MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF BROOKINGS, Dec.8, 1953

Meeting called to order by Mayor Dimmick.

Councilmen Present: Warren Smith and Pete Lesmeister.

Officers Present: Atty. Ackley, O.D.Arp, Chief Cross, Eng. Echols, Fire Chief Nelson, Judge Nelson and Recorder Kanick. Others present, a delegation headed by Mr. Ravekes protesting the condition of Pioneer Street, Mr. Phelps, Mr. Kemp and Mr. Bolvi.

Minutes of the previous meeting read and approved.

Correspondence:

A letter from Mr. Manchester acknowledging receipt of the proper application and forms for the City's employees iparticipation in the Social Security benefits, was read. Additional forms to be filled out to complete steps necessary for this participation were inclosed.

The following bills were presented for payment:

Oregon State Bank 42.84	U.S. Post Office	49.47 104.91 16.12 252.75 38.00 60.62 38.09 2.15 91.99 8.00 34.16 3.75 93.59 111.82 5.96 3.96 30.00 10.50 144.00 48.50 119.25	State S	t. Fd.	
	Oregon State Bank	42.84			

Motion was made by Mr. Smith and Seconded by Mr. Lesmeister that bills be allowed as read.

Mr. Ravekes representing a delegation of five, asked what had been done to remedy the condition of Pioneer. Mr. Echols explained that the present condition of Pioneer was due to the fact that work for the new school buildings had been started too late and Fall rains and poor drainage had contributed to this bad condition. Mr. Arp reported on the emergency work done on it but said the type of gravel obtainable was not the kind to hold this road. Mr. Smith suggested drainage of the lake of surface water adjacent and continuous surfacing of the temporary road for the time being. Mr. Echols to see Mr. Bankus about getting in his water main and to ask the school board to have

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a culvert installed to keep this surface water drained and as much surfacing done as is needed to keep it passable.

Mr. Bollinger reported that he had contacted the school board about getting the water main installed where it belongs on Pioneer.

Mr. Kemp recommended that closing time for taverns be moved back to 1 0'clock in the future. This was approved by the council.

Fire Chief Nelson asked that the City purchase 500 feet more of $2\frac{1}{2}$ " fire hose. Discussion of ways and means followed and it was suggested that the hose be purchased now and put on the next fiscal year's budget, payable July 1st. 1954. Motion was made by Mr. Smith, seconded by Mr. Lesmeister that 500 feet of $2\frac{1}{2}$ " hose be purchased on this basis. Carried.

Gas , Oil and Diesel Bids:

Bids on the City's gas, ail and diesel consumption were opened at this time;

Brookings Texaco and Richfield's Foster & Bolvi submitted bids which upon being read showed the latter firm, Foster & Bolvi to be low and upon motion by Mr. Lesmeister seconded by Mr. 4Smith, this latter bid was accepted. Carried.

APPLICATIONS for Package Beer License renewals:

Motion was made by Mr. Lesmeister and seconded by Mr. Smith that the applications of Wilson Freeman and Redfield's Market, / / for renewal of beer licenses be approved. Carried. /and Highway Market/

The numbering of houses was discussed. The Mayor inquired if anything had been done along this line. Receiving a reply in the negative, he referred the matter to the Planning Commission for action.

The Mayor asked the City Attorny to report on the status of the hydrant agreement and Mr. Ackley reported that it was in the process of being drawn up in the office of Mr. Bankus' attorney, Mr. Jaureguey.

Financial statement and budget reports presented by the Treasurer.

The City Recorder was authorized to publish a warrant call for Warrants No. 600 in the sum of \$1871.26 and Warrant #619 in the sum of \$314.44, andeho issue a warrant for interest up to and including Dec. 10th. 1953.

The condition of the street in front of the City Hall was brought up by Mr. Lesmeister. Mr. Arp says this condition occassioned by surface water due to clogged drains. This street being under state highway supervision, Mr. Ackley was asked to write Mr. Baldock a letter in regard to this matter and also call his attention to the side-walk hazards along U.S. #101.

The vacancy on the Planning Commission Board was filled by the appointment of Frank Tygart by the Mayor.

Mr. Christenson's petition for re-zoning was referred to the Zoning officer for verification.

Chief Cross asked that permits be issued to allow delivery cars to double park during deliveries. Mr. Ackley suggested a resolution authorizing this procedure and was asked to prepare such an instrument for next meeting.

Charter Committee:

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Mine Mayor reported that the poll of votes gave the following membership to this committee:

Mr. Ed Dempsey, Bill Phelps, Ken Osborne, Bew. Bronson, Archie Hendricks, Fred Moore, Glen Rogers, Paul Davis, Bill Chadwick, Frank Tygart, Merrill Bullock, Estes Morton, Art Knox, Mrs. Weideman,

Mr. Ackley reported Ed Dempsey, chairman and Bill Phelps secretary.

Mr. Phelps reported committee active, interested and doing a good job of studying charter ordinances. Two meetings already held and well attended and another to be held soon. He also reported that pheucommittee favored popular vote of a mayor.

A dog nuisance ordinance was discussed. The Judge maintained that such an ordinance was necessary to keep the peace. Mr. Ackley to drawy up an ordinance relating to this matter.

At the request of the City Recorder, a legal description of the City boundaries of the City of Brookings was prepared by City Eng. Echols and presented at the meeting. It is attacked herewith to the minutes available for future reference.

Motion was made by Mr. Smith that Council adjourn to meet January 12, 1954.

Gladys Kanick, Recorder

REPORT ON HEARING (Vacation of a portion of the Alley in Black 30, Plat No.1)

The proposal of the City of Brookings, through it's Council, to vacate a portion of the alley between Redwood and U.S. Highway #101 in Block 30, Plat No. 1 of the City of Brookings, came on for a hearing on December 1st. at 8 P.M. at the City Hall as duly advertised in the Brookings-Harbor Pilot, the official/publication organ, on Nov. 19, and Nov. 25th.

This is to certify that there were no objections registered either orally or in writing prior to the hearing or at the time of the hearing.

In witness thereof, I, Gladys Kanick, Gity Recorder, do hereby attach my signature and the official seal of the City of Brookings.

Hadys Vanick, Recorder

December, 8, 1953.

Legal description of the City of Brookings, Oregon,

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Beginning at the interior 1/4 corner of Section 36, Township 40 South, Range 14 West, W. M., Curry County, Oregon;

Thence following the East - West center line of said Section 36, East, to the East line of said Section 36;

Thence following said East line, South, to the Northwest corner of the Southwest Quarter of the Southwest Quarter of Section 31, Township 40 South, Range 13 West;

Thence following the North line of the South 1/2 of the South 1/2 of Section 31 and the North line of the South 1/2 of the Southwest Quarter of Section 32, East, to the Northeast corner of the Southeast Quarter of the Southwest Quarter of said Section 32;

Thence following the East line of the Southeast Quarter of the Southwest Quarter of said Section 32 and the Northeast Quarter of the Northwest Quarter of Section 5, Township 41 South, Range 13 West, South, to the Northwest corner of Government Lot No. 2 in said section 5;

Thence following the North line of said Lot No. 2, as extended, East, to the thread of the stream of the Chetco River;

Thence following said thread of stream of said river, Southerly, to its confluence with the ordinary low tide line of the Pacific Ocean;

Thence following said tides line, Westerly and Northerly, to a point which bears South 78 deg. 00 min. West from the point of beginning;

Thence North 78 deg. 00 min. East, followin a Northerly line of Harris State Park, to the point of beginning.

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