

MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL  
OF THE CITY OF BROOKINGS, Oct. 13, 1953.

Meeting called to order by Mayor Dimmick.

Councilmen Present: Mr. Lesmeister, Mr. Manley, Mr. Smith and Mr. Young.

Officers Present: Atty. Ackley, O.D.Arp, Chief Cross, Chas. Echols/and  
Recorder Kanick. Also present were Mrs. Baker, Mr. Phelps, & Mr. Gerow.  
Judge Nelson,

Minutes of the previous meeting were read and approved.

The following bills were presented for payment:

State Tax Commission.....	41.42		
State Ind. Accident Com...	13.80		
Collector of Int. Rev..	192.60		
Magee-Hale Park-O-Meter.	273.50		
JohnGawf.....	52.08		
Par Stores.....	4.54		
Brookings-Harbor Pilot..	80.05		
Crescent City Radio....	141.50		
Callaghan & Co.....	20.00		
Ed. F. Ackley.....	22.84		
Yeatons'.....	5.61		
Youngs' 5 & 10.....	1.93		
Davidson's.....	1.00		
Brookings Camera Shop....	5.60		
Meier & Frank Co.....	5.95		
Coos-Curry Elec.....	7.02		
Von Williams.....	28.05		
Kerr Hdwe. & Elec.....	5.08		
Ward's Propane Service..	5.46		
Brookings Water Co.....	6.27		
Don Webberley.....	6.86		
Dr. Paul Ronniger.....	8.00		
Chas. M. Echols.....	30.00		
James Kirby.....	116.50		
Johnson & Siewart.....	31.17		
Moore Business Forms, Inc.	69.56		
Ed and Mandy.....	77.31		
Morgan & Bertelson.....	465.00		
Claude Bollman.....	65.77	State St.	
Murry Motors.....	30.55	" "	
Fox Bros. ....	24.88	" "	
Frank's Plumb. & Elec..	92.50	" "	
L.&D. Wood Yard.....	3.75	" "	
Crescent Glass Co.....	46.29	" "	
Eureka Boiler Works....	275.25	" "	
JohnW.Gawf:ley.....	139.54		
Vol. Fire Dept.....	14.00		
West Coast Tel. Co.....	30.75		

Motion was made by Mr. Manley, seconded by Mr. Lesmeister that bills be allowed. Carried.

Correspondence:

A reply from Mr. Earl T. Newbry, Secretary of State, denying the Council's request for a census at this time, was read. A copy of the Attorney General's office substantiating this action was inclosed.

A reply from Harvey & Watkins, consulting engineers of Medford regarding cost for a preliminary survey, was read.

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Mrs. Baker was present to request permission to place a <sup>parking</sup> sign "For Hotel Guests Only" in front of her hotel after six o'clock each evening. This request was authorized by the City Council.

Mr. Gerow from the State Department of Sanitation offered his assistance if any was necessary in the matter of our water problems and sewerage. He answered questions asked him by the Council and City Atty regarding the Brookings Water Company system.

The matter of getting a consulting engineers report on the system was referred to and on motion by Mr. Smith, Seconded by Mr. Manley, it was so ordered that we employ Mr. Harvey and Mr. Watkins in accordance with their letter and the recorder instructed to so advise them. Motion carried.

Mr. Young presented an ordinance dealing with Television and it's installation. A discussion followed but no action taken.

The fire hydrant agreement prepared by the attorneys of the Brookings Water Company was presented and read. Mr. Ackley presented and read a Hydrant agreement prepared by him personally. It was decided to accept Mr. Ackley's. Mr. Ackley to so advise Mr. Bankus.

The resignation of Chas. Young from the Planning Commission was read and accepted. Mr. Luther Tisdale was appointed to fill this vacancy on the planning commission board.

Financial reports on budget and finances presented by the treasurer.

Motion was made by Mr. Smith, seconded by Mr. Lesmeister that Bud (Clarence M.) Cross be appointed Chief of Police, effective as of Oct. 1st.

was decided to call for bids on the city's gas and oil business and also for the butane gas used in heating the city jail and city offices, to date from Nov. 10th when bids are to be opened until June 30, 1954.

from the Planning Commission  
A final report/on the petition of M.L. Morgan and J.F. Jacobs to re-zone was given at this time to the effect that they recommended that said petition be rejected. Whereupon the Council moved to hold a hearing on Tuesday evening, Oct. 20th. providing a final opportunity for each side to present arguments for and against.

