MINUTES OF THE REGULAR MEETING (CONTINUED FROM OCTOBER 10, 1961) OF THE CITY COUNCIL

BROOKINGS, OREGON

OCTOBER 12, 1961

MEETING CALLED TO ORDER AT 8:00 P.M., MAYOR C. F. CAMPBELL PRESIDING. COUNCIL-MEN PRESENT: JOHN COX, ERNIE CHRISTENSEN, BEN FRANKLIN JR. AND ROBERT DIMMICK. OTHERS PRESENT: REPORTERS, MARGE BARRETT, FRANK ECKBLOM AND JERRY BARON; POLICE CHIEF, C. M. CROSS; STREET SUPT. FRANK HARRISON, A LARGE GROUP OF CITIZENS.

BILLS WERE PRESENTED, PER ATTACHED LIST.

MOTION BY ERNIE CHRISTENSEN THAT THE BILLS BE PAID. SECONDED BY JOHN COX.

RESOLUTION #71; RESOLUTION AUTHORIZING CONTINUING BORROWING PROCEDURE FOR THE UNITED STATES NATIONAL BANK OF PORTLAND, PORTLAND, OREGON.

MOTION BY ROBERT DIMMICK THAT THE RESOLUTION No. 71 BE ADOPTED. SECONDED BY JOHN COX. MOTION CARRIED UNANIMOUSLY.

THE COUNCIL ENDORSED THE PLANNING COMMISSION'S ACTION IN APPROVING THE PLANS AND SPECIFICATIONS FOR THE NEW C. & K. MARKET BUILDING, AS PRESENTED BY THE BUILDERS, AT THE SPECIAL PLANNING COMMISSION MEETING HELD ON OCT. 11, 1961.

MOTION BY ERNIE CHRISTENSEN THAT FRANK HARRISON BE AUTHORIZED TO REPRESENT THE CITY IN MATTERS PERTAINING TO STREET AND SEWER INSPECTIONS. MOTION SECONDED BY JOHN COX. MOTION CARRIED UNANIMOUSLY.

MOTION BY ROBERT DIMMICK THAT CITY EMPLOYEE ROBERT PATERSON® FOX BE AUTHORIZED TO MAKE PERIODIC TRIPS TO GOLD BEACH AS NECESSARY IN ORDER TO OBTAIN INFORMATION REQUIRED TO KEEP MAPS, PLATS AND DEEDS UP TO DATE AND IN ORDER, WITH MILEAGE ALLOWED AT THE RATE OF .08¢ PER MILE AND WHILE ON SUCH TRAVEL TIME BE RECOGNIZED AS ON OFFICIAL CITY BUSINESS. MOTION SECONDED BY BEN FRANKLIN JR. MOTION CARRIED UNANIMOUSLY.

MOTION BY JOHN COX THAT THE GROUP PLAN FOR CITY EMPLOYEES HEALTH AND ACCIDENT INSURANCE, PROPOSED BY THE PRUDENTIAL HOSPITAL ASSOCIATION BE ADOPTED AS SOON AS ARRANGEMENTS ARE COMPLETED WITH THE EMPLOYEES AND THE CONTRACT WITH THE INSURANCE COMPANY CAN BE DRAWN UP. MOTION SECONDED BY ERNIE CHRISTENSEN. MOTION CARRIED UNANIMOUSLY.

A DISCUSSION FOLLOWED CONCERNING THE SURPLUS EQUIPMENT AVAILABLE TRROUGH THE COUNTY. IT WAS POINTED OUT THAT THE CITY WAS BADLY IN NEED OF A TRUCK, TARPOT, LOADER AND ROLLER. IT WAS SUGGESTED BY ROBERT DIMMICK THAT BEN FRANKLIN JR. BE AUTHORIZED TO INVESTIGATE THE CONDITION, COST AND FEASABILITY OF ACQUIRING THE NEEDED EQUIPMENT. THE LACK OF PROPER STORAGE FACILITIES FOR CITY EQUIPMENT WAS ALSO DISCUSSED.

THE SUBJECT OF THE WATER PROJECT WAS BROUGHT UP BY MAYOR CAMPBELL WHO SAID HE WOULD FOLLOW UP THE MATTER AND TAKE NECESSARY ACTION TO GET THE SURVEY COMPLETED.

In connection with the proposed pump station and pressure line on Tambark, Robert Dimmick suggested that the engineer be instructed to file application for a federal grant.

