

MINUTES OF THE REGULAR MEETING  
OF THE CITY COUNCIL  
JANUARY 9, 1962

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

THE FIRST ORDER OF BUSINESS WAS THE OPENING OF SEALED BIDS FROM INSURANCE AGENTS FOR BLANKET LIABILITY INSURANCE. BIDS WERE RECEIVED FROM C. H. GRAYSHEL AGENCY, KNOX-ROSS AGENCY AND FAUERSO-LESMEISTER AGENCY, INC. THE LOW BID IN THE AMOUNT OF \$1,350.20, FOR A TERM OF ONE YEAR, COMMENCING JANUARY 12, 1962, WAS SUBMITTED BY THE FAUERSO-LESMEISTER AGENCY, INC.

MOTION BY COUNCILMAN CHRISTENSEN THAT THE BID OF FAUERSO-LESMEISTER AGENCY BE ACCEPTED. SECONDED BY COUNCILMAN FRANKLIN. MOTION CARRIED.

THE BID FOR FURNISHING THE CITY WITH GAS, OIL, DIESEL AND STOVE OIL, SUBMITTED BY UNIGAS AND UNION OIL COMPANY WAS OPENED. BID AS FOLLOWS: ROYAL 76 GASOLINE @ .369 PER GALLON--7600 GASOLINE @.319 PER GALLON--DIESEL PS-200 @.156 PER GALLON--#1 STOVE OIL @.171 PER GALLON.

MOTION BY JOHN COX THAT THIS BID BE ACCEPTED. SECONDED BY ERNIE CHRISTENSEN. MOTION CARRIED.

MINUTES OF THE PREVIOUS REGULAR MEETING AND THE SPECIAL MEETING HELD ON DEC. 20, 1961, WERE READ AND APPROVED AS READ.

MR. HARRISON REPORTED AFTER CHECKING INTO THE MATTER, THAT HE FELT THE CITY COULD OBTAIN LITTLE REAL USE, AT THE PRESENT TIME BY RENTING THE FLYNN BUILDING.

THE CITY ATTORNEY WAS ASKED TO LOOK INTO THE MATTER IN CONNECTION WITH COMPLAINT ON DRAINAGE OF WATER FROM THE CITY STREET ONTO OR THROUGH PRIVATE PROPERTY.

IN CONNECTION WITH THE FEASIBILITY OF LOWERING THE TANBARK PUMP STATION, MAYOR CAMPBELL EXPLAINED THAT THE ENGINEER HAD NOT REPORTED ON THE MATTER AS YET.

LETTER FROM THE SECRETARY OF CHETCO COMMUNITY PUBLIC LIBRARY BOARD, MARY ENGLISH, TO THE COUNCIL, WHEREIN THE LIBRARY BOARD PROPOSED TO NOMINATE MRS. DORIS CROSBY AS A TRUSTEE OF THE LIBRARY BOARD TO SUCCEED HERSELF FOR A FOUR YEAR TERM BEGINNING JANUARY 1, 1962. MOTION BY ERNIE CHRISTENSEN THAT THE COUNCIL GIVE APPROVAL FOR MRS. CROSBY TO SERVE AS TRUSTEE OF THE LIBRARY BOARD FOR A FOUR YEAR TERM BEGINNING JANUARY 1, 1962. MOTION SECONDED BY JOHN COX, MOTION CARRIED.

A LETTER FROM CURRY COUNTY PUBLIC WELFARE COMMISSION WAS READ, WHEREIN THEY EXPLAINED THAT THEY HAD WRITTEN TO THE STATE OFFICE FOR EXACT AND CURRENT INFORMATION AS TO HOW A CITY INSTITUTES A WORK PROGRAM.

MOTION BY JOHN COX--SECONDED BY ERNIE CHRISTENSEN THAT CITY DRAFTSMAN, ROBERT PATERSON-FOX, BE AUTHORIZED TO PURCHASE A TRANSIT FOR A COST NOT TO EXCEED \$275.00. MOTION CARRIED.

