

MINUTES OF REGULAR MEETING
OF THE CITY COUNCIL
OF BROOKINGS, OREGON, HELD
APRIL 12, 1960

THE COUNCIL MET IN REGULAR SESSION ON APRIL 12, 1960, AT 8:00 O'CLOCK P.M.

PRESENT WERE MAYOR CAMPBELL, COUNCILMEN GOETZ, HANKS AND HEIN, ATTORNEY BALDERREE, CHIEF CROSS, B. HUDDLESTON, FRANK HARRISON, ROBERT KRUSMARK, AND EVERETT ECHOLS.

THE MINUTES OF THE REGULAR MEETING HELD ON MARCH 8, 1960, WERE READ AND APPROVED.

A PIPE LINE PERMIT FROM THE STATE HIGHWAY DEPARTMENT TO MAKE A STREET CUT FOR THE NEW LAUNDROMAT SEWER WAS PRESENTED. A MOTION WAS MADE BY COUNCILMAN HEIN AND SECONDED BY COUNCILMAN HANKS THAT THE MAYOR, TWO COUNCILMEN AND RECORDER BE AUTHORIZED TO EXECUTE THE AGREEMENT. MOTION CARRIED UNANIMOUSLY.

A LETTER FROM THE PLANNING COMMISSION REQUESTING THE COUNCIL TO ADVISE THEM OF THE PROCEDURE BEING FOLLOWED TO OBTAIN OWNERSHIP OF STREETS NOT PRESENTLY OWNED BY THE CITY WAS READ. THE COUNCIL WAS OF THE OPINION THAT OWNERSHIP OF THE STREET SHOULD BE DETERMINED FIRST AND THEN HAVE INDIVIDUAL OWNERS SIGN A WARRANTY DEED OR CONTIGUOUS OWNERS TO SIGN ONE DEED GIVING THE PROPERTY TO THE CITY FOR STREET PURPOSES.

THE OBTAINING OF EASEMENTS FOR THE SEWER LINE IN SEWER DISTRICT No. 10 WAS DISCUSSED. THE COUNCIL THOUGHT MR. TOWNSEND SHOULD BE CONTACTED TO MAKE PERSONAL CONTACT WITH THE VARIOUS OWNERS TO OBTAIN THE EASEMENTS.

A LETTER FROM MR. ECHOLS REGARDING INDIVIDUAL OWNERSHIPS OF SEVENTH STREET WAS READ.

A LETTER FROM MR. ECHOLS MAKING RECOMMENDATION THAT NO PART OF THE STATEMENT FROM THE BROOKINGS WATER COMPANY IN THE AMOUNT OF \$2,187.44 BE ASSUMED WAS READ. A MOTION WAS MADE BY COUNCILMAN HANKS AND SECONDED BY COUNCILMAN GOETZ THAT THE RECOMMENDATION OF THE ENGINEER IN REGARD TO PAYMENT OF THE BILL BE ACCEPTED. MOTION CARRIED UNANIMOUSLY.

A LETTER FROM MR. ECHOLS IN REGARD TO PUBLIC WORKS CONSTRUCTION AND SUBMITTING TWO PROPOSALS WAS READ. ALSO, A LETTER FROM MR. ECHOLS IN REGARD TO OPERATION OF THE TREATMENT PLANT WAS DISCUSSED. BOTH MATTERS WERE TABLED UNTIL A LATER DATE.

ROBERT KRUSMARK WAS PRESENT TO REQUEST PERMISSION TO LIVE IN A TRAILER HOME ON HIS SALES LOT ON THE CORNER OF ALDER AND CHETCO AVENUE. THE COUNCIL INFORMED HIM THAT UNDER THE PRESENT ORDINANCES, THEY COULD NOT PERMIT HIM TO DO THIS.

BUD CROSS REQUESTED THAT SIDEWALK BE INSTALLED ALONG CENTER STREET BETWEEN PALMER'S AND THE CITY HALL. MAYOR CAMPBELL ALSO REPORTED THE SIDEWALK BETWEEN THE THEATRE AND THE B & B CAFE SHOULD BE INSTALLED. NO ACTION WAS TAKEN ON THESE MATTERS.

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A LETTER FROM THE PLANNING COMMISSION SUBMITTING SUBDIVISION REGULATIONS FOR CONSIDERATION OF THE COUNCIL WAS SUBMITTED, AND READ. ATTORNEY BALDERREE SUGGESTED THE COUNCIL APPROVE THE REGULATIONS IF SATISFACTORY RATHER THAN ADOPT AN ORDINANCE. THE MATTER WAS TABLED UNTIL THE COUNCILMEN HAD AN OPPORTUNITY TO CHECK THE REGULATIONS MORE THOROUGHLY.

