

MINUTES OF THE REGULAR MEETING  
OF THE CITY COUNCIL

BROOKINGS, OREGON  
November 14, 1961

Meeting called to order at 8:00 P. M. Mayor C. F. Campbell presiding. Councilmen present: Ernest Christensen, John Cox, Ben Franklin Jr. and Robert Dimmick. Others present: Marge Barrett, Frank Eckblom and Jerry Barron, Police Chief C. M. Cross; Street Supt. Frank Harrison; City Attorney W. W. Balderree.

Minutes of the regular meeting held October 10, 1961 and the continuation of that meeting held on October 12 and the special meeting of November 2, 1961 were read and approved as read.

Mayor Campbell reported briefly on the National Rural Electric Cooperative Ass'n. Meeting held in Sacramento on November 6-7, which he attended.

Ben Franklin Jr. reported that he has checked further regarding equipment available from the County and is continuing investigation on this matter.

The bill for additional costs incurred in performing the fiscal year audit in the amount of \$350.00 was presented and approved for payment.

A letter from Oregon State University in connection with a certificate issued to Public Works Superintendent, Frank Harrison, was read. The certificate was awarded for successful completion of the 1961 sewage works operator examination and was for the grade of Sewage Works Operator V.

Letter from R. H. Erichsen, Consulting Engineer, was presented. Mr. Erichsen explained that he could meet with the City Council on November 29, 1961, in connection with the engineering report on the water study. This date was tentatively approved by the council and the recorder was instructed to write him to that effect.

Written resignation from Les Dimmick, from the Citizens Advisory Group, was read. It was decided that it was up to the advisory group to recommend a replacement for Mr. Dimmick. Motion by Robert Dimmick, seconded by Ernie Christensen that Les Dimmick's resignation be accepted. Motion carried unanimously.

A letter submitted by the Brookings Water Company, asking for a water permit to serve the new C. & K. Market building was read and discussed. Mr. Bankus agreed to deed the property, adjacent and Southerly of the market property, to the city, as soon as the frontage road along the highway was completed by the city. He was asked by John Cox what was expected in the way of completion. Mr. Bankus stated that it was sufficient to place finer rock on top of the present base and oil the street to keep the dust down. He also authorized the city to obtain gravel from him at no cost if needed. Motion by Ben Franklin, Jr. that a permit be granted. Seconded by John Cox. Motion carried unanimously.

A bill from the Brookings Water Company, addressed to "City of Brookings and/or Pelican Bay Construction Co.", in the amount of \$2187.44 together with interest from 11/2/59 in the amount of \$262.50 was submitted by the recorder.

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The bill was presented in connection with street work performed by the construction company without city authorization and further involved the alleged damaging of water lines owned and maintained by the Brookings Water Co. The bill apparently stems from costs incurred in repairing the water lines. After extensive discussion the City Attorney stated that it was his legal opinion that the city was not responsible for damage done by Pelican Bay Construction Co.

A letter signed by Francis Sulteen, was presented, requesting that the city ordinance pertaining to trailers be amended to allow trailers in commercially zoned areas. Chief of Police, C. M. Cross reported that he had informed several trailer owners that they must vacate their space by Nov. 25, 1961. Ernie Christensen expressed his views that there was a good possibility a trailer park may be established in the city by summer of next year. Bill Landis said that he felt there should be no partiality shown in connection with trailers. Councilmen were in agreement and expressed their desire that partiality be avoided. Councilmen decided to sustain the present ruling on trailer parking in the city.

Richard Gary wanted clarification of the ordinance dealing with control of pinball machines and the master license to be required as of Jan. 1, 1962, in accordance with council minutes dated July 11, 1961. A committee consisting of Robert Dimmick and Ernie Christensen was appointed to review and complete the ordinance amendments required.

Mayor Campbell stated that Les Dimmick had complained to him in connection with the burning of refuse in the mill area. Police Chief, C. M. Cross explained that he had been watching the area and has informed the management of the plant regarding this matter. He was told that they would immediately see what could be done to correct the situation. He verified the fact that people were apparently burning garbage in the open fire below the log dump. The councilmen asked that the Fire Chief be notified and that the situation be watched and eliminated.

Resolution #72--Resolved that the United States National Bank, Brookings Branch, be designated as banking depository of the City of Brookings, for "City of Brookings-Bail Money" account. Motion by Robert Dimmick that Resolution #72 be adopted. Seconded by Ben Franklin, Jr. Motion carried unanimously.

Specifications for a new police car were submitted by Police Chief, C. M. Cross. Motion by Robert Di mick that call for bids, per specifications on file be advertised. Seconded by John Cox. Motion carried unanimously.