RESOLUTION # 73--BE IT RESOLVED BY THE CITY OF BROOKINGS, THAT THE MAYOR AND RECORDER ARE HEREBY DIRECTED AND AUTHORIZED TO EXECUTE AN AGREEMENT FOR THE CONVEYANCE OF LAND TO THE CITY BY THE STATE HIGHWAY DEPT. MOTION BY ERNIE CHRISTENSEN THAT RESOLUTION #73 BE ADOPTED. SECONDED BY BEN FRANKLIN, JR. MOTION CARRIED.

THE RECORDER WAS DIRECTED TO CORRESPOND FURTHER, WITH H. H. F.A., BEFORE FILING DOCUMENTS AND APPLICATION FOR THE WATER STUDY ADVANCE, AND TO EXPLAIN THAT THE INTENT OF THE CITY HAS BEEN TO ACQUIRE THE MAXIMUM ADVANCE FOR THE COST OF THE SUBSEQUENT EVALUATION STUDY OF THE PRESENT SYSTEM IN ADDITION TO THE AMOUNT NOW REQUIRED FOR THE SURVEY ALREADY COMPLETED.



A DISCUSSION FOLLOWED IN WHICH MR. ELMER BANKUS EXPLAINED THAT HE IS READY TO INSTITUTE THE INITIAL STEPS REQUIRED TO GET A JOINT APPRAISAL UNDERWAY IN CONNECTION WITH THE APPRAISAL OF THE WATER SYSTEM. HE ALSO STATED THAT IF HE WERE TO SALE THE WATER COMPANY, HE WOULD BE ONLY INTERESTED IN SELLING THE ENTIRE SYSTEM AND FOR CASH. THE CONSENSUS OF OPINION OF THE COUNCILMEN WAS THAT THE ENGINEERS RECOMMENDATIONS TO PURCHASE THE EXISTING SYSTEM BE FOLLOWED AND THAT REPRESENTATIVES OF THE CITY AND THE CITY ENGINEER MEET WITH MR. BANKUS AND HIS ENGINEER IN ORDER TO ESTABLISH BASIC DATA FOR THE APPRAISAL AND GET THE SURVEY UNDERWAY IMMEDIATELY, IF POSSIBLE. HOWEVER, ERNIE CHRISTENSEN, NOTING THE ABSENSE OF COUNCILMAN ROBERT DIMMICK, ASKED THAT THE MEETING BE CONTINUED UNTIL 7:30 P. M. JANUARY 11, 1962, IN ORDER THAT A UNANAMOUS OPINION COULD BE OBTAINED.

MR. HARRISON, EXPLAINED THE URGENT AND IMMEDIATE NEED FOR A NEW DUMP TRUCK. AFTER SOME DISCUSSION, JOHN COX WAS APPOINTED TO CHECK IN GOLD BEACH IN REGARDS TO THE AVAILABILITY OF A TRUCK.

MAYOR CAMPBELL PRESENTED SEVERAL PLATS, PREPARED BY THE CITY DRAFTSMAN, AND ASKED THAT THE COUNCILMEN WORK TO SET A GOAL FOR 1962, IN CONNECTION WITH THE STREET PROGRAM AND THE CONTINUATION OF SEWER PROJECTS.

C. M. CROSS ASKED FOR PERMISSION TO HAVE A SHELTER CONSTRUCTED BEHIND THE CITY FIRE HOUSE, IN ORDER TO HOUSE A NEW AMBULANCE. MOTION BY BEN FRANKLIN, JR., THAT MR. CROSS, IN CONJUNCTION WITH BUILDING INSPECTOR, PERCY HANKS, PROCEED WITH AND SUPERVISE THE CONSTRUCTION OF AN ADDITION BEHIND THE FIRE HALL, ADEQUATE TO HOUSE THE AMBULANCE. MOTION SECONDED BY JOHN COX. MOTION CARRIED.

