

MINUTES OF THE SPECIAL MEETING
OF THE CITY COUNCIL
CITY OF BROOKINGS
DECEMBER 20, 1961

MEETING CALLED TO ORDER AT 8:05 P. M. MAYOR C. F. CAMPBELL PRESIDING. COUNCILMEN PRESENT; ERNIE CHRISTENSEN, ROBERT DIMMICK, JOHN COX. COUNCILMEN ABSENT; BEN FRANKLIN, JR. OTHERS PRESENT; SUPT. OF PUBLIC WORKS, FRANK HARRISON; REPORTERS, ECKBLOM AND BARRETT.

THE FIRST ORDER OF BUSINESS WAS NOTICE TO COUNCIL THAT CALL FOR BIDS WAS DUE ON EXPIRING BLANKET LIABILITY INSURANCE POLICY AND ON GASOLINE USED FOR CITY EQUIPMENT. THE RECORDER WAS DIRECTED TO ADVERTISE FOR BIDS THEREFORE.

COUNCILMEN DISCUSSED A COMPLAINT REGISTERED BY PROPERTY OWNER IN CONNECTION WITH WATER RUNOFF. MR. HARRISON EXPLAINED THAT THE SITUATION INVOLVED WATER RUNNING OFF THE CITY STREET, DURING HEAVY RAINS, AND THROUGH PRIVATE PROPERTY, BY WAY OF AN OLD PRIVATE WOODEN LINE. HE EXPLAINED THAT TO CORRECT THE SITUATION WOULD INVOLVE THE EXPENSE OF RUNNING A DRAIN LINE FOR QUITE A DISTANCE AND AT CONSIDERABLE COST. COUNCILMEN DECIDED TO REFER THE MATTER TO CITY ATTORNEY FOR HIS OPINION.

C. F. CAMPBELL ENTERTAINED A MOTION TO PRESENT THE CHAMBER OF COMMERCE WITH A CHECK IN THE AMOUNT OF \$100.00 REPRESENTING PART OF THE COST INCURRED BY THE CHAMBER FOR THE RECENT HIGHWAY DEDICATION PROGRAM. MOTION BY ROBERT DIMMICK, SECONDED BY ERNIE CHRISTENSEN THAT THE AMOUNT BE SO PAID. MOTION CARRIED.

A LENGTHY DISCUSSION FOLLOWED CONCERNING THE BIDS PREVIOUSLY RECEIVED FOR THE PURCHASE OF A NEW POLICE CAR. IT WAS NOTED THAT THE BID OF AKIN MOTOR COMPANY WAS THE LOWEST BID IF TRADE IN ALLOWANCE WAS DISREGARDED AND ALSO IT WAS THE ONLY BID THAT MET THE SPECIFICATIONS CALLED FOR.

MOTION BY ERNIE CHRISTENSEN THAT THE BID OF AKIN MOTOR CO. BE ACCEPTED FOR THE PURCHASE OF A NEW 1962 POLICE CAR AT A COST OF \$2,404.02, AND THAT THE CITY ARRANGE FOR THE SALE OF THE PRESENT 1961 AUTOMOBILE. MOTION SECONDED BY ROBERT DIMMICK. AFTER FURTHER DISCUSSION A VOTE WAS TAKEN. MOTION CARRIED WITH JOHN COX ABSTAINING.

ROBERT DIMMICK EXPLAINED THAT IMPROVEMENTS AUTHORIZED TO BE COMPLETED AT THE CITY FIRE BUILDING HAD BEEN ORDERED.

FRANK HARRISON REPORTED THAT HE HAD EXAMINED THE FLYNN BUILDING AND THAT THE CITY COULD USE IT FOR CERTAIN EQUIPMENT, HOWEVER IN HIS OPINION, THE UTILIZATION TO BE MADE WOULD WARRANT A RENTAL OF NO MORE THAN \$25.00 PER MONTH. MOTION BY ERNIE CHRISTENSEN THAT MR. HARRISON NEGOTIATE WITH THE OWNER ON THE BASIS OF \$25.00 PER MONTH RENTAL. MOTION SECONDED BY JOHN COX. MOTION CARRIED.

MR. HARRISON ALSO REPORTED THAT HE HAD INSPECTED THE TANBARK SEWER EXTENSION AND THAT IT APPEARED SATISFACTORY IN RELATION TO THE COST AND TO THE WORK AS COMPLETED BY THE CONTRACTOR. THE RECORDER WAS INSTRUCTED TO PAY THE BALANCE DUE THE CONTRACTOR FOR THE JOB.

