

MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL
OF THE CITY OF BROOKINGS, June 9th. 1953

Meeting called to order by Warren Smith, Mayor pro tem in the absence of Robert Dimmick.

Councilmen present: Messrs. Lesmeister, Manley and Young.

Officers present: O.D.Arp, Sam Hall, Neil Nelson, Bill Brown and Recorder Kanick. Also present were Mr. Jacobs, Mr. Morgan and Mr. McNabb.

Minutes of previous meetings read and approved.

Correspondence:

A (from the State Board of Health)
Letter to the Mayor advising of certain unsafe conditions relating to the Brookings Water supply, was read.

Treasurer's report: Financial statements on the condition of the City's finances were presented by the recorder.

Bills presented:

Paul Johnson.....	102.30			
Magee-Hale Park-O-Meter	264.25			
State Ind. Accident...	26.69			
Bancroft-Whitney.....	17.50			
Ward's Propane Serv..	41.82			
L.P.Cross.....	3.95			
Brookings Water Co...	6.75			
Youngs 5 and 10¢ store..	6.00			
Chetco Home & Auto....	21.02			
Brookings Texaco.....	1.80			
Par Store.....	2.64			
Ed & Mendy//.....	8.44			
" "	22.46	State Street	Ed.	
James H. Kirby.....	46.96	"	"	"
Murry Motors.....	32.32	"	"	"
Wilbur Stafford.....	121.50	"	"	"
American Bitumuls...	512.24	"	"	"
Claude M. Bollman ...	52.59	"	"	"
Gibbs Lbr. Co.....	20.25			

Motion was made by Mr. Lesmeister, seconded by Mr. Manley that bills be paid in line with finances on hand.

Mr. Morgan and Mr. Jacobs were presented in the interest of a rezoning petition for a portion of land fronting highway #101 and Easy street. The petition they presented was found to be lacking in the required particulars and were advised to study the ordinance providing for such changes in Zoning and to get Mr. Arp's assistance in seeing that they comply with the procedure outlined in it. Mr. Hall briefed them on this procedure but advised them to re-check their petition to see that it conforms to this ordinance in every respect, and when they are sure it complies to give it to the recorder together with a fee of \$15.00. She will then refer it to Mr. Arp for accuracy.

The matter of a burner for the Carson Lumber Company was brought up for action but upon discussion it was found that Mr. Carson had ordered a burner and it was being or about to be installed. Fire Chief Nelson and

2- Minutes of regular City Council Meeting of June 9th. 1953

Chief of Police Brown to check this and report back.

A discussion on the best possible storage place for the ambulance was held and it was decided that the Mayor get together with Mr. Mendenhall and Mr. Lucas and iron out any misunderstandings as to it's housing.

The Recorder was asked to send a copy of the city's budget to the Secretary of State immediately after it's final adoption on June 23rd.

The Recorder reported a trip to Gold Beach in which she contacted Mrs. Oleta Walker, County Clerk in regard to matters of registration. Mrs. Walker advised that she had to find means of dividing the Brookings precinct and advised Chetco Blvd. or more definitely the state highway thru the city as a dividing line and thereby creating a North and South precinct.

On motion by Mr. Manley, seconded by Mr. Lesmeister, this proposed division of the City's precinct into North and South precincts was officially approved by the council. Official action by the County Clerk to be taken in July according to registration statutes. The recorder further advised that duplicate cards for all registrants to be kept a permanent record by the City Recorder, was heartily approved by Mrs. Walker.

(location)
Mr. Smith asked if the Planning Commission had recommendations ready to be made for the additional 20 street lights and Chairman Young reported the commission would have them after next Tuesday night's meeting and make these recommendations direct to the Mayor upon his return.

The recorder was asked to write Mr. D.J. Sage, State Highway Maintenance Engineer at Coquille, a letter of thanks for his help during the Azalea Festival.

Acting Mayor Smith reported that the Highway Market thru it's owner, Don Vaughn, would like our approval of a bulk beer sale license. There being no objections, it was so approved.

Acting Mayor Smith reported for Mayor Dimmick that Mr. Rupley refused the offer of the City for \$4,000 for grader and sweeper but that he had replied with a counter offer of \$4500 for same with \$2000 to be paid July 15th and \$2500 to be paid July 15th of next year (1954) with no interest and no handling charges. Motion was made by Mr. Young and seconded by Mr. Lesmeister that we accept this offer and hereby approve such purchase. Carried unanimously. Recorder to so advise Mr. Rupley.

