MINUTES OF SPECIAL MEETING

OF THE CITY COUNCIL

OF BROOKINGS, OREGON, HELD

JANUARY 26, 1960

THE COUNCIL MET IN SPECIAL SESSION ON JANUARY 26, 1960 AT 8:00 O'CLOCK P.M.

PRESENT WERE MAYOR CAMPBELL, COUNCILMEN GOETZ, HANKS, HEIN, ATTORNEY BALDERREE, FRANK BLACHLEY, EMMETT GULLEY, EVERETT ECHOLS, FRANK HARRISON, GORDON OLSEN, RUSSELL JENKINS, C. M. CROSS, GLEN RAYMOND AND ROBERT KERR.

THE UNFINISHED DISPOSAL PLANT WAS DISCUSSED AT LENGTH. COUNCILMAN GOETZ WAS OF THE OPINION THAT MR. ERICHSEN SHOULD BE PRESENT AT LEAST ONCE A MONTH AT A COUNCIL MEETING TO DISCUSS ENGINEERING PROBLEMS WITH THE COUNCIL. MR. ECHOLS REQUESTED THE COUNCIL TO DECIDE WHETHER OR NOT THEY WANTED TO RUN RAW SEWAGE INTO THE PLANT BEFORE SOMEONE IS TRAINED TO RUN THE PLANT AND APPURTENANT EQUIPMENT ARRIVES. MR. ECHOLS WAS INSTRUCTED TO MEET WITH MR. ERICHSEN ON JANUARY 30 FOR AN INSPECTION OF THE DISPOSAL PLANT AND INFORM MR. ERICHSEN AND MR. SCHROEDER TO BE PRESENT AT THE NEXT REGULAR COUNCIL MEETING TO BE HELD ON FEBRUARY 9, 1960. THE COUNCIL WAS ALSO REQUESTED BY THE MAYOR TO MEET WITH MR. ERICHSEN ON JANUARY 30.

DISCUSSION OF COTTAGE STREET AS A TRUCK ROUTE WAS AGAIN DISCUSSED. MAYOR CAMPBELL INFORMED THE PROPERTY OWNERS ON COTTAGE STREET PRESENT THAT HE HAD CONTACTED ONE TRUCKER TO WORK OUT ANOTHER TRUCK ROUTE IF NECESSARY AND HE WOULD CONTACT THE OTHER TRUCKERS AS SOON AS POSSIBLE. THE MAYOR SAID ALL ACTION IN REGARD TO THIS MATTER WOULD BE POSTPONED UNTIL A COMPLETE STUDY AND INVESTIGATION HAD BEEN MADE.

THE COUNCIL AUTHORIZED MAYOR CAMPBELL TO APPOINT EMMETT GULLEY FOR A THREE YEAR TERM AS A MEMBER OF THE BUDGET COMMITTEE FROM FEBRUARY 1, 1960, TO FEBRUARY 1, 1963.

CLOSURE OF KERN STREET WAS AGAIN DISCUSSED. MR. BALDERREE MADE A GENERAL REPORT ON PROCEDURES FOR OBTAINING STREETS NOT LEGALLY OWNED BY THE CITY. HE RECOMMEDED THAT THE COUNCIL CONSIDER AUTHORIZING THE TITLE COMPANY MAKE AN INVESTIGATION OF THE STATUS OF THE STREETS TO DETERMINEOWNERSHIP. THE COUNCIL INSTRUCTED MR. ECHOLS TO HAVE A TITLE REPORT MADE ON EASY STREET, SEVENTH STREET AND ARNOLD LANE AND PREPARE THE NECESSARY LEGAL DESCRIPTIONS SO THE PLANNING COMMISION COULD PROCEED WITH OBTAINING DEEDS TO THE STREETS IF NECESSARY.

A LETTER FROM MRS. HENRY IN REGARD TO DOGS RUNNING AT LARGE IN HER NEIGHBORHOOD WAS READ. AFTER CONSIDERABLE DISCUSSION ON THE DOG PROBLEM THE COUNCIL AGREED THAT THE MATTER OF WHETHER OR NOT THE CITIZENS WANTED A DOG LEASE LAW SHOULD BE PUT ON THE BALLOT IN THE MAY ELECTION.

