

MINUTES OF REGULAR MEETING

of the

CITY COUNCIL OF BROOKINGS

HELD SEPTEMBER 13, 1960

The council met in regular session on September 13, 1960, at 8:00 o'clock p. m. The meeting was called to order by Mayor Campbell presiding.

Councilmen present were Goetz, Christensen, Hein & Hanks.

Minutes of the previous meeting were read and approved as corrected. Minutes of the special meeting of August 30, and August 31 were read and approved.

Mr. Ransom wanted to know why Dr. Cates property was not included in the sewer district no. 10. Mr. Ransom requested the City to place a lateral up the highway to serve Mrs. Freda Ransom's house and the property along the highway.

The Mayor stated that when the property was sub-divided and ready for sewer the city would put in the necessary mains.

Correspondence from Mr. Gustin, Mrs. Wm. Kilpatrick, Mrs. Ackley and Mrs. Christensen regarding assessments on their property was read.

The mutual Fire Aid agreement between Harbor and Brookings was read and discussed at length.

Mr. Swatzel read the Mutual Fire aid agreement between Florence and the surrounding fire district. Mr. Swatzel was appointed to set up a meeting with the Harbor Fire district. Mr. Swatzel read a letter from the State Census Board regarding the retaking of the city census. He was instructed to work with the J. C.'s in making a re-count.

A letter from the Federal Housing & Finance Authority in Seattle was read, which set forth the terms under which the Housing and Finance Authority would make a grant for the study of the Brookings water system.

Mr. Swatzel gave a resume of the work that Mr. Erichsen would be required to make in the preliminary survey of the proposed water system. Mr. Erichsen gave an explanation of the Master Plan as his firm had proposed to make. <sup>IT</sup> Councilman Goetz moved that the papers preparing the way for the Federal Grant be executed and that the Mayor be authorized to sign the agreement. Seconded by Councilmen Christensen. Motion carried.

Councilman Hein moved that the Mayor be authorized to execute the agreement with Mr. R. H. Erichsen. Seconded by Councilman Hanks. Motion carried.

The offer of the Brookside Construction Company to complete the outfall of the disposal plant was discussed. Councilman Hein moved that the Council accept the bid of the Brookside Construction Company in the amount of \$1,108.80. Seconded by Councilman Goetz. Motion carried unanimously.

Mr. Erichsen gave a report on the completed work of the pump station and requested permission to write the <sup>Federal</sup> Housing & Finance corporation requesting an inspection of the Pump Station and the Outfall plant as it would be completed by the time a date could be agreed upon. Mr. Erichsen was granted the permission to write the letter.

Mr. Swatzel gave a report on the radio system that would be installed in connection with the fire department and the new fire fighting equipment. He stated that Motorola had the only available service in this area and that had turned in a satisfactory bid. Other companies that the fire department had corresponded with could not furnish the necessary service to go along with the equipment needed.

There was a general discussion of the amount of money needed to put the city in a position to satisfactorily complete all sewer laterals and mains and to balance out the districts that had cost more than was anticipated. The following bills were read and approved for payment:

Acacia Laundromat	\$ 9.00
Akin Motors	141.35
Arthur Knox Agency	12.50
Brookside Constr.	5,998.24
Bell & Gossett Co.	8.62
Brookings Supply Inc.	115.88
Brookings Water Co.	170.15
Bushnell, Anna	80.00
Cavens, Ralph	5.15
Chetco Lodge, IOOF	10.00
Chetco Rexall Drugs	1.89
Colgrove, Sophia	250.00
Consolidated Frtwys	2.98
Consolidated Frtwys	300.60
Coos-Curry Coop	12.51
Coos-Curry Elect.	262.41
Curry County Clerk	53.00
Curry Co., Lumber Co.	3.60
Dickson Concrete	866.50
Duncan Parking Meter	525.10
Elect Motor Ser.	67.22
Erichsen, R. H.	1,179.00
Fauerso-Lesmeister	34.92
Gaylord Bros. Inc.	15.55
Gills Associated	4.90
Green Door Cafe	27.85
Grunwaldt Wood Pro.	30.50
Hackney Bros.	18.00
Harbor Junk Co.	54.00
Hay, H. J.	96.00
Kerr Hdwe Co.	19.00
Littrell Parts	9.15
Medford Concrete Co.	1,553.76
Motorola C&E Service	27.75
Municipal Finance	2.14
101 Truck Shop	123.03
P&G Sales	15.00
Pennsalt of Wash. Div	42.48
Petty Cash	24.80
Pitney Bowes, Inc.	18.00
Richfield Oil Corp. City	34.60
Richfield Oil, Seattle	170.63
Richmond's Shell	193.53
Scientific Sup. Co.	11.95
Sporthaven	50.00
Swatzel, Darrell	51.09
The Oregon News Agency	24.93
Traf-O-Teria	256.29
Waffle Shop	2.35
Wards Propane	15.39
West Coast Tel Co.	168.57
Yelton's	255.00

Motion made by Councilman Hein seconded by Councilman Goetz that the bills be paid.

Motion made by Councilman Christensen, seconded by Councilman Goetz that the meeting be adjourned. Meeting adjourned at 11.55 p. m.

R B Covert

Recorder

COUNTERSIGNED:

C. F. Campbell

Mayor

