

MINUTES OF THE REGULAR MEETING

OF THE CITY COUNCIL

BROOKINGS, OREGON

DECEMBER 13, 1960

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

COUNCILMEN PRESENT WERE CHRISTENSEN, HEIN, HANKS, AND GOETZ. OTHERS PRESENT WERE CITY ATTORNEY, BALDERREE; CITY ADMINISTRATOR, DARREL SWATZEL; POLICE CHIEF, BUD CROSS; AND REPORTER, MARJORIE BARRETT, AND ROBERT KERR, FIRE CHIEF.

THE FIRST ORDER OF BUSINESS WAS THE OPENING OF THE BIDS FOR THE NEW POLICE CAR. THE ONLY BID SUBMITTED WAS FROM AKIN MOTORS IN THE AMOUNT OF \$2,361.35. *Less trade allowance \$1200 for car*
THIS BID CONFORMED TO THE SPECIFICATIONS AS SET FORTH IN BID ADVERTISING IN THE BROOKINGS-HARBOR PILOT UNDER DATE OF NOVEMBER 17, 1960. *Nov. 24 J*

A LETTER FROM HARRIS CHEVROLET WAS RECEIVED STATING THAT THEY COULD NOT MEET SPECIFICATIONS.

COUNCILMAN HANKS MADE A MOTION THAT THE COUNCIL ACCEPT THE BID FROM AKIN MOTORS IN THE AMOUNT OF \$2,361.35, MOTION SECONDED BY COUNCILMAN CHRISTENSEN. MOTION CARRIED UNANIMOUSLY.

MINUTES OF THE PREVIOUS MEETING OF NOVEMBER 9, WERE READ AND APPROVED AS AMENDED. CORRECTION BEING "THAT THE CITY RECORDER BE AUTHORIZED TO ADVERTISE FOR BIDS FOR A NEW POLICE CAR" INSTEAD OF ACCEPT BIDS FOR THE NEW POLICE CAR.

RESOLUTION No. 61 REGARDING THE TRANSFER OF FUNDS FROM ACCOUNTS WHEREIN BOOKKEEPING PROCEDURES WERE INADVERTENTLY MADE AND CHARGES WERE MADE TO THE WRONG ACCOUNTS. A MOTION WAS MADE BY COUNCILMAN GOETZ, SECONDED BY COUNCILMAN HANKS THAT RESOLUTION No. 61 BE ADOPTED. MOTION CARRIED UNANIMOUSLY.

ATTORNEY BALDERREE GAVE A PRELIMINARY EXPLANATION OF RESOLUTION No. 62 REGARDING THE SALE OF CITY PROPERTIES TO THE WEST COAST TELEPHONE COMPANY AND A WARRANTY TITLE. AFTER SOME DISCUSSION AND QUESTIONS, ATTORNEY BALDERREE THEN READ RESOLUTION No. 62. COUNCILMAN HEIN MOVED THAT RESOLUTION No. 62 BE ADOPTED. MOTION WAS SECONDED BY COUNCILMAN CHRISTENSEN. MOTION CARRIED UNANIMOUSLY.

CORRESPONDENCE FROM THE OREGON STATE HIGHWAY DEPARTMENT REGARDING THE ALLOTMENT OF STREET FUNDS WAS READ. A DISCUSSION THEN FOLLOWED AS TO WHICH STREETS HAD THE MOST TRAFFIC AND NEEDED IMPROVING. AFTER MUCH DISCUSSION COUNCILMAN HANKS SUGGESTED THAT FERN STREET WAS A HAZARD TO BOTH PEDESTRIANS AND TRAFFIC. CHIEF CROSS POINTED OUT THAT BECAUSE OF LACK OF SIDEWALKS THAT THE SMALL CHILDREN WALKED DOWN THE MIDDLE OF THE STREET AND THAT ON RAINY DAYS VISION WAS POOR AND THE CHILDREN ESPECIALLY WERE PLACED IN PRECARIOUS POSITIONS SO AS TO ENDANGER THEIR LIVES.

FERN STREET WAS POINTED OUT AS BEING THE No. 1 STREET NEEDING IMPROVEMENTS BECAUSE OF SAFETY REASONS. COUNCILMAN HEIN THEN POINTED OUT SEVERAL REASONS WHY CENTER STREET FROM HIGHWAY 101 TO RAILROAD SHOULD BE THE SECOND CHOICE.

RESOLUTION No. 63 WAS THEN READ BY MR. SWATZEL REGARDING THE APPORTIONMENT OF STATE HIGHWAY FUNDS.

A MOTION WAS MADE BY COUNCILMAN GOETZ, SECONDED BY COUNCILMAN HANKS THAT RESOLUTION No. 63 BE ADOPTED. MOTION CARRIED UNANIMOUSLY.

