

MINUTES OF THE REGULAR MEETING

OF THE CITY COUNCIL

BROOKINGS, OREGON

NOVEMBER 9, 1960

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

COUNCILMEN PRESENT WERE: PERCY HANKS, ERNEST CHRISTENSEN, LELAND HEIN, AND GORDON GOETZ.

MOTION MADE BY COUNCILMAN HEIN, SECONDED BY COUNCILMAN HANKS THAT THE CANVASS OF BALLOTS AS MADE BY THE RECORDER BE ACCEPTED. MOTION CARRIED.

BIDS FOR THE SALE ~~OF SALE~~ OF SEWER DISTRICT No. 10 CITY OF BROOKINGS BONDS WAS READ BY THE RECORDER. THE LOW BID BEING SUBMITTED BY THE UNITED STATES NATIONAL BANK OF OREGON IN THE AMOUNT OF 3.95. THE ONLY OTHER BID SUBMITTED WAS BY THE FIRST NATIONAL BANK OF OREGON IN THE AMOUNT OF 4.25. AMOUNT OF BONDS TO BE SOLD \$109,181.90.

MOTION MADE BY COUNCILMAN GOETZ, SECONDED BY COUNCILMAN HEIN THAT THE BID OF THE UNITED STATES NATIONAL BANK BE ACCEPTED. MOTION CARRIED UNANIMOUSLY.

MR. SWATZEL READ A LETTER FROM R. H. ERICHSEN REGARDING THE COMPLETION OF THE INTERCEPTOR LINES AND THE COMPLETION OF THE DISPOSAL PLANT.

RESOLUTION No. 59 WAS READ BY CITY ATTORNEY MR. W. W. BALDERREE, REGARDING THE COMPLETION AND ACCEPTANCE ~~OF THE COMPLETION~~ OF THE FOLLOWING PROJECTS:

1. COMPLETION OF THE CONSTRUCTION AND INSTALLATION OF A SEWAGE DISPOSAL PLANT IN THE AMOUNT OF \$105,968.00, BY SCHROEDER HEATING & PLUMBING.
2. THE CONSTRUCTION & INSTALLATION OF A SEWAGE, PUMPING STATION IN THE AMOUNT OF \$11,983.00 BY SCHROEDER HEATING & PLUMBING.
3. THE CONSTRUCTION OF THE WEST INTERCEPTOR SEWAGE LINES IN THE AMOUNT OF \$39,864.00 BY RIVERSIDE CONSTRUCTION COMPANY.
4. THE INSTALLATION OF THE SEWAGE OUTFALL LANE IN THE AMOUNT OF \$1,108.80 BY BROOKSIDE CONSTRUCTION COMPANY.

MOTION MADE BY COUNCILMAN GOETZ, SECONDED BY COUNCILMAN HEIN THAT RESOLUTION No. 59 BE ADOPTED. MOTION CARRIED UNANIMOUSLY.

RESOLUTION No. 60 WAS READ BY DARRELL SWATZEL AUTHORIZING CONTINUING BORROWING PROCEDURE FROM THE UNITED STATES NATIONAL BANK, PORTLAND, OREGON. A MOTION BY COUNCILMAN HEIN, SECONDED BY COUNCILMAN CHRISTENSEN THAT THE MAYOR AND RECORDER BE AUTHORIZED TO ISSUE THE NECESSARY PAPERS TO BORROW SUCH SUMS AS NECESSARY FOR THE OPERATION OF THE CITY OF BROOKINGS. MOTION CARRIED UNANIMOUSLY.

MR. SWATZEL READ SPECIFICATIONS ON THE POLICE CAR, THE BID WHICH WILL BE OFFERED AT THE NEXT COUNCIL MEETING DECEMBER 13, 1960. COUNCILMAN HEIN ASKED THE POLICE CHIEF ABOUT THE UP-KEEP OF STATE CARS AND HOW THEY HELD UP UNDER DUTY. CHIEF CROSS GAVE A REPORT ON THE UP-KEEP OF THE CARS AND POINTED OUT THAT THE STATE WAS NOT PLEASED WITH THE WAY THE Dodge's, WHICH THEY NOW HAVE, ARE HOLDING UP UNDER DUTY, THAT THE STATE WAS ATTEMPTING TO CHANGE TO CHEVROLETS. CHIEF CROSS FURTHER STATED THAT THE CITY OF BROOKINGS NEEDED A HEAVY DUTY CAR TO DO THE JOB EFFICIENTLY.

MOTION MADE BY COUNCILMAN HEIN THAT THE RECORDER BE AUTHORIZED TO ~~ACCEPT~~ ^{advertise to} BIDS ON A NEW POLICE CAR, SECONDED BY HANKS. MOTION CARRIED.

