

MINUTES OF THE REGULAR MEETING

OF THE CITY COUNCIL

BROOKINGS, OREGON

MARCH 14, 1961

THE MEETING WAS CALLED TO ORDER AT 8:00 O'CLOCK P.M. WITH MAYOR C. F. CAMPBELL PRESIDING.

COUNCILMEN PRESENT WERE GORDON G. GOETZ, ERNEST CHRISTENSEN, WILLIAM HACKNEY, AND ROBERT O. DIMMICK. OTHERS PRESENT WERE: POLICE CHIEF, C.M. CROSS; CITY ADMINISTRATOR, DARRELL SWATZEL; REPORTER, MARJ BARRETT, AND MR. HOIE.

THE MINUTES OF FEBRUARY 14, WERE READ AND APPROVED.

DARRELL SWATZEL READ A LETTER FROM THE FEDERAL CENSUS BUREAU STATING THAT IT WOULD NOT BE ABLE TO TAKE A RECOUNT OF THE 1960 CITY OF BROOKINGS POPULATION WITHOUT A COST TO THE CITY OF APPROXIMATELY \$700 TO \$800. MR. SWATZEL SAID THAT IN VIEW OF THE BENEFIT THE CITY WOULD RECEIVE IN ADDED REVENUE, AND THAT IN AS MUCH AS THE BROOKINGS - HARBOR SCHOOL DISTRICT COUNT SHOWED AN INCREASE HE FELT THAT THE CITY OF BROOKINGS SHOULD TAKE A RECOUNT. AFTER MUCH DISCUSSION IT WAS AGREED THAT IT PROBABLY BE BETTER TO WAIT UNTIL JULY OR AUGUST TO TAKE THE COUNT BECAUSE OF THE POSSIBLE INCREASE IN POPULATION DURING THE SUMMER MONTHS.

MAYOR CAMPBELL THANKED COUNCILMAN GOETZ FOR POSTPONING HIS VACATION UNTIL AFTER THE FEBRUARY MEETING. HE ALSO GAVE A BRIEF RESUME OF HIS TRIP THROUGH THE SOUTHWEST.

MR. HOIE ASKED THE COUNCIL WHAT THEY WERE GOING TO DO ABOUT REPAIRING THE CITY STREETS. HE WANTED TO KNOW WHAT WAS HAPPENING TO THE MONEY THAT THE CITY HAD FOR REPAIR AND MAINTAINANCE. MR. SWATZEL POINTED OUT THAT THE CITY'S FINANCE WAS VERY LIMITED AND THAT IN FACT WE DIDN'T HAVE THE MONEY TO DO A GOOD REPAIR JOB.

HE FURTHER POINTED OUT THAT THE COST OF GOOD CRUSHED ROCK WAS SO HIGH THAT WHAT WE COULD BUY WOULD NOT BE SUFFICIENT TO DO ANY REAL AND LASTING JOB. MR. HOIE POINTED OUT THAT THE GRADER SEEMED TO BE GOING DOWN THE MIDDLE OF THE STREETS INSTEAD OF CLEANING OUT THE DITCHES. HE FURTHER STATED, "THAT" IN HIS OPINION WAS THE REASON FOR THE CONDITION OF THE STREETS.

MR. SWATZEL LEAD THE DISCUSSION ON THE GRANTING OF A FRANCHISE TO JOHN MCGARVEY TO OPERATE A TAXI SERVICE IN THE CITY OF BROOKINGS. MR. SWATZEL POINTED OUT THAT MR. MCGARVEY HAD COMPLIED WITH THE INSURANCE LIABILITY REQUIREMENTS AND THE CITY ORDINANCES.

MOTION BY COUNCILMAN HACKNEY, SECONDED BY COUNCILMAN GOETZ THAT THE CITY GRANT MR. JOHN MCGARVEY A FRANCHISE TO OPERATE A TAXI SERVICE WITHIN THE CORPORATE LIMITS OF THE CITY OF BROOKINGS. MOTION CARRIED.