CORRESPONDENCE FROM THE OREGON STATE HIGHWAY DEPARTMENT REGARDING THE PLACING OF A CAUTION LIGHT OVER THE HIGHWAY AT THE INTERSECTION OF OAK AND HIGHWAY 101 WAS READ AND DISCUSSED. THE STATE DEPARTMENT STATED THAT THEY WOULD INSTALL THE LIGHT IF THE CITY WOULD FURNISH THE LABOR FOR THE INSTALLATION AND THEN KEEP IT IN OPERATION.

COUNCILMAN GOETZ MOVED THAT THE CITY ADMINISTRATOR BE AUTHORIZED TO MAKE THE NECESSARY ARRANGEMENTS FOR THE INSTALLATION OF THE CROSS-WALK AND CAUTION LIGHT. MOTION SECONDED BY COUNCILMAN CHRISTENSEN. MOTION CARRIED UNANIMOUSLY.

A LETTER FROM THE FEDERAL CENSUS BUREAU WAS READ REGARDING THE OFFICIAL POPULATION COUNT OF 2,637 FOR THE CITY OF BROOKINGS.

CORRESPONDENCE BETWEEN ELMER BANKUS AND R. H. ERICHSEN REGARDING THE EVALUATION OF THE PRESENT WATER SYSTEM WAS READ. MR. BANKUS STATED THAT HE WOULD GIVE MR. ERICHSEN THE NAME OF HIS REPRESENTATIVE WITHIN THE WEEK AND THAT THE FIGURES HE HAD AT THE PRESENT TIME WERE NOT OBTAINED FROM HIS OFFICE AND HE DOUBTED IF THEY COULD BE USED AS A RELIABLE BASES FOR THE EVALUATION OF THE OPERATION.

A LETTER OF RESIGNATION FROM JEAN CAVENS WAS READ BY THE SECRETARY. MOTION MADE BY COUNCILMAN HANKS, SECONDED BY COUNCILMAN GOETZ THAT THE RESIGNATION BE TURNED DOWN. MOTION CARRIED UNANIMOUSLY.

MRS. MARY ENGLISH WAS APPOINTED TO SUCCEED HERSELF AS TRUSTEE FOR A FOUR YEAR TERM ON THE CHETCO COMMUNITY LIBRARY BOARD BEGINNING JANUARY 1, 1961.

THE NAMES OF CLIVE MANLEY, NORMAN BERGSTROM, BEN FRANKLIN, AND LELAND HEIN WAS SUBMITTED FOR APPOINTMENT TO THE CITY BUDGET COMMITTEE. IT WAS POINTED OUT THAT BEN FRANKLIN HAD BEEN APPOINTED TO THE CURRY COUNTY BUDGET COMMITTEE AND WOULD PROBABLY BE KEPT BUSY THERE. CLIVE MANLY AND NORMAN BERGSTROM WERE THEN APPOINTED TO SUCCEED THEMSELVES FOR A TERM OF THREE YEARS, AND LELAND HEIN WAS APPOINTED TO FILL THE UNEXPIRED TERM OF EMMETT GULLEY FOR A TERM OF TWO YEARS.

VARIOUS COMPLAINTS WERE READ REGARDING THE DUMPING OF TRASH ON VACANT LOTS THUS CAUSING FIRE HAZARDS, OTHER COMPLAINTS WERE THE SPEEDING ON CHETCO AVENUE, BARKING DOGS, ETC.

BOB KERR GAVE A REPORT ON THE PROGRESS OF THE COMPLETION OF THE NEW FIRE TRUCK. THE RECORDER WAS INSTRUCTED TO SEND IN A COPY OF THE FIRE MUTUAL AID ASSISTANCE AGREEMENT TO THE FIRE INSURANCE RATING BUREAU.

A REQUEST FOR AN EXTENSION OF THE BURGLAR ALARM SYSTEM TO BE INSTALLED AT THE CITY HALL WAS MADE BY MAYOR CAMPBELL ON BEHALF OF THE UNITED STATES NATIONAL BANK. THE CITY RECORDER WAS INSTRUCTED TO INFORM THE BANK THAT THEIR REQUEST WAS GRANTED.

