

MINUTES OF THE CITY COUNCIL
REGULAR MEETING
APRIL 11, 1961
BROOKINGS, OREGON

MEETING CALLED TO ORDER AT 8:00 P.M. MAYOR C. F. CAMPBELL PRESIDING.

COUNCILMEN PRESENT: ROBERT DIMMICK, ERNEST CHRISTENSEN, & WILLIAM HACKNEY.
Others Present: Atty Balderree, City Administrator, Darrel Swartzel.
MAYOR CAMPBELL REQUESTED THAT THE COUNCIL STAND IN SILENT PRAYER IN MEMORY OF THE LATE COUNCILMAN GORDON G. GOETZ.

MINUTES OF THE MEETING OF MARCH 14, AND THE CONTINUATION MEETING OF MARCH 23, 1961 WERE READ AND APPROVED. THE MINUTES OF THE BUDGET COMMITTEE MEETING OF MARCH 27, 1961 WERE ALSO READ AND APPROVED.

RESOLUTION NO. 67. A RESOLUTION PROPOSING THE SUBMISSION TO THE LEGAL VOTERS OF THE CITY OF BROOKINGS, OREGON, THE PROPOSITION OF AUTHORIZING THE COUNCIL OF THE CITY OF BROOKINGS TO LEVY A TAX OF \$15,227.61 FOR THE PURPOSE OF THE GENERAL GOVERNMENT OF THE CITY, WHICH TAX WILL BE OUTSIDE THE LIMITATION ON TAXATION AS SET FORTH IN SECTION 11 OF ARTICLE XI OF THE CONSTITUTION OF THE STATE OF OREGON., WAS READ BY ATTORNEY BALDERREE.

MOTION MADE BY COUNCILMAN CHRISTENSEN, SECONDED BY COUNCILMAN HACKNEY THAT RESOLUTION NO. 67 BE ADOPTED. MOTION CARRIED.

A LETTER FROM DAVE FORTIER SUBMITTING HIS RESIGNATION FROM THE CHETCO COMMUNITY LIBRARY BOARD AS DIRECTOR WAS READ BY MAYOR CAMPBELL. MRS. CORNELIA ACKLEY WAS APPOINTED BY THE MAYOR AND APPROVED BY THE COUNCIL TO FILL THE UNEXPIRED TERM OF DAVE FORTIER.

A REQUEST BY HAL PORTER TO LEASE A PORTION OF THE CITY HALL FOR ONE YEAR BY THE STATE OF OREGON, DEPARTMENT OF MOTOR VEHICLES WAS MADE. MOTION BY COUNCILMAN CHRISTENSEN, SECONDED BY COUNCILMAN HACKNEY THAT THE CITY LEASE A PORTION OF THE CITY HALL TO THE DEPARTMENT ON A YEARS LEASE FOR \$50.00 PER MONTH. MOTION CARRIED.

MAYOR CAMPBELL SUGGESTED THE NAME OF BEN FRANKLIN, JR. TO SERVE OUT THE UNEXPIRED TERM OF THE LATE GORDON G. GOETZ. MOTION BY COUNCILMAN CHRISTENSEN, SECONDED BY COUNCILMAN DIMMICK THAT BEN FRANKLIN, JR. BE APPOINTED. MOTION CARRIED.

COUNCILMAN CHRISTENSEN ASKED THE MAYOR ABOUT THE APPOINTING OF A CITIZENS ADVISORY COMMITTEE TO HELP KEEP THE COUNCIL INFORMED ON THE DESIRES AND NEEDS OF THE CITY. MAYOR CAMPBELL ASKED THE COUNCIL TO SUBMIT A LIST OF NAMES AT THE NEXT COUNCIL MEETING AT WHICH TIME HE WOULD MAKE THE SELECTION.

MAYOR CAMPBELL ASKED FOR SUGGESTED NAMES TO SERVE ON THE PARKS AND RECREATION BOARD. THE NAMES OF MR. LANCASTER AND MRS. HYATT WERE SUGGESTED. MRS. FRANK HYATT WAS APPOINTED BY THE MAYOR AND APPROVED BY THE COUNCIL.

MR. ED OAR WAS APPOINTED TO FILL THE UNEXPIRED TERM OF JOHN HACKNEY ON THE PLANNING COMMISSION. MR. HACKNEY WAS DROPPED FROM THE BOARD FOR NON-ATTENDANCE.

ORDINANCE NO. 159. AN ORDINANCE CALLING A SPECIAL ELECTION TO BE HELD IN THE CITY OF BROOKINGS, OREGON, ON MAY 9, 1961, SUBMITTING TO THE LEGAL VOTERS OF THE CITY THE PROPOSITION OF AUTHORIZING THE COUNCIL OF THE CITY OF BROOKINGS TO LEVY A TAX OF \$15,227.61 FOR THE PURPOSES OF GENERAL GOVERNMENT OF THE CITY, WHICH TAX WILL BE OUTSIDE THE LIMITATION ON TAXATION AS SET FORTH IN SECTION 11, OF ARTICLE XI OF THE CONSTITUTION OF THE STATE OF OREGON, AND DECLARING AN EMERGENCY, WAS READ FOR THE FIRST TIME FULLY AND DISTINCTLY AT LENGTH BY ATTORNEY BALDERREE.

MOTION BY COUNCILMAN HACKNEY THAT THE RULES BE SUSPENDED AND AN EMERGENCY BE DECLARED AND THAT ORDINANCE No. 159 BE READ THE SECOND TIME BY TITLE ONLY. MOTION SECONDED BY COUNCILMAN DIMMICK. MOTION CARRIED.

