

MINUTES OF THE REGULAR MEETING
OF THE CITY COUNCIL
MAY 8, 1962

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

MINUTES OF THE REGULAR MEETING HELD ON APRIL 10 AND 12, 1962 WERE READ AND APPROVED AS READ.

A LETTER FROM H.H.F.A. WAS READ WHICH STATED THAT THE CITY WAS ELIGIBLE FOR A PUBLIC FACILITY LOAN TO FINANCE NEEDED PUBLIC WORKS, THAT SAID LOANS MAY INCLUDE COST OF ACQUISITION OF EXISTING FACILITIES AND THAT THE CURRENT INTEREST RATE FOR SUCH A LOAN IS $3\frac{5}{8}\%$.

IT WAS BROUGHT TO THE ATTENTION OF THE COUNCIL THAT THE DEADLINE FOR COMPLETION OF THE WATER SURVEY IN ACCORDANCE WITH THE APPLICATION WITH H.H.F.A., EXPIRES JUNE 20, 1962. MOTION BY JOHN COX THAT THE CITY APPLY FOR 90 DAYS EXTENSION OF TIME ON THE APPLICATION FOR THE COMPLETION OF THE WATER SURVEY; FURTHER, IF THE SURVEY IS NOT COMPLETED WITHIN THAT EXTENDED PERIOD OF TIME THE PROPOSED SURVEY BE ABANDONED. MOTION SECONDED BY ROBERT DIMMICK. MOTION CARRIED BY ALL PRESENT.

THE PRELIMINARY PLANS FOR THE CENTER STREET PROJECT FROM THE STATE HIGHWAY DEPT. WAS SUBMITTED. IT WAS NOTED THAT THEIR TENTATIVE SCHEDULE CALLS FOR OPENING OF BIDS ON THIS PROJECT ON JUNE 27, 1962. THE COUNCILMEN ASKED IF THE PROPERTY OWNERS WHOSE PROPERTY ADJOINED THE STREET HAD BEEN CONTACTED IN CONNECTION WITH THE PROJECT AND WERE MADE AWARE THAT THERE WOULD BE AN ASSESSMENT MADE. THE RECORDER SAID IT WAS HIS UNDERSTANDING THAT MAYOR CAMPBELL HAD EXPLAINED THE PROJECT AND ASSESSMENTS TO THE OWNERS.

CORRESPONDENCE WAS READ: TWO REQUESTS FOR STREET LIGHTS WERE REFERRED TO THE PLANNING COMMISSION. INVITATIONS TO TWO AREA REDEVELOPEMENT MEETINGS WERE REFERRED TO THE COUNCIL. THE FIRST TO BE HELD ON MAY 10TH AT GOLD BEACH AND THE SECOND ON MAY 15-16 IN PORTLAND. ROBERT DIMMICK SAID HE WOULD ATTEND THE MEETING IN GOLD BEACH IF POSSIBLE AND THE COUNCILMEN SUGGESTED THAT MAYOR CAMPBELL BE ASKED TO ATTEND THE SUBSEQUENT MEETING IN PORTLAND IF HE CAN ARRANGE TO DO SO. IN CONNECTION WITH A LETTER FROM THE CITIZENS ADVISORY BOARD TO THE BROOKINGS POSTMASTER, WHEREIN THEY REQUESTED EXPLORING THE POSSIBILITY OF HOUSE TO HOUSE MAIL DELIVERY, IT WAS NOTED BY MARGE BARRETT THAT THE POSTMASTER HAS TAKEN INITIAL STEPS TO DETERMINE IF SUCH A SERVICE CAN BE ESTABLISHED.

REGARDING "CLEAN UP WEEK", IT WAS SUGGESTED THAT THE MAYOR DECLARE A PROCLAMATION WHEREAS A CERTAIN WEEK, PRIOR TO THE AZALEA FESTIVAL, BE PROCLAIMED AS CLEANUP WEEK.


FINANCIAL STATEMENTS, LIBRARY AND POLICE REPORTS FOR THE MONTH OF APRIL AND FOR THE FISCAL PERIOD ENDING APRIL 30, 1962, WERE PRESENTED. THE RECORDER WAS AUTHORIZED TO PLACE A TIME DEPOSIT IN THE AMOUNT OF \$12,000.00, WITH THE U. S. NATIONAL BANK FROM THE BONDED SEWER ASSESSMENT FUND, SAID TIME DEPOSIT TO BE CARRIED AS SUCH, DRAWING $2\frac{1}{2}\%$ INTEREST UNTIL NOV. 1, 1962.