CHARLES GRAYSHEL POINTED OUT THAT 60% OF THE EMPLOYMENT IN THIS AREA WAS FROM THE LUMBERING INDUSTRY AND RECOMMENDED THAT THE CITY CONSIDER THE PROMOTION OF OTHER TYPE INDUSTRY AS A BUFFER IN THE EVENT OF SERIOUS ECONOMIC DIFFICULTIES IN THE LUMBERING INDUSTRY. HE SUGGESTED THAT THE CITY'S OF BROOKINGS, GOLD BEACH AND PORT ORFORD, UNITE IN EFFORTS TO SET UP FUNDS IN FUTURE BUDGETS AND AT THE SAME TIME APPLY TO THE COUNTY COURT REQUESTING THAT THE COUNTY MATCH THE CITY FUNDS, TO BE USED FOR THE PROMOTION OF INDUSTRY TO THE AREA. THE COUNCILMEN REQUESTED THAT MAYOR CAMPBELL CORRESPOND WITH THE MAYORS OF GOLD BEACH AND PORT ORFORD IN THIS REGARD TO DETERMINE IF A PROGRAM OF THIS NATURE WOULD BE FEASIBLE.

MAYOR CAMPBELL MENTIONED THAT THE MATTER OF A BUDGET COMMITTEE AND THE PREPARATION OF THE 1962-63 BUDGET SHOULD BE ON THE AGENDA OF THE NEXT REGULAR MEETING. THE RECORDER WAS INSTRUCTED TO INITIATE STEPS FOR A TENTATIVE BUDGET AND SUBMIT A REPORT THEREON AT THE FEBRUARY 13, COUNCIL MEETING.

FINANCIAL STATEMENTS FOR THE MONTH OF DECEMBER, 1961, AND CURRENT BILLS, PER THE ATTACHED LIST, WERE SUBMITTED FOR APPROVAL.

MOTION BY ERNIE CHRISTENSEN THAT THE FINANCIAL STATEMENTS BE APPROVED AND THAT THE BILLS BE PAID. SECONDED BY BEN FRANKLIN, JR.

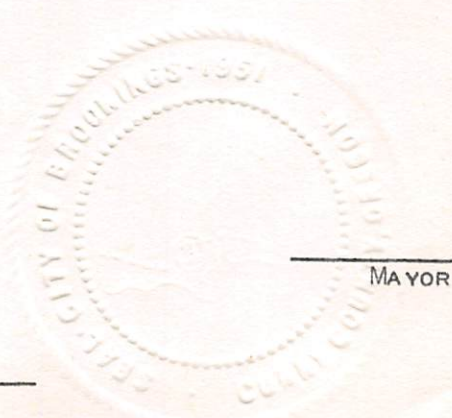
THE MEETING WAS CONTINUED UNTIL 7:30 P. M., JANUARY 11, 1962.

COUNTERSIGNED:

*Don Page Smith*

CITY RECORDER

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MAYOR



The following bills were presented for payment:

Akin Motors	369.65
Arthur Knox Agency	235.01
Brookings Red-E-Mix	130.33
Brookings Fire Dept.	298.00
Brookings Water Co.	182.70
Chetco Hardware	8.88
Colegrove, Sophia	200.00
County Clerk	5.50
Coos-Curry Electric	374.94
Duncan Parking Meter	310.55
Fire Equip. Co.	2.50
The Fund Insurance Co.	243.75
Hi-Way Market	4.78
Hi-Way Cafe	1.10
Kerr Hardware	34.02
Long Electric	5.00
Mc Kenzie, Tom	11.10
Motorola	45.25
Phillips Clothing	16.39
Pilot	8.00
Pennsalt Chemical	37.50
Paramount Pest Control	5.00
Richfield Oil Co.	261.87
Sears	18.81
Shell Oil Co.	172.59
Title Guarantee Co.	40.00
Waffle Shop	1.25
Ward's Propane	111.00
Walt's Dump Truck	723.36
Weideman, LeRoy	69.00
West Coast Telephone	130.08
Yelton	23.30
BROOKINGS WATER Co.	4.25
COOS CURRY ELECTRIC	37.75
THE OREGON NEWS Co.	63.55
CHETCO LIBRARY (PETTY CASH)	8.97
WEST COAST TELEPHONE Co.	7.15

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