MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL APRIL 10, 1962

MEETING CALLED TO ORDER AT 8:00 P. M. MAYOR C. F. CAMPBELL PRESIDING: COUNCILMEN PRESENT: JOHN COX, ERNIE CHRISTENSEN, BEN FRANKLIN JR., AND ROBERT DIMMICK. OTHERS PRESENT: CITY ATTORNEY W. W. BALDERREE, POLICE CHIEF C. M. CROSS, PUBLIC WORKS SUPT., FRANK HARRISON; REPORTERS BARRETT AND BARON.

MINUTES OF THE LAST REGUEAR MEETING HELD ON MARCH 13, 1962, WERE READ AND APPROVED AS READ. 2007.

A SPOKESMAN FOR SEVERAL CITIZENS INQUIRED AS TO THE POSITION OF THE COUNCIL IN RE-LAT4ON TO WATER FLOURIDATION. MAYOR CAMPBELL EXPLAINED THAT THIS WAS THE FIRST THAT THE COUNCIL HAD HEARD ANYTHING ON THE MATTER AND THAT NO POSITION COULD BE TAKEN UNTIL MORE INFORMATION ON THE SUBJECT WAS PLACED BEFORE THE COUNCIL.

CORRESPONDENCE FROM THE LEAGUE OF OREGON CITYS, IN CONNECTION WITH BILLBOARD ORDINANCES OF VARIOUS CITIES, WAS PRESENTED. A COMMITTEE TO STUDY THE MODEL ORDINANCES AND SUGGEST NEW ORDINANCES OR AMENDMENTS, WAS APPOINTED. THE COMMITTEE INCLUBES ROY WEIDEMAN, VIRGIL GOLDSBERRY, ROBERT DIMMICK AND PERCY HANKS, WITH ROBERT DIMMICK AS CHAIRMAN.

ORDINANCE NO. 165-AN ORDINANCE TO AMEND SECTION 5 OF ORDINANCE NO. 64 AND DECLARING AN EMERGENCY, WAS READ THE FIRST TIME IN FULL. THEREUPON ERNIE CHRISTENSEN MOVED THAT THE RULES BE SUSPENDED AND AN EMERGENCY BE DECLARED AND THAT ORDINANCE NO. 165 BE READ THE SECOND TIME BY TITLE ONLY. MOTION SECONDED BY JOHN COX, MOTION CARRIED UNANIMOUSLY. ORDINANCE NO. 165 WAS THEN READ THE SECOND TIME BY TITLE ONLY. COUNCILMAN COX MOVED 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 ROBERT DIMMICK. MOTION CARRIED UNANIMOUSLY, THE ORDINANCE WAS THEN READ THE THIRD TIME BY TITLE ONLY, WHEREUPON THE MAYOR STATED THE MOTION AND ASKED FOR A ROLL CALL VOTE WHICH RESULTED AS FOLLOWS:

"Ayes" CHRISTENSEN, Cox, FRANKLIN, DIMMICK, CAMPBELL.

"NAYES" NONE

ABSENT NONE

ORDINANCE No. 165, HAVING RECEIVED THE REQUIRED NUMBER OF VOTES, THE MAYOR DECLARED THE SAME TO HAVE DULY PASSED AND TO HAVE BEEN DULY ADOPTED.

Motion by Ben Franklin, Jr. that; pursuant to motion adopted at the regular meeting of the City Council, held on February 13, 1962, said motion authorizing call for redemption of \$24,000.00 worth of series of Nov. 1, 1956 improvement Bords, as of May 1, 1962, the bonds to be called are better described as follows: Bonds numbered consecutively 38 to 45 inclusive, due Nov. 1, 1962; Bonds numbered consecutively 46 to 53 inclusive, due Nov. 1, 1963; Bonds numbered consecutively 54 to 61 inclusive, due Nov. 1, 1964. Legal notice to Bondholders to be published in the local press on April 12, 1962. Motion seconded by John Cox. Motion carried unanimously.

IT WAS NOTED THAT THE CITY HAD RECEIVED AND RECORDED "RELINQUISHMENT OF TITLE" TO PROPERTY FROM THE STATE HIGHWAY DEPARTMENT; SAID PROPERTY BEING THE STREET AND AREA GENERALLY FRONTING THE CENTRAL BUILDING, CONSISTING OF 0.68 ACRES.

