

MINUTES OF REGULAR MEETING  
OF THE CITY COUNCIL  
OF BROOKINGS, OREGON, HELD  
MARCH 8, 1960

THE COUNCIL MET IN REGULAR SESSION ON MARCH 8, 1960, AT 8:00 O'CLOCK P.M.

PRESENT WERE MAYOR CAMPBELL, COUNCILMEN GOETZ, HANKS, HEIN AND PHETTEPLACE, ATTORNEY BALDERREE, CHIEF CROSS, SAM HALL, JUDGE KIRBY AND OTHERS.

THE MINUTES OF THE REGULAR MEETING HELD ON FEBRUARY 9, 1960, WERE READ AND APPROVED.

A LETTER SUBMITTED BY EVERETT ECHOLS RECOMMENDING THE ACCEPTANCE OF THE BID OF THE MEDFORD CONCRETE CONSTRUCTION COMPANY FOR PIPE AND MATERIALS FOR SEWER DISTRICT No. 8 WAS READ. A MOTION WAS MADE BY COUNCILMAN HEIN AND SECONDED BY COUNCILMAN GOETZ THAT THE BID FROM MEDFORD CONCRETE CONSTRUCTION COMPANY FOR SEWER PIPE AND MATERIALS FOR SEWER DISTRICT No. 8 BE ACCEPTED. MOTION CARRIED UNANIMOUSLY.

FRANK HARRISON REPORTED ON HIS TRIP TO THE SEWAGE OPERATOR'S SCHOOL HELD AT CORVALLIS.

A MOTION WAS MADE BY COUNCILMAN GOETZ AND SECONDED BY COUNCILMAN HANKS THAT THE MAYOR AND TWO COUNCILMEN BE AUTHORIZED TO SIGN A PIPE LINE AGREEMENT WITH THE OREGON STATE HIGHWAY COMMISSION TO MAKE A CUT FOR A SEWER LINE IN HIGHWAY 101. MOTION CARRIED UNANIMOUSLY.

RECOMMENDATION NO. 61 FROM THE PLANNING COMMISSION WAS READ. A MOTION WAS MADE BY COUNCILMAN HANKS AND SECONDED BY COUNCILMAN PHETTEPLACE THAT THE ATTORNEY BE INSTRUCTED TO INCORPORATE A PHRASE IN A NEW PLANNING COMMISSION ORDINANCE TO THE EFFECT THAT ANY MEMBER OF THE COMMISSION WHO MISSES THREE REGULAR MEETINGS OF THE PLANNING COMMISSION WITHOUT A GOOD REASON BE AUTOMATICALLY DROPPED AS A MEMBER. MOTION CARRIED UNANIMOUSLY.

RECOMMENDATION NO. 62 FROM THE PLANNING COMMISSION WAS READ. A MOTION WAS MADE BY COUNCILMAN HEIN AND SECONDED BY COUNCILMAN GOETZ THAT THE RECOMMENDATION BE ACCEPTED AND THE CITY ENTER INTO NEGOTIATIONS FOR THE PURCHASE OR AN OPTION TO PURCHASE THE TRIANGULAR STRIP OF LAND ALONG FIFTH STREET OWNED BY LYLE VAUGHAN FOR ADDITIONAL STREET PURPOSES. MOTION CARRIED UNANIMOUSLY.

A LETTER DATED FEBRUARY 26, 1960, FROM THE PORT OF BROOKINGS EXPRESSING APPRECIATION FOR THE USE OF CITY EQUIPMENT WAS READ.

A LETTER FROM THE CHAMBER OF COMMERCE DATED FEBRUARY 24, 1960, AND REQUESTING THE MAYOR TO PROCLAIM NEW YEAR'S DAY, MEMORIAL DAY, INDEPENDENCE DAY, LABOR DAY, VETERAN'S DAY, THANKSGIVING AND CHRISTMAS AS LEGAL HOLIDAYS FOR BROOKINGS AND REQUESTING THE COOPERATION OF THE BUSINESSES WAS READ. A MOTION WAS MADE BY COUNCILMAN PHETTEPLACE AND SECONDED BY COUNCILMAN HEIN THAT THE MAYOR BE AUTHORIZED TO MAKE A PROCLAMATION TO THIS EFFECT. MOTION CARRIED UNANIMOUSLY.