MOTION BY COUNCILMAN CHRISTENSEN, SECONDED BY COUNCILMAN DIMMICK THAT THE COUNCIL ACCEPT THE PROPOSED BUILDING OF A CHURCH AND SCHOOL BY CATHOLIC CHURCH DIOCESE OF THE STAR OF THE SEA. MOTION CARRIED.

A REQUEST BY RUSS JENKINS THAT THE CITY OF BROOKINGS GRANT HIM A LEASE IN THE CITY FIRE HALL FOR OFFICE SPACE SO LONG AS HE ANSWERS FIRE CALLS AND POLICE CALLS. COUNCILMAN HACKNEY STATED THAT IT DEFINITELY WOULD BE AN ASSETT TO THE CITY TO HAVE MR. JENKINS SERVICES IN EXCHANGE FOR A LEASE GRANTING HIM OFFICE SPACE.

CITY ADMINISTRATOR SWATZEL WAS INSTRUCTED TO DRAW UP A LEASE WITH THE HELP OF THE CITY COUNSELLOR, MR. BALDERREE TO PRESENT TO MR. JENKINS, FOR HIS APPROVAL.

MR. SWATZEL WAS INSTRUCTED TO CHECK OUT WHO OWNED THE PROPERTY THE CITY FIRE HALL NOW OCCUPIES AND TO CLEAR THE TITLE.

A LETTER FROM ORVILLE SNIDER ACCOUNTING FIRM WAS READ BY MR. SWATZEL OFFERING TO DO CITY AUDIT FOR THE YEAR 1960-1961 FOR A PRICE NOT EXCEEDING \$1,000.

MOTION BY COUNCILMAN CHRISTENSEN, THAT THE ORVILLE SNIDER ACCOUNTING FIRM BE AUTHORIZED TO AUDIT THE BOOKS OF THE CITY OF BROOKINGS FOR THE FISCAL YEAR 1960-1961 AND THAT THE CITY RECORDER BE INSTRUCTED TO WRITE THE STATE AUDITOR'S FOR THE STATE OF OREGON THANKING THEM FOR THEIR SERVICES IN THE PAST. MOTION SECONDED BY COUNCILMAN DIMMICK, MOTION CARRIED.

CITY OF BROOKINGS, RESOLUTION No. 65 RELATIVE TO TRUCK ROUTES AND PARALLEL PARKING ON MILL STREET WAS READ FULLY AND DISTINCTLY AT LENGTH BY CITY ADMINISTRATOR, DARRELL SWATZEL.

MOTION BY COUNCILMAN GOETZ THAT ~~THE~~ RESOLUTION No. 65 BE ADOPTED. SECONDED BY COUNCILMAN HACKNEY. MOTION CARRIED.

RESOLUTION No. 66 PERTAINING TO A MUTUAL AID FIRE CONTRACT WITH-IN THE COUNTY OF CURRY, STATE OF OREGON FIRE DISTRICTS WAS READ BY CITY ADMINISTRATOR DARRELL SWATZEL THIS MUTUAL AID AGREEMENT IS PRIMARILY FOR CIVIL DEFENSE SAFETY. MOTION BY COUNCILMAN HACKNEY, SECONDED BY COUNCILMAN CHRISTENSEN, THAT RESOLUTION No. 66 BE ADOPTED. MOTION CARRIED.

~~CITY ORDINANCE No. 158 ESTABLISHING A PARKS AND RECREATIONAL BOARD WAS READ FOR THE FIRST TIME FULLY AND DISTINCTLY AT LENGTH BY DARRELL SWATZEL. THE FOLLOWING NAMES WERE READ FOR SUGGESTED BOARD MEMBERS TO SERVE ON THE PARKS & RECREATIONAL BOARD:
DISTRICT No. 1, JERRY ROSS AND LEE FOUNTAIN
DISTRICT No. 2, DONALD BARTH AND MURRY PALMER
DISTRICT No. 3, ARTHUR KNOK AND DALE HICKELL
MEMBER AT LARGE, DOUGLAS PETERSEN.~~

