

MINUTES OF THE REGULAR MEETING

OF THE CITY COUNCIL

BROOKINGS, OREGON

FEBRUARY 14, 1961

MEETING CALLED TO ORDER BY PRESIDENT OF THE COUNCIL GORDON GOETZ. COUNCILMEN PRESENT WERE ERNEST CHRISTENSEN AND WILLIAM HACKNEY. ABSENT: MAYOR CAMPBELL, ROBERT DIMMICK. CITY ADMINISTRATOR, DARRELL SWATZEL, & CITY ATTORNEY BALDERREE.

OTHERS PRESENT WERE CHIEF C. M. CROSS, FIRE CHIEF ROBERT KERR; REPORTER, MARJORIE BARRET, MRS. SULTEEN, MR. LORING, AND ROBERT WHITTEN.

BIDS FOR FIRE FIGHTING ^{accessories} FROM THE FOLLOWING COMPANIES WERE OPENED: LORING'S SALES & SERVICES, PARTIAL BID, \$1,355.22; MUNNELL & SHERRILL, \$2,442.10; HALPRIN SUPPLY COMPANY, \$2,569.30; DARLEY & COMPANY, PARTIAL BID, \$897.50; FIRE EQUIPMENT COMPANY, \$2,481.11; AND NEEP EQUIPMENT COMPANY, \$2,535.70. THE CONTRACT FOR THE FIRE EQUIPMENT AND ACCESSORIES WAS LET TO MUNNELL & SHERRILL, THEIRS HAVING BEEN THE LOWEST BID SUBMITTED, IN THE AMOUNT OF \$2,442.10.

MOTION MADE BY COUNCILMAN CHRISTENSEN THAT THE CITY ACCEPT THE BID OF MUNNELL & SHERRILL, SECONDED BY COUNCILMAN HACKNEY. MOTION CARRIED.

THE MINUTES OF THE REGULAR MEETING HELD JANUARY 10, 1961 WAS READ AND APPROVED. MINUTES OF THE JOINT MEETING WITH THE CITY PLANNING COMMISSION OF JANUARY 21, 1961 WERE READ FOR THE BENEFIT OF THE COUNCIL MEMBERS WHO WERE NOT PRESENT AT THE JOINT MEETING.

LETTERS FROM THE OREGON INSURANCE RATING BUREAU GIVING THE CITY OF BROOKINGS A CLASS 8 RATING AND EXPLAINING THE REASONS. THE U. S. DEPARTMENT OF COMMERCE, BUREAU OF CENSUS, STATING THAT SINCE IT HAS BEEN OVER SIX MONTHS SINCE THE OFFICIAL COUNT, THE OFFICIAL COUNT WILL STAND AT 2,637. THE UNITED STATES COAST GUARD ACKNOWLEDGING THE NEED OF A LIFE STATION IN THE BROOKINGS-HARBOR AREA AND ASKING FOR THE ASSISTANCE OF THE CITY IF ONE CAN BE SET UP. THE HOUSING AND HOME FINANCE CORPORATION, GRANTING AN EXTENSION OF TIME FOR THE CITY OF BROOKINGS WATER STUDY. *were read.*

EACH OF THE LETTERS WERE DISCUSSED AT LENGTH. IT WAS AGREED THAT WE SHOULD HAVE THE STATE OF OREGON TAKE A CENSUS COUNT FOR THE GOOD OF THE CITY IN PLANNING AND MAKING OF THE BUDGET. THE COUNCIL AGREED TO WAIT UNTIL THE MARCH MEETING BEFORE TAKING ANY ACTION.

A LETTER OF RESIGNATION FROM MRS. HARRISON HALE, NOW SERVING ON THE CHETCO COMMUNITY LIBRARY WAS READ. MOTION BY COUNCILMAN CHRISTENSEN, SECONDED BY COUNCILMAN HACKNEY THAT WE ACCEPT HER RESIGNATION, MOTION CARRIED.