BILLS IN THE TOTAL AMOUNT OF \$ 2,672.49 WERE PRESENTED FOR APPROVAL OF PAYMENT. A SCHEDULE THEREOF ATTACHED HERETO AND MADE A PART HEREOF. MOTION BY BEN FRANKLIN, JR. THAT THE BILLS BE PAID WITH NOTIFICATION TO ACCOMPANY REMITTANCE TO THE INSURANCE AGENT, WHO FURNISHED THE POLICY ON THE RUBBER TIERED LOADER, TO THE EFFECT THAT THE CITY PLANS AN OVERALL INSURANCE REVIEW AND THAT THE PREMIUM ON THE POLICY IS SUBJECT TO CANCELLATION, PENDING THIS REVIEW. MOTION SECONDED BY JOHN COX - MOTION CARRIED BY ALL PRESENT.

AFTER CONSIDERABLE DISCUSSION CONCERNING THE STATUS OF INSURANCE ON CITY PROPERTY AND EQUIPMENT, MOTION WAS MADE BY JOHN COX THAT INTERESTED INSURANCE AGENTS WHOSE BUSINESS'S ARE LOCATED WITHIN THE CITY LIMITS, BE CONTACTED BY THE RECORDER FOR THE PURPOSE OF REVIEWING THE CITY'S INSURANCE COVERAGE, REQUESTING THEM TO SUBMIT AN ADEQUATE, REASONABLE OVERALL INSURANCE PROGRAM, SUBSEQUENTLY TO BE REVIEWED BY THE COUNCIL AND A DETERMINATION THEN MADE AS TO REVISIONS, ADDITIONS AND/OR DELETIONS THAT MAY BE NECESSARY IN ORDER TO MAINTAIN AN ADEQUATE AND BALANCED INSURANCE PROGRAM. MOTION SECONDED BY ROBERT DIMMICK. MOTION CARRIED BY THOSE PRESENT; ROBERT DIMMICK, JOHN COX AND ERNIE CHRISTENSEN.

THE RECORDER GAVE A REPORT IN CONNECTION WITH THE SPECIAL MEETING CALLED BY THE GOVERNOR IN SALEM, WHICH HE ATTENDED ON BEHALF OF THE CITY, WHEREIN THE MAIN THEME WAS "WELCOME TO OREGON" AND WHEREIN HE ASKED THAT ALL MUNICIPALITIES, BUSINESSMEN AND CITIZENS SUPPORT THE PROMOTION OF OREGON TO THE TOURIST TRADE BY USING GREEN WELCOME MATS, FLAGS, DECALES, SIGNS, ETC., PLACED EVERYWHERE THROUGHOUT THE STATE AS AN EMBLEM OF THE GREENEST AND FRIENDLIEST STATE IN THE UNION.

MEETING ADJOURNED AT 11:00 P. M.


MAYOR

COUNTERSIGNED:


CITY RECORDER



SCHEDULE OF VOUCHERS PAYABLE AS OF

| | |
|------------------------------|-----------|
| Akin Motor Co. | \$ 133.10 |
| Brookings Water Co. | 185.21 |
| Brookings Tire Service | 11.00 |
| Barco Supply Co. | 6.10 |
| Brookings Red-E-Mix | 19.50 |
| Coos-Curry Electric | 332.54 |
| Coffee Mill Cafe | 5.50 |
| Curry County Clerk | 20.50 |
| Curry County Lumber Co. | 6.15 |
| Colegrove, Sophia | 200.00 |
| Del Norte Triplicate | 1.80 |
| Dickson Concrete Co. | 711.90 |
| Ed & Mendy's | 5.78 |
| Holmes Machine Shop | 6.25 |
| Kerr Hardware Co. | 88.85 |
| Knox-Ross Agency | 152.00 |
| League of Oregon Cities | 187.60 |
| Long Electric | 5.00 |
| Littrell Parts | 12.90 |
| Motorola | 45.25 |
| Mishek Supply Co. | 12.84 |
| Ostenberg's | 14.75 |
| Paramount Pest Control | 5.00 |
| Pilot | 31.26 |
| Public Emp. Retirement Board | 6.65 |
| Reliable Hardware | 8.75 |
| Shell Oil Co. | 14.83 |
| Unigas | 162.23 |
| Wards Propane | 22.14 |
| West Coast Telephone Co. | 129.99 |
| Yelton's | 10.90 |
| College Place Bindery | 10.31 |
| Oregon Coast News | 31.78 |
| L K Cabinet Shop | 35.00 |
| Coos-Curry Electric | 27.73 |
| West Coast Telephone | 7.15 |
| Brookings Water Co. | 4.25 |

\$2,672.49