OF THE CITY COUNCIL BROOKINGS, OREGON DECEMBER 12, 1961

MEETING CALLED TO ORDER AT 8:00 P. M; MAYOR C. F. CAMPBELL PRESIDING. COUNCILMENT PRESENT: ERNEST CHRISTENSEN JOHN COX, BEN FRANKLIN, JR. OTHERS PRESENT: REPORTERS, BARRETT, ECKBLOM AND BARRON; POLICE CHIEF, C.M. CROSS, PUB.W. Supt. FRANK HARRISON, AND CITY ATTORNEY, W. W. BALDERREE.

THE FIRST ORDER OF BUSINESS WAS THE OPENING OF SEALED BIDS FOR A NEW POLICE CAR. BIDS WERE SUBMITTED BY MENNING BUICK RAMBLER CO. (1962 RAMBLER AMBASSADOR 4 DOOR SEDAN-NO TRADE \$2573.40--WITH TRADE \$774.00 DIFFERENCE.) HARRIS CHEVROLET (1962 CHEVROLET 4 DOOR SEDAN-NO TRADE \$2444.70--WITH TRADE \$1000.00 DIFFERENCE) AKIN MOTOR CO. (1962 FORD 4 DOOR SEDAN-NO TRADE \$2404.02-WITH TRADE \$1404.02 DIFFERENCE)

IT WAS NOTED THAT THE SPECIFICATIONS AS CALLED FOR WERE MET ONLY BY AIKIN MOTOR CO. JOHN COX POINTED OUT THAT THE CITY WOULD SAVE CONSIDERABLE IN PURCHASING A POLICE CAR IF A VARIENCE WERE TO BE MADE IN THE SPECIFICATIONS AS TO HORSEPOWER. CITY ATTORNEY W. W. BALDERREE EXPRESSED HIS OPINION THAT THE CALL FOR BIDS WAS BASED ON CERGAIN SPECIFICATIONS AND THAT THE COUNCIL SHOULD EITHER ACCEPT THE BID THAT MEET THE SPECIFICATIONS OR CHANGE THE SPECIFICATIONS, REJECT THE PRESENT BIDS AND CALL FOR NEW BIDS BASED ON THE NEW SPECIFICATIONS.

MOTION BY ERNIE CHRISTENSEN THAT THE MATTER OF ACCEPTING BIDS ON THE POLICE CAR BE TABLED UNTIL 8:00 P. M. DECEMBER 21, 1961. SECONDED BY BEN FRANKLIN, JR. MOTION CARRIED UNANAMOUSLY.

MINUTES OF THE PREVIOUS MEETING WERE READ AND APPROVED AS READ.

BEN FRANKLIN, JR. NOTED THAT A 30 BY 40 FOOT BUILDING, BELONGING TO FREDFLYNN WAS AVAILABLE FOR STORAGE OF CITY EQUIPMENT ON A MONTHLY RENTAL BASIS. THE BUILDING IS LOCATED OPPOSITE THE KALMYOPSIS SCHOOL AND THE OWNER HAS BEEN GETTING \$75.00 PER MONTH RENT. FRANK HARRISON EXPRESSED HIS OPINION THAT IT WOULD BE A GOOD IDEA TO KEEP CITY EQUIPMENT OUT OF THE WEATHER AND THE BUILDING MAY SERVE THE PURPOSE, ASSUMING IT IS LARGE ENOUGH, AUTHOUGH THE DISTANCE FROM CITY CENTER IS FURTHER THAN DESIRED. THE COUNCILEMEN STATED THEIR BESIRE TO INVESTIGATE THE MATTER FURTHER AT WHICH TIME THEY WOULD INFORM THE OWNER AS TO THEIR CONCLUSION.

ORDINANCE No. 163- AN ORDINANCE TO AMEND SECTION 3 OF ORDINANCE No. 63, AND DECLARING AN EMERGENCY, WAS READ THE FIRST TIME IN FULL.

THEREUPON ERNIE CHRISTENSEN MOVED THAT THE RULES BE SUSPENDED AND AN EMERGENCY BE DECLARED AND THAT ORDINANCE No. 163 BE READ THE SECOND TIME BY TITLE ONLY. MOTION SECONDED BY BEN FRANKLIN, JR. MOTION CARRIED.

Mayor Campbell then Occlared that said motion had duly carried and directed that ordinance No. 163 be read the second time by title only. Whereupon attorney Balderree read Ordinance No. 163 the second time by title only. Councilman Franklin moved that Ordinance No. 163 be read by title only for the third time and declaring any emergency be placed upon its final passage and be in full force and effect from and after its passage. Motion seconded by Ernie Christensen. Motion Carried.

