MINUTES OF THE REGULAR COUNCIL MEETING CITY OF BROOKINGS DECEMBER 11, 1962

MEETING CALLED TO ORDER AT 8:00 P. M. MAYOR C. F. CAMPBELL PRESIDING. COUNCIL-MEN PRESENT: BEN FRANKLIN, JR., ROBERT DIMMICK, ERNEST CHRISTENSEN AND LEROY WEIDEMAN.

MINUTES OF THE REGULAR MEETING HELD NOVEMBER 13, AS CONTINUED TO NOVEMBER 20, 1962, AND THE SPECIAL MEETING HELD NOVEMBER 28, 1962, WERE READ AND APPROVED AS READ.

BIDS FOR FURNISHING THE CITY WITH A 1963 POLICE CAR, RECEIVED FROM AKIN MOTOR Co. AND HARRIS CHEVROLET, WERE OPENED. HARRIS CHEVROLET--PRICE \$2,399.83; WITH TRADE IN ALLOWANCE OF PRESENT 1962 CAR, \$ 1,099.99 NET. AKIN MOTOR Co.--SALES PRICE \$ 2,397.67--WITH TRADE IN ALLOWANCE OF PRESENT 1962 CAR, \$ 1,397.67 NET.

PENDING A CHECK OF SPECIFICATIONS THE MATTER OF ACCEPTING BID WAS TABLED UNTIL A SUBSEQUENT MEETING OR CONTINUATION OF THIS MEETING, TO A FUTURE DATE.

FIRE PROTECTION CONTRACT: Re: OREGON COAST VENEER-- MOTION BY LEROY WEIDEMAN THAT THE MAYOR AND RECORDER BE AUTHORIZED TO SIGN SAID CONTRACT ON BEHALF OF THE CITY. SECONDED BY BEN FRANKLIN, JR., MOTION CARRIED.

RECOMMENDATION BY CHETCO COMMUNITY PUBLIC LIBRARY B OARD TO REAPPOINT CORNELIA ACKLEY AND DOROTHY HERMANN ON THE BOARD- MOTION BY LEROY WEIDEMAN THAT THE RECOMMENDATION BE APPROVED AND THAT THEY BE SO APPOINTED BY THE MAYOR. SECONDED BY BEN FRANKLIN, JR. MOTION CARRIED.

Resolution N_0 . 90--Storm Damage Claim--Motion by Ben Franklin Jr. that Resolution No. 90 be adopted and that the mayor be authorized to sign the resolution and other documents pertaining thereto. $S_{\rm E}$ conded by Ernest Christensen. Motion Carried.

Motion by LeRoy Weideman that the city, over the signature of the mayor, submit evidence indicating city approval and acceptance of the Center Street Project (Permanent Paving District #7), after due notice is given to the Brookings Water Company that any claim for costs or damages which may have been incurred, must be submitted to the City within ten days from the date of said notice and after it is determined that any and all claims, if any, have been satisfied. Seconded by Ben Franklin Jr., Motion Carried.

MOTION BY ERNEST CHRISTENSEN THAT JEAN CAVENS BE APPOINTED AS CLERK OF THE COURT, COMPENSATION TO REMAIN THE SAME AS AT PRESENT. MOTION SECONDED BY LEROY WEIDEMAN. MOTION CARRIED.

COMPLAINT WAS REGISTERED BY BLAIR GOULD, IN CONNECTION WITH THE OLD SEWER SYSTEM OUTFALL LINE. HE DEMANDED THAT THE CITY TAKE IMMEDIATE STEPS TO CORRECT THE SITUATION. THE MAYOR EXPLAINED THAT A BOND ISSUE WHICH WAS INITIATED FOR THE PURPOSE OF CORRECTING AND ADDING TO THE SYSTEM IN THAT AREA HAD FAILED TO PASS AND THAT THEREFORE THERE ARE NO FUNDS AVAILABLE TO DO DESIRED WORK IN THAT AREA.