THE FOLLOWING BILLS WERE READ AND PRESENTED FOR PAYMENT:

AKIN MOTORS	\$ 37.65
BRIZARD-MATTHEWS MACHINERY Co.	26.08
BROOKINGS-HARBOR PILOT	87.13
BROOKINGS MARKET	12.14
BROOKINGS WATER COMPANY	165.50
CAMPBELL, C. F.	112.00
CAVENS, R. B.	71.83
CHETCO HARDWARE	,1.20
CITY CENTER MOTEL	70.50
COFFEE MILL CAFE	7.00

COLGROVE, SOPHIA	\$ 200.00
COOS-CURRY ELECTRIC Co-OP	294.91
COOS BAY STATIONARY COMPANY	24.30
CURRY COUNTY FEED COMPANY	3.60
CURRY COUNTY LUMBER COMPANY	26.33
DAIRY CREAM	1.25
DUNCAN PARKING METERS	213.50
ERICHSEN, R. H. ASSOCIATES	684.00
GOETZ, GORDON G.	65.86
HANSCAMS CENTER	1.10
HOGAN, LAWRENCE	
KERR HARDWARE	27.51
KINION, VICTOR	8.00
LITTRELL PARTS	29.67
MOLINO, JOHN	27.15
MOTOROLA, C & E INC.	27.75
NEON COMPANY, THE	7.50
101 TRUCK SHOP	274.60
OSTENBERG'S	-0-
PELICAN BAY CONSTRUCTION Co.	801.43
PENNSALT CHEMICAL CORP.	37.50
PETTY CASH	19.65
PITNEY-BOWES, INC.	18.00
RICHFIELD OIL CORP.	180.34
RICHFIELD OIL CORP.	4.10
STATE OF OREGON, SEC. OF STATE	1,351.67
RIVERSIDE CONSTRUCTION Co.	7,582.90
SOHROEDER HEATING & PLUMBING	2,163.00
SHELL OIL COMPANY	4.49
WAFFLE SHOP, THE	6.10
OLETA A. WALKER, COUNTY CLERK	12.50
WARB'S PROPANE GAS	15.17
WEIDEMAN, LEROY	797.00
WEST COAST TELEPHONE COMPANY	162.16
YELTON'S	13.11

MOTION MADE BY COUNCILMAN BEIN THAT THE BILLS BE PAID AFTER THE CORRECTION OF THE WEST COAST TELEPHONE COMPANYS STATEMENT TO THE FIRE DEPARTMENT HAS BEEN MADE AS FUNDS ARE AVAILABLE. SECONDED BY COUNCILMAN CHRISTENSEN. MOTION CARRIED.

JERRY ROSS GAVE A REPORT ON AN INSURANCE POLICY AVAILABLE FOR GROUP INSURANCE ON ALL CITY EMPLOYEES. THE MAYOR THANKED MR. ROSS FOR HIS INTEREST AND STATED THAT IT WOULD BE BROUGHT UP BEFORE THE BUDGET COMMITTEE.

MAYOR CAMPBELL EXPRESSED HIS APPRECIATION FOR THE TIME AND ENERGY THAT RETIRING COUNCILMAN HANKS AND HEIN HAD GIVEN THE CITY DURING THEIR TENURE OF OFFICE AS MEMBERS OF THE COUNCIL.

THE RECORDER WAS INSTRUCTED TO CHECK WITH CLIVE MANLEY TO SEE IF HE WOULD BE AVAILABLE TO SERVE ON THE BUDGET COMMITTEE.

CHIEF CROSS GAVE A REPORT ON THE COOPERATION HE HAD RECEIVED FROM THE MEMBERS OF THE CITY OFFICIALS DURING THE PAST YEAR AND EXPRESSED HIS APPRECIATION FOR THEIR FINE COOPERATION AND A JOB WELL DONE.

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COUNCILMAN HANKS STATED THAT AS AN OUTGOING COUNCILMAN HE FELT IT A PRIVILEGE AND AN HONOR TO HAVE SERVED ON THE COUNCIL DURING THE PAST FOUR YEARS. HE FURTHER STATED THAT HE FELT THE CITY HAD MADE GREAT PROGRESS DURING THE PAST FOUR YEARS AND THAT THE CITY WOULD GROW MUCH IN THE FUTURE.

LELAND HEIN EXPRESSED HIS APPRECIATION OF HAVING THE PRIVILEGE OF SERVING AS A COUNCILMAN AND TO HAVE HAD A PART IN THIS GROWING COMMUNITY AND EXPRESSED HIS DESIRE TO CONTINUE TO SERVE THE CITY IN ANY MATTERS THAT HE WOULD BE ABLE TO PARTICIPATE.

COUNCILMAN HANKS & COUNCILMAN HEIN INDICATED THAT THEY WOULD BE AROUND DURING THE COUNCILMAN AND BOTH WOULD TRY TO KEEP A FINGER ON THE COUNCIL'S PULSE.

FIRE CHIEF KERR THANKED THE COUNCILMEN FOR THE HELP HE HAD RECEIVED DURING THE PAST TWO YEARS THAT HE HAD SERVED AS CHIEF.

MOTION MADE BY HEIN, SECONDED BY HANKS THAT THE MEETING BE ADJOURNED.

MEETING ADJOURNED AT 9:55 P.M.


CITY RECORDER

COUNTERSIGNED:


MAYOR

