

REGULAR COUNCIL MEETING OF THE CITY OF BROOKINGS
January 13, 1953.

Meeting called to order by Mayor Dimmick, who delivered the Oath of Office to new councilman, Clive D. Manley, and then surrendered that chair so that a new mayor could be elected.

Upon the motion of Mr. Lesmeister, seconded by Mr. Young, a unanimous ballot was cast for the re-election of Robert Dimmick with the concurrence of Mr. Smith and Mr. Manley. On motion of Mr. Smith, the nominations were closed. It was unanimously carried.

Councilman present: Mr. Lesmeister, Mr. Manley, Mr. Smith and Mr. Young.

Other Officers present: Mr. Arp, Chief Brown, Mr. Echols, Mr. Hall, Judge Nelson, Fire Chief Nelson, and City Recorder Kanick. Also present were Mrs. Hughes, Mr. Brooks, and Glenn Rogers.

Mayor Dimmick re-assumed the Mayor's perogatives and called for the reading of the minutes of the previous meeting.

Minutes of the previous meeting were read and on motion approved with two corrections, one pertaining to the dêscription of the lots for the library site, and the other to the legal procedure in the matter of zone changes. Library lots 1, 2, and 3, Block 29, plat #1, City of Brookings, Curry County State of Oregon, and the sustitution of the word adoption for the word amendment in the planning procedure.

Correspondence:

Xmas message from new councilman Manley, read.

A letter from Mrs. Wm. Stout agreeing to remove the barbed wire fence in front of her property and explaining her position in the matter, read.

A letter from the San Francisco headquarters of the Shell Oil Company, protesting the position of a parking meter in the drive-way of the local shell station, was read. The concensus of opinion of those present was that the present owners, the Dawsons, did not object to this and that the drive-way in question was not readily accessible to the gas pumps, and as a consequence, seldom used. The recorder was instructed to answer to this effect.

A letter from the Public Utilities Commission advising that a hearing in regard to the Bankus complaint, would be held in the near future and that we would be notified of the date well in advance, read.

The following bills were presented:

H.G. Nelson.....	3.40		
Paul Johnson.....	171.00	State St. Fd.	
Ross Salvage.....	153.00	"	"
L.Z. Harbin.....	49.50	"	"
Eureka Boiler Works.....	83.07	"	"
Brookings Mac. Shop.....	40.25	"	"
Coast Freight Lines.....	4.21	"	"
Brookings Red-E-Mix.....	175.00	"	"
Nook Cafe, R.E. Maycock...	59.25		
Jim's Cabinet Shop.....	5.50		
Chad's, W.S. Chadwick....	33.50		
West Coast Tel. Co.,....	24.47		
" " " "	33.20		
Curry County Lbr. Co.....	56.50	... Judge's Stand	
Par Store.....	6.35		
Ward's Propane Gas.....	64.36		
John F. Proctor.....	7.30		
Kerr Hadwe. Co.....	27.85	... Judge's Stand	

State Ind. Accident Com....	22.19	
Chetco Home & Auto Co.....	4.06	
Ed & Mendy.....	8.36	..State St. Fd.
" "	8.90	
Brookings Harbor Pilot.....	21.25	
Brookings Mac. Shop.....	4.00	
Oregon State Bank.....	53.90	... Int. pd. on Wt.#253 in full 1/23
Connor Bishop	31.64	St. Street Fd.

Motion was made by Mr. Lesmeister, seconded by Mr. Smith that the bills be allowed as read. Carried.

Mrs. Hughes was present to request a reduction of her coin machine license and suggested a flat fee of \$750 as being equitable. The figures she presented to substantiate her request, were found to be based on seven month's receipts as against a full year's license fee of which half is taken out of the patrons share of the machines' receipts. It was suggested that the matter be tabled until next month's meeting so that the matter might be checked.

The following ordinances were presented:

Ordinance #41, entitled: AN ORDINANCE VACATING A PORTION OF THE ALLEY BETWEEN BLOCK B AND BLOCK 12 AS THE SAME WAS PLATTED AND SHOWN UPON MAP ENTITLED " PLATNO. 1, BROOKINGS, CURRY COUNTY, OREGON" APPROVED AND RECORDED DECEMBER 1, 1920, IN BOOK 1, PAGE 5, OFFICIAL RECORD OF TOWN PLATS, CURRY COUNTY, OREGON, AND DECLARING AN EMERGENCY."