Ordinance No. 163 was then read the third time by title only. Whereupon the mayor

STATED THE MOTION AND ASKED FOR A ROLL CALL VOTE WHICH RESULTED AS FOLLOWS:

"AYES" CHRISTENSEN, COX, FRANKLIN, CAMPBELL

"NAYES" NONE

ABSENT ROBERT DIMMICK

SAID ORDINANCE No. 163 HAVING RECEIVED THE REQUIRED NUMBER OF VOTES, THE MAYOR DECLARED THE SAME TO HAVE DULY PASSED AND TO HAVE BEEN DULY ADOPTED.

PERCY HANKS, CITY BUILDING INSPECTOR, DIRECTED ATTENTION TO SECTION 1 OF ORDINANCE No. 77, WHEREIN THE UNIFORM BUILDING CODE, 1955 EDITION WAS MADE A PART OF THE ORDINANCE. HE NOTED THAT CHANGES HAD BEEN EFFECTED SUBSEQUENT TO THE 1955 EDITION. THE COUNCILMEN REFERRED THE MATTER TO THE CITY ATTORNEY, DIRECTING HIM TO DRAW UP AN AMENDMENT, WHEREIN THE 1955 EDITION OF THE UNIFORM BUILDING CODE WOULD BE REPLACED BY THE 1961 EDITION.

In connection with the findings by Ernie Christensen and Robert Dimmick, regarding possible changes required in Ordinance #12-A as amended by Ordinance No. 106 (said ordinance relating to regulations of pinball machines in part), Ernie Christensen said that the survey was not yet completed and that perhaps no further changes were necessary at this time.

A LETTER DIRECTED TO THE MAYOR AND COUNCILMEN FROM THE CITIZENS ADVISORY COMMITTEE, WAS READ BY THE RECORDER. THEY ASKED FOR POSITIVE INFORMATION AS TO THEIR DUTIES AND RESPONSIBILITIES AND ALSO ASKED FOR ADVANCE INFORMATION REGARDING FUTURE PLANS AND PROBLEMS OF THE COUNCIL. IT WAS NOTED THAT THE RECORDER HAS WRITTEN TO THE LEAGUE OF OREGON CITY'S IN ORDER TO OBTAIN WHAT INFORMATION MAY BE AVAILABLE IN CONNECTION WITH THE DUTIES MIND FUNCTION OF ADVISORY COMMITTIES, BUT THAT A REPLY HAD NOT BEEN RECEIVED AS OF THIS DATE. MARGE BARRETT, INFORMED THE COUNCIL THAT THE ADVISORY COMMITTEE RECOMMENDED THAT LEE HEIN BE APPOINTED TO FILL THE VACANCY OF LES DIMMICK.

MOTION BY JOHN COX, SECONDED BY ERNIE CHRISTENSEN THAT LEE HEIN BE APPOINTED TO THE ADVISORY COMMITTEE. MOTION CARRIED.

LETTERS OF APPRECIATION WERE READ REGARDING COMMUNITY SERVICES PERFORMED BY ROBERT STANHURST, PAST CHAIRMAN OF THE PLANNING COMMISSION AND RUSSELL JENKINS, FORMER POLICE AND FIRE DISPATCHER. COUNCILMEN EXPRESSED THEIR APPRECIATION FOR A JOB WELL DONE BY BOTH MEN.

PRELIMINARY TITLE REPORT ON THE PROPERTY WHERE THE CITY JAIL AND FIRE STATION IS SIT-UATED WAS PRESENTED TO THE ATTORNEY FOR FURTHER ACTION IN CONNECTION WITH OBTAINING TITLE TO SAID PROPERTY.

Formal approval was given for the sidewalk project on center street next to the City Hallwork thereon being done by the city crew. It was explained further by Mayor Campbell, that the U. S. National Bank has agreed to pay $\frac{1}{2}$ or up to \$400.00 of the cost of paving the alley and portion of center street next to City hall.

Motion by John Cox that the paving of the alley and portion of Center Street next to the city hall be approved for completion at a cost not to exceed \$800.00, said amount including the banks $\frac{1}{2}$ share of the cost. Seconded by Ernie Christensen. Motion carried.

Estimates for plumbing additions atthe firehouse were read and presented to the councilmen. Estimates were received from Glen Duncay, Harold Jochens and Ward's Propane Service. It was noted that the cost of the proposed improvements, as estimated, amounted to approximately \$440.00.

MOTION BY ERNIE CHRISTENSEN THAT FIRE CHIEF BOB'. KERRS AND COUNCILMAN ROBERT DIMMICK MAKE ARRANGEMENTS AND HAVE THE WORK COMPLETED AT A COST NOT TO EXCEED \$500.00. MOTION SECONDED BY BEN FRANKLIN, JR. MOTION CARRIED.

