

The Minutes of the Regular Meeting of the City
Council of the City of Brookings,
April 13, 1954.

Meeting called to order by Warren Smith, acting Mayor during absence of Mayor Dimmick.

Present: Mr. Lesmeister and Mr. Manley.

Officers Present: ~~Mr. Duane~~ ~~Chief~~ ~~and~~ ~~Eng~~ ~~Schols~~, Judge Nelson, and Recorder Kanick.

Others: Mr. Ravekes, Mr. Bollinger, Mr. Rapraeger, Mr. Phelps, Mr. Trostad, Mr. Crockett, Mr. Brown and Mr. Gustafson.

Minutes of the previous meeting were read and approved.

The following bills were presented:

W.S. Chadwick.....	2.60	Expense and	
Iva Kruger.....	3.50	Labor Bills paid before 4/1/54:	
Eureka Boiler Wks.....	342.87	Betty Nelson.....	4.00
Gladys Kanick.....	25.00	Joe Kanick.....	53.05
Ed & Mendy	51.48	Robt. L. O'Connor.....	118.00
Fox Bros.....	98.08	Ralph Carson	13.57
Medford Concrete Const. Co.....	93.50	Loyd Weeks.....	128.86
Brookings Mac. Shop.....	177.24	Nick Anderson.....	32.00
Ward's Propane Gas.....	40.50		
Gibbs Concrete Prdd. Co..	71.30		
Brookings Red-E-Mix.....	275.75		
James Kirby.....	40.00		
Chetco Home Auto Supply..	8.52		
Glenn Duncan	4.15		
Frank's Plumb.....	68.10		
Davis Truck & Tractor....	4.72		
Brookings Auto Parts	15.99		
Curry Co. Lbr. Co.....	20.53		
Brookings Plywood Corp..	2.10		
Brizzard-Matthews Mac. Co.	2.68		
M. & P. Richfield Serv.	124.60		
Crescent City Glass Co..	21.00		
Yelton's.....	2.74		
Earl Brown.....	82.00		
Coast Freight Lines.....	1.25		
Coos-Curry Elec.....	101.83		
Brookings Water Co.....	15.18		
Marjorie Renhard.....	11.95		
Sylvia Knox.....	7.00		
Brookings Harbor Pilot..	16.29		
West Coat Tel. Co.....	43.00		

Motion was made by Mr. Lesmeister, seconded by Mr. Manley that bills be approved as read.

Correspondence:

State Fire Marchall's letter in regard to necessary fire hazard improvements to the City Hall and fire hall, read. Mr. Arp to see if this work can be done out of new budget.

2-Minutes of City Council Meeting of April 13, 1954, Cont'd.

Mr. Smith asked for a report from Mr. Ackley on his attendance at the League of Oregon Cities meeting.

Mr. Ackley said he had presented our proposed charter ordinance to the League and had won it's approval & Mr. Osborne is having it typed and 20 copies will be ready within the week. He recommended a copy be sent to a reputable bond agency for approval, and he was requested to do so by the council.

Mr. Ackley also reported that the contract with Mr. Weideman for the Hillside and Pacific street improvement had been prepared and already signed.

Mr. Ackley also reported that the deed conveying the City Hall to the City of Brookings should come directly from the directors of the Chamber of Commerce instead of from the Williamsons' as previously recommended. He said he had contacted the Chamber of Commerce in this respect. He also reported that the side-walk deeds were ready.

The matter of a census to be taken by the Federal Bureau of Census was discussed. Cost to be about 30 cents per name. Estimated cost to be in the neighborhood of \$600.00. Benefits to the city were stressed and Mr. Ackley to go into the matter further if school attendance from within the city limits will estimate over 2000. Mrs. Beaulieu, clerk of the school board to be contacted for this estimate. Mr. Rapraeger reported that the overall school census showed a 10% increase.

Chief discussion at the League of Oregon Cities meeting in Coquille, concerned changes in the basic speed laws, Mr. Ackley reported. All cities represented at this meeting.

Secretary of the Planning Commission reported that this group had taken up problem of the numbering of city streets.

Mr. Ackley reported writing a letter asking for joint meeting with the council and the school board in respect to the condition of Pioneer Road. He said about \$1000 had been expended by the city on this street and suggests some compensation be made the City by the school board.

Mr. Rapraeger representing the school board, said they were ready to go ahead and finish the job with favorable weather predicted and said it would be necessary to barricade Easy St. for a period of at least four days. He agreed to use flares whenever needed. Mr. Brown contractor on this work promised to speed up this work and have it completed within a week's time.

Crockett
Mr. ~~Garker~~ from Harbor spoke on a proposed fire district for that community and asked if a plan could be worked out to use our fire equipment. Mr. Smith pointed out that it was illegal for us to send our fire engines out of the City limits without financial arrangements. He was advised to contact the State Fire Marshall and have his approval of a harbor fire district, get organized and then work out a financial arrangement that will be satisfactory to both Brookings and Harbor.

Financial reports on the budget and on finances presented by the treasurer. Mr. Smith gave a short brief on our budget and cautioned each department about it's expenditures until the new budget is available. He also said the new bank had requested that we go on interesting bearing warrant basis until all previously issued int.

3-Minutes of the City Council Meeting of April 13, 1954, cont'd.

bearing warrants had been paid and that the recorder be authorized to pay warrants as funds accumulate to pay them.

Motion was made by Mr. Manley, seconded by Mr. Lesmeister that the City Recorder be so authorized, by duly advertised warrant calls. carried.

Center Strip concret asphaltic paving:

Mr. Smith presented an over-all plan for the center strip paving by asphaltic concrete of about nine miles of city streets. Said paving to be 18' wide and heavier for the truck and heavy traffic and lighter for less traveled or lighter traffic. To be in the nature of a local improvement district under the Bancroft Act, payable by the issuance of bonds against all property in the City, with property owners paying semi-annual installments over a ten year period. Cost was estimated at less than \$4.00 per foot. Mr. Smith said the cost of street maintenance would be lessened by at least \$5,000 annually. He asked the council's approval of this plan.

Motion was made by Mr. Manley seconded by Mr. Lesmeister that Mr. Smith's plan be approved and the following committee to study and promote this work be appointed:

Mayor Dimmick, O.D.Arp, Chas. Echols, Clive Manley and Mr. Smith.

Ordinance #57: entitled : "AN ORDINANCE TO CHANGE AND ALTER THE ZONING OF CERTAIN PROPERTY LOCATED WITHIN THE CITY LIMITS OF THE CITY OF BROOKINGS, AND REZONING THE SAME" was read in full once.

City Attorney Ackley was instructed to write the Brookings Water Company that a privilege tax of 2 % on it's revenues had been assessed by the council to take effect and be in full force as of July 1st. 1954 and continuous from year to year.

City Recorder asked to write delinquent property owners on the Hillside and Pacific Ave. improvement according to action allowable under the ordinance (#55) creating the district.

On motion meeting adjourned until May 11th. 1954.

Gladys Kanick
Gladys Kanick, Recorder