The status of title to the property where the firehouse and jail are located was next on the agenda. The city attorney recommended that a preliminary title policy be ordered. The council instructed the recorder to order the policy.

Employees mileage and salary increases, which had been discussed at the council workshop session on November 9, was next on the agenda. Motion by Ernie Christensen that the following changes be instututed, to take effect as of November 1, 1961.

Office Secretary, Jean Cavens placed on a permanent basis with a monthly salary of \$325.00.

Salary of Recorder, Don Page Smith, increased to \$450.00 per month. Mileage allowance for public works Supt., Frank Harrison, increased to \$100.00 per mo.

Mileage allowance for meterman, Elton Smith, \$10.00 per month.

Motion seconded by Ben Franklin Jr.. Motion carried unanimously.

Bills were submitted for payment per attached list.

Motion by Ernie Christensen that the bills be paid with the exception of the bill of Blakemore Equipment Co., pending correspondence concerning the policy of the Co. as to wholesale and retail pricing. Motion seconded by Ben Franklin Jr.. Motion carried unanimously.

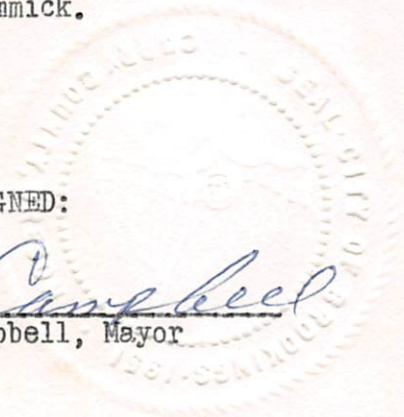
A discussion followed in regards to the Public Employees Honesty Blanket Bond coverage, furnished by the Arthur Knox Agency. Ben Franklin Jr. stated that he doubted if the coverage applied to the councilmen, at least to those who had no part in signing checks or handling funds. He did not approve of the bond at the present time. The other three councilmen and the mayor agreed to furnish bond, together with bonds for all other city employees.

A general discussion on city finances followed. It was noted by Ben Franklin, Jr. that the motion made at the October 12, 1961 council meeting, wherein resolution No. 71 was adopted, (said resolution authorizing short term borrowing) was a statement of policy and that the intent is to borrow money when needed rather than transfer funds. The council asked that a loan be obtained sufficient to cover expenditures and deficits, until receipt of tax revenues.

The council decided to allow city employees Thurs. & Fri. for Thanksgiving Holiday.

Meeting adjourned at 11:05 P. M. by motion of John Cox and seconded by Robert Dimmick.

COUNTERSIGNED:

  
*C. F. Campbell*  
C. F. Campbell, Mayor

*Don Page Smith*  
Don Page Smith, City Recorder

The following bills were presented for payment.

Akin Motor Co.	19.03
Apeco	6.00
Arthur Knox	265.49
Blakemore Equip. Co.	460.99
Brookings Plywood Corp.	42.11
Brookings Supply Co.	5.72
Brookings Water Co.	175.69
Brookings Water Co.	4.25
Coffee Mill Cafe	7.75
Coos-Curry Electric	12.47
Coos-Curry Electric	318.86
Dickson Concrete Pipe Co.	162.00
Curry Co. Lumber Co.	1.90
Hotel Multnomah	126.33
Industrial Accident Comm.	58.00
Kerr Hardware	20.03
Lee's Fountain	2.00
Littrell Parts	39.03
Manley Electric	12.00
County Clerk, Mather	10.00
Motorola Communications	45.25
Municipal Finance Ass'n	15.00
Tom McKenzie	24.00
Nudelman Bros.	343.34
101 Truck Shop	241.41
The Oregon News Co.	9.40
Paramount Pest Control	5.00
Pennsalt Chemicals Corp.	37.50
Pilot	13.35
Public Employes Retirement	5.95
Orville Snyder	1,000.00
Red's Body Shop	15.00
Richfield Oil Corp.	28.73
Shell Oil Co.	211.53
Shuler, Sayre, Winfree Rankin	125.00
St. Dept. of Education	29.00
Swanson Supply Co.	10.59
Norman Thompson	14.70
Traf-O-Teria System	130.13
Valley Iron & Steel Co.	292.50
Wards Propane Service	22.14
Walts Dump Truck Service	155.00
West Coast Telephone Co.	137.77
West Coast Telephone Co.	7.15
Yelton	59.99
Sub- Total	4,729.08
Duncan Parking Meter	295.75
Sophia Colegrove	200.00
Total	5,224.83

Richfield Oil Co.	
Bill received 11/13/61	31.77
ORVILLE L. SNYDER	
BILL RECEIVED 11/14/61	350.00