

MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL  
January 11th. 1955

Meeting called to order by Mayor Brimm.

The following Councilmen answered roll-call: Earl Breuer, C.F. Campbell, Pete Lesmeister, and Clive Manley.

Officers present were Atty. Ackley, Chief Cross, Fire Chief Nelson, Judge N. son and Recorder Kanick, St. Supt. Reed.

Minutes of the previous meetings of the council read and approved.

Correspondence:

A letter was read from the Oregon State Highway Department stating that the City of Brookings' request for a portion of the 1955 Special City Allotment fund to pave Oak Street, had been rejected by the State Highway Commission.

A letter from Percy W. Brown & Company which accompanied seven copies of his recent audit was read and councilmen given their copies.

A letter was read from W.P. Roble, Deputy State Fire Marshall in regard to the smog caused by the Plywood Company's saw-dust fire, outlining two alternative at the disposal of the Council and Plywood officials. Mr. Ackley was authorized to negotiate an agreement with the Plywood to protect the City from liability.

The resignation of Luther Tisdale from the Planning Commission, Judge pro-tem and member of the budget committee was read and the Recorder was asked to write him a letter of thanks for his many services to the city. The Recorder was further instructed to write Robert Dimmick and O.D. Arp letters of thanks and appreciation.

Liquor service bar application:

The approval of the City Council for a liquor service bar at the Cheteo Inn was asked by Mr. <sup>Wilmer</sup> Martin, the new manager. Motion was made by Mr. Manley, seconded by Mr. Lesmeister that this application be approved. Roll-call of councilmen gave unanimous approval.

Recommendations of the Planning Commission:(One-way streets)

Recommendation was made that the City Council declare the old U.S. Highway in front of the Post Office between Center and Mill Sts. a one-way street North and between Wharf St. and the theatre a one-way street South and the block between Wharf and Center St. to remain a two-way street until such time as the State Highway Department sees fit to make different arrangements.

After considerable discussion, motion was made by Mr. Brauer seconded by Mr. Lesmeister that the Council accept this recommendation of the planning commission in regard to these streets and also accept the meter parking regulations suggested by Police Chief Cross and that the City Atty. Ackley draw up a new ordinance amending present meter Ordinance. Roll call of councilmen all voting aye made the motion unanimous.

Postmaster Thompson asked permission to put up sign restricting parking on Center Street on P.O. Bldg. for Post Office employees only. No action.

Recommendation was made by the Planning Commission that the City Council authorize the creation of a "construction zone" fronting new building erections.

Motion was made by Mr. Campbell, seconded by Mr. Breuer that the Council accept the recommendation of the Planning Commission that we designate a no parking or construction area. Unanimously carried. Mr. Campbell and

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Mr. Breuer to act on this motion.

Continuing the Report of the Planning Commission:

Grace Bartholomew petition:

The Planning Commission recommended to the Council that Grace Bartholomew be granted a non-transferable temporary use permit for a period of one year to operate a beauty parlor in petitioner's residence in an R-1 zone, and that said beauty parlor must be operated by the petitioner, Grace Bartholomew and sub-leasing to another party or parties is definitely prohibited. Motion was made by Mr. Campbell seconded by Mr. Breuer that the recommendation of the Planning Commission in respect to the petition of Grace Bartholomew be approved. Roll-call of councilmen approved the motion unanimously.

Fire Signals:

The Planning Commission recommended that a system of signals be inaugurated with the Plywood Corporation to aid in determining the location of fire, and also that a fire prevention bureau to make future study of fire problems, be appointed. Motion was made by Mr. Breuer seconded by Mr. Manley that this recommendation of the Planning Commission be accepted. Roll-call gave unanimous approval of the motion. Mr. Manley, councilman chairman of Fire & Sanitation and his committee to act on this matter.

The following bills were presented:

Ward's Propane Service .....	50.14
Brookings Harbor Pilot.....	23.78
Petty Cash.....	20.00
Dunning Motors.....	4.50
Curry Co., Lbr. Co.....	61.45
Dick & Virg's Richfield Serv...	114.69
Gladys Kanick.....	40.00
Richmond's Shell Service.....	61.25
Meadows Gar Parts.....	12.50
LeRoy Weideman.....	14.00
Brookings Red-E-Mix.....	9.00
Chetco Home & Auto Co.....	4.66
Brizard -Matthews Mac. Co.....	99.73
Brookings Water Company.....	61.52
Coos-Curry Elec.....	108.15
Gibbs Concrete Products.....	110.70
Ed & Mendy.....	20.43
Volunteer Fire Depart.....	16.00
Minna Akers (Brookings Harbor Pilot) .....	24.95
West Coast Tel. Co.....	41.05

Motion was made by Mr. Campbell and seconded by Mr. Breuer that bills be allowed. Unanimously carried.

Mr. Ken Osborne suggested the inclusion of Civil Defense with the fire prevention committee and police training force. The Mayor suggested the removal of the fire signal phone to the Plywood Plant. This suggestion was approved by the Council and Mr. Manley and Fire Chief Nelson to represent the City at Plywood's next directors' meeting.

