	<u>2,414.51</u>