MINUTES OF THE CITY COUNCIL MEETING

CITY OF BROOKINGS

JULY 11, 1961

MEETING CALLED TO ORDER AT 8 O'CLOCK P.M., MAYOR C. F. CAMPBELL PREBIDING.

Councilmen present were: Christensen, & Franklin, Jr. Absent Dimmick. Others present were: City Attorney, Balderree; Police Chief, Cross; Advisory Committee Members, Mitch Bell, Marshall Hoppin; Reporters, Bill Glines, Marje Barrett.

MINUTES OF JUNE 13, AND JUNE 27 WERE READ AND APPROVED AS READ.

MR. SWATZEL READ A REPORT BY THE COMMITTEE INVESTIGATING THE LICENSE FEE FOR PINBALL AND AMUSEMENT MACHINES. MOTION BY COUNCILMAN FRANKLIN, JR., SECONDED BY COUNCILMAN CHRISTENSEN THAT THE COUNCIL ACCEPT THE REPORT AND RECOMMENDATION OF THE AMUSEMENT MACHINES COMMITTEE THAT THE CITY LICENSE REMAIN AS THEY ARE AT PRESENT AND BEGINNING HANDARY 1, 1962 A MASTER LICENSE BE ISSUED TO THE DISTRIBUTORS AND THAT THE FEE FOR THIS LICENSE BE IN THE AMOUNT OF \$300. MOTION CARRIED.

CORRESPONDENCE FROM W. C. WILLIAMS OF THE STATE HIGHWAY DEPARTMENT STATING THAT FUNDS NECESSARY FOR THE STRAIGHTENING OF HIGHWAY 101 ACROSS THE WINCHUCK AND THE WIDENING OF THE CHETCO RIVER BRIDGE WERE NOT AVAILABLE AT THIS TIME. ALSO CORRESPONDENCE FROM THE HEALTH, EDUCATION, AND WELFARE REGIONAL OFFICE, REQUESTING APPROVAL OF FINAL PAYMENT ON THE SEWER DISPOSAL PLANT IN THE AMOUNT OF \$42,777.42 WAS READ BY MR. SWATZEL. REQUEST APPROVED.

A LETTER FROM THE HOUSING & HOME FINANCE AGENCY GRANTING AN EXTENSION OF THE TIME FOR THE WATER SURVEY STUDY COMPLETION TO JUNE, 1962 WAS READ.

Two LETTERS REGARDING THE FINAL PAYMENT ON THE SEWAGE DISPOSAL PLANT AND THE PUMP STATION FROM SCHROEDER HEATING & PLUMBING WERE READ. Mr. SWATZEL STATED THAT A MEETING OF THE INTERESTED PARTIES HAD BEEN CALLED FOR FRIDAY, JULY 14, \$962 AT 2:30 P.M. HAD BEEN SCHEDULED.

WILLIAM HACKNEY SUBMITTED A LETTER OF RESIGNATION TO THE CITY COUNCIL. MOTION BY COUNCILMAN CHRISTENSEN, SECONDED BY COUNCILMAN FRANKLIN, JR. THAT AS LONG AS COUNCILMAN HACKNEY WAS OUT OF THE CITY OF BROOKINGS, AND THAT IT WAS APPARENT HE WOULD NOT BE ABLE TO FULFILL HIS DUTIES AS A COUNCILMAN THAT HIS RESIGNATION BE ACCEPTED. MOTION CARRIED.

MAYOR CAMPBELL SUBMITTED THE NAME OF BOHN COX TO FILL THE VACANCY CREATED ON THE COUNCIL BY THE RESIGNATION OF COUNCILMAN WILLIAM HACKNEY. MOTION BE COUNCILMAN CHRISTENSEN, SECONDED BY COUNCILMAN FRANKLIN, JR. THAT JOHN COX BE APPOINTED TO FILL THE VACANCY NOW EXISTING ON THE CITY COUNCIL OF THE CITY OF BROOKINGS. MOTION CARRIES

A LEETER FROM MR. CAROUTHERS WAS READ OFFERING HIS SERVICES AS A LANDSCAPE GARDNER AT 6650 PER HOUR WAS READ. THIS LETTER WAS TURNED OVER TO PARKS AND RECREATION COMMITTEE FOR STUDY.