THE CHETCO COMMUNITY LIBRARY RECOMMENDED THE APPOINTMENT OF MRS. ALAN CROSBY TO FILL THE UNEXPIRED TERM OF MRS. HARRISON HALE. MOTION BY COUNCILMAN CHRISTENSEN THAT THE COUNCIL ACCEPT THE RECOMMENDATION OF THE LIBRARY BOARD AND APPOINT MRS. ALAN CROSBY. SECONDED BY COUNCILMAN ^{Hackney} CHRISTENSEN. MOTION CARRIED.

A LETTER FROM THE CURRY COUNTY COURT RECOMMENDING THAT THE CITY COUNCIL APPOINT ONE OF ITS MEMBERS TO SERVE ON THE CURRY COUNTY CIVIL DEFENSE BOARD. ERNEST CHRISTENSEN VOLUNTEERED TO SERVE IF THEY MET ON MONDAY OR THURSDAY EVENINGS OF THE MONTH OR THE FIRST AND THIRD FRIDAYS EVENINGS OF THE MONTH.

CITY ADMINISTRATOR DARRELL SWATZEL WAS INSTRUCTED TO INVESTIGATE THE LIABILITY INSURANCE CARRIED BY JOHN MCGARVEY ON HIS TAXI SERVICE. THIS WAS DONE TO INSURE ADEQUIT RESPONSIBILITY AND PROTECTION TO THE PASSENGERS BEFORE GRANTING A FRANCHISE. CITY ADMINISTRATOR DARRELL SWATZEL WAS AUTHORIZED TO ATTEND THE CURRY COUNTY GARBAGE DISPOSAL MEETING AT GOLD BEACH, OREGON, FEBRUARY 23, 1961.

THE CITY RECORDER WAS INSTRUCTED TO NOTIFY MRS. ALAN CROSBY OF HER APPOINTMENT TO THE CHETCO COMMUNITY LIBRARY BOARD.

CITY COUNSELLOR W. W. BALDERREE READ A PROPOSED ORDINANCE CREATING A PARKS AND RECREATIONAL COMMISSION. SUGGESTIONS AS TO WHAT TO EMBRACE IN THE ORDINANCE WERE MADE BY THE COUNCILMEN.

MRS. SULTEEN ASKED ABOUT THE ACTION IF ANY TAKEN ON THE TRAILER ORDINANCE. COUNSELLOR BALDERREE LED THE DISCUSSION THAT FOLLOWED ON THE PROPOSED ORDINANCE PERMITTING TRAILERS TO BE PARKED IN THE CITY. PRESIDENT OF THE COUNCIL GORDON GOETZ STATED THAT THE COUNCIL WOULD INFORM MRS. SULTEEN WHEN THE ORDINANCE WAS PASSED AND AS TO WHERE TRAILERS COULD BE PARKED.

A SUGGESTED LIST OF NAMES PREPARED BY MAYOR CAMPBELL WAS PRESENTED TO THE COUNCIL BY DARRELL SWATZEL TO BE CONSIDERED IN APPOINTING A PARKS AND RECREATIONAL COMMITTEE. AFTER DISCUSSION IT WAS AGREED BY THE COUNCIL TO HOLD THE LIST OF NAMES OVER UNTIL THE NEXT MEETING AND WAIT AND SEE WHAT TYPE OF AN ORDINANCE WAS PRESENTED FOR THIS PROPOSITION. CITY ADMINISTRATOR SWATZEL WAS INSTRUCTED TO CONTACT THE SUGGESTED PEOPLE AND SEE WHETHER THEY WOULD SERVE ON SUCH A COMMITTEE.