ORDINANCE #164—AN ORDINANCE TO AMEND SECTION 1 OF ORDINANCE No. 77, ADOPTED BY THE COUNCIL AND APPROVED BY THE MAYOR ON AUGUST 23, 1955, 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. 164 BE READ THE SECOND TIME BY TITLE ONLY. MOTION SECONDED BY ROBERT DIMMICK. MOTION CARRIED. MAYOR CAMPBELL THEN DECLARED THAT SAID MOTION HAD DULY CARRIED AND DIRECTED THAT SAID ORDINANCE BE READ THE SECOND TIME BY TITLE ONLY, WHEREUPON RECORDER, DON PAGE SMITH, READ ORDINANCE No. 164 THE SECOND TIME BY TITLE ONLY. COUNCILMAN CHRISTENSEN MOVED THAT ORDINANCE No. 164 BE READ BY TITLE ONLY FOR THE THIRD TIME AND DECLARING AN EMERGENCY BE PLACED UPON ITS FINAL PASSAGE AND BE IN FULL FORCE AND EFFECT FROM AND AFTER ITS PASSAGE. MOTION SECONDED BY JOHN COX. MOTION CARRIED.

ORDINANCE No. 164 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, DIMMICK, CAMPBELL

"NAYES" NONE

ABSENT BEN FRANKLIN, JR.

SAID ORDINANCE No. 164, HAVING RECEIVED THE REQUIRED NUMBER OF VOTES, THE MAYOR DECLARED THE SAME TO HAVE DULY PASSED AND TO HAVE BEEN DULY ADOPTED.

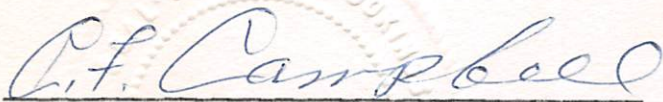
CORRESPONDENCE IN CONNECTION WITH THE PROPOSED TANBAR~~K~~ SEWER PROJECT WAS READ. IT WAS NOTED IN LETTER FROM STATE OF OREGON, STATE SANITARY AUTHORITY, DATED DEC. 12, 1961, THAT IN CONNECTION WITH THE CITY'S APPLICATION FOR A FEDERAL GRANT, IT WILL BE NECESSARY THAT THE CITY SUBMIT THREE CERTIFIED COPIES OF A RESOLUTION, PASSED BY THE CITY COUNCIL AUTHORIZING THE SUBMISSION OF THE APPLICATION AND MAYOR C. F. CAMPBELL TO SIGN IT. THEY SUGGESTED THAT IN THE MEANTIME THE CITY OF BROOKINGS SHOULD COMPLETE IT'S PROGRAM FOR FINANCING IT'S SHARE OF THE COST.

LATEST CORRESPONDENCE IN CONNECTION WITH THE WATER STUDY WAS READ. A LETTER FROM THE HOUSING AND HOME FINANCE AGENCY EXPLAINED THAT IN ORDER TO MAKE CLAIM FOR THE AMOUNT OF THE ADVANCE (\$3,900.00), FORM CFA-430 BE COMPLETED, AND ALSO THAT A COPY OF THE ENGINEERS' INVOICE WITH EVIDENCE THAT THE LOCAL GOVERNMENT AGENCY APPROVES THE PAYMENT, BE SUBMITTED. IN ADDITION, THEY ALSO NEED EVIDENCE OF APPROVAL OF THE COMPLETED PLANNING BY THE OREGON STATE BOARD OF HEALTH. A REQUEST FOR SUCH A LETTER WAS WRITTEN BY R. H. ERICKSON, DATED DEC. 12, 1961, AND FORM CFA-430 IS IN THE CITY'S FILES, AWAITING INFORMATION FOR COMPLETION.

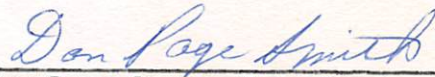
ROBERT DIMMICK BROUGHT UP A DISCUSSION PERTAINING TO THE WELFARE PROGRAM, WHEREIN IT IS POSSIBLE FOR MUNICIPALITIES TO RECEIVE THE BENEFIT OF WORK PERFORMED BY PERSONS ON WELFARE AID. HE STATED THAT IF THIS TYPE OF HELP CAN BE ACQUIRED, WORK ON THE LIBRARY GROUNDS WOULD BE A GOOD PLACE TO START. THE RECORDER WAS DIRECTED TO WRITE THE COUNTY WELFARE OFFICE IN GOLD BEACH TO GET THE INFORMATION AND FORMS NECESSARY TO INICIATE SUCH A PROGRAM.

MEETING ADJOURNED AT 10:00 P. M.

COUNTERSIGNED



C. F. CAMPBELL, MAYOR



DON PAGE SMITH, CITY RECORDER