ORDINANCE NO. 162, AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF CITY OF BROOKINGS IMPROVEMENT BONDS IN THE SUM OF \$24,135.14, PROVIDING AND APPROVING THE FORM OF THE BONDS TO BE ISSUED AND THE COUPONS TO BE ATTACHED THERETO, PROVIDING FOR THE ADVERTISEMENT AND SALE OF SAID BONDS, REPEALING ORDINANCE NO. 160, AND DECLARING AN EMERGENCY, WAS READ FOR THE FIRST TIME FULLY AND DISTINCTLY AT LENGTH BY ATTORNEY BALDERREE.

MOTION BY COUNCILMAN CHRISTENSEN THAT MHE RULES BE SUSPENDED AND AN EMERGENCY BE DECLARED AND THAT ORDINANCE No. 162 BE READ THE SECOND TIME BY TITLE ONLY. MOTION SECONDED BY FRANKLIN, JR. MOTION CARRIED.

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Mayor Campbell then declared that said motion had duly carried and directed that Ordinance No. 162 be read the second time by title only. Attorney Balderree then read Ordinance No. 162 the second time by title only.

Motion by Councilman Franklin, Jr., seconded by Councilman Christensen, that Ordinance No. 162 be read the third time 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. 162 BE READ THE THIRD TIME BY TITLE ONLY. SAID ORDINANCE WAS THEN READ FOR THE THIRD TIME BY TITLE ONLY BY ATTORNEY BALDERREE.

Councilman Christensen moved that the rules be suspended and an emergency be declared and that Ordinance No. 162 be adopted. Motion second by Councilman Franklin, Jr. Mayor Campbell then called for a vote by roll call. Boting was as follows:

"AYES" CHRISTENSEN, FRANKLIN, JR. MAYOR CAMPBELL

"NAYS" NONE

"ABSENT" DAMMICK

MAYOR CAMPBELL THEN DECLARED THAT ORDINANCE No. 162 HAVING RECEIVED THE REQUIRED NUMBER OF VOTES TO HAVE BEEN DULY PASSED AND TO HAVE BEEN DULY ADOPTED.

RESOLUTION No. 68, A RESOLUTION TO MAKE CERTAIN CORRECTIVE BOOKEEPING ERRORS MADE IN POSTING EFFECTING THE BALANCES OF SEWER DISTRICT No. 1, SEWER DISTRICTS Nos. 7 & 8, AND THE \$50,000 BOND ISSUE.

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

A LETTER TO THE CITY COUNCIL FROM THE CITIZENS ADVISORY COMMITTEE REGARDING THE PARKING OF TRAILER HOMES IN CERTAIN AREAS OF THE CITY WAS READ BY THE CITY RECORDER. AFTER SOME DISCUSSION MAYOR CAMPBELL APPOINTED COUNCILMAN CHRISTENSEN, DARRELL SWATZEL, LEROY WEIDEMAN, AND ROBERT STANHURST AS A COMMITTEE TO STUDY AND PRESENT A REPORT AT THE NEXT COUNCIL MEETING, AUGUST 18, 1961.

MARSHALL HOPPIN POINTED OUT THAT THE PERMISSION & TO ALLOW TRAILER HOMES TO PARK WITHIN THE CITY LIMITS, OTHER THAN IN TRAILER PARKS PRESENT A VERY PRECARIOUS PROBLEM AND SHOULD BE GIVEN VERY SERIOUS CONBIDERATION BEFORE BEING ADOPTED.