A REQUEST FROM THE LEONARD REAL ESTATE AGENCY FOR THE COUNCIL TO WAIVE AN ORDINANCE REQUIRING A 25 FOOT SET-BACK IN ORDER THAT THE SELLER MIGHT OBTAIN AN FHA LOAN ON HIS PROPERTY WAS MADE. THE COUNCIL UNDER ADVISEMENT OF THE CITY COUNSELLOR DENIED THE WAIVER IN AS MUCH AS IT WAS AN ORDINANCE AND THAT THE COUNCIL HAD NO AUTHORITY TO GRANT A REQUEST OF THIS NATURE.

MOTION MADE BY COUNCILMAN HACKNEY THAT THE FOLLOWING BILLS BE PAID. SECONDED BY COUNCILMAN CHRISTENSEN. MOTION CARRIED.

BRIZZARD-MATTHEWS	\$,3.48
BROOKINGS ENTERPRISE	4.18
BROOKINGS-HARBOR PILOT	7.77
BROOKINGS MARKET	7.73
BROOKINGS WATER COMPANY	126.33
CHETCO HARDWARE	1.25
COFFEE MILL CAFE	44.65
COLGROVE, SOPHIA	200.00 Coos
COOS-CURRY ELECTRIC	323.37
CURRY COUNTY CLERK	17.50
CURRY COUNTY COMMUNICATIONS	70.00
CURRY COUNTY LUMBER Co.	1.38
DUNCAN PARKING METERS	388.10
ERICHSEN, R. H. & ASSOCIATES	315.00
FRANK'S PHARMACY	3.61
GRUNWALDT WOOD PRODUCTS	4.50
INTERNATIONAL ASS'N OF FIRE CHIEFS	15.00
KERR, ROBERT	36.22
LITTBELL PARTS	3.62
KERR HARDWARE	1.00
MOTOROLA, C & E	69.05
LORING'S ELECTRIC	278.02
McVAY'S	26.10
NEEP EQUIPMENT COMPANY	199.00
ONE-O-ONE TRUCK SHOP	61.40
PAROMOUNT PEST CONTROL	20.00
RELIABLE HARDWARE	6.46
RICHFIELD OIL CORPORATION	209.28
RICHFIELD OIL CORP.	112.25

SHELL OIL COMPANY	\$ 98.07
STEWART, BUZZ	25.00
WAFFLE SHOP, THE	12.25
WESTERN AUTO	7.15
WEST COAST TELEPHONE COMPANY	120.65
YELTON'S	17.24

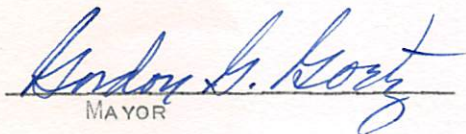
THE BILL DUE DR. ROY BROWN FOR MEDICAL EXAMINATION IN THE CASE OF MRS. GRAHAM WAS REFERRED TO MR. & MRS. GRAHAM.

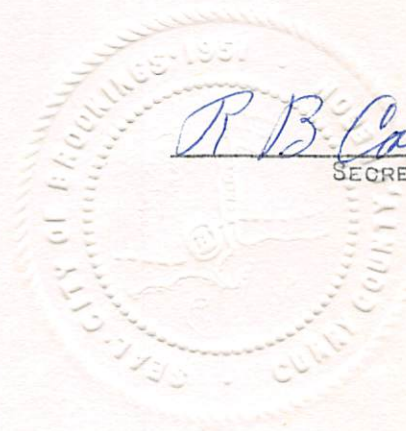

THE AMOUNT OF THE INVOICE DUE HACKNEY BROTHERS WAS NOT PAID IN AS MUCH AS ONE OF THE MEMBERS OF THE FIRM HOLDS AN ELECTIVE OFFICE OF THE CITY OF BROOKINGS.

MOTION MADE BY COUNCILMAN CHRISTENSEN THAT THE MEETING BE ADJOURNED. SECONDED, BY COUNCILMAN HACKNEY. MOTION CARRIED.

MEETING ADJOURNED AT 10:40 PM.

COUNTERSIGNED:


MAYOR



SECRETARY