A CHANGE OF THE CHARTER TO INCLUDE A CITY MANAGER AND BUDGET LIMITATIONS OVER THE SIX PERCENT WAS DISCUSSED. THE COUNCIL DECIDED TO HAVE A SPECIAL ELECTION IN THIS REGARD AFTER THE PRIMARY ELECTION. A BUDGET MEETING WAS CALLED FOR APRIL 20, 1960, AT 8:00 O'CLOCK P.M.

A LETTER OF RESIGNATION FROM BERNICE HUDDLESTON RESIGNING AS RECORDER WAS READ. A MOTION WAS MADE BY COUNCILMAN HEIN AND SECONDED BY COUNCILMAN HANKS THAT THE RESIGNATION BE ACCEPTED WITH REGRET. MOTION CARRIED.

THE BILLS WERE READ AS FOLLOWS:

AMERICAN PHOTOCOPY EQUIPMENT COMPANY	\$ 32.50
BLAKEMORE EQUIPMENT COMPANY	212.82
BROOKINGS FIRE DEPARTMENT	360.00
BROOKINGS MARKET	10.16
BROOKINGS WATER COMPANY	132.48
CHETCO HARDWARE	15.53
COFFEE MILL CAFE	70.45
SOPHIA COLEGROVE	250.00
CONSOLIDATED FREIGHTWAYS	12.01
COOS-CURRY ELECTRIC COOP.	266.20
CURRY COUNTY COMMUNICATIONS	3.15
CURRY COUNTY LUMBER COMPANY	11.40
DICKSON CONCRETE PIPE COMPANY	122.60
BERT DEMOSS	80.00
DUNCAN PARKING METER COMPANY	112.50
EVERETT ECHOLS	191.20
HORTON BROS.	15.00
INTERNATION CONFERENCE OF BLDG. OFFICIALS	5.28
KERR HARDWARE	50.15
LITTRELL PARTS	32.74
LONG ELECTRIC	33.00
ARCHIE MCVAY	65.40
MEDFORD CONCRETE CONSTRUCTION	2,855.55
MOTOROLA COMMUNICATIONS	27.75
O'HOLLERAN'S	15.15
101 TRUCK SHOP	314.92
OREGON STATE COLLEGE	3.00
OK RUBBER WELDERS	139.53
RICHFIELD OIL CORPORATION	30.53
RICHFIELD OIL CORPORATION	203.79
RICHMOND'S SHELL STATION	184.23
SCHROEDER PLUMBING AND HEATING	20,123.63
SCIENTIFIC SUPPLIES COMPANY	23.34
VALLEY IRON AND STEEL COMPANY	231.00
TITLE GUARANTEE AND ABSTRACT COMPANY	50.00
WAFFLE SHOP	14.35
OLETA WALKER	11.00
WARD'S PROPANE SERVICE	46.82
WEST COAST TELEPHONE COMPANY	108.23
YELTON'S	3.37

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

A MOTION WAS MADE BY COUNCILMAN GOETZ AND SECONDED BY COUNCILMAN HEIN THAT SCHROEDER PLUMBING AND HEATING BE PAID \$20,163.63 (\$10,000.00 OF CONTRACT PRICE BEING RETAINED). MOTION CARRIED UNANIMOUSLY.

A MOTION WAS MADE BY COUNCILMAN HEIN AND SECONDED BY COUNCILMAN HANKS THAT PELICAN BAY CONSTRUCTION SERVICES, INC. BE PAID \$594.72 FOR INVOICES 3521, 3407 AND 3454 FOR MATERIAL RECEIVED AS OF APRIL 8, 1960. MOTION CARRIED UNANIMOUSLY.

FRANK HARRISON WAS AUTHORIZED TO HAVE A TELEPHONE AND DESK INSTALLED AT THE DISPOSAL PLANT.

A MOTION WAS MADE BY COUNCILMAN HANKS AND SECONDED BY COUNCILMAN HEIN THAT THE APPLICATION OF RALPH CAVENS FOR CITY RECORDER BE ACCEPTED AND HIS APPOINTMENT AS RECORDER BE EFFECTIVE MAY 25, 1960, AND THAT THE SERVICES OF JAMES KIRBY AS MUNICIPAL JUDGE BE TERMINATED EFFECTIVE MAY 15, 1960, SO THE APPOINTMENTS OF RECORDER AND MUNICIPAL JUDGE COULD BE COMBINED. MOTION CARRIED UNANIMOUSLY.

A MOTION WAS MADE BY COUNCILMAN HEIN AND SECONDED BY COUNCILMAN HANKS THAT THE MEETING BE ADJOURNED UNTIL ~~MAY~~^{APRIL} 20, 1960.

Bernice M. Ruddleston
RECORDER

COUNTERSIGNED:

C. F. Campbell
C. F. CAMPBELL, MAYOR