And

Ordinance #42, entitled: AN ORDINANCE RESCINDING ORDINANCE NO 14 ENACTED JANUARY 22, 1952, WAIVING ALL FEES AND TAXES THEREUNDER: GRANTING A 20 YEAR FRANCHISE TO GOOS CURRY ELECTRIC COOPERATIVE, INC. FOR OPERATION OF AN ELECTRIC POWER TRANSMISSION AND DISTRIBUTION SYSTEM WITHIN THE CITY OF BROOKINGS: PRESCRIBING THE TERMS, CONSIDERATION, AND MANNER OF ACCEPTANCE OF SUCH FRANCHISE: AND DECLARING AN EMERGENCY."

Motion was made by Mr. Lesmeister, and seconded by Mr. Young that these ordinances #41 and # 42 be read in full once, twice by title and passed at this meeting of the council. Motion passed by the following vote: Lesmeister, aye; Manley, aye; Smith, aye and Young, aye.

WHEREUPON Mr. Hall read Ordinances # 41 and #42 once in full, twice by title and upon motion of Mr. Young seconded by Mr. Smith, Ordinance #41, was passed by the following vote; Lesmeister, aye; Young, aye, Manley, aye; and Smith aye.

On motion by Mr. Lesmeister, seconded by Mr. Smith, Ord.#42 was passed by the following vote; Young, aya; Manley, aye, Smith, aye and Lesmeister, aye.

Mr. Rogers was present to protest the collection of a full year's license fee for a part of the year. He suggested and asked that the council consider pro-rating licenses in the future. Mr. Smith suggested that we take the matter under advisement for the present.

Mayor inquired if anything had been done on street signing and was told that something would be accomplished by next meeting, it having been a busy time for most members of this committee.

Fire Chief Nelson gave a report on fires and said that little interest had been shown in the formation of a volunteer fire department.

Mr. Lesmeister advised that our liability policy needs renewal and should cover new fire truck. Motion was made by Mr. Smith seconded by Mr. Manley that we renew polickey and include fire engine.

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Minutes of January 13, 1953 cont'd.

It was suggested that the recorder write the League of Oregon Cities for the proper procedure or forms for the filing of liens or local improvement districts.

Judge Nelson asked for a few minutes' time to thank the city council and the police department for his new stand, which he sorely needed and deeply appreciated. He also reported acting on 400 cases in docket since January first of last year and that none of them were serious accident cases.

Mr. Arp mentioned that the Wallin property needed staking but that he had no official description of it. The Mayor asked Mr. Echols to see that this description was available.

Recorder presented monthly financial statement and trial balance for the council to study.

Mayor said that Les Miller had requested that the corner of his property within the city limits be voted out. It was pointed out that this was not a proper duty nor concern of the council.

Mr. Arp, street superintendent, reported that he had had a month's time to study our street problems and found that most of them were flat, badly drained, and all in need of repair. Drainage problem due in most instances to clogged gutters. He reported that county assistance was not readily available at least not when badly needed. He expressed faith in the type of rock he is now using, and recommended a city rock pile in the near future. He reported looking at the grader at Orick and found to be in very poor condition but found the one in Brookings favorable to our needs. It was suggested he rent it for a time to ascertain what repairs if any would be needed.

Mr. Arp also reported at this time on building permit values as of Jan. 1st. namely \$300,000 with another \$22,000 since Jan. 1st.

Mayor pointed out that we have two additional street lights allowed us as free lighting by the electric company and asked where council wanted them installed. After some discussion, it was decided to place one at the intersection of Fern & Pacific and another at Railroad and Center Sts.

STANDING COMMITTEE APPOINTMENTS:

At this time, the mayor appointed his standing committees for the year:

FINANCES: Warren Smith

With the request for a report

VOLUNTEER FIRE DEPARTMENT: Clive D. Manley

With request he assist Fire Chief in preparing budget

PLANNING & ZONING: Chas. Young

With emphasis on street signs

PUBLIC UTILITIES: Pete Lesmeister

With special attention to hydrants and water franchise.

Mayor reported that Elmer Bankus had asked that the council meet with him to discuss a water franchise. The consensus of opinion was that we make no commitments until after the hydrant matter is satisfactorily settled.

Recorder instructed to write Brookings Land & Townsite and Southern Curry Realty for their 1953 license fee.

The Recorder was authorized to publicize warrant call for interest bearing warrant #253 dated Oct. 13, 1952 in the sum of \$4356.25 and pay said warrant in full together with accumulated interest.

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The complaint of the Pollard Saw Shop that all day parking prevented loading and un-loading in front of his place of business, was discussed. Reserve signs were suggested also additional parking meters. No action was taken in the matter.

ORDINANCE # 36 Read for the second time this 13th day of January, 1953

Motion was made by Mr. Manley that we adjourn until the next regular meeting, February 10, 1953.

Gladys Kanick
Gladys Kanick, Recorder