Chief Brown reported hiring new officer, a Mr. Donald Webberley night officer at Goldendale, Washington. Only two applications had been made for this position and the other one from Eureka had seemed entirely unsuitable. Mr. Brown advised that Mr. Webberley had high recommendations, with a family of a wife and two children.

The question of oiling streets not belonging to the city came up for discussion and Mr. Echols was again asked to have deeds ready for Mr. Bankus to sign on all streets except one, the one to the Plywood, owned by him. Mr. Hoagland's street was also mentioned and Mr. Arp to look into it's dedication to public use.

Recorder to contact Mayor upon his return to ascertain what if anything had been done in the matter of the side-walk in front of Cur Del cleaners. If he has not already done so, it was asked that he contact the State Highway Commission to make an inspection from property line to property line to get this walk and anywhere else necessary to get side-walks in best possible shape.

Mr. Arp was asked to check with Mr. Echols to determine if anything could be done about calling for another bid on grading and curbing on Hillside and Pioneer Improvement.

The recorder was asked to send Russell B. Morgan a copy of our new budget.

Mr. Hall reported on the old Fire District progress and recommended that a financial settlement be made so that the district might be dissolved. Motion was made by Mr. Young seconded by Mr. Manley that the City Council meet with the fire district fire board to figure out a pro rata settlement with a view to dissolving the district. This action was unanimously approved.

Acting Mayor Smith reported at this time that the police car would be delivered next week and a post dated warrant would have to be issued. Motion was made by Mr. Manley, seconded by Mr. Lesmeister that the City Treasurer be authorized to issue a post-dated warrant in the sum of \$1871.26 in favor of the Midway Motors of Chehalis, Wn., in payment of a new Chevrolet sedan Model 1503.

Mr. McNabb spoke on city water systems giving Lake Burien as an example in point. He was of the belief that a water franchise could be made to finance sewer systems.

The need for curbs from Freeman's Market to the corner was brought up by Chief Brown, who recommended plywood cores be used. Motion was made by Mr. Young, seconded by Mr. Lesmeister that Mr. Arp be authorized to put in cores for this purpose. Carried.

Mr. Arp reported on the progress of his street oiling project and also on street signing. He said about 2/3 of the oil had been used to date and some of the streets hadn't yet had a first coating. He said he planned three oil treatments up to July.

The Recorder was asked to write Ray Gardner in regard to stressing the enforcement of our speed limit on the Chetco Bridge.

Discussion of speed controls suggested a means of getting our controls lowered. Mr. Smith and any others traveling North are to make note of speed limits in cities and towns and report back to Mr. Hall, who will prepare a resolution protesting our speed controls and using other cities' speed limits as examples in point.

Recorder was instructed to write City Engineer Echols requesting action on street sign positions, hydrant placements, City seal and new call for bids on Hillside and Pacific Improvement district.

Mr. Arp reported that he had checked the fire tank truck and found it to be in excellent condition at a price of \$1250.00. He recommended it's purchase. The Recorder was asked to write Mr. Fox that such purchase had been approved by the Council. Carried.

During the absence of Mayor Dimmick and also Mayor pro tem Smith, Mr. Lesmeister was appointed Acting Mayor.

Motion was made by Mr. Lesmeister, seconded by Mr. Young that ORDINANCE #47, entitled "AN ORDINANCE MAKING IT UNLAWFUL FOR THE OWNER OF CERTAIN ANIMALS TO ALLOW THE SAME TO RUN AT LARGE IN THE CITY OF BROOKINGS, PROVIDING A PENALTY FOR THE VIOLATION THEREOF AND DECLARING AN EMERGENCY", be read in full once, twice by title and passed at this meeting of the Council. Manley, aye; Lesmeister, aye; Smith, aye; and Young, aye.

WHEREUPON City Atty. Hall read Ordinance #47 once in full and twice by title and upon motion of Mr. Young, seconded by Manley passed at this meeting of the Council by the following vote: Manley, aye; Lesmeister, aye; and Young, aye.

-4 Minutes of the City Council as of June 9th. 1953

Motion was made by Mr. Young that the meeting adjourn until July 14th.

Gladys Kanick, Recorder