

MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL

Nov. 9, 1954

Meeting called to order by the President of the Council, Warren Smith.

Councilmen present: Messrs. Campbell, Lesmeister, Manley, and Smith.

Officers present: Messrs. Arp, Ackley, Cross, Echols, Neil Nelson, and Judge Nelson, and Recorder Kanick. Others: Mr. Brimm, Mr. Murphy, Mr. Phillips, and Mr. Psaryk.

The Minutes of the previous regular meeting and of the special meetings held on the 25th. and 26th of October were read and on motion approved as read.

The City Recorder advised that no protests either oral or written had been presented at the hearing held November the 1st. on the proposal of the Presbyterian church to vacate a portion of Fir Street and a portion of an alley in Block 17.

Mr. Manley presented Ordinance #66 and on motion seconded by Mr. Lesmeister, asked that it be read in full once, twice by title and pur upon it's immediate and final passage at this meeting of the Council: Mr. Campbell, aye; Mr. Lesmeister, aye; Mr. Manley, aye; and Mr. Smith, aye. Unan. carried.

Whereupon Ord. #66, entitled: "AN ORDINANCE VACATING A PORTION OF FIR STREET AND A PORTION OF AN ALLEY LOCATED IN BLOCK 17 OF THE CITY OF BROOKINGS AS SAID STREET AND ALLEY ARE SET FORTH AND DESCRIBED IN THE ADOPTED PLAN AND MAP OF THE STREETS AND ALLEYS OF THE CITY OF BROOKINGS, OREGON" was read once in full, twice by title and on motion of Mr. Manley, seconded by Mr. Lesmeister put upon it's immediate and final passage and passed by the following vote: Mr. Campbell, aye; Mr. Lesmeister, aye; Mr. Manley, aye; and Mr. Smith, aye. Unanimously carried.

Mr. Ackley was instructed to investigate the status of the Brookings Water Company in respect to it's privilege tax.

The sum totals of the votes cast for each candidates at the General City Election held November 2nd. 1954 according to the sworn statements of the election boards of the two precincts, Ferrelo and Brookings certified by the City Recorder as follows:

ELECTION CERTIFICATION

Statement of Tally Sheets of the General City Election of the City of Brookings in Cur ry County, State of Oregon, from the two precincts of Ferrelo and Brookings, showing ballot numbers and total votes received by each candidate:

For Mayor:

16 (418)	Byron L. Brimm
17 (230)	Warren T. Smith
2	Bob Dimmick

For Councilmen:

18 (224)	Homer W. Brown
19 (251)	Earl M. Breuer
20 (307)	Clarence F. Campbell
21 (228)	Gordon G. Goetz
22 (221)	Gordon R. Olsen
1	Bill Thompson

Establishing A New Tax Base:

53 (361)	Yes
54 (259)	no

2-Minutes of Nov. 9th. cont'd.
ACCEPTANCE OF NEW TAX BASE:

Motion was made by Mr. Campbell, seconded by Mr. Manley that the Council approve and accept the certification of the Recorder as to the sworn statements of the election boards in regard to the new tax base rate. Mr. Manley, aye; Mr. Campbell, aye; Mr. Lesmeister, aye; and Mr. Smith, aye. Unan. carried.

MAYOR: seconded by Mr. Manley
Motion was made by Mr. Lesmeister that the certification submitted by the recorder giving total votes cast for each candidate be accepted and Byron L. Brimm be declared the officially elected Mayor for a period of two years, commencing January 1st. 1955. Mr. Campbell, aye; Mr. Lesmeister, aye; Mr. Manley, aye; and Mr. Smith, aye. Unan. carried.

COUNCILMEN:

Motion was made by Mr. Manley, seconded by Mr. Lesmeister that we accept the Recorder's certification as to ballots cast for councilmen and that Clarence F. Campbell and Earl M. Breuer be declared officially elected to four year terms as city councilmen beginning January 1st. 1955, and that election certificates be delivered to each of the successful candidates. Manley, aye; Lesmeister, aye; and Smith, aye.

President Smith who had been presiding during the temporary absence of Mayor Dimmick, at this time relinquished the chair to him.

Liquor License Renewals:

Motion was made by Mr. Lesmeister, seconded by Mr. Manley that the City present no objections to the State renewing the following licenses:

Pine Cone Tavern	Highway Market	Cliff House
Ken's Tavern	Kirby's Market	
Big Jim's "	Freeman's Market	

Mr. Campbell, aye; Mr. Manley, aye, Mr. Smith, aye, Mr. Lesmeister, aye.
The above and foregoing motion was later amended by a motion by Mr. Smith, seconded by Mr. Manley authorizing the Mayor to sign and approve such liquor license renewals as he sees fit. Campbell, aye, Lesmeister, aye. Manley, aye and Smith, aye.

CORRESPONDENCE:

A letter from the Oregon State Sanitary Authority in regard to the Joy and Martineau sewer connection and urging that such connection be made, was read.

A letter from Raymond C. Coulter, field consultant for the League of Oregon Cities in regard to sewer ownership, was read.

A letter from Percy W. Brown regarding the delay in the matter of our audit was read.

Letters were read from Bernard I. Mather, County Treas. on tax returns.

A letter from the Washington State College requesting population information, read.

A letter was read from the accounting Division of the Secy. of State's office advising that the apportionment of state funds had been and were based on the new census figure of 2273.

A letter from the Oregon State Highway Department in reply to ours requesting engineering costs on Hillsdale and Pacific improvement, was read to the effect that final costs had not as yet been computed but we would be advised within a month's time.

