MINUTES OF THE SPECIAL MEETING OF THE CITY COUNCIL

BROOKINGS, OREGON November 2, 1961

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

COUNCILMEN PRESENT: JOHN COX, ERNIE CHRISTENSEN, AND ROBERT DIMMICK.

OTHERS PRESENT: REPORTERS; MARGE BARRETT, FRANK ECKBLOM AND JERRY BARRON,

POLICE CHEEF C. M. CROSS; STREET SUPT. FRANK HARRISON, DOUGLAS GOLDSBERRY AND

DOYLE RAUSCH, CIVIL DEFENSE APPOINTEES; CONTRACTOR, GARY WIMBERLY; FIRE CHIEF,

ROBERT KERR.

MAYOR CAMPBELL NOTED THAT THE HIGHWAY COMMISSION WILL MEET ON Nov. 8, 1961, AND WILL PROBABLE TAKE UP THE MATTER OF THE CITY'S REQUEST IN CONNECTION WITH OBTAINING STATE EXCESS PROPERTY.

THE NEXT ORDER OF BUSINESS WAS THE APPOINTMENT OF A CIVIL DEFENSE DIRECTOR.

MOTION BY ERNIE CHRISTENSEN THAT DOUGLAS GOLDSBERRY BE APPOINTED AS CIVIL DEFENSE
DIRECTOR AND DOYLE RAUSCH BE APPOINTED AS HIS ASSISTANT. SECONDED BY JOHN
COX. MOTION CARRIED.

THE COUNCIL AUTHORIZED MILEAGE FOR THE CIVIL DEFENSE DIRECTOR AND HIS ASSISTANT BASED ON 10¢ PER MILE. EXPENSES INCURRED FOR THEIR OFFICE ARE TO BE PAID FROM THE CIVIL DEFENSE FUND AND THE EMERGENCY FUND, AS REQUIRED. THE NEW DIRECTOR WAS AUTHORIZED TO USE THE OFFICE AND VAULT FACILITIES AT THE CITY HALL AS HEAD-QUARTERS, AND THE COOPERATION OF THE MAYOR, COUNCIL AND CITY EMPLOYEES WESASSURED.

THE MATTER OF THE TANBARK SEWER AREA WAS NEXT ON THE ADGENDA. GARY WIMBERLY EXPLAINED THE METHOD PROPOSED AS A TEMPORARY SOLUTION TO THE PROBLEM. THE COST, WHICH INCLUDES PIPE, CONCRETE AND MATERIALS TO BE FURNISHED BY THE CITY WAS SET AT \$890.00. HE EXPLAINED THAT HE COULD HAVE THE JOB COMPLETED IN A WEEK OR TEN DAYS, WEATHER CONDITIONS PERMITTING.

MOTION BY JOHN COX THAT THE CONTRACTOR, GARY WIMBERLY, BE AUTHORIZED TO COMPLETE THE JOB FOR THE COST AS STATED. SECONDED BY ROBERT DIMMICK. MOTION CARRIED.

A DISCUSSION FOLLOWED CONCERNING THE PROPOSED PUMPING STATION AND SEWER LINES IN THE TANBARK AREA. PROPERTY OWNERS IN THAT AREA WANTED ASSURANCE THAT THE STATION, LINES, ETC., WOULD NOT DEPRECIATE THEIR PROPERTY VALUES. MAYOR CAMPBELL STATED THAT THE CITY WOULD WORK WITH THE PROPERTY OWNERS TO THE BENEFIT OF ALL CONCERNED.

FIRE CHIEF, ROBERT KERR, ASKED THAT THE COUNCIL STATE ITS POSTTION IN CONNECTION WITH THE USE OF FIRE EQUIPMENT OUTSIDE OF THE INCORPORATED AREAS OF THE CITY.

AFTER A LENGTHY DISCUSSION IT WAS MOVED BY ROBERT DIMMICH AND SECONDED BY JOHN
COX THAT ALL FIRE EQUIPMENT BE KEPT WITHIN THE CITY, EXCEPT WHEREBY MUTUAL AID ARRANGEMENTS ARE MADE IN ADVANCE WITH THE STATE AND COUNTY, AND ONLY THEN AT THER REQUEST. MOTION CARRIED.

FRANK HARRISON BROUGHT UP THE MATTER CONCERNING THE PROPOSED PURCHASE OF A FIVE YARD DUMP TRUCK. IT WAS NOTED THAT BEN FRANKLIN JR., HAD APPROACHED THE COUNTY REGARDING A TRUCK WHICH THEY HAVE AVAILABLE, AND WHICH COULD BE PURCHASED FOR AROUND \$800.00. AFTER FURTHER DISCUSSION IT WAS DECIDED TO DO MORE CHECKING BEFORE PURCHASING A TRUCK. FRANK HARRISON WAS AUTHORIZED TO MAKE ARRANGEMENTS TO HAVE A TRUCK BROUGHT OVER FROM CRESCENT CITY FOR INSPECTION.

MAYOR CAMPBELL COMMENDED FRANK HARRISON FOR THE FINE JOB HE IS DOING IN CONNECTION WITH PUBLIC WORKS MATTERS.

MEETING ADJOURNED AT 9:00 P. M.

COUNTERS I GNED:

C. F. CAMPBELL, MAYOR

Don Page Smith CLTY RECORDER