MATTERS PERTAINING TO THE STREET PROGRAM WERE DISCUSSED. MAYOR CAMPBELL NOTED THAT IT IS PLANNED TO HAVE THE BASE COMPLETED ON EASY STREET AND 5TH. STREET SO THAT THE COUNTY CAN COMPLETE THE PROJECT NEXT YEAR. THE POOR CONDITION OF SOME OF THE CITY STREETS WAS RECOGNIZED AND MAYOR CAMPBELL EXPRESSED HIS VIEW THAT THE CITY IS DOING IT'S BEST WITH THE EQUIPMENT AND FUNDS AVAILABLE TO REMEDY THE SITUATION. HE STATED THAT FOR ECONOMIC REASONS, PAVING COULD NOT BE COMPLETED, WHERE SEWER LINES ARE PLANNED, UNTIL THE LINES HAVE FIRST BEEN INSTALLED.

A LETTER FROM OREGON STATE UNIVERSITY, ADDRESSED TO FRANK HARRISON WAS READ, WHEREIN MR. HARRISON HAS BEEN AWARDED A CERTIFICATE IN THE GRADE OF SEWAGE WORKS OPERATOR V, BASED UPON SUCCESSFUL COMPLETION OF THE 1961 SEWAGE WORKS OPERATOR EXAMINATION. CERTIFICATES WILL BE PRESENTED TO RECIPIENTS ATTENDING THE POLLUTION CONTROL ASSOCIATION MEETING IN TACOMA ON OCTOBER 25-28, 1961.

MOTION BY BEN FRANKLIN, JR. THAT IF MR. HARRISON SO DESIRES AND CAN MAKE ARRANGE-MENTS TOFATTEND THIS MEETING, THE CITY PAY HIS EXPENSES. MOTION SECONDED BY ERNIE CHRISTENSEN. MOTION CARRIED UNANIMOUSLY.

MOTION BY JOHN COX THAT A LETTER, NECESSARY TO INITIATE THE TRANSFER OF EXCESS STATE PROPERTY TO THE CITY AS NOTED IN THE MINUTES OF OCT. 10, 1961, BE PREPARED AND SUBMITTED TO THE STATE, WITH THE SIGNATURES OF MAYOR C. F. CAMPBELL AND RECORDER DON PAGE SMITH AFFIXED THERETO.

Mayor Campbell noted that reservations at the Multnomah Hotel in Portland, have been confirmed in connection with those to attend the League of Oregon Cities Convention.

THE COUNCILMEN AND MAYOR AGAIN EXPRESSED THEIR OPINIONS IN CONNECTION WITH THE PREVIOUS ACTION TAKEN AT THE LAST SPECIAL MEETING. THEY PLEDGED TO WORK TOGETHER IN EVERY WAY IN MATTERS PERTAINING TO THE PROGRESS AND WELFARE OF THE COMMUNITY.

MAYOR CAMPBELL CALLED ON THE CITIZENS TO EXPRESS THEIR VIEWS. WHEN NO REMARKS WERE FORTHCOMING THE MAYOR ENTERTAINED A MOTION TO ADJOURN.

MOTION TO ADJOURN BY JOHN COX. SECONDED BY BEN FRANKLIN JR. MOTION CARRIED.

MEETING ADJOURNED AT 9:05 P. M.

COUNTERS I GNED:

C. F. CAMPBELL, MAYOR

DON PAGE SMITH, CITY RECORDER

The following bills were presented for payment:

Akin Motor Co.	107.87
The American City	4.00
Brookings Fire Dept.	304.00
Brookings Red-E-Mix Concrete Co.	14.04
Brookings Water Co.	182.86
Brookings Water Co.	4.25
Bushnell, Ann	115.00
Campbell, C. F.	7.01
Chetco Hardware Co.	8.80
Coffee Mill Cafe	46.15
Coos-Curry Electric Co-op	310.04
Coos-Curry Electric Co-op	10.72
County Clerk	15.00
Curry County Lumber Co.	2.90
Dickson Concrete Pipe Co.	662.60
Fire Equipment Co.	29.85
Hi-Way Market	19.51
The Irwin Hodson Co.	116.60
Kerr Hardware Co.	14.17
Leonard Insurance Agency	59.47
Loring's Sales & Service	11.50
Motorola Communications	90.50
Pennsalt	37.50
Paramount Pest ontrol	5.00
P & G Sales	10.00
Richfield Oil	164.52
Shell Oil	160.89
Sparling Meter Co.	5.00
Snyder, Orville L.	39.45
Traffic Safety Supply Co.	20.75
Waffle Shop	2.00
West Coast Telephone	7.15
West Coast Telephone	147.29
Yelton's	68.15
Duncan Parking Meter	415.04
Colegrove, Sophia	200.00
Richfield Oil Corp.	36.86