The following appointments were reported by Mayor Brimm:

President of the Council )	
Finance & Insurance )	Councilman Pete J. Lesmeister
Fire & Sanitation:	Councilman Cive Manley

Standing Committee appointments by Mayor Brimm, continued:

<u>Building and Civil Defense:</u>	C.F. Campbell
<u>Traffic &amp; Licenses:</u>	Earl M. Breuer
<u>Planning Commission:</u>	Robert Swan, Harbor Robert Stanhurst, Brookings

Police Commissioner

and Street Department: Mayor Brimm

Motion was made by Mr. Breuer, seconded by Mr. Manley that the appointment of Pete J. Lesmeister as president of the council, be approved. Roll-call of councilmen excepting Mr. Lesmeister, and including Mayor Brimm, unanimously approved this appointment.

Motion was made by Mr. Lesmeister, seconded by Mr. Breuer that the above and foregoing standing committee appointments by Mayor Brimm be approved. Roll-call of councilmen unanimously approved motion.

Motion was made by Mr. Breuer, seconded by Mr. Lesmeister that the appointments of Ralph Reed to the offices of Street Supt. and Building Official by Mayor Brimm and that of Joe Shoemaker as police officer, and James Kirby as Judge pro-tem of the municipal court, retro-active as of January 1st. 1955 be confirmed and approved. Roll-call unanimously carried motion.

Treasurer's budget and financial reports as of December 31st. 1954 were presented to the Council.

Copies of the audit of the city's records by Percy W. Brown was presented each councilmen by the recorder.

Ordinance #67

Motion was made by Mr. Manley seconded by Mr. Campbell that Ordinance #67, entitled "AN ORDINANCE PROVIDING FOR THE ADDITION OF LAND TO MOORE LANE, AN ESTABLISHED STREET WITHIN THE CITY OF BROOKINGS, OREGON" be read once in full, twice by title and passed at this meeting of the Council. Mr. Campbell, aye; Mr. Breuer, aye; Mr. Lesmeister, aye; and Mr. Manley, aye.

Whereupon Ord. # 67 was read once in full, twice by title and put upon its final passage by motion of Mr. Lesmeister, seconded by Mr. Breuer and passed unanimously by the following vote: Mr. Breuer, aye; Mr. Campbell, aye; Mr. Lesmeister, aye; and Mr. Manley, aye.

Delinquent assessments on Hillside and Pacific Ave. improvement discussed. Mr. Ackley discussed legal procedures in the matter. Motion was made by Mr. Lesmeister, seconded by Mr. Manley that City Atty. Mr. Ackley write these property owners that they have 30 days to pay or legal action would be taken. Motion carried.

Mr. Reed was authorized to use cement to fix the curbwork that had been approved by the previous council to keep drainage water from running off the paving onto the Grodon Goetz property. (Should read present council)

The Recorder was asked to write the State Highway Department in regard to the final costs on the Hillside and Pacific Ave. Improvement.

The petition of C.O. & Lura Leonard for permission to open an alley back of their property to make a sewer connection, was presented to the Council. Motion was made by Mr. Manley, seconded by Mr. Breuer that the Council approve this petition but asked that a certified check in the sum of \$100.00 be posted with the Recorder as surety. Motion unanimously approved.

Kindel Tract Street:

Motion was made by Mr. Lesmeister, seconded by Mr. Manley that the deed

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to Kindel Street be and it is hereby accepted by the City Council. Roll-call of councilmen unanimously approved this motion. Recorder to so advise Elmer Bankus, owner of Brookings Water Company.

Street numbering was discussed by Postmaster Thompson. He said street numbers were necessary in order to begin house to house mail delivery, which is being contemplated in the near future.

Discussion on the type of numbers, ways and means of financing etc. was held and the matter finally referred to Mr. Reed's department for action.

Mr. Osborne asked that a study of licenses be made for inequalities and adjustments. Mayor Brimm referred the matter to Councilman Breuer, chairman of the license division of the City.

Insurance Bids:

One bid for the City's insurance policies from Arthur Knox was opened and read by the Recorder. Motion was made by Mr. Campbell, seconded by Mr. Breuer that the Council accept Mr. Knox's bid providing it's coverage is complete and in line with previous policies. Unanimously approved by roll-call of members. Mr. Lesmeister was asked to look over the bid to ascertain it's coverage.

Ralph Reed, Street Superintendent gave a report on the condition of the city's streets. He reported that Mr. Elmer Bankus had given material and trucks to haul this material and gas and trucks from other sources had been donated to put on some 500 yds. of material which Mr. Bankus was selling the City at .75¢ per yard. Mr. Reed also reported that many had offered to donate towards payment of this material but that in any case Mr. Bankus had agreed to wait until the new budget.

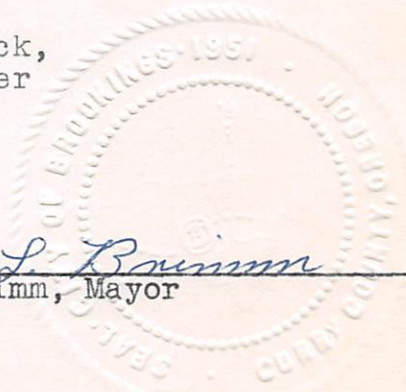
Mayor Brimm as Police Commissioner reported the following as special police appointments:

Neil Nelson  
Val Mendenhall  
Ed Thornton  
Ken Osborne  
Les Dimmick  
Jerry Comer  
Jim Kirby

and Jail Matron: Myrtle Nelson

Because of the large amount of business both old and new, being presented for action by the Council, it was decided to meet again on Tuesday evening, Jan. 25th. Motion was made by Mr. Campbell that the council adjourn to re-convene in regular session on that date. Carried.

Gladys Kanick,  
City Recorder

  
Byron L. Brimm  
Byron L. Brimm, Mayor