~~MOTION BY COUNCILMAN DIMMICK, SECONDED BY COUNCILMAN CHRISTENSEN THAT THE MAYOR APPOINT THE MEN WHOSE NAMES WERE READ TO SERVE ON THE PARK AND RECREATIONAL BOARD.
MOTION CARRIED.~~

THE FOLLOWING BELLS WERE READ AND SUBMITTED FOR PAYMENT:

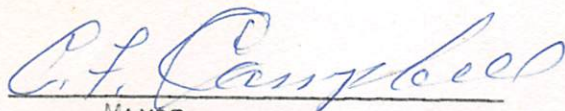
APECO	\$ 32.50
BROOKINGS WATER COMPANY	125.00
DR. DAVID R. BROWN	10.00
DR. DAVID R. BROWN	29.00
CHETCO HARDWARE	2.50
COLGROVE, SOPHIA	200.00
CONSOLIDATED FREIGHTWAYS	2.64
COOS-CURRY ELECTRIC CO-OP	367.67
COOS-CURRY ELECTRIC Co-OP	14.17
CURRY COUNTY LUMBER	1.90
DUNCAN PARKING METERS	271.15
ED & MENDY	2.65
ERICHSEN, R. H. ASSOCIATES	400.00
FAUERSO-LESMEISTER	1,605.79
HARRISON, FRANK	59.03

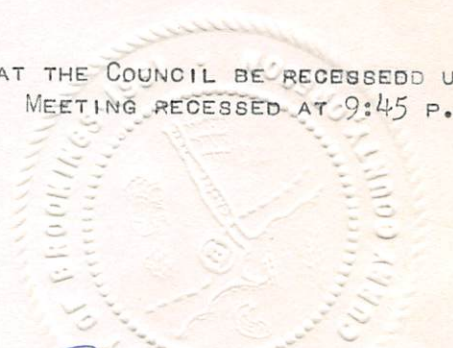
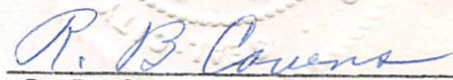
KERR HARDWARE	\$ 16.63
LITRELL PARTS	1.92
LONG ELECTRIC	10.00
McVAY, ARCHIE	32.70
MANLEY ELECTRIC	16.30
MATHER, BERNARD, CURRY COUNTY CLERK	13.00
MOTOROLA, C & E, INC.	55.50
NUDELMAN BROTHERS	167.23
O'HALLERANS	20.00
O K RUBBER WELDERS	387.54
ONE-O-ONE TRUCK SHOP	12.50
PARAMOUNT PEST CONTROL	5.00
PETTY CASH FUND	20.79
PITNEY - BOWES	18.00
RED'S BODY SHOP	54.00
RHODES, CECIL E.	24.61
RICHFIELD OIL CORPORATION	30.16
RICHRIELD OIL CORPORATION	37.90
RONEY'S INC	558.92
SHELL OIL COMPANY	295.76
THE AMERICAN CITY	4.00
U. S. POST OFFICE	90.00
U. S. POSTMASTER	90.00
WARD'S PROPANE GAS	73.45
WEST COAST TELEPHONE COMPANY (LIBRARY)	31.53
WEST COAST TELEPHONE Co.	149.95
YELTON'S	10.82
ZELLERBACH PAPER PRODUCTS	16.35

MOTION BY COUNCILMAN ^{Hackney}~~SHIMPTON~~, SECONDED BY COUNCILMAN CHRISTENSEN THAT THE BILLS BE PAID. MOTION CARRIED.

MOTION BY CHRISTENSEN, SECONDED BY HACKNEY THAT THE COUNCIL BE RECESSED UNTIL MARCH 23 AT 8:00 O'CLOCK P.M. MOTION CARRIED. MEETING RECESSED AT 9:45 P.M.

COUNTERSIGNED:


MAYOR



R. B. CAVENS, SECRETARY

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CONTINUATION COUNCIL MEETING

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MEETING CALLED TO ORDER AT 8:00 PM.