IN CONNECTION WITH PROPOSED CENTER STREET PAVING AND CURBING, MAYOR CAMPBELL EXPLAINED THAT CORRESPONDENCE RECEIVED FROM THE STATE HIGHWAY DEPT., INDICATED THEIR OFFICIAL ACCEPTANCE OF THE PROJECT, UP TO \$20,000.00 OF THE COST, IF THE CITY WOULD ASSUME ALL COSTSOVER THIS AMOUNT. THEY FURTHER STATED THAT THE CITY WOULD BE CONTACTED AT A LATER DATE TO WORK OUT DETAILS OF THE PROJECT.

THE PROBLEM OF STORM RUNOFF AND THE MATTER OF PRIVATE STORM DRAINS CONNECTED TO THE CITY SEWER SYSTEM WAS DISCUSSED. MR. HARRISON REPORTED THAT THE EXCESS WATER PUTS A GREAT AMOUNT OF STRAIN ON THE PUMPING AND SEWAGE EQUIPMENT AND THAT DURING HEAVY RAINS HE HAS TO LET THE WATER RUN INTO THE OCEAN WITHOUT TREATMENT. MAYOR CAMPBELL NOTED THAT THE PUBLIC WORKS SUPT. WAS CONTINUING HIS EFFORTS TO HAVE STORM DRAINS DISCONNECTED FROM THE SEWER LINES.

BILLS, PER THE ATTACHED LIST WERE PRESENTED FOR PAYMENT:

The following bills were presented for payment:

Akin Motor Co. Brookings Red-E-Mix Brookings Water Co. Brookings Water Co. Brookside Construction Co. Brookside Construction Co. Colegrove, Sophia Coos-Curry Electric Coos-Curry Electric County Clerk County Clerk Curry County Lumber Co. Chetco Hardware Civil Defense Director Duncan Parking Meters Erichsen, R. H. Harbor Junk Co. Howard Cooper Corp. International Conference, Bld. Code Justice Court Kerr Hardware Littrell Parts Long Electric McKenzie, T. M. Motorola OKRubber Welders 101 Truck Shop	\$ 7.95 19,50 4.25 183.09 427.00 463.00 200.00 25.34 347.51 10.50 19.00 8.24 17.40 23.80 225.03 400.00 25.00 3.85 72.50 25.80 17.30 28.65 10.50 13.20 45.25 36.00 49.94
McKenzie, T. M.	13.20
OKRubber Welders	36.00
The Oregon News Co. P & G Sales	32.90 5.00
Pennsalt Corp. Pitney-Bowes Inc. Richfield Oil Corp. Reliable Hardware Co. Shell Oil Co. Ward's Propane West Coast Telephone West Coast Telephone	37.50 18.00 187.70 42.00 78.64 18.88 7.15
Western Auto Yelton Yelton	26.39 24.50 29.27
PARAMOUNT PEST CONTROL RED'S BODY SHOP LORING'S SALES & SERVICE EVEA JONES	5.00 5.00 101.25 15.00

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

MEETING ADJOURNED AT 10:30 P. M., TO BE CONTINUED AT 8:00 P. M., ON DECEMBER 21, 1961.

CONTINUATION OF THE REGULAR MEETING OF THE CITY COUNCIL; DECEMBER 21, 1961.

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

M AYOR CAMPBELL INTRODUCED MR. R. H. ERICHSON, CONSULTING ENGINEER, WHO WAS IN ATTENDANCE IN ORDER TO PRESENT THE WATER STUDY REPORT TO THE COUNCIL AND PUBLIC. THE MAYOR EXPLAINED THAT THE REPORT WAS PREPARED ON BEHALE OF THE PUBLIC AT THEIR DEMAND. HE STATED THE REPORT INCLUDED INFORMATION PERTAINING TO THE PAST HISTORY OF THE AREA, THE PRESENT AND FUTURE. HE EXPRESSED HIS OPINION THAT A MUNICIPALLY OWNED WATER SYSTEM WAS THE ONLY REAL ANSWER TO THE CONTINUED GROWTH AND ECONOMIC BETTERMENT OF THE AREA AND THAT THE COMMUNITY COULD HAVE THEIR OWN SYSTEM IF THEY WANTED IT AND WORK TOGETHER TOWARD THAT END. HE POINTED OUT THAT A MUNICIPAL OWNED SYSTEM WAS OPERATED ENTIRELY FOR THE BENEFIT OF THE CITIZENS AND NOT FOR PROFIT AS IS THE CASE OF A PRIVATELY OWNED SYSTEM. HE STATED FURTHER, THAT DURING HIS TIME IN OFFICE, AND PRIOR, NO OTHER CITY PROBLEMS RECEIVED MORE COMPLAINTS THEN THOSE REGISTERED IN CONNECTION WITH THE WATER SITUATION.

