The Minutes of the Regular Meeting of the City Council of the City of Brookings May 11th, 1954.

Meeting called to order by Mayor Dimmick.

Present: Messrs. Lesmeister, Manley, Campbell and Smith.

Officers present: O.D.Arp, Chief Cross, Engineer Echols, Judge Nelson, an Recorder Kanick. Others: Mrl Bankus, Mr. Morgan, Mr. Phelps and Mr. Sherman.

Resignation of Councilman
The resignation of Chas. Young was read and on motion by Mr. Lesmeister, seconded by Mr. Manley accepted. Carried. The Recorder was asked to write Mr. Young a letter of thanks for his efforts in behalf of Brookings, that the pleasant association was mutal and to wish him success in his new venture.

Appointment of New Councilman:

Motion was made by Mr. Smith and seconded by Mr. Lesmeister that Mr. Clarence Campbell be appointed to fill the unexpired term of Mr. Young. Carried. A petition requesting Mr. Campbell snappointment as councilman was read just previous to the action of the council.

The following bills were presented:

	Chas. T.M. Echols. M.& P. Richfield. Ward's Propane Gas. C. "Ed"Dempsey. Azalea Garage. Myrtle Nelson. Brookings-Harbor Pilot. Brookings Vol. Fire Dept. Gibbs Concrete Prod. Co. Sawsons Shell Serv. Curry Co. Lbr. Co. Ed & Mendy. Chetco Home & Auto Supply. Brookings Water Co. W.L.Crissey. Coos Curry Elec. Public Employees' Retirement West Coast Tel. Co.	\$ 15.00 91.76 34.30 13.32 10.00 7.50 2.34 31.00 17.03 3.50 5190 19.24 1.35 90.63 8.12	Wts. pd. for labor and approved after payment: Robt. O' Connor 46.63 Ralph Carson 13.57 Joe Kanick 55.25 Loyd S. Weeks 55.25
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Motion was made by Mr. Lesmeister, seconded by Mr. Smith that bills be allowed.

Mr. Echols reported that elevations on the Hillside and Pacific Avenue im, vement were not according to specifications and asked what action the donneil wished to take. He said 500 yards of material would have to be moved and recommended that half of the street be done at a time. After discussion of the matter, Mr. Smith suggested a meeting of state engineers, the contractor and the City to get the matter straightened out satisfactorily. Mr. Hal Young, Dist. Eng!s assistant at Roseburg to be contacted and meeting arranged for.

Correspondence:

A copy of a letter from the Oregon State Board of Health addressed to the Brookings Lumber Company calling attention to pollution of City water caused by this company's logging operations, was read.

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A letter from the Oregon State Highway Department enclosing a copy of the Highway Commission's Notice to Contractors" listing projects on which bids are to be received on Tuesday and Wdnesday of May 11th. and 12th. Read.

A resolution from the Oregon State Highway Commission relative to established speeds within the corporate limits of the City of Frookings, was read.

A letter from the Secretary of State's office stating that this office would be unable to take a new census in Brookings and enclosing ancopycof an opinion from the Attorney General 's Office substantiating this action, was read.

A letter from the League of Oregon Cities/advising that a federal cansus could be taken and that the results of that census would become the basis for the allocation of state highway and liquor revenues, and advising that complete instructions as to procedure could be obtained by writing the U.S. Bureau of Censes, Washington D.C. Mayor Dimmick reported that the City Atty. had already taken care of this matter, by contacting Representative Ellsworth. The recorder reported obtaining a copy of the school cansus and checking as far as possible the families withing Brookings' city limits. Motion was made by Mr. Manley and seconded by Mr. Smith that the City Atty. be authorized to make a formal request to the U.S.Bureau of Census for such a census. Carried.

A letter from the School Board stating that thirty days should be a sufficient period of time for the School District to assume maintenance cost to the extent of the cost of gravel, and that any further maintenance including gravel should be an obligation of the City after this 50 day period, was read. The recorder was instructed to reply to the effect that the council did not necessarily agree on a thirty day period because fair weather was not a good to of the permanence nor stability of a road.

The Recorder was requested to notify the League of Cregon Cities of Mr. Young's resignation and Mr. Campbell's appointment.

were appointed A committee composed of Mr. Campbell, Mr. Manley and Mr. Echols/to represent the City to work with the School Dist. in the matter of the proposed new school sewer placement, and connection to present sewer lines.

Mr. Bankus reported that 8 fire hydrants had been installed and the 9th in the process of being placed. He asked permission to put guarge around them, as one hydrant had been backed into and broken twice and needed a protective barrier or fence around it. This was approved.

Mr. Bankus also said that the privilege tax would be passed on to the consumer.

Budget and financial reports were presented by the Recorder

T. Planning commission reported working on the street numbering project.

Mr. Ackley reported the charter ready and recommended that an initiative and referendum ordinance and a recall ordinance be passed before the charter ordinance is presented to the public.

Motion was made by Mr. Manley and seconded by Mr. Smith that the Recorder notify delinquent property. 156 owners on the Hillside and Pacific Avenue improvement that 6% interest would be charged on all such assessments not paid by May 15th. Carried.

Ord.#57 was read a second time by title this 11th day of May, 1954.

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Mr. Smith reported progress on the center strip asphaltic concrete paving project. He presented maps by Mr. Arp and Mr. Echols outlining pertinent information and detail. He suggested a primary street improvement as the first step. Committee to continue study of procedure, also engineering information necessary, profiles etc.

On motion meeting adjourned.

Gladys Kanick, Recorder

The application of Ralph and Zerreta Reed for a class A Dispenser's license was approved by the council.