FIRE CHIEF, ROBERT KERR, QUESTIONED IF THE CITY MIGHT REALIZE COMPENSATION FROM THE STATE FOR FIRE PROTECTION AFFORDED TRANSIT TRAILERS IN STATE PARKS LOCATED WITHIN THE CITY LIMITS. THE MATTER WAS REFERRED TO THE CITY ATTORNEY FOR FURTHER INVESTIGATION. HE ALSO STATED THAT INITIAL STEPS WERE NOW BEING TAKEN TO ORGANIZE A COUNTY-CITY MUTUAL AID ASSOCIATION.

SUPERINTENDENT OF PUBLIC WORKS, FRANK HARRISON, EXPLAINED SEVERAL PROBLEMS INCLUDING STREET DAMAGE BY THE BROOKINGS WATER COMPANY AND WAS AUTHORIZED AND REQUESTED TO TAKE WHATEVER CORRECTIVE PROCEEDURES WERE NECESSARY INCLUDING CORRESPONDENCE WITH THE WATER COMPANY REGARDING THE DAMAGE. HE ALSO INFORMED THE COUNCIL THAT AN ESTIMATED \$150.00 DAMAGE WAS SUSTAINED AT THE MILL BEACH PUMP STATION FROM PERSONS AS YET UNKNOWN.

CONCERNING REQUEST FOR INFORMATION PERTAINING TO CITY LICENSES, CITY ATTORNEY W. W. BALDERREE EXPLAINED THAT CITY LICENSES ARE REQUIRED BY EACH AND EVERY INDIVIDUAL BUSINESS ENTITY.

Motion by Ben Franklin, Jr., that required bank signature cards be prepared and subsequently submitted to the U. S. National Bank, whereby the signature of the Recorder, Don Page Smith, and Robert O. Dimmick or Ernest Christensen, be affixed to all cheks drawn on City Funds, issued on and after January 1, 1963, with the exception of the "Bail Money Account", said account to require the signature of the Recorder or Robert Dimmick and that existing signature cards be cancelled as of December 31, 1962. Motion Seconded by LeRoy Weideman. Motion Carried.

FINANCIAL STATEMENTS FOR THE PERIOD ENDED Nov. 30, 1962 WERE PRESENTED AND VOUCHERS PAYABLE IN THE TOTAL AMOUNT OF \$2,352.15, (PER ATTACHED SCHEDULE) WERE APPROVED FOR PAYMENT, BY MOTION OF ERNEST CHRISTENSEN, SECONDED BY ROBERT DIMMICK AND CARRIED.

AFTER LENGHTLY DISCUSSION, MOTION WAS MADE BY ERNEST CHRISTENSEN THAT MAYOR C. F. CAMPBELL BE AUTHORIZED TO MAKE APPLICATION FOR FEDERAL GRANT FOR SEWERS IN THE TANBARK AREA. SECONDED BY ROBERT DIMMICK. MOTION CARRIED.

Motion by Robert Dimmic K That the MEETING BE CONTINUED UNTIL Dec. 18, 1962, at 8:00 P. M.

CONTINUATION OF MEETING: DECEMBER 18, 1962.

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

Motion by LeRoy Weideman that the bid to furnish the city with a 1963 police car, submitted by Harris Chevrolet, in the amount of \$ 2,399.83 with the trade in of the present police car in the amount of \$1,299.84, making a net price of \$ 1,099.99, be accepted. Seconded by Ben Franklin, Jr. Motion carried.

BILL SUBMITTED BY BROOKINGS WATER Co., TOTALLING \$ 304.53 FOR PURPORTED DAMANGE TO WATER LINES AND METERS. OF THE TOTAL, \$163.30 WAS CHARGED FOR DAMAGE ON THE CENTER STREET PROJECT AND IT WAS NOTED THAT THE CONTRACTOR HAS BEEN BILLED THEREFORE. THE BALANCE, \$141.23, LESS A \$36.50 CHARGE FOR SEWER LINE BREAKAGE REPAIR C OSTS, SAID DAMAGE CHARGEABLE TO THE BROOKINGS WATER Co., WAS RECOGNIZED BY THE COUNCIL AND THE RECORDER INSTRUCTED TO SUBMIT A VOUCHER FOR PAYMENT THEREOF AT THE NEXT REGULAR COUNCIL MEETING.

