MINUTES OF REGULAR MEETING

OF THE CITY COUNCIL

BROOKINGS, OREGON

OCTOBER 11, 1960

MEETING CALLED TO ORDER BY MAYOR C. F. CAMPBELL PRESIDING, OCTOBER 11, 1960 AT 8:00 P.M.

Councilmen present were Percy Hanks, Gordon Goetz, Ernest Christensen, and Leland Hein, Attorney Balderree, Darrel Swatzel, Chief Cross, Consulting Engineer, Erichsen, Russell Jenkins, Marje Barrett, and Mrs. Hadley.

MINUTES OF THE PREVIOUS MEETING OF SEPTEMBER 13, WAS READ AND APPROVED.

MR. ERICHSEN GAVE A REPORT ON THE PUMP STATION, AND ALSO THE PROGRESS BEING MADE ON SEWER DISTRICT No. 10. HE STATED THAT THE PUMP STATION WAS WATER PROOF, BUT HE STATED THAT THE COUNCIL SHOULD BE IN A BY-PASS AT THE PUMP STATION IN CASE OF A POWER SHORTAGE. MR. ERICHSEN GAVE A BREIF RESUME OF THE IMMEDIATE PLANS THAT HE HAD IN CONNECTION WITH PRESENT PROPOSED WATER SYSTEM FOR THE CITY OF BROOKINGS.

MR. ERICHSEN WAS IN ACCORD WITH THE COUNCIL THAT THE CITY OF BROOKINGS SHOULD FILE FOR THE WATER RIGHTS ON THE CHETCO. HE WAS INSTRUCTED TO DO SO.

COUNCILMAN GOETZ ASKED IF THE CITY COULD HOOK-UP THE PROPERTY OWNERS ON THE SEWER LINE AS SOON AS THE PUMP STATION WAS COMPLETED. MR. ERICHSEN STATED THAT THE HOOK-UPS COULD BE MADE IMMEDIATELY AFTER THE PUMP STATION WAS COMPLETED.

MR. ERICHSEN STATED THAT HE FELT THE CITY OF BROOKINGS NEEDED A 14-INCH WATER LINE FROM THE CITY OF BROOKINGS WATER SUPPLY LEADING INTO THE CITY.

MR. CAMPBELL SUGGESTED THAT WE LOOK AT THE WATER SYSTEM IN THE SAME WAY AS WE HAVE LOOKED AT THE SEWER SYSTEM AND BUILD FOR THE FUTURE.

COUNCILMAN HEIN ASKED IF THERE WERE ANY RECORDS KEPT OF THE FLOW OF WATER THAT WENT OUT OF MEMORY LANE PUMP STATION. HE ALSO, WANTED TO KNOW IF THERE WERE ANY INFILTRATION IN THE MEMORY LANE SEWER LINE.

MRS. HADLEY ASKED FOR A RAISE IN HER SALARY FROM \$13 A WEEK TO \$15 A WEEK. THE RECORDER WAS INSTRUCTED TO ACT AS REQUESTED.

CHIEF CROSS ASKED THE COUNCIL TO SUPPLY THE POLICE DEPARTMENT WITH A WALKIE-TALKIE RADIO SYSTEM TO BE ABLE TO CO-ORDINATE POLICE WORK IN A MORE EFFICIENT MANNER.

FIRE CHIEF KERR GAVE A BRIEF REPORT ON THE PROGRESS BEING MADE IN OUTFITTING THE NEW FIRE TRUCK FOR THE CITY.

MR. SWATZEL GAVE A REPORT ON THE MUTUAL AID AGREEMENT BETWEEN THE CITY OF BROOKINGS AND THE HARBOR FIRE DISTRICT. MR. SWATZEL READ THE MUTUAL AID AGREEMENT.

MOTION MADE BY COUNCILMAN HEIN, SECONDED BY COUNCILMAN HANKS THAT THE MAYOR AND CITY RECORDER BE AUTHORIZED TO EXECUTE THE AGREEMENT FOR THE CITY OF BROOKINGS.

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MAYOR CAMPBELL CALLED FOR A VOTE BY ROLL CALL:

AYES: HEIN, GOETZ, CHRISTENSEN, HANKS, CAMPBELL NAYES: NONE

ABSENT: NONE

ORDINANCE No. 155, AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF BROOKINGS IMPROVEMENT BONDS IN THE SUM OF \$109,181.90 PROVIDING AND APPROVING THE FORM OF THE BONDS TO BE ISSUED AND THE COUPONS TO BE ATTACHED THERETO, PROVIDING FOR THE ADVERTISEMENT AND SALE OF SAID BONDS, AND DECLARING AN EMERGENCY, WAS READ THE FIRST TIME FULLY AND DISTINCTLY AT LENGTH.