Judge J. G. Koehler was authorized to attend the School of Law Conference at Eugene, Oregon, to be held on April 26, 27, 28, 1962. The Council allowed subsistance and .08¢ gas mileage.

RECOMMENDATION No. 65--WHEREIN THE CITY PLANNING COMMISSION RECOMMENDED THAT THE CITY COUNCIL ESTABLISH AN ORDINANCE VACATING THE ALLEY AS DESCRIBED IN SAID RECOMMENDATION. MOTION BY ROBERT DIMMICK THAT PLANNING COMMISSION RECOMMENDATION #65 BE ACCEPTED AND APPROVED AND THAT ORDINANCE No. 166 BE ESTABLISHED, VACATING SAID ALLEY. MOTION SECONDED BY ERNIE CHRISTENSEN. MOTION CARRIED UNANIMOUSLY.

RESOLUTION No. 76-RE: CENTER STREET IMPROVEMENT FROM RAILROAD STREET TO OREGON COAST HIGHWAY. MOTION BY JOHN COX THAT RESOLUTION No. 76 BE ADOPTED. SECONDED BY BEN FRANKLIN, JR. CARRIED UNANIMOUSLY.

JACK HOLTE REGISTERED OBJECTION REGARDING THE FACT THAT BUSES HAVE TO LOAD AND UNLOAD IN THE STREET. AFTER SOME DISCUSSION IT WAS AGREED TO REPLACE THE PRESENT 2 HOUR METERS, LOCATED IN FRONT OF THE STATION, WITH METERS HAVING 1 HOUR PARKING LIMIT.

PLANNING COMMISSION RECOMMENDATION No. 66-REGARDING PROPOSED PARKWAY LANDSCAPING.
MOTION BY BEN FRANKLIN JR., THAT THE COUNCIL APPROVE RECOMMENDATION No. 66, AFTER
REVISING THE TERMS THEREOF, WHEREBY THE COST OF THE LANDSCAPING BE SHARED AS
FOLLOWS: ELMER BANKUS TO PAY 100% OF THE COST FOR THE AREA FRONTING HIS PROPERTY
TO THE EASTERLY LINE OF 5TH. STREET (EXTENDED NORTHERLY). C & K MARKET TO PAY
100% OF THE COST OF THE AREA WEST OF THE WESTERLY ENTRANCE TO THE MARKET AND THE
COST OF THE REMAINING AREA BEING BORNE EQUALLY BY ELMER BANKUS, THE CITY OF BROOKINGS
AND THE C & K MARKET. MOTION SECONDED BY JOHN COX. MOTION CARRIED UNANIMOUSLY.

Mayor Campbell and Arthur Knox gave a very interesting joint report on the Oregon Coast Association Convention, including information pertaining to the work of the organization, and matters pertaining to County Reapportionment and facts relatingnoted the world's fair.

A LETTER FROM THE STATE HIGHWAY DEPARTMENT EXPLAINED THAT FOR SOME TIME THEY HAVE ATTEMPTED TO SECURE A SUITABLE SCALE SITE, BUT HAVE BEEN UNABLE TO BUY SUFFICIENT LAND FROM LOCAL RESIDENTS FOR AN INSTALLATION. THEIR LETTER STATED THAT THEY WOULD CONTINUE THEIR EFFORTS TO DO SO, AND IN THE MEANTIME INSTRUCT STATE EMPLOYEES TO USE ALL DUE CAUTION IN CONNECTION WITH THEIR WORK.

A copy of a Letter from R. H. Erichson, directed to Brookings Water., was read, wherein the City's Engineer suggested that the evaluation of the water system be commenced immediately, explaining that he and his crew are available on 3 days notice and that he would like to see the field work accomplished and the evaluation completed by the first week in June.

A DISCUSSION FOLLOWED IN CONNECTION WITH THE RENTAL-PURCHASE OF A RUBBER TIRED LOADER AND BACKHOE. IT WAS DECIDED TO TABLE THE MATTER UNTIL 7;30 P. M., APRIL 12, 1962 AND IN THE MEANTIME, REQUEST REPRESENTATIVES OF BRIZZARD-MATHEWS MACHINERY CO. SUBMIT THEIR CONTRACT AGREEMENT AT THAT TIME.