MOTION BY BEN FRANKLIN JR., THAT SUFFICIENT FUNDS BE TRANSFERRED FROM THE EMERGENCY FUND IN ORDER TO CONSTRUCT SEWER LINES IN DISTRICT #2, NEC ESSARY TO CONNECT RESIDENCE, PER APPLICATION PERMIT No. 87. SECONDED BY LEROY WEIDEMAN. MOTION CARRIED.

SUPT. OF PUBLIC WORKS, FRANK HARRISON NOTED THAT MANY COMPLAINTS HAVE BEEN MADE CONCERNING THE CONDITION OF MILL BEACH ROAD, SAID BAD CONDITION CAUSED BY THE OPERATION OF HEAVY EQUIPMENT THEREON BY THE PLYWOOD FIRM. IT WAS NOTED THAT THE ROAD HAS BEEN USED BY THE PUBLIC FOR MANY YEARS AND HAS BEEN CITY MAINTAINED. NO DEFINITE CONCLUSION WAS MADE REGARDING THIS MATTER.

MOTION BY LEROY WEIDEMAN THAT THE CITY ADVERTISE FOR BIDS FOR GASOLINE TO BE USED IN CITY EQUIPMENT FOR THE YEAR COMMENCING JANUARY 10, 1963. MOTION SECONDED BY BEN FRANKLIN, JR. MOTION CARRIED.

Councilmen authorized the recorder to have extension of time riderattached the Liability Insurance policy, to continue said coverage until an insurance program is prepared and a determination made thereon.