MAYOR CAMPBELL THEN DECLARED THAT SAID MOTION HAD DULY CARRIED AND DIRECTED THAT ORDINANCE No. 159 BE READ THE SECOND TIME BY TITLE ONLY. ATTORNEY BALDERREE THEN READ ORDINANCE No. 159 THE SECOND TIME BY TITLE ONLY.

MOTION BY COUNCILMAN CHRISTENSEN, SECONDED BY COUNCILMAN HACKNEY THAT THE RULES BE SUSPENDED AND AN EMERGENCY BE DECLARED AND THAT ORDINANCE No. 159 BE 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 CARRIED.

MAYOR CAMPBELL THEREUPON STATED THE MOTION HAD DULY CARRIED AND DIRECTED THAT ORDINANCE No. 159 BE READ THE THIRD TIME BY TITLE ONLY. SAID ORDINANCE WAS THEN READ FOR THE THIRD TIME BY TITLE ONLY BY ATTORNEY BALDERREE.

COUNCILMAN DIMMICK MOVED THAT THE RULES BE SUSPENDED AND AN EMERGENCY BE DECLARED AND THAT ORDINANCE No. 159 BE ADOPTED. MOTION SECONDED BY COUNCILMAN HACKNEY. MAYOR CAMPBELL THEN ORDERED A ROLL CALL. VOTING WAS AS FOLLOWS:

"AYES" CAMPBELL, CHRISTENSEN, DIMMICK, HACKNEY.

"NAYS" NONE

ABSENT" NONE.

MAYOR CAMPBELL THEN DECLARED THAT ORDINANCE No. 159 HAVING RECEIVED THE REQUIRED NUMBER OF VOTES TO HAVE BEEN DULY PASSED AND TO HAVE BEEN DULY ADOPTED.

RESOLUTION No. 68. A RESOLUTION NAMING AND APPOINTING JUDGES AND CLERKS FOR THE SPECIAL CITY ELECTION TO BE HELD IN THE CITY OF BROOKINGS, CURRY COUNTY, OREGON, ON MAY 9, 1961.

MOTION BY COUNCILMAN CHRISTENSEN, SECONDED BY COUNCILMAN HACKNEY THAT RESOLUTION No. 68 BE ADOPTED. MOTION CARRIED.

MOTION BY COUNCILMAN DIMMICK, SECONDED BY COUNCILMAN HACKNEY THAT THE MUNICIPAL JUDGE BE AUTHORIZED TO ATTEND THE STATE OF OREGON'S NINETH TRAFFIC COURT MEETING IN EUGENE ON APRIL 27, 28, AND 29TH. MOTION CARRIED.

THE FOLLOWING BILLS WERE READ AND PRESENTED FOR PAYMENT:

AKIN MOTORS	\$ 19.20
AMERICAN BITUMULS	12.02
AMERICAN PUBLIC HEALTH ASSOCIATION, THE	10.19
BIG CLIFF NURSERY	7.50
BRIZARD-MATTHEWS MACHINERY Co.	36.37
BROOKINGS WATER COMPANY	125.00
CHETCO HARDWARE	8.54
COFFEE MILL CAFE	4.10
COLGROVE, SOPHIA	200.00
COLGROVE, SOPHIA	26.00
CONSOLIDATED FREIGHTWAYS	10.84
COOS-CURRY ELECTRIC	14.36
COOS-CURRY ELECTRIC	341.44
CURRY COUNTY CLERK	4.00
CURRY COUNTY COMMUNICATIONS	220.00
CURRY COUNTY FEED	4.79
CURRY COUNTY LUMBER	4.24

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DUNCAN PARKING METERS	\$ 375.57
ERICHSEN, R. H. & ASSOCIATES	288.00
FIRE ENGINEERING	7.00
FRANK'S PHARMACY	1.67
FRANK'S PLUMBING	14.95
KERR HARDWARE & ELECTRIC	21.64
LITRELL PARTS	8.45
LONG ELECTRIC	5.00
MCVAY, ARCHIE	37.80
MOTOROLA, C & E	80.25
MUNNELL & SHERRILL	2,393.26
NEEP EQUIPMENT, THE COMPANY	610.57
O'HALLORANS	19.15
O K RUBBER WELDERS	23.00
101 TRUCK SHOP	149.09
PARAMOUNT PEST CONTROL	5.00
RICHFIELD OIL CORPORATION	71.46
RICHFIELD OIL CORPORATION	316.97
SHELL OIL COMPANY	150.01
WALT'S DUMP TRUCK SERVICE	160.00
WARD'S PROPANE GAS	68.06
WEST COAST TELEPHONE COMPANY	106.87
WESTERN AUTO	10.03
YELTON'S	6.90

MOTION BY CHRISTENSEN, SECONDED BY HACKNEY THAT THE BILLS BE PAID. MOTION CARRIED.

MOTION BY COUNCILMAN DIMMICK, SECONDED BY COUNCILMAN CHRISTENSEN THAT THE MEETING BE ADJOURNED. MOTION CARRIED.

MEETING ADJOURNED AT 9:45 P.M.

COUNTERSIGNED:


C. F. Campbell
C. F. CAMPBELL, MAYOR

R. B. Cavens
R. B. CAVENS, ~~XXXXXXXXXX~~
CITY RECORDER