THEREUPON COUNCILMAN CHRISTENSEN MOVED THAT THE RULES BE SUSPENDED AND AN EMERGENCY BE DECLARED AND THAT SAID ORDINANCE BE READ THE SECOND TIME BY TITLE ONLY. MOTION SECONDED BY COUNCILMAN HEIN. MOTION CARRIED.

Mayor Campbell then declared that said motion had duly carried and directed that Ordinance No. 155 be read the second time by title only. Said Ordinance was thereupon read the second time by title only.

MOTION MADE BY COUNCILMAN HEIN, SECONDED BY COUNCILMAN GOETZ THAT THE RULES BE SUSPENDED AND AN EMERGENCY BE DECLARED AND SAID ORDINANCE BE PASSED TO ITS THIRD READING BY TITLE ONLY AND PLACED UPON ITS FINAL PASSAGE AND BE IN FULL FORCE AND EFFECT FROM AND AFTER ITS PASSAGE. THE MAYOR THEREUPON STATED THE MOTION AND THE VOTE RESVETED AS FOKK DWS:

"AYES": HEIN, GOETZ, CHRISTENSEN, HANKS CAMPBELL.

"Nays": None "Absent": None

THE MAYOR THEREUPON STATED THE MOTION HAD DULY CARRIED AND DIRECTED THAT ORDINANCE No. 155 BE READ THE THIRD TIME BY TITLE ONLY. SAID ORDINANCE WAS THEN READ THE THIRD TIME BY TITLE ONLY. THEREUPON COUNCILMAN GOETZ MOVED THAT THE RULES BE SUSPENDED AND AN EMERGENCY BE DECLARED AND SAID ORDINANCE BE ADOPTED. MOTION SECONDED BY HANKS. THE MAYOR ORDERED THAT THE ROLL BE CALLED AND THEREUPON A ROLL CALL UPON THE FINAL PASSAGE AND THE ADOPTION OF SAID ORDINANCE WAS HAD AND THE VOTE RESULTED AS FOLLOWS:

"Ayes": Mayor Campbell, Councilmen Goetz, Hanks, Christensen, Hein.
"Nays": None
"Absent": None

SAID ORDINANCE No. 155 HAVING RECEIVED THE REQUIRED NUMBER OF VOTES, THE MAYOR DECLARED THE SAME TO HAVE DULY PASSED AND TO HAVE BEEN DULY ADOPTED.

THE BILLS WERE READ AS FOLLOWS:

AKIN MOTORS	\$ 28.60
BROOKSIDE CONSTRUCTION COMPANY	384.00
BROOKINGS FIRE DEPARTMENT	22.08
BROOKINGS FIRE DEPARTMENT	409.00
BROOKINGS-HARBOR PILOT	17.61
BROOKINGS MARKET	4.25
BROOKINGS WATER DEPARTMENT	184.88
BROOKINGS	101600
SOPHIA COLGROVE	250.00
COFFEE MILL CAFE	41.35
CONSOLIDATED FREIGHTWAYS	2.46.
Coos-Curry Co-op	263.97
CURRY COUNTY FEED	2.25
DICKSON CONCRETE PIPE CO.	273.50
	217.70

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HANSCAM'S CENTER HARRIS CHEVROLET KERR HARDWARE KINION, R. V. KNOX, ARTHUR AGENCY KOKE-CHAPMAN LITTRELL PARTS LORING'S SALES & SERVICES MEDFORD CONCRETE PRODUCTS MOTOROLA C & E ONE O ONE TRUCK SHOP P & G SALES PENNSALT CHEMICAL CORPORATION RICHFIELD OIL CORPORATION RICHFIELD OI	351.00 8.45 9.10 7.61 20.00 103.00 18.06 1.20 36.32 25.50 27.75 78.00 93.50 37.50 283.44 164.69 158.56 35.00 71.50 30.00 31.00 16.40 4.69 157.84 17.13 6.83
ZELLERBACH PAPER CORP. BROOKSIDE CONSTRUCTION CO. BROOKSIDE CONSTRUCTION CO. 3,	

MOTION MADE BY COUNCILMEN CHRISTENSEN EXXXX, SECONDED BY COUNCILMAN GOETZ.
MOTION CARRIED. that The Bills be Paid.

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

MEETING ADJOURNED AT 9:45 P.M.

CITY RECORDER

COUNTERS I GNED:

MAYOR