MR. ERICHSON THAN PRESENTED THE REPORT, A COPY OF WHICH IS ON FILE AT CITY HALL. HE EXPLAINED THAT THE CITY HAD APPLIED FOR A FEDERAL GRANT IN ORDER TO OBTAIN FUNDS TO PAY FOR THE COST OF THE WATER SURVEY REPORT.

A QUESTION AND ANSWER SESSION FOLLOWED THE PRESENTATION OF THE REPORT. MAYOR CAMPBELL INFORMED THOSE PRESENT THAT A 40 YEAR LOAN WITH 3 5/8% INTEREST RATE IS PRESENTLY AVAILABLE, BUT AT THE PRESENT TIME THE CITY APPARENTLY WAS NOT ELEGIBLE FOR A FEDERAL CONSTRUCTION GRANT. HE FURTHER STATED THAT ACTION KITH A MUNICIPAL OWNED WATER SYSTEM, AND THE APPROVAL OF SUCH A SYSTEM, WAS UP TO THE VOTE OF THE CITIZENS, NOT THE FULL RESPONSIBLITY OF THE MAYOR AND COUNCIL. MR. ELMER BANKUS, OWNER OF THE BROOKINGS WATER COMPANY, EXPRESSED HIS DISAGREEMENT IN CONNECTION WITH SEVERAL ITEMS AS STATED IN THE REPORT. THE ENGINEER POINTED OUT THAT HE REALIZED THE REPORT WAS NOT CORRECT IN EVERY DETAIL, BUT THAT IT HAD BEEN COMPLLED FROM INFORMATION AVAILABLE, WITHOUT THE COOPERATION OF THE BROOKINGS WATER COMPANY. HE STATED THAT THE REPORT WAS DELAYED FOR OVER A YEAR WHILE CITY OFFICIALS AND THE ENGINEER ATTEMPTED TO OBTAIN COOPERATION FROM THE COMPANY ON THE MATTER. MR. BANKUS EXPLAINED THAT HE WAS CONTINUALLY IMPROVING AND EXPANDING THE WATER SYSTEM AT CONSIDERABLE COST AND HIS MAIN INTEREST WAS TO OFFER THE BEST SERVICE POSSIBLE TO THE PUBLIC. HE FURTHER STATED THAT THE JOB WAS A CONTINUING ONE AND THAT HE WAS EXPANDING AS NECESSARY TO KEEP UP WITH GROWTH, ELIMINATING ALL THE COSTS HE CAN AS LONG AS HE CAN.

THE GENERAL OPINION OF THE COUNCILMEN WAS THAT THEY NEEDED CONSIDERABLE TIME TO STUDY THE REPORT THOROUGHLY AND THAT PERHAPS THE RECOMMENDATIONS OF THE ENGINEER BE FOLLOWED IN NEGOIATING FOR PURCHASE OF THE PRESENT PRIVATELY OWNED SYSTEM, ASSUMING IT COULD BE OBTAINED AT A FAIR PRICE. MR. BANKUS STATED THAT HE WOULD BE WILLING TO SALE AT A PRICE FAIR TO HIM AND TO THE CITY AND IN THE EVENT THE CITY DECIDES TO NEGOIATE, HE WOULD NOTIFY THE COUNCIL AT SUCH TIME AS HIS ENGINEER WOULD BE AVAILABLE TO MEET WITH THE CITY ENGINEER, IN ORDER TO INITIATE STEPS TO EVALUATE THE PRESENT WATER SYSTEM. MR. ERICHSON RECOMMENDED THAT WHEN THE CITY FILES APPLICATION FOR THE FUNDS TO PAY FOR THE PRESENT REPORT, THEY ALSO ASK THAT ADDITIONAL FUNDS FOR THE COST OF EVALUATION OF THE PRESENT SYSTEM BE ALLOWED.

THERE BEING NO FURTHER BUSINESS, MAYOR CAMPBELL ENTERTAINED A MOTION TO ADJOURN.

MOTION BY BEN FRANKLIN JR., SECONDED BY ERNIE CHRISTENSEN THAT THE MEETING BE
ADJOURNED. MOTION CARRIED.

MEETING ADJOURNED AT 10:05 P. M.

COUNTERS | GNED:

C. F. CAMPBELL. MAYOR

DON PAGE SMITH, CITY RECORDER