MAYOR C. F. CAMPBELL EXPRESSED HIS VIEWS REGARDING THE PAST NINE YEARS IN CITY SERVICE AND THE STATUS OF THE CITY. HE STATED THAT HE IS PROUD OF THE ACCOMPLISH-MENTS AND PROGRESS MADE BY THE CITY AND FEELS CONFIDENT THAT THE COUNCIL AND NEW MAYOR WILL CONTINUE IN THEIR EFFORTS TOWARD THE BETTERMENT AND CONTINUED PROGRESS OF THE COMMUNITY. THAT HE IS LEAVING THE CITY WITH A HARMONTOUS COUNCIL, EFFI-CIENT EMPLOYEES, FEW DEBTS AND A BONDING CAPACITY THAT HAS HARDLY BEEN TAPPED. MACHINERY AND EQUIPMENT HAVE BEEN PAID FOR WITH THE EXCEPTION OF THE FIRE TRUCK AND LOADER. EVEN THOUGH THERE HAS BEEN LITTLE CAPITAL TO WORK WITH THE TAX BASE HAS NEVER BEEN INCREASED. THE COUNTY STREET PROGRAM WAS A DREAM COME TRUE AFTER LONG AND HARD WORK AND THE BENEFITS DERIVED THEREFROM SERVE MORE PEOPLE FOR THE AMOUNT EXPENDED THEN ANY OTHER PROJECT. HE WOULD LIKE TO SEE THE PROGRAM CONTINUED TO COMPLETION AND ALSO FEELS THAT A MUNICIPAL WATER SYSTEM FOR THE COMMUNITY IS A MUST, STATING THAT THIS IS NO REFLECTION ON THE PRIVATE SYSTEM. BUT THAT MUNICIPAL OWNERSHIP AND MANAGEMENT HAB MANY ADVANTAGES, BEING TAX EXEMPT, NON-PROFIT AND THROUGH FUNDS BEING AVAILABLE BY GRANTS FROM THE FEDERAL GOV'T. FROM TIME TO TIME, THUS IMPROVING THE CAPITAL STRUCTURE AND ENABLES A MUNICIPAL BODY TO MAINTAIN REASONABLE RATES AND COSTS. HE ALSO WOULD LIKE TO SEE CONTINUED WORK ON THE VARIOUS IMPROVEMENT DISTRICTS AND EVENTUAL 100% COMPLETION REALIZED. HE STATED THAT AS HE LAYS DOWN HIS GAVEL HIS SERVICES WILL NOT CEASE AND THAT HE IS ALWAYS READY AND WILLING TO GIVE AND TO THE NEW MAYOR, COUNCIL AND HIS COMMUNITY. HE ENCOURAGED THE CITIZENS TO ATTEND COUNCIL MEETINGS AND OFFER THEIR HELP AND CONSTRUCTIVE CRITICISM RATHER THAN CRUGIFY THEM WITHOUT CAUSE. IN HIS CAPACITY AS COUNTY JUDGE, HE DESIRES THAT COUNTY FUNDS AND SERVICES BE EQUALLY DISTRIBUTED OVER THE COUNTY AND THAT THE CITYSAND COUNTY WORK IN HARMONY TOGETHER FOR THE BENEFIT OF THEM ALL. HE EXPLAINED THAT SINCE THE ELECTION HE HAS BEEN PREPARING HIMSELF IN EVERY POSSIBLE WAY TO ASSUME HIS DUTIES AND HAS LEARNED A GREAT DEAL! THAT HE IS GOING TO DETERMINE WHERE CHANGES MIGHT BE EFFECTED FOR MORE EFFICIENT AND ECONOMICAL OPERATION AT THE COUNTY LEVEL AND WILL MAKE EVERY EFFORT TO KEEP HARMONY AMONG ALL ECECTED OFFICIALS AND EMPLOYEES, WORKING TOGETHER WITH THEM FOR THE CONTINUED PROGRESS AND WELFARE OF CURRY COUNTY. /THE COUNCILMEN EXPRESSED THEIR APPRECIATION FOR A JOB WELL DONE AND BEST WISHES FOR THE FUTURE.

MOTION BY LEROY WEIDEMAN, SECONDED BY ERNEST CHRISTENSEN THAT THE MEETING BE ADJOURNED. MOTION CARRIED.

MEETING ADJOURNED AT 9:40 P. M.

COUNTERS | GNED:

Don Page Smith
RECORDER

CITY OF BROOKINGS Vouchers Payable as of November 30, 1962

| Akin Motor | 79.70 |
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| County Clerk, Mather | 3.00 |
| Brookings Water Co. | 4.25 |
| Brookings Water Co. | 180.02 |
| Chetco Drigs | 2.57 |
| Coffee Mill Cafe | 4.10 |
| Coos Curry Electric | 379.76 |
| Coos Curry Electric | 25.79 |
| Curry County Communications | 6.20 |
| Balderree, W. W. | 200.00 |
| Balderree, W. W. Campbell, C. F. | 50.00 |
| Colegrove, Sophia | 200.00 |
| Dickson Concrete Pipe Co. | 42.00 |
| Ed & Mendy's | 15.75 |
| Erichsen & Associates | 25.00 |
| Fauerso-Lesmeister | 9.00 |
| Green Door Cafe | 1.10 |
| Hiway Cafe | 2.85 |
| Kerr Hardware | 59.32 |
| Littrell Parts | 18.33 |
| Manley Electric | 174.05 |
| Motorola | 45.25 |
| National Cash Register | 12.00 |
| OK Rubber Welders | 40.00 |
| Paramount Pest | 5.00 |
| Pennsalt Chemical | 37.50 |
| Pilot | 71.60 |
| Richfield Oil Co. | 174.91 |
| Unigas | 285.05 |
| Wards Propane | 18.86 |
| Smith, Don Page | 5.00 |
| West Coast Telephone | 7.15 |
| West Coast Telephone | 156.21 |
| Yelton | 10.83 |
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