RESOLUTION NO. 69, A RESOLUTION AUTHORIZING THE MAYOR AND CITY RECORDER TO EXTEND THE LEASE ON THE BUILDING NOW USED AS THE CITY HALL FOR #WO YEARS AND TO HAVE THE LANDLORD MAKE SATISFACTORY REPAIRS ON THE FURNACE IN SAID BUILDING WAS READ BY ATTORNEY BALDERREE.

Motion by Councilman Christensen, seconded by Councilman Franklin, Jr., that Resolution N_0 . 68 be adopted. Motion carried.

DARRELL SWATZEL GAVE A REPORT ON THE POLLING OF PROPOSED SEWER DISTRICT 11.

AFTER SOME DISCUSSION OF THE RESULTS PRESENT THE COUNCIL SHELVED THE PROPOSTTIONP
FOR THE SEWER DISTRICT.

A DISCUSSION OF OLD UN-OCCUPIED BUILDINGS , VACANT LOTS WITH GRASS, METALS, ETC, FOLLOWED ON WHAT AND HOW TO COPE WITH THE PROBLEMS PRESENTED. AFTER SOME DISCUSSION THE COUNCIL DECIDED TO HAVE LETTERS WRITTEN TO THE OWNERS OF SUCH PROPERTY AND RECOMMEND TO THEM THAT THE DEBRIS BE CLEARED AWAY.

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A DISCUSSION OF THE PROBLEM OF FORECLOSING ON CERTAIN PROPERTY IN SEWER DISTRICT No. 10 FOLLOWED. IT WAS THE OPINION OF THE COUNCIL THAT THE FORECLOSURE PROCEDINGS SHOULD BE DROPPED FOR THE PRESENT.

THE FOLLOWING BILLS WERE PRESENTED FOR PAYMENT:

AKIN MOTORS	\$ 11.80
CURRY COUNTY CLERK	9.50
BRIZARD-MATTHEWS	3,461.55
BROOKINGS-HARBOR PILOT	13.65
BROOKINGS SUPPLY	8.10
BROOKINGS WATER COMPANY	173.05
CAMPBELL, C. F.	50.82
COLGROVE, SOPHIA	200.00
COOS-CURRY ELECTRIC CO-OP	349.47
CURRY COUNTY COMMUNICATIONS	47.40CURRY
CURRY COUNTY LUMBER	4.00
DEL-CUR SUPPLY CO-OP	22.60
DUNCAN PARKING METERS	369.60
ED & MENDY'S	1.50
FIRE EQUIPMENT COMPANY	236.50
FORESS COMPANY	4.00
KERR HARDWARE & ELECTRIC	26.63
LEAGUE OF OREGON CITIES	131.85
LEE'S FOUNTAIN	3.00
LITTRELL PARTS Co.	3.72
LONG ELECTRIC	17.90
MOTOROLA C & E, INC.	45.25
O'HOLLERAN'S	21.50
ONE O ONE TRUCK SHOP	56.81
OREGON COAST ASSOCIATION	150.00
PARAMOUNT PEST CONTROL	5.00
PETTY CASH	-0-
P & G SALAES	5.00
RICHFIELD OIL CORPORATION	194.82
SCHROEDER HEATING & PLUMBING	1,929.93
SHELL OIL COMPANY	110.49
WEST COAST TELEPHONE COMPNAY	141.54
YELTON'S	17.48

MOTION BY COUNCILMAN CHRISTENSEN THAT THE BILLS BE PAID, SECONDED BY COUNCILMAN FRANKLIN, JR. MOTION CARRIED.

MOTION BY FRANKLIN, JR., SECONDED BY CHRISTENSEN THAT THE MEETING BE ADJOURNED. MOTION CARRIED. MEETING ADJOURNED AT 9:55 P.M.

COUNTERS | GNED:

C. F. CAMPBELL, MAYOR

R. B. CAVENS, CITY RECORDER