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A LETTER DATED MARCH 2, 1960, FROM THE HARBOR RURAL FIRE DISTRICT REQUESTING THE CITY TO CANCEL ONE-HALF YEAR PREMIUM ON THE FIRE CONTRACT WAS READ. SAM HALL REPORTED THAT BOTH DEPARTMENTS WAS WORKING ON A MUTUAL AGREEMENT FOR MUTUAL AID. A MOTION WAS MADE BY COUNCILMAN HEIN AND SECONDED BY COUNCILMAN HANKS THAT THE FIRE CHIEF BE CONTACTED TO DETERMINE THE DATE THE FIRE CONTRACT SHOULD BE CANCELED AND THE PREMIUM ADJUSTED ACCORDINGLY. MOTION CARRIED UNANIMOUSLY.

A LETTER DATED FEBRUARY 17, 1960, FROM THE STATE HIGHWAY DEPARTMENT OUTLINING THE TRAFFIC COUNT OBTAINED AT BROOKINGS ON VARIOUS LOCATIONS DURING JANUARY 14 AND JANUARY 15, 1960, WAS READ.

THE COUNCIL APPROVED THE APPOINTMENTS BY THE MAYOR OF AL PHILLIPS AS A MEMBER OF THE PLANNING COMMISSION TO FILL THE EXPIRED TERM OF ALDEN LORING FROM APRIL 21, 1960, TO APRIL 21, 1964, JOHN MOLINO TO SUCCEED HIMSELF ON THE PLANNING COMMISSION FOR A TERM OF FOUR YEARS FROM APRIL 21, 1960, TO APRIL 21, 1964, AND JACK HOLTE TO FILL THE UNEXPIRED TERM OF O. D. ARP ON THE PLANNING COMMISSION FROM THIS DATE TO APRIL 21, 1963, AND THE APPOINTMENT OF ARTHUR KNOX AS A MEMBER OF THE CITY OF BROOKINGS BUDGET COMMITTEE FOR THE UNEXPIRED TERM OF ROBERT CLARK FROM THIS DATE TO FEBRUARY 1, 1962.

MR. ERICHSEN WAS PRESENT TO DISCUSS THE WORK HE HAD COMPLETED ON SEWER DISTRICT No. 10. HE ALSO INFORMED THE COUNCIL THAT BOB FOX AND EVERETT ECHOLS COULD MAKE CHANGES ON THE SEWER LINE IN DISTRICT No. 10 FOR EASEMENT PURPOSES. OPERATION OF THE DISPOSAL PLANT WAS DISCUSSED.

BRUCE HARLAN PRESENTED ARCHITECTURAL PLANS ON A NEW CITY HALL. HE ESTIMATED THE COST OF THE BUILDING AT APPROXIMATELY \$138,000.00.

BUD CROSS REPORTED THAT BOB BABB AND CLEVE BERRY WERE ATTENDING A TRAINING SCHOOL TWO DAYS EACH WEEK.

A LETTER DATED MARCH 1, 1960, FROM THE BROOKINGS WATER COMPANY IN REGARD TO A GRADE CHANGE ON PACIFIC AVENUE WAS READ.

MR. O. E. DAVIS WAS PRESENT TO DISCUSS A STREET HE WANTED TO DEED TO THE CITY. AFTER MR. ECHOLS OUTLINED THE REQUIREMENTS FOR LEGAL DESCRIPTION ETC. HE DECIDED TO CANCEL THE MATTER FOR THE PRESENT TIME.

MR. ECHOLS REPORTED HE HAD RECEIVED A TITLE REPORT ON ONE SIDE OF SEVENTH STREET.

CHARLIE AMES REPORTED THAT HIS EQUIPMENT WAS MOVING THE SURFACE EXCAVATION FOR THE GRADE CHANGE ON PACIFIC AVENUE AND THAT IT WOULD COST THE CITY \$500.00 IF FUNDS WERE AVAILABLE AND IF FUNDS WAS NOT AVAILABLE HE WOULD CANCEL THE CHARGE.