FRANK HARRISON AND GORDON OLSEN PRESENTED BROCHURES ON A TAR POT. MR. GOETZ AND FRANK HARRISON WERE APPOINTED TO INVESTIGATE THE MATTER MORE FULLY AND DECIDE WHETHER A NEW TAR POT SHOULD BE PURCHASED OR THE EXISTING TAR POT BE COMPLETED.

A CITY MANAGER FORM OF GOVERNMENT WAS DISCUSSED. MR. BALDERREE EXPLAINED THE ADVANTAGES OF A CITY MANAGER AS KNOWN TO HIM IN GRANTS PASS. THE COUNCIL INSTRUCTED MR. BALDERREE TO TAKE THE NECESSARY LEGAL PROCEDURE TO PUT THIS MATTER ON THE BALLOT IN MAY.

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MR. CAMPBELL INFORMED THE COUNCIL THAT MR. FAUERSO HAD CONTACTED THE CITY ABOUT THE POSSIBILITY OF GETTING CEDAR STREET OPENED. THE COUNCIL DECIDED THE MATTER SHOULD BE BROUGHT BEFORE THE PLANNING COMMISSION.

CUTS IN THE STREET MADE BY THE BROOKINGS WATER COMPANY THAT HAVE NOT BEEN PROPERLY REPAIRED WAS DISCUSSED. Mr. BALDERREE WAS INSTRUCTED TO WRITE A LETTER TO THE BROOKINGS WATER COMPANY IN THIS REGARD REQUESTING THEM TO MAKE PROPER REPAIRS AND OBTAIN A PERMIT BEFORE A CUT IS MADE.

ROBERT KERR ASKED PERMISSION TO USE THE CITY HALL FOR FIRST AID CLASSES BEGINNING FRIDAY, JANUARY 29, FOR ABOUT THREE WEEKS. THE COUNCIL GRANTED HIM USE OF THE CITY HALL FOR THAT PURPOSE.

A LETTER FROM O. D. ARP RESIGNING AS A MEMBER OF THE PLANNING COMMISSION WAS READ. A MOTION WAS MADE BY COUNCILMAN GOETZ AND SECONDED BY COUNCIL-MAN HANKS THAT MR. ARP'S RESIGNATION BE ACCEPTED. MOTION CARRIED.

A LETTER FROM THE BROOKINGS-HARBOR CHAMBER OF COMMERCE REQUESTING FUNDS FROM THE CITY TREASURERY TO HELP DEFRAY THE AZALEA FESTIVAL COSTS WAS READ. THE COUNCIL INSTRUCTED THE CITY RECORDER TO NOTIFY THE CHAMBER OF COMMERCE THAT THE CITY FUNDS COULD NOT BE USED FOR THIS PURPOSE.

ROBERT KERR READ A LETTER IN PART FROM THE OREGON INSURANCE RATING BUREAU OUTLINING EQUIPMENT NECESSARY FOR LOWER INSURANCE RATES.

THE EXPIRATION OF THE LEASE ON THE CITY HALL IN OCTOBER WAS DISCUSSED. COUNCILMAN HEIN WAS INSTRUCTED TO CHECK WITH MR. ERICHSEN TO SEE WHETHER OR NOT HE HAD COMPLETED THE PLANS FOR A NEW CITY HALL YET. THE COUNCIL ALSO DECIDED THE MATTER OF BUILDING A NEW CITY HALL SHOULD BE PUT ON THE BALLOT IN MAY.

FORMATION OF A WATER DISTRICT WAS AGAIN DISCUSSED. MR. HEIN WAS INSTRUCTED TO CHECK WITH MR. ERICHSEN TO SEE WHETHER OR NOT APPLICATION HAD BEEN MADE WITH FHA FOR OBTAINING THE EXISTING SYSTEM.

THE COUNCIL DECIDED TO MEET ON MONDAY EVENING, FEBRUARY 1, 1960, FOR THE PURPOSE OF DISCUSSING THE BUDGET.

A BILL FROM HACKNEY BROTHERS IN THE AMOUNT OF \$112.50 WAS READ. A MOTION WAS MADE BY COUNCILMEN HEIN AND SECONDED BY COUNCILMAN HANKS THAT THE BILL BE PAID AS READ.

A MOTION WAS MADE BY COUNCILMAN GOETZ AND SECONDED BY COUNCILMAN HANKS THAT THE MEETING BE ADJOURNED.

Beinice M. Huddleston RECORDER

COUNTERS I GNED: C. F. Campleel