The proposal of Nat'l. Forestry Service to vacate a certain alley was referred to the Council by the Planning Commission as follows:

The City Planning Commission at it's regular meetin on Oct. 6th. did receive and examine a petition for the vacation of the alley in Blk 30, Plat No. I of Brookings and a part of Myrtle Street more fully described in the attached petition and map.

Chas. Echols, City Engineer, informed the Planning Commission of plans by the U.S. Forest Service for a building location site on Lots 1, 2, 3, 4, 5, 6, 19, 20, and 21 Block 30, Plat No. 1, Brookings which would require the vacation and closure of the alley abutting the said lots. A letter by H.O. Obye, Forest Supervisor, supported this information.

As a result of limited discussion, it was the consensus of opinion that vacation of the alley did merit further consideration.

Wherefor the Planning Commission does hereby refer this petition to the City Council for further action.

Whereupon the City Council ordered a hearing on this petition for November 3rd. and the notice of such hearing to be published twice in the

Brookings-Harbor Pilot.

The proposed city charter was presented by Atty. Ackley and discussed by those present.

The following resolution was introduced by Pete Lesmeister and read:

RESOLUTION

BE IT HEREBY RESOLVED BY THE COUNCIL OF THE CITY OF BROOKINGS AS FOLLOWS:

The Mayor of the City of Brookings is hereby authorized, empowered and directed to, upon behalf of the City of Brookings, to enter into and sign in his official capacity as Mayor and execute upon behalf of the City of Brookings, the contract of which a true and correct copy is herewith attached and made a part of this resolution.

Motion was made by Pete Lesmeister, and seconded by Clive Manley that the above resolution be adopted. It was passed by the following vote; Lesmeister, aye, Manley, aye, Smith, aye and Young, aye.

CONTRACT

This Agreement entered into this 13th day of October, 1953, between the City of Brookings, a municipal corporation, hereinafter named City and C.L. Fallert, and Chas. V. Ames, partners, d.b.a. South Coast Lumber Company and South Coast Milling, Inc. an Oregon Corporation, hereinafter named Organization,

W I T N E S S E T H,

Whereas the City desires to afford inhabitants of near-by areas with fire fighting protection and fire prevention facilities, and  
Whereas the organization is an inhabitant of near-by area adjacent to the City of Brookings, and  
Whereas the City desires to protect its own corporate limits from the hazards of fire or the threat of fire,

Now, Therefore, in consideration of the hereinafter set forth promises and agreements of Organization, the City agrees to furnish it's fire fighting equipment and it's fire prevention facilities to the Organization for the purposes of fire protection and the control of fire upon the premises of Organization, these said premises being located upon and along the Easterly boundary of U.S. Highway 101, beginning at a point approximately one mile North of the Northerly boundary of the corporate limits of the City of Brookings, for a period of five years from and after the date of execution hereof.

Organization, in consideration of the hereinabove set forth agreements of City, agrees as follows:

1. To pay to the City of Brookings, in advance, the sum of Seventy-five (75.00) Dollars per annum for the period of time covered by this contract.
2. To pay to the City of Brookings the further and additional sum, over and above the said sum of \$75.00 per annum, the sum of One-Hundred (\$100.00) Dollars for each and every time the City shall be called upon and send it's fire fighting equipment and facilities to the aforesaid premises of the Organization for the purposes of fighting, controlling or preventing fire upon said premises.

In Witness Whereof, the City of Brookings, pursuant to authority granted by Ordinance No.37 (Section No. 24) of the City of Brookings, Oregon, passed November 5th, 1952, has caused this instrument to be executed by

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it's duly elected officials, and the Organization has caused this instrument to be executed the day and year first above written.

CITY OF BROOKINGS.  
By: Robt. O. Dimmick Mayor

Attest: Gladys Kanick City Recorder.

ORGANIZATION

By: C.H. Fallert Partner, South Coast  
Lbr. Co.,

By: C.H. Fallert President, South Coast  
Milling, Inc.  
An Oregon Corporation.

This is to certify that, by resolution duly presented to the Board of Directors of South Coast Milling, Inc. and thereafter duly passed by a majority of said Board, assembled in regular meeting, this day of Oct. 1953, the aforesaid C.H. Fallert President of said corporation was duly authorized and empowered upon behalf of South Coast Milling, Inc. to enter into and sign the hereinabove set forth instrument, and to such effect that said resolution and action of said Board of Directors has been duly entered upon the minutes of said meeting.

Attest: W.H. Zickler (Assst.)  
Secretary.

On motion by Mr. Manley, meeting adjourned until Nov. 10th. 1953.

Gladys Kanick  
Gladys Kanick, Recorder