SAM HALL, ATTORNEY FOR ELMER BANKUS, DISCUSSED PERMITS FOR MAKING STREET CUTS. HE SUBMITTED A SPECIMAN ORDINANCE IN THIS REGARD FOR CONSIDERATION BY THE COUNCIL TO REPLACE THE PRESENT STREET CUT ORDINANCE. HE ALSO PRESENTED A SPECIMAN ORDINANCE RELATIVE TO BIDDING. MR. HALL ALSO REQUESTED THAT A REPRESENTATIVE FROM PELICAN BAY AND THE CITY MEET WITH HIM AND MR. BANKUS TO DISCUSS THE STATEMENT IN THE AMOUNT OF \$2,187.44 FROM THE BROOKINGS WATER COMPANY FOR WATER MAIN REPAIRS AND SERVICE. MR. ECHOLS AND ART LAWN WERE REQUESTED TO MEET WITH MR. HALL AND MR. BANKUS IN THIS REGARD.

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THE BILLS WERE READ AS FOLLOWS:

AKIN MOTOR COMPANY	75.00
W. W. BALDERREE	180.97
BARCO SUPPLY COMPANY	5.75
BRIZARD-MATTHEWS MACHINERY COMPANY	84.14
BROOKINGS ENTERPRISES	101.30
BROOKINGS-HARBOR PILOT	15 .08
BROOKINGS MARKET	3.98
BROOKINGS SUPPLY, INC.	28.08
BROOKINGS WATER COMPANY	143.33
BROOKINGS WATER COMPANY	76.96
CHETCO HARDWARE	2.55
CITY OF COOS BAY	40.80
SOPHIA COLEGROVE	250.00
CONSOLIDATED FREIGHT	44.51
COOS-CURRY ELECTRIC COOP., INC.	248.17
CURRY COUNTY LUMBER COMPANY, INC.	46.75
H. E. ECHOLS	212.40
ED & MENDY'S SERVICE	22.08
R. H. ERICHSEN AND ASSOCIATES	830.51
FIRE EQUIPMENT COMPANY	479.20
FRANK HARRISON	71.77
HORTON BROS.	450.45
KERR HARDWARE AND ELECTRIC	10.20
ARTHUR KNOX INSURANCE AGENCY	1,437.76
LITTRELL PARTS	11.90
LONG ELECTRIC	66.09
ARCHIE McVAY	64.20
ARCHIE McVAY	93.60
MOTOROLA COMMUNICATIONS AND ELECTRONICS	27.75
MURRY MOTORS	12.30
O'HOLLERAN'S	20.50
OK RUBBER WELDERS	141.22
101 TRUCK SHOP	182.99
PITNEY-BOWES, INC.	16.50
RELIABLE HARDWARE	3.58
RICHFIELD OIL CORPORATION	95.76
RICHMOND'S SHELL SERVICE	174.35
ROGERS AND KUNI	8.00
SCIENTIFIC SUPPLIES COMPANY	48.73
TITLE GUARANTEE AND ABSTRACT COMPANY	50.00
OLETA WALKER	6.50
WARD'S PROPANE SERVICE	22.07
MRS. WATSON	15.00
WEST COAST TELEPHONE COMPANY	139.15
YELTON'S	5.37

A MOTION WAS MADE BY COUNCILMAN HEIN AND SECONDED BY COUNCILMAN PHETTE-  
PLACE THAT THE BILLS BE PAID AS READ. MOTION CARRIED UNANIMOUSLY.

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THE MAYOR REQUESTED THAT THE BUDGET COMMITTEE MEET ON MONDAY EVENING  
MARCH 9, 1960, AT 8:00 O'CLOCK P.M.

A DEED FROM PAUL CEPURNA DEEDING LOTS 1 THROUGH 6, BLOCK 23, PLAT #1,  
BROOKINGS, OREGON, TO THE CITY OF BROOKINGS FOR THE ASSESSMENTS WAS  
PRESENTED. A MOTION WAS MADE BY COUNCILMAN HEIN AND SECONDED BY COUNCIL-  
MAN GOETZ THAT THE DEED BE ACCEPTED AND RECORDED. MOTION CARRIED  
UNANIMOUSLY.

RESOLUTION NO. 51 WAS READ. A MOTION WAS MADE BY COUNCILMAN GOETZ AND  
SECONDED BY COUNCILMAN PHETTEPLACE THAT RESOLUTION No. 51 BE ADOPTED.  
MOTION CARRIED UNANIMOUSLY.

A MOTION WAS MADE TO ADJOURN.

*Bernice M. Huddleston*  
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RECORDER

COUNTERSIGNED:

*O. F. Campbell*  
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MAYOR

