REGULAR COUNCIL MEETING, CITY OF BROOKINGS February 10, 1953.

Meeting called to order by Mayor Dimmick.

Councilmen present: Lesmeister, Manley, and Young.

Other Officers present: O. D. Arp, Chief Brown, Mr. Echols, Mr. Hall, Teil Nelson, Judge Nelson and Recorder Kanick. Also present were Mrs. Minna Akers, Mrs. Goldizen, Mrs. Hughes, Howard Crane, leader of the Explorer's Club of the Boy Scouts, and six of it's members:

Minutes of the previous meeting were read and on motion approved.

Correspondence:

Oregon State Highway Department inviting the City of Brookings to put in an application for a share of the \$250,000 sum set aside annually by the State of Oregon to be administered by the State Highway department upon streets not a part of the highway system within cities which are receiving excessive wear by sudden increases of population. Recorder was asked to send for the proper application blanks.

A letter from the Brookings Water Company advising the city that the water hook-up for the city hall was contrary to P.U.C. regulations, was read. We were further advised that unless arrangements were made to comply with these regulations, water service would be discontinued as of Feb.12.

A letter from the Portland Glove Company advising the city that the city's statement to them for license had been referred to their attorney for consideration and that he would advise whether or not the license would be paid, was read.

A letter from the Oregon State Civil Defense Agency giving certain information in regard to matching programs, was read and ordered filed.

A letter from the Oregon State Highway Department giving certain pertinent information concerning the Hillside Ave. Pacific Ave. and Fern Street, read.

A copy of a letter addressed to the Paget Mortgage Co.m of Portland from the Oregon State Board of Health, regarding sewage disposal in the Azalea Park Manor sub-division, read.

A letter from Mr. John P. Gifford of the Federal Security Agency, advising that one completely executed copy of deed will be sent upon the city upon receipt of certain copies of the quitclaim deedand letters of intent, read.

A letter from Mrs. Wm. L. Purrenton of Glendale, Calif in regard to our annual Azalea festival, was read and referred to the Chamber of Commerce for reply.

Bills presented:

C.M. Cross			
Curry C. Lbr. 0., 9.22			
Brookings Water Co., 3.75		10	
Gibbs Lbr. Co., 275.50	State.	St.	Fd.
Descriptions Dod-F-We 200 FF	11	11	11
Brookings Red-E-Mix 128.75			
Ross Salvage 60.00	11	11	11

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State St.
                         198.00
                                            Fund
Wilbur Stafford.....
                                    11
                         130.35
                                         11
Paul Johnson....
                                    Ħ
                                         11
                                             11
                          10.80
H.A. Joshens.....
                                             11
                                    11
                                          11
Chas. M. Echols.....
                          42.00
                                             ##
Ed & Mendy.....
                           9•79
                          17.98
            • • • • • • • •
Ward's Propane Serv...
                          48.23
                          84.58
Jim's Cabinet Shop ...
W.S. Chadwick Cafe ...
                         133.10
Geraldine Bomar Page..
                           3.40
Kerr Hdwe. & Elec....
                          20.64
Par Store.....
                           8.95
                          13.45
Brookings Auto Parts..
Pete J. Lesmeister....
                         430.19
                          41.40
LeRoy Weideman.....
Brookings Harbor Pilot ...
                          34.85
Coos-Curry Elec. Inc....
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Motion was made by Mr. Manley seconded by Mr. Young that the bills be allowed as presented: Carried.

Mr. Echols promised to have all facts and gigures on the state paving projects ready to present at next meeting of the council.

Mrs. Hughes was advised that her request for a flat rate on her lacense fees for coin operated devices had been denied and that the fees would remain as outlined in the license ordinance.

The matter of hydrants was ge-opened for discussion. The mayor suggested that a map be made showing the places where hydrants are necessary and to present this to Mr. Bankus. It was alsobrought out that this might be the time to discuss a water franchise with him. The recorder was asked to write to the league of Oregon Cities for copies of water franchises. Mrs. Goldizen presented her problem with the water company asked what her rights in regard to use of the main on Ransome Street were also pointed out that the water company had no easement rights across her property. She pointed out that the water company was obvisously ignoring P.U.C. regulations in this matter.

The Mayor asked for a report from the street sign committee at this time and Mr. Young reported the number needed and discussed prices. Metal signs on galv. metal posts were favored. List of the names of the streets to be signed to be presented at next meeting with costs of same.

Fire Chief Nelson gave his monthly report on fires.

Mr. Manley was asked to give his report on the organization of a volunteer fire department. He said 12 men met with him and lecged officers as follows: prusident, Don Cragg, Vice-pres. Neil Nelson, Secy-treas. Homer Haggerty. Social meetings to be held the first Friday in the month. Practice drills are to be held every Saturday afternoon until all firemen are familiar with the handling of the fire truck. Mr. Manly requested that the city purchase 6 pairs of boots, 7 helmets, and 6 coates at a cost approximating \$ 300.00, for the use of the fire department. Motion was made by Mr. Manley, seconded by Mr. Lesmeister that the city

purchase the clothing as outlined by Mr. Manley. Carried.

Mr. Lesmeister advised that the accident policy on volunteer firemen . should be renewed. Motion was made by Mr. Young and seconded by Mr. Manley that this policy be re-newed. Carried.

-3 Minutes of Feb. 10, 1953, Cont'd.

Parking meter permits for delivery trucks was discussed but no action taken at this time.

The City Recorder presented financial statement for the first six months of the fiscal year in detail and in recapitulation for study by the council and other interested parties.

The mayor brought up the matter of widening certain side-walks, pointing out that parking meters have takenmost of the room in the narrow ones.

ORINANCE # 36 was on motion by Mr. Young, seconded by Mr. Manley passed by the following vote: Lesmeister, aye; Manley, aye, and Young, aye.

Mtion was made My Mr. Lesmeister, seconded by Mr. Young that the Chief of Police be empowered to conduct an auction sale for the five cars left in the city's possession.

Legislative bills were discussed at this time and it was suggested that we write Ray C. Colter that we protest the passage of House Bill #35 and approve House Bill #277.

On motion by Mr. Manley, council adjourned to meet March 10th.

Glades Kanick, City Recorder