

MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL

February 8, 1955

Meeting called to order by Mayor Roy Brimm.

Minutes of the previous meetings, read and approved.

Members present: Councilmen Campbell, Breuer, Lesmeister, and Manley.

Officers present: Messrs. Ackley, Reed, Judge Nelson, Chief Cross, Fire Chief Nelson and Recorder Kanick. Others, Mr. Aldrich, Mr. Argyle, Mr. Bankus, and Mr. Murphy.

Hillside & Pacific Ave. Improvement:

Reports of Committees:

Atty. Ackley reported sending out notices for delinquents. Recorder reported Mr. Goetz's payment received in full and suggested at least \$600.00 be paid Mr. Weideman, contractor at this time. Motion was made by Mr. Lesmeister seconded by Mr. Manley that Mr. Weideman be paid at least \$600.00 and in full if available in order to stop further interest payments. Carried unanimously.

The Recorder reported sending out notices as per the recommendation of the license committee and receiving fine cooperation.

Mr. Reed reported having taken care of the fill requested by Mr. Goetz on Hillside and Pacific.

Parking meter ordinance to be referred for study to Judge Nelson, Chief Cross, and Atty. Ackley. Time limit to be decided by this committee.

The Recommendation of the Planning Commission in regard to the application of the Union Oil Company was read as follows:

The Planning Commission recommends that the City Council allow the verbal application of the Union Oil Company for a temporary use permit, for a period of time to be determined by the Council, to construct a one-story bldg. to house a limited wholesale gas, oil and fuel oil business and subject to the following provisions:

1. Building to be constructed of steel or concrete blocks.
2. A six foot redwood fence in the front portion of the rear yard inclosure and a cyclone fence for the remainder of the said rear yard.
3. All tanks to be underground.

Mr. Campbell reported looking over the workmanship and construction of the city jail and finding no foundation, the building having been built on the floor. he recommended a sealer type of paint for the outside of the bldg. Motion was made by Mr. Campbell, seconded by Mr. Lesmeister that the City Recorder order 10 gals of Marvo-Seal from the Crystallite Tile Co., of Roseburg, Oregon. Carried.

Motion was made by Mr. Lesmeister, seconded by Mr. Manley that the City Council accept the recommendation of the Planning Commission in regard to the application of the Union Oil for a period of ten years providing a formal written application is made containing the necessary requirements as set forth by the Planning Commission. Carried unanimously.

Report on survey:

Mr. Aldrich reported a meeting of the Council and the committee with Mr. Rice, a representative of Gornell-Rowland, Hayes and Merryfield on Feb. 4th. He said he was impressed with Mr. Rice's thoroughness and ability. Mr. Rice will send a report on storm drains, street drains, sewer & water survey costs. Mr. Bankus said he would bear costs of a water survey if the appraisal was not approved by the citizens of Brookings, and himself.

2- Minutes of Council Meeting of Feb. 8th. cont'd.

Fire Chief Nelson reported volunteer firemen's meeting held Friday night with everything progressing favorably. He said they did not approve of the burning program to burn weeds as they were afraid that they'd be called on everytime someone wanted to start a fire. He suggested city fire permits. Concensus of opinion was that the weed control area should be burned as soon as possible. Mr. Manley was asked to appoint members of a clean-up committee, and Mr. Murphy was asked to give this matter the necessary publicity.

Mr. Ackley called attention to the refuse hazard in basements and other areas. Mr. Aldrich suggested this be a matter for the previously suggested Fire Prevention Bureau.

Chief Cross reported that signs were up for the one-way streets and that he was getting fine cooperation from the public. He also reported that a State Police Officer, a Mr. Glen McDonald, had been assigned to Brookings and would have temporary offices in the jail bldg. and would install a phone for the State's use.

Special police to meet with the firemen at their next meeting.

Judge Nelson read a letter regarding a meeting at Eugene for law enforcement and asked permission to attend, stating that his budget included sufficient funds about \$65.00 for this purpose. He was authorized by council to attend.

