## OF THE CITY COUNCIL FEBRUARY 13, 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: PODICE CHIEF C. M. CROSS, PUBLIC WORKS SUPT. FRANK HARRISON; REPORTERS, BARON AND BARRETT.

SEALED BIDS FOR FURNISHING STOVE OIL AND DIESEL FUEL WERE OPENED. THE LOWEST BID SUBMITTED BY RICHFIELD OIL COMPANY WAS ACCEPTED BY MOTION OF ERNIE CHRISTENSEN; SECONDED BY BEN FRANKLIN JR. MOTION CARRIED UNANIMOUSLY.

MINUTES OF THE REGULAR MEETING HELD JANUARY 9, AND JANUARY 11, 1962 AND THE SPECIAL MEETING HELD ON JANUARY 19, 2962, WERE READ AND APPROVED AS READ.

Representatives of Brizzard Mathews Machinery Co. presented the councilen with information on their  $1\frac{1}{4}$  yard Caterpillar 922 Wheel Loader. Councilmen expressed their thanks for the information and 881D they would discuss the matter further in regards to the machine.

MR. HARRISON PRESENTED SPECIFICATIONS ON A NEW DUMP TRUCK. HE ALSO REPORTED THAT THE USED CHEVROLET DUMP TRUCK (4 YARD), COULD BE OBTAINED FOR \$1100.00, WHICH PRICE INCLUDES A 90 DAY WORRANTY ON THE ENGINE. (TERMS OF \$400.00-\$400.00-\$300.00-PER MONTH, RES-SPECTIVELY, WERE ACCEPTABLE TO THE SELLING AGENCY)

MOTION BY ERNIE CHRISTENSEN THAT THE TRUCK BE PURCHASED ASSUMING THAT MR. HARRISON FINDS IT TO BE IN REASONABLE GOOD CONDITION. MOTION SECONDED BY JOHN COX. CARRIED UNANIMOUSLY.

MOTION BYFROBERT DIMMICK THAT CALL FOR SEALED BIDS FOR A NEW DUMP TRUCK, PER SPECIF102TIONS ON FILE, BE PUBLISHED IN THE LOCAL PAPER ON FEB RUARY 22ND AND AGAIN ON MARCH 1,
1962; B IDS SUBMITTED TO BE OPENED PUBLICLY AND READ ALOUD AT 8:00 p. M. ON MARCH 13,
1962. SECONDED BY ERNIE CHRISTENSEN. MOTION CARRIED UNANIMOUSLY.

MOTION BY JOHN COX THAT BYRON L. BRIMM BE APPOINTED ON THE PLANNING COMMISSION TO FILL THE UNEXPIRED TERM OF ROBERT STANHURST FROM THIS DATE TO APRIL 21, 1965. SECONDED BY ERNIE CHRISTENSEN. MOTION CARRIED UNANIMOUSLY.

A REZONING PROPOSAL REFERRED TO THE COUNCIL BY THE PLANNING COMMISSION WAS SUBMITTED. MAYOR CAMPBELL EXPLAINED THAT THE PROPOSAL FAILED TO PASS THE PLANNING COMMISSION FOR REZONING DUE TO OVER 20% PROTEST AND THAT IT WAS THEREBY REJECTED WITH NO FURTHER ACTION REQUIRED BY THE CITY COUNCIL.

MOTION BY ROBERT DIMMICK THAT THE WATER SURVEY REPORT, THUS FAR COMPLETED, BE ACCEPTED. MOTION SECONDED BY BEN FRANKLIN JR. MOTION CARRIED UNANIMOUSLY.

MOTION BY BEN FRANKLIN JR. THAT MODIFICATION OF AGREEMENT BE ACCEPTED, WHEREIN PAYMENT IN THE AMOUNT OF \$3900.00 BE ALLOWED THE ENGINEERING FIRM FOR WORK COMPLETED TO DATE AND WHEREBY MAYOR CAMPBELL BE AUTHORIZED TO BIGN SAID DOCUMENT ON BEHALF OF THE CITY. SECONDED BY ERNIE CHRISTENSEN. MOTION CARRIED UNANIMOUSLY.

RESOLUTION #74--CITY PARTICIPATION IN STATE HIGHWAY FUNDS:

Motion by Ernie Christensen that resolution #74 be adopted designating improvements of Pacific Avenue from Highway 101 to Railroad Street as first choice and Fern Avenue from Hingway 101 to Pacific Avenue as second choice. Seconded by Robert Dimmick. Motion carried nuanimously.