ORDINANCE No. 158. AN ORDINANCE CREATING A PARKS AND RECREATIONAL BOARD, AND DECLARING AN EMERGENCY WAS READ THE FIRST TIME FULLY AND DISTINCTLY AT LENGTH BY CITY ADMINISTRATOR DARRELL SWATZEL.

COUNCILMAN CHRISTENSEN MOVED THAT THE RULES BE SUSPENDED AND AN EMERGENCY BE DECLARED AND THAT ORDINANCE No. 158 BE READ THE SECOND TIME BY TITLE ONLY. MOTION SECONDED BY COUNCILMAN HACKNEY, MOTION CARRIED.

MAYOR CAMPBELL THEN DECLARED THAT SAID MOTION HAD DULY CARRIED AND DIRECTED THAT ORDINANCE No. 158 BE READ THE SECOND TIME BY TITLE ONLY. SAID ORDINANCE WAS THEREUPON REad THE SECOND TIME BY TITLE ONLY.

MOTION MADE BY COUNCILMAN CHRISTENSEN THAT THE RULES BE SUSPENDED AND AN EMERGENCY BE DECLARED AND THAT ORDINANCE No 158 BE NOW PASSED TO ITS THIRD READING BY TITLE ONLY AND PLACED UPON ITS FINAL PASSAGE AND BE IN FULL FORCE AND EFFECT FROM AND AFTER ITS PASSAGE. MOTION SECONDED BY COUNCILMAN HACKNEY. MOTION CARRIED.

MAYOR CAMPBELL THEREUPON STATED THE MOTION HAD DULY CARRIED AND DIRECTED THAT ORDINANCE No. 158 BE READ THE THIRD TIME BY TITLE ONLY. SAID ORDINANCE No. 158 WAS THEN READ THE THIRD TIME BY TITLE ONLY. THEREUPON COUNCILMAN CHRISTENSEN MOVED THAT THE RULES BE SUSPENDED AND AN EMERGENCY BE DECLARED AND SAID ORDINANCE BE ADOPTED. MOTION SECONDED BY HACKNEY. THE MAYOR ORDERED A ROLL CALL VOTE AN THE RESULTS WERE AS FOLLOWS:

AYES: CAMPBELL, CHRISTENSEN, DIMMICK, HACKNEY.

NAYS: NONE.

ABSENT: GOETZ.

ORDINANCE No. 158 HAVING RECEIVED THE REQUIRED NUMBER OF VOTES, MAYOR CAMPBELL DECLARED THE SAME TO HAVE DULY PASSED AND TO HAVE BEEN DULLY ADOPTED.

MAYOR CAMPBELL THEN APPOINTED THE FOLLOWING MEN TO SERVE ON THE NEWLY CREATED PARKS AND RECREATION BOARD:

DISTRICT No. 1. JERRY ROSS AND LEE FOUNTAIN
DISTRICT No. 2. DONALD BARTH
DISTRICT No. 3. ARTHUR KNOW AND DALE NICKELL
MEMBER AT LARGE. DOUG PETERSON

MOTION BY COUNCILMAN DIMMICK, SECONDED BY COUNCILMAN CHRISTENSEN THAT THE MEN NAMED BE APPROVED. MOTION CARRIED.

A LETTER FROM ELMER BANKUS SETTING THE DATE OF APRIL 11, IN THE AFTERNOON FOR A MEETING BETWEEN HIS ATTORNEY, HIMSELF AND ENGINEERS AND THE CITY ATTORNEY, THE MAYOR AND COUNCIL WAS READ.

CITY ADMINISTRATOR DARRELL SWATZEL READ AND EXPLAINED THE PROPOSED BUDGET.

MARCH 27, 1961 WAS SET FOR THE DATE OF THE MEETING OF THE BUDGET COMMITTEE MEETING.

MARCH 28, 1961 WAS SET AS THE DATE OF THE ORGINAZATIONAL MEETING FOR THE PARK AND RECREATION BOARD. BOTH MEETING WERE TO BE CALLED AT 8:00 O'CLOCK P.M. AT THE CITY HALL.

COUNTERSIGNED:



C. F. CAMPBELL, MAYOR



R. B. CAVENS, SECRETARY