The City Recorder read a letter from John R. McCullough, Chief of the Council for the P.U.C. to the effect that Mr. Bankus could not shut-off water for non-payment of sewer bills.

3-Minutes of Nov. 9th. cont'd.

The Recorder was asked to write the South Boast Milling Company that it's annual standby charge of \$75.00 according to it's fire protection contract with the City was due as of October 13th. together with \$100.00 for an fire during the past year. The Recorder was also asked to write the Hedberg Lumber Company and Cal-Ore Plywood offering the same contract for fire protection outside our City Limits.

The continued large bill for water in the City Jail was discussed and Mr. Manley recommended that some city official check this meter at once. Mr. Arp was asked to take care of this matter.

The matter of the excise tax on utilites particularly the Water Company and also the installation of fire hydrants contract was discussed. The Recorder was instructed to advise Mr. Bankus that he is behind in installations, four as of present date and that by December 9th. he will be six behind contract agreement on installations. Also to invite his attendance at the next Council meeting.

The following Bills were presented:

Brookings Vol. Fire Department....	6.00	
Curry Co. Lbr. Col.....	176.68	
Gilbert Cross.....	69.78	
O.D Arp.....	38.50	
W.S:Chadwick.....	7.55	
Neil Nelson.....	23.26	
Luther Tisdale.....	15.00	
Chetdo Home & Auto Co.....	19.43	
Ken Osborne.....	11.14	
Ward's Propane Serv.....	19.78	
Brookings Harbor Pilot.....	66.64	
Dunning Motors.....	28.30	
Dick & Virg's Richfield.....	59.39	
Ed & Mendy's.....	2.25	
Willard Spencer.....	10.00	
Verna Mendenhall.....	10.00	
Lona McCarton.....	10.00	
Virginia Manley.....	10.00	
Priscilla M. Robinson.....	10.00	
Ethel Molino.....	10.00	
Coos-Curry Elec.....	98.13	
James Kirby.....	80.00	State St. Fd.
C.R.Badger.....	82.50	"
mBrookings Red-E-Mix.....	72.00	"
Brookings Garage.....	10.50	"
Brookings Auto Parts.....	3.40	"
Richfield Oil Corp.....	2.23	"
Brookings Plywood Corp.....	11.01	"
Chetco Home & Auto Supply.....	3168	"
Par Store Brookings Hdwe.....	5.50	"
Old.Arp.....	7.36	"
Thos. E. Campbell.....	6.00	"
Frank's Plumb. & Elec. Shop.....	37.50	"
Bruce M. Stewart.....	30.00	"
Glen Duncan.....	2.50	"
Gibbs Concrete Prod. Co.....	22.25	"
Ed & Mendy.....	15.94	"
Dick & Virg's Richfield.....	30.50	"
Yelton's.....	3.67	General Fd.
Brookings Water Co.....	11.68	"
L.P.Cross.....	1.75	"
Chas. T.M.Echols.....	100.00	"
West Coast Tel. & Tel.Co.,.....	40.45	"

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

4-Minutes of Nov.9th. cont'd.

with the exception of the sewer and fire hydrant rental. Campbell, aye; Lesmeister, aye, Manley, aye; and Smith, aye.

Statements on the financial status of the City and on the budget both on receipts and expenditures presented by the Treasurer.

Mr. Phillips asked the City Council to pay a portion of the fill required in front of his property by the paving of Hillside and Pacific.

Mr. Arp was asked how the Planning Commission was coming along with the street numbering program. He said a blow-up map was in the process of being made and after this was procured, numbering would proceed.

Motion was made by Mr. Lesmeister seconded by Mr. Campbell that the City Council authorize the City Engineer to re-set the property stake on the property of Roy Brimm on Oak St. Campbell, aye; Lesmeister, aye; Manley, aye; and Smith, aye.

It was moved by Councilman Manley, seconded by councilman Lesmeister that Albert C. Joy and William Martineau, property owners of Brookings, Oregon, with property abutting on Alder Street, be, and the same hereby are, granted permission to construct a sewer disposal pipeline upon, within and along Alder Street to a point on said street marked by a sewer manhole located at the intersection of said Alder Street with the North boundary line of Chetco Avenue (U.S.Highway 101), said sewer disposal pipe line to be used by said Albert C. Joy and William Martineau for the purpose of removing sewage from their aforesaid properties.

That the City Superintendent of Streets is hereby directed and authorized to issue a permit to said Albert C. Joy and William Martineau to construct said sewer disposal pipe line, over, within and along said city streets under the provisions and conditions, as the same are included and set forth, in Ordinance No.65 of the City of Brookings, Oregon. Campbell, aye, Lesmeister aye; Manley, aye and Smith, aye.

Aquorum of the Council being present and voting, and a majority of the Council voting in favor of the motion, the motion was declared passed by Mayor Robert O. Dimmick/

The bill of Chas. T.M.Echols for special engineering services on Hillside and Pacific Ave. improvement in the sum of \$100.00 was approved and ordered paid out of special engineering in the budget.

Motion was made by Mr. Manley, seconded by Mr. Lesmeister that the contract price of \$7995.50 plus \$300.00 for man-hole and less \$200.00 for watering not done or a sum total of \$8,095.50 be paid Mr. Weideman on the Hillside and Pacific Ave. contract, and Mr. Weideman to present bills for additional in excess of this figure for additional services. Motion unan. carried.

A letter of Resignation as City Engineer was presented by Chas. Echols and read. No action.

The resignation of O.D.Arp as Building Official & Street Superintendent was presented and read at this time. No action.

Motion by Mr. Manley seconded by Mr. Campbell that meeting adjourn to reconvene Dec. 14th.

Gladys Kanick, City Recorder