

MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL
OF January 11th. as Reconvened 1/25/55

Meeting re-convened and called to order by Mayor Brimm

Roll-call was answered by Councilmen Breuer, Campbell, Lesmeister and Manley.

Minutes of the meeting of January 11th prior to adjournment, read.

Officers present: Mr. Ackley, Chief Cross, Mr. Reed, Judge Nelson, Fire Chief Nelson and the recorder.

Fordson

The proposal to buy a/loader for the street department at an approximate cost of \$900.00 on a monthly payment basis was presented by the Mayor. After some discussion, motion was made by Mr. Lesmeister, seconded by Mr. Manley that the City purchase this Fordson Loader deal for the street department on a rental payment plan. Contract held by the Coos Bay First National Bank at Coos Bay and payments to be about \$48.00 which are to be taken out of City Yard general expense fund in the budget. Motion unanimously carried.

Liability bond prepared by Attorney Ackley to protect the City against damage suits caused by the plywood saw-dust fire, was discussed. Motion was made by Mr. Lesmeister, seconded by Mr. Manley that the City write the Plywood a letter regarding the State Fire Marshall's recommendations or alternatives for handling the smog situation; that the City is agreeable to plan #1 provided no additional refuse is placed on this fire and provided that this fire is out by March 15th. and that we expect them to go thru with Plan #2, if plan #1 doesn't accomplish our purpose, using detergents or other means to completely extinguish this fire. Motion unanimously carried. Plywood asked to advise what action it plans to take in this matter.

Mr. Goetz was present to ask that a fill of some kind be put back of the curbs along his property on the Hillside and Pacific Ave. paving. Motion was made by Mr. Campbell, seconded by Mr. Breuer that the Street Supt. take care of this matter. Motion carried.

Reports of Committees:

Mr. Beuer reported that the license committee of which Mr. Ken Osborne, and Gordon Goetz are members, met and made a study of the City's license ordinances. He said his committee recommended a decal type of tax sticker for each pin-ball or coin machine. They also recommended that all shuffle or pin-ball and all coin operated devices except music machines be taxed \$60.00 per year regardless of location. This committee also recommended that a combination license fee of \$35.00 be charged automobile companies having a shop or garage on the premises as well as sales and service. Specifically mentioned were Menning's Buick, Dempsey Motors and Dunnings Motors. Also the Brookings Feed and Seed, Mr. Bankus, Fox Bros. & Boster & Bolvi. This committee also reported writing for information from Tacoma, Wn., Kansas City, Kansas and Crescent City. It was the concensus of opinion of this committee that as most of the licenses had already been obtained this year on present basis, that nothing much could be accomplished this year.

Motion was made by Mr. Lesmeister, scnded by Manley that the City approve and accept the report of the license committee as reported by Mr. Breuer. Motion carried.

Fire Chief Nelson and Mr. Manley reported that a 15' tower to be built on the City Hall was necessary so that the siren could

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be heard. Chief Nelson said that the siren should be at least 10 feet above the flat surface of the roof to function properly. He also reported that Ben Jones had agreed to repair the fire alarm which had not been working properly. He asked permission to buy car insignias and an adapter. He also asked that the special police would direct traffic during fires so that the volunteer firemen could do their work unhampered. No permission was necessary but his purchases were unanimously approved.

Mayor Brimm suggested the fire department practice fire drills by burning brush and debris wherever accumulated.

The installation of a police-call light to aid in locating the officers on duty, was approved. Motion was made by Mr. Breuer, seconded by Mr. Manley that the Fire Chief Neil Nelson be authorized to purchase a time clock and install a tower for the fire siren and that Chief Cross be authorized to have a police signal light installed.

Jail contract discussed. Mr. Campbell to look up the old specifications on the jail building contract.

Chief Cross reported that the police car was in very poor conditions and that costly repairs were due on it. He suggested that the purchase of a new police car would be cheaper than the repairs necessary on the old one.

Motion was made by Mr. Campbell, seconded by Mr. Manley that the Recorder be authorized to call for bids on a new police car according to specifications outlined by Chief Cross. Motion carried.

Chief Cross was authorized to have new parking meter tickets printed and also visitor's courtesy tickets.

The Mayor reported ordering purchaser's orders for each city department, and that such orders would have to be signed by the heads of these departments when making purchases.

Motion was made by Mr. Breuer, seconded by Mr. Lesmeister that the City purchase a check protector. Motion carried.

Treasurer Kanick reported sufficient funds on hand to make a \$5,000 payment on the City's loan with the local bank. She was authorized to go ahead and repay \$5,000 on this loan together with the necessary interest.

A letter from the State Highway Department giving the final costs on engineering services for the Hillside and Pacific Ave. improvement and showing a refund to the city of \$1430.75, was read.

Motion was made by Mr. Manley seconded by Mr. Campbell that the City pay Mr. Weideman the \$1000.00 in principal that he has coming according to contract, on the Hillside and Pacific Ave. improvement together with the interest, out of the amount refunded by the State Highway Department if the regular assessment fund is insufficient, and to advise Mr. Weideman to put in his bills for any additional expenses he feels the City owes him. Carried.

The Chief of Police, the Judge and the City Attorney to make a study of the parking meter ordinance.

Mr. Aldrich gave a brief report the activities and recommendations of the committee which is making a study of the sewer, water and street problems of the city. It was the committee's recommendation that the City employ qualified engineers to make a survey of the situation.

Motion was made by Mr. Manley, seconded by Mr. Breuer that the City Council accept the recommendation of Mr. Aldrich's committee and that this committee be authorized to contact ^{Mr. Brimm} ~~Cornell~~ ^{Howard} ~~Hayes~~ ^{Merryfield} to send a representative to Brookings to meet with the Council and committee.

3- Minutes of re-convened regular meeting held 1/25/55, cont'd.

Motion carried.

Mr. Walker from the Chetco Taxicab company was present ~~to~~ requesting a letter from the City Council expressing the need for taxicab service in the City of Brookings so that he could present same at a Public Utilities hearing on his cab service. The Recorder was asked to draw up such a letter and give it to Mr. Walker.

On motion by Mr. Manley, seconded by Mr. Campbell, meeting adjourned.

Gladys Kanick, Recorder


Byron L. Brimm, Mayor