City Atty. Ackley, Judge Nelson to find ways and means of controlling drinking by juveniles either by present ordinances amended to fit the problem or the drafting of a new ordinance.

The following bids were presented, opened and read by the Recorder:

Dunning Motors.....	\$2250.00
Menning Buick.....	2349.08
Dempsey Motors.....	1933.80

Motion was made by Mr. Breuer seconded by Mr. Manley that we accept the low bid of Dempsey Motors and that we sell the old police car for \$1000.00. Motion uanimously carried.

Mr. Reed reported that the Wranglers had asked to be permitted to build a laminated type building on the rodeo grounds. Mr. Reed was authorized to issue this building permit to the Wranglers as requested. He was also authorized to purchase a filing case for his office at an approximate cost of \$77.00.

He also reported discussing weed control survey with County. He said 765 yards of gravel had been donated by Mr. Bankus and distributed on Del Norte and Memory Lane. He reported \$1518 due on gravel to be collected by a committee headed by Wilson Freeman and Tony Christian. Recorder authorized to put such collections received in Special Street Fund to be paid out by checks drawn on this account.

Street budget referred to Mr. Campbell, Mayor Brimm and Treasurer Kanick.

Stop signs referred to Planning Commission.

Treasurer's reports on budget and finances presented for the Council's study and information by Treas. Kanick.

Correspondence:

A letter from the Secretary of State's office advising that Brookings' share of highway funds for last half of 1954 was \$7994.29, was read.

A letter from Mr. Bankus was read advising that four more hydrant installations, namely onf Tanbark & Memory Lane, Musser Rd. Alder & Hazel and on 101 across from Mackenzie's driveway, had been made, a total to date of 17 hydrants.

3- Minutes of the Council Meeting of Feb. 8th. 1955, cont'd.

A letter was read from the West Coast Tel. Company advising that the amount due the City on franchise tax from that company was \$335.55.

The employment of Ralph Peterson on a retainer basis to do janitor service for the City Hall in the amount of \$15.00^{per mo} was authorized by the Council.

The bill of Percy W. Brown for audit of the City's books and records from June 30, 1953 to July 1st. 1954 was presented in the sum of \$364.75. Inasmuch as only \$350.00 had been allowed in the budget for this purpose, the treasurer was authorized to pay only this amount and balance of \$14.75 to be included in next year's budget.

The following bills were presented:

Coos-Curry Elec.....	109.70
Dairy Creem.....	15.90
Ward's Propane Service.....	48.73
Dunning Motors.....	9.92
Curry Co. Lbr. Co.....	1.70
Light's Surplus.....	39.00
Busby Diner.....	16.55
Dick & Virg's Richfield Serv..	193.53
Glen Duncan.....	19.50
Brookings Vol. Fire Dept.....	58.00
Thompson Bros. Lbr. Co. ..	4.55
Bruce Stewart.....	18.00
Koeller Cabinet Works.....	12.50
Brookings Water Co.....	74.84
Ed & Mendy.....	88.04
Sylvia Knox.....	5.00
Brookings Machine Shop.....	18.53
Brookings Market.....	1.76
Yeltons'.....	6.15
Pacific Parts & Supply.....	28.10
Ralph W. Reed.....	36.55
Brizard Matthews.....	119.99
Richmond's Shell Service....	1.65
Chetco Home & Auto	3.36
West Coast Tel. & Tel.....	47.00

Motion was made by Mr. Campbell seconded by Mr. Breuer that bills be paid as read. Carried.

Discussion on the poor appearance of hydrants was held. The recorder was asked to write Mr. Bankus a request that these hydrants be painted--preferably red.

Motion was made by Mr. Manley seconded by Mr. Breuer that meeting adjourn to reconvene on February 22nd. 1955.

Gladys Kanick, Recorder


Byron L. Brimm
Byron L. Brimm, Mayor