MARCH BILLS IN THE TOTAL AMOUNT OF \$3552.03, WERE SUBMITTED FOR APPROVAL OF PAYMENT. SCHEDULE OF SAID BILLS ATTACHED HERETO AND MADE A PART OF THE MINUTES.

MOTION BY ERNIE CHRISTENSEN THAT THE BILLS PRESENTED BE PAID. SECONDED BY ROBERT DIMMICK; MOTION CARRIED UNANIMOUSLY.

FINANCIAL STATEMENTS, LIBRARY AND POLICE REPORTS FOR THE MONTH OF MARCH AND FOR THE FISCAL PERIOD ENDING MARCH 31, 1962, WERE PRESENTED.

AT 11:00 P. M. THE MEETING WAS CONTINUED UNTIL 7:30 P. M., APRIL 12, 1962.

CONTINUATION OF THE REGULAR MEETING -- MAYOR AND ALL COUNCILMEN PRESENT.

REPRESENTATIVE OF BRIZARD MATTHEWS MACHINERY COMPANY PRESENTED SALES AND FINANCING PROPOSAL ON THE RUBBER TIRED LOADER WITH BACKHOE.

MOTION BY ERNIE CHRISTENSEN THAT THE CITY ENTER INTO A LEASE AND OPTION CONTRACT WITH BRIZARD-MATHEWS MACHINERY COMPANY FOR THE LEASE-PURCHASE OF ONE 922 CATERPILLAR WHEEL TRACTOR WITH BUCKET AND TEETH AND WAGNER-SWASEY BACKHOE INSTALLED, AT A COST OF \$19,151.00 WITH TRADE-IN ALLOWANCE FOR CATERPILLAR 933 TRAXCAVATOR, S. N. 42A208, IN THE AMOUNT OF \$6750.00. THE BALANCE IN THE AMOUNT OF \$ 12,401.00 TO BE PAID OVER 5 SEMI-ANNUAL PERIODS, FIRST PAYMENT COMMENCING 12/31/62, BAID PAYMENTS INCLUDING SIMPLE INTEREST AT 7%, THE MAYOR AND RECORDER BEING AUTHORIZED TO SIGN SAID AGREEMENT ON BEHALF OF THE CITY. MOTION SECONDED BY JOHN COX. CARRIED UNANIMOUSLY.

ALETTER, ACCOMPANIED BY A DEED WAS SUBMITTED BY ELMER BANKUS, AND A DEED PREPARED BY THE CITY TO MR. BANKUS ALSO PRESENTED; SAID DEEDS RELATING TO TRANSFER OF PROPERTY NECESSARY FOR THE 5TH. STREET EXTENSION. THE LETTER SPECIFIED THAT THE CITY WOULD ALLOW MR. BANKUS CREDIT FOR SEWER ASSEMENT CHARGES ON THE PRO-RATA PORTION OF THE PROPERTY INVOLVED IN THE EXCHANGE AND ALSO THAT THE CITY WOULD COMPLETE THE 5TH. STREET FRONTAGE ROAD THIS SUMMER WITH OIL MAT PAVING.

MOTION BY ROBERT DIMMICK THAT THE PROPERTY TRANSFERS BE APPROVED, THAT THE PROVISIONS AS SET OUT IN THE LETTER BE ACCEPTED AND THE LETTER SIGNED BY THE MAYOR AND COUNCILS MEN. MOTION SECONDED BY BEN FRANKLIN, JR. MOTION CARRIED UNANIMOUSLY. THE LETTER WAS SIGNED AND THE RECORDER INSTRUCTED TO HAVE THE DEEDS RECORDED.

MR. BANKUS STATED THAT HE WOULD ALLOW THE CITY UP TO A YEAR STIME ON CREDIT FOR THE PURCHASE OF CRUSHED GRAVEL IN THE EVENT IT BECOMES NECESSARY IN ORDER TO COMPLETE THE 5TH. STREET FRONTAGE ROAD THIS SUMMER.