A REVIEW OF THE BUDGET COMMITTEE MEMBERS DETERMINED THAT THE TERMS OF LEE HEIN, NORMAN BERGSTROM AND CLIVE MANLEY EXTENDED THROUGH THE YEAR 1962, BUT THAT THE TERMS OF ARTHUR KNOX AND JAMES YELTON HAD EXPIRED.

Motion by Robert Dimmick that James Yelton and Arthur Knox be reappointed to serve on the budget committee to February 1, 1965, if they will accept said appointment. Seconded by Ben Franklin, Jr. Motion carried numnimously. The recorder was instructed to send out letter and acceptance of appointment forms.

LIBRARY REPORT SUBMITTED FOR REVIEW.

THE RECORDER WAS AUTHORIZED TO OBTAIN A NOTARY SEAL WITH THE UNDERSTANDING THAT NO FEE WOULD BE CHARGED FOR NOTARY WORK DONE FOR THE CITY OR COUNTY AND THAT FEES FOR PRIVATE WORK BE RETAINED PERSONALLY BY THE RECORDER IN ORDER TO PRECLUDE ANY MISUNDERSTANDING THAT THE CITY IS COMPETING WITH PRIVATE NOTARIES.

POLICE CHIEF, C. M. CROSS, INFORMED THE COUNCIL THATTA FIRE-POLICE DISPATCHER HAS BEEN HIRED AND WAS WORKING OUT WELL EXCEPT FOR WEEKENDS, AT WHICH TIME HE WAS USUALLY NOT ON DUTY.

Motion by Ben Franklin Jr. that \$24,000.00 worth of series of 1956 improvement Bonds be called for redemption on May 1, 1962 and that proceeds from the current time deposit be retained for this propose. Seconded by John Cox. Motion carried unanimously.

THE BILLS, PER ATTACHED LIST, WERE PRESENTED FOR APPROVAL AND PAYMENT.

Motion by Ernie Christensen that the BILLS BE APPROVED AND PAID. Seconded by B en Franklin, Jr. Motion carried unanimously.

MEETING ADJOURNED AT 10:20 P. M.

COUNTERSIGNED:

C.f. Campbell

CITY RECORDER

The following bills were submitted for payment

Akin Motor Co.	20.01
	29.01
Acme Broom Co.	71.24
Brookings Water Co.	4.25
Brookings Water Co.	186.13
Coos-Curry Electric	33.51
Coos-Curry Electric	365.07
Consolidated Freightways	4.87
County Clerk	12.50
Colegrove, Sophia	200.00
Coast to Coast Stores	
	49.33
Curry County Communications	4.90
Curry County Lumber Co.	6.25
Coffee Mill Cefe	7.15
Dickson Concrete Pipe Co.	170.85
	2/4 20
Duncan Parking Meters	365.28
Duncan, Glenn	15.25
Ed & Mendy	5.00
Gaylord Brothers	22.00
Grainger, W. W.	35.72
Hi-Way Cafe	.75
Hunt & Mottet Co.	23.10
Jochens, Harold	225.00
Kerr Hardware Co.	1.56
Legislative Counsel Committee	32.50
	2000
Littrell Parts	9.94
Long Electric	64.67
Minneapolis-Honeywell Co.	7.23
Motorola	45.25
McKenzie, F. M.	18.00
101 Truck Shop	94.80
The Oregon News Co.	71.48
Paramount Pest Control	5.00
Pelican Bay Construction	183.77
Pilot	60.59
Pennsalt Chemicals	75.00
Richfield Oil	19.81
Richfield Oil	36.42
Reliable Hardware Co.	.60
Shell Oil Co.	192.87
	41.00
Tygart, F. N.	
Thom, Virgil	13.00
Traffic Safety Supply Co.	51.20
Unigas	13.69
Weideman, LeROY	24.56
West Coast Telephone Co.	131.15
West Coast Telephone Co.	7.15
Ward's Propane	213.60
Whitey's Richfield	29.45
Yelton	381.67
102001	
SUB TOTAL \$	2 662 42
SUB TOTAL \$	3,663.12
LEROY WEIDEMAN	143.83
\$	3,806.95