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MR. SWATZEL GAVE A REPORT ON THE CITY CENSUS TAKEN BY THE P. T. A. ASSOCIATION FOR THE SCHOOL DISTRICT. MR. SWATZEL SUGGESTED THAT THE CITY ASK FOR A RE-COUNT. MOTION MADE BY COUNCILMAN GOETZ, SECONDED BY COUNCILMAN HEIN THAT WE ASK THE STATE TO TAKE A NEW CENSUS. MOTION CARRIED.

MAYOR CAMPBELL SUGGESTED THE NAME OF JOHN HACKNEY TO FILL THE UNEXPIRED TERM OF GORDON OLSON ON THE PLANNING COMMISSION. GORDON OLSON'S TERM EXPIRES APRIL 21, 1963. NO OBJECTIONS WERE RAISED, MAYOR CAMPBELL THEN APPOINTED JOHN HACKNEY TO FILL THE UNEXPIRED TERM OF GORDON OLSON.

COUNCILMAN HANKS ASKED ABOUT THE NUMBER OF TIMES THE COMMISSION COULD MEET WITHOUT HAVING A QUORUM AND WHAT COULD BE DONE ABOUT IT. IT WAS POINTED OUT BY THE MAYOR THAT IF A COUNCILMAN OR A MEMBER OF THE PLANNING COMMISSION IS ABSENT FOUR CONSECUTIVE TIMES WITHOUT A LEGITIMATE EXCUSE THAT WOULD BE DROPPED FROM THE BOARD.

THE FOLLOWING BILLS WERE READ AND PRESENTED FOR PAYMENT:

AKIN MOTORS	\$ 107.10
BROOKINGS PLYWOOD CORPORATION	10.17
BROOKINGS WATER Co.	181.07
COFFEE MILL CAFE	3.85
COOS CURRY ELECTRIC Co-OP	282.52
COLGROVE, SOPHIA	200.00
CURRY COUNTY LMBR. Co.	-2.39
DUNCAN PARKING METER CO.	303.80
HOLTE AUTO UPHOLSTERY	13.50
H & M TEXACO SERVICE	3.10
KERR HARDWARE COMPANY	1.65
KOKE-CHAPMAN	9.80
LITTRELL PARTS Co.	1.96
LORINGS'S SALES & SERVICE	11.14
MOTOROLA C & E, INC.	96.80
O K RUBBER WELDERS	31.50
101 TRUCK SHOP	359.68
OSTENBERG'S	14.85
RICHFIELD OIL CORPORATION	102.62
RICHFIELD OIL CORP.	26.90
CHAS F. RICHMOND	48.19
SMITH CONCRETE PRODUCTS	100.00
MUNICIPAL OFFICERS ASSOCIATION	15.00
WALKER, OLETTA A	17.50
WALT'S DUMP TRUCK SERVICE	285.00
YELTON'S	54.41
WEST COAST TELEPHONE Co.	140.76
WARD'S PROPANE GAS	9.02
R. H. ERICHSSEN ASSOCIATES	369.00
R. H. ERICHSSEN ASSOCIATES	225.00
THE BOND BUYER	123.20
GUNWALDT WOOD PRODUCTS	24.00
PENNSALT CHEMICAL CORP.	37.50

MOTION MADE BY COUNCILMAN CHRISTENSEN, SECONDED BY COUNCILMAN HANKS THAT THE BILLS BE PAID. MOTION CARRIED.

MAYOR CAMPBELL LED A DISCUSSION ON THE SECURING OF A WATER SUPPLY FOR THE PROPOSED WATER SYSTEM NOW UNDER CONSIDERATION BY THE CITY. MAYOR CAMPBELL STATED THAT THE CONSULTING ENGINEER WAS DOWN GOING OVER THE WATER SUPPLY AND WAS MAKING CONTACT WITH MR. BANKUS IN REGARD TO AN APPRAISAL FOR THE PRESENT SYSTEM.

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COUNCILMAN GOETZ SUGGESTED THAT WE GET A LOCAL FIRM TO AUDIT THE CITY BOOKS FOR 1960-61 FINANCIAL YEAR.

AT THIS POINT DARRELL SWATZEL REVIEWED THE 1959-60 AUDIT AS COMPLETED BY THE DEPARTMENT OF STATE. HE POINTED OUT THE VARIANCES THAT WAS CALLED TO THE ATTENTION OF THE CITY COUNCILMEN. AT THIS TIME A LENGTH DISCUSSION TOOK PLACE ON HOW BEST TO OFF-SET SEWER CONSTRUCTION DEFICITS.

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

MEETING ADJOURNED AT 10:15 P.M.

R. B. Covert
CITY RECORDER

COUNTERSIGNED:

C. F. Campbell
MAYOR

