MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL March 9, 1955

Meeting called to order by Mayor Brimm.

Councilmen present: Earl Breuer and Pete J. Lesmeister.

Officers present: Atty. Ackley, Chief Cross, Fire Chief Nelson, Supt. Reed and Recorder Kanick. Others were Mr. Orton, Mr. Mendenhall, Mr. Murphy, Mr. Chambers, Mr. Oliver, Mr. Sherman and Mr. Arnold.

Minutes of the previous meeting were read and approved with the correction that minutes make no reference to half of the survey costs being borne by Elmer Bankus.

The following bills were presented:

Lester Rauch	25.90
Norton La Brook	6.75
Walter Styers	20.00
Nudelman Bros	144.78
First National Bank	59.79
Coos-Curry Elec	108.43
Ward's Propane Gas	47.55
Chrystalite Tile Plant	60.50
Jimm Kirby	20.00
Brookings Harbor Pilot	12.35
Brookings Volunteer Fire	24.00
United State Post Office	36.62
Coast Freight Lines	2.15
Howard-Cooper Corp	31.46
C. Ed Dempsey	21.50
Curry Co. Lbr. Co	3.50
Chetco Home & Auto Supply	4.99
O.K. Rubber Welders	4.75
Ed & Mendy	41.64
Brookings Water Co	77.32
Dick & Virg's Richfield.	148.74
Arthur Knox Insc	444.41
Brizard-Matthews	1088277
Yelton's	89.96
Kerr Hdwe	9.63
Pacific Parts & Supply	215.44
Brookings Red-E-Mix	105.00
West Coast Tel. Co	

Motion was made by Mr. Breuer, seconded by Mr. Lesmeister that bills be allowed and the Recorder authorized to pay Brookings Red-E0Mix gravel bill in the sum of \$396.23 out of the Special Street Fund. Carried.

Reer Sign Protest Petition

I petition signed by 178 pitizens owners asking that the bill-board advertising Rainier Beer located on the Fred Blunt property adjacent to U.S. Highway #101, be declared a nuisance was presented and read.

Motion was made by Mr. Breuer, seconded by Mr. Lesmeister that City Atty. Ackley write the Foster-Kleiser Company a fetternadvising them that we have had a petition presented to us with 178 signatures protesting the Rainier Brewing Company sign located in North Brookings on the Fred Blunt property on U.S. Highway #101. Copies to be sent to the Rainier Brewing Company and Fred Blunt. Carried.

Planning Committee appointments:

Mayor Brimm appointed Fred Fox and PERC Hanks to fill the vacancies on the Planning Commission left by the expirations of the terms of Mr. Addrich and Mr. Yelton.

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Rural Fire District-Harbor

Mr. Chambers and Mr. Oliver were present from Harbor to discuss a contract for fire protection with the Council for the Harbor district. It was decided that the Brookings City Council and the Directors of the Harbor Fire District meet March 18, and work out an agreement, acceptable to all.

Flywood Smog:

No report or letter received to date by the mayor or Recorder from the Plywood Company in respect to the fire at the plant which has and is causing complaints from many. Motion was made by Mr. Breuer, seconded by Mr. Lesmeister that the City Recorder write the State Fire Marshall, Mr. Taylor, advising that the City Council has failed to receive any cooperation either thru it's plant Supt. or it's management and that the fire is still burning and that the Plywood has continued to dump additional material on this fire, and to date have shown no signs of attempting to put it out, and that his advise is again solicited. carried.

Resignation of Fire Chief; and Appointment of New Chief:
The resignation of Neil Nelson as City Fire Chief was read and accepted.
Val Mendenhall, Jr. was appointed Fire Chief to fill the vacancy of Mr. Nelson.

The Recorder was instructed to write Fire Chief Mendenhall a letter calling to his attention the fire hazards caused by accumulations of grease on roofs on buildings housing restaurants.

Dog Licenses:

The matter of licensing dogs was discussed at length and the matter was referred to the license committee with the suggestion that the City Atty. draw up a dog license ordinance to present at the next council meeting.

Motion was made by Mr. Breuer, seconded by Mr. Lesmeister that the City Council authorized the City Recorder to make a \$5,000 payment on the City's loan with the bank. Carried.

Chief Cross reported no new police car as yet and that time allotted for delivery waspup. It was suggested that Mr. Dempsey be advised that his thirty days were up and that he furnish us with a car for police purposes until the new car is delivered or the City would have to call for new bids.

Treasurer presented reports on the budget and finances.

Correspondence:

A letter was read from Elmer Bankus advising that he would accept the appraisals of Cornell, Howland, Hayes and Merryfield, consulting engineers as the price for which he would sell the Brookings water and sewer systems, confirming his verbal agreement, and also stating that in the event that the City accepts this appraisal, he would pay half the appraisal costs. This did not bear out his verbal agreement to pay half of the water appraisal regardless of sale to City.

Mr. Reed reported that Mr. Sherman had agreed to run the survey for R.O.W. on 5th street, free of charge but that an assistant would be necessary and his services would have to be paid by the City.

Mr. Arnold from the State saritary Dept. was present and suggested fees for plumbing inspection. Mr. Ackley to draw up such an ordinance and Mr. Reed to do the inspecting.

Planning Commission Report:

The Planning Commission reported that it was in full accord with the Council's proposal to authorize a water and sewer survey as outlined by the consulting firm of Cornell, Howland, Hayes & Merryfield and that if a saving could be effected by consolidating the two appraisals, it should be considered. 3-Minutes of the Regular Meeting of March 9, 1955 Cont'd.

It was also recommended that the City Council acquire a R.O.W. for a street to connect Ransome Ave. with U.S. Highway #101 by way of 5th st. and also a R.O.W. along 7th st. to connection Pioneer Rd. with Pacific Ave.

The Planning Commission also recommened the erection of slow or stop signs at the corner of R.R. and Center Sts., and R.R., Wharf and Memory Lane as seed warnings at these intersections.

The City Council's attention was also called to the fire hazard caused by accumulations of grease on bldgs. housing restaurants.

Respectfully submitted,

CITY PLANNING COMMISSION by Gladys Kanick, Secy.

Motion was made by Mr. Lesmeister, seconded by Mr. Preuer that Council adjourn to reconvene on March 22nd.

Gladys Kanick, City Recorder

Byron L. Brimm, Mayor