ORDINANCE No. 166--AN ORDINANCE VACATING A PORTION OF AN ALLEY IN THE CITY OF BROOKINGS, AND DECLARING AN EMERGENCY, WAS READ THE FIRST TIME IN FULL.

MOTION BY ERNIE CHRISTENSEN THAT THE RULES BE SUSPENDED, THAT AN EMERGENCY BE DECLARED AND THAT ORDINANCE No. 166 BE READ THE SECOND TIME BY TITLE ONLY. SECONDED BY COUNCILMAN FRWNKLIN. CARRIED UNANIMOUSLY. THE ORDINANCE WAS THAN READ THE SECOND TIME BY TITLE ONLY. MOVED BY COUNCILMAN COX THAT IT BE READ A THIRD TIME, DECLARING AN EMERGENCY BE PLACED UPON ITS FINAL PASSAGE AND BE IN FULL FORCE AND EFFECT FROM AND AFTER ITS PASSAGE. SECONDED BY BEN FRANKLIN, JR. CARRIED UNANIMOUSLY. AFTER THE THIRD READING THE MAYOR STATED THE MOTION AND A ROLL CALL VOTE RESULTED AS FOLLOWS:

"AYES" CHRISTENSEN, COX, FRANKLIN, DIMMISK, CAMPBELL.

"NAYES" NONE

ABSENT NONE

ORDINANCE No. 166 WAS DECLARED TO HAVE DULY PASSED AND TO HAVE BEEN DULY ADOPTED.

A LETTER FROM THE CITIZENS ADVISORY BOARD WAS READ, IN WHICH THEY REQUESTED ACTION REGARDING OFFSTREET PARKING FOR TOURISTS. THEY ALSO RECOMMENDED THAT A REQUEST BE MADE TO THE STATE HIGHWAY DEPT. TO MAKE A TRAFFIC STUDY OF OUR CITY STREETS WITH THE FUTURE INSTALLATION OF TRAFFIC LIGHTS AS THE OBJECTIVE. THE ADVISORY BOARD NOTIFIED THE COUNCIL THAT THREE VACANCIES NOW EXISTED ON THE BOARD AND SUGGESTED THE APPOINTMENT OF KENNETH KILLIN, ED. STROM AND JACK BAKER TO REPLACE REV. MOORE, ROY BRIMM AND VERNE BLOOMQUIST. MOTION BY ROBERT DIMMICK, SECONDED BY JOHN COX THAT THE APPOINTMENT OF THE TREEE BE MADE, IF THEY ARE WILLING TO SERVE ON THE BOARD. MOTION CARRIED UNANIMOUSLY.

MEETING ADJOURNED AT 8:45 P. M.

MAYOR

COUNTERSIGNED:

Don Page Smith CITY RECORDER

SCHEDULE OF VOUCHERS PAYABLE AS OF 4/1/62

BRIZARD-MATTHEWS AKIN MOTORS BLAKEMORE EQUIPMENT CO. BROOKINGS SUPPLY CO. BROOKINGS WATER CO. CHETCO HARDWARE SOPHIA COLEGROVE COFFEE MILL CAFE COOS-CURRY ELECTRIC COUNTY OF CURRY DICKSON CONCRETE PIPE CO. DUNCAN PARKING METER CO. ED AND MENDY'S HI-WAY MARKET KERR HARDWARE LITTRELL PARTS LONG ELECTRIC TOM MCKENZIE MOTOROLA NICHOLS PONTIAC O. K. RUBBER WELDERS PARAMOUNT PEST CONTROL PENNSALT CHEMICAL PILOT RDS' BODY SHOP RELIABLE HARDWARE CO. RICHFIELD OIL CO. SHELL OIL CO. UNIGAS WARDS' PROPANE WESTERN AUTO STORE WESTERN AUTO STORE	\$ 143.31 6.00 16.24 4.25 187.07 46.05 200.00 4.50 353.57 5.00 200.40 345.83 12.45 41.86 11.81 29.20 22.60 45.25 300.00 12.00 5.00 75.00 105.65 19.00 50.78 173.60 39.27 100.22 250.78 42.64 16.83
UNIGAS WARDS PROPANE	100.22 250.78 42.64