MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL

June 14, 1955

Meeting called to order by Mayor Brimm.

Present: Councilmen Breuer, Manley, and Yelton.

Officers present: Atty. Ackley, Supt. Reed and Recorder Kanick.

Others were Mr. Martin and Mr. Echols, and Mr. Murphy.

The Minutes of May24th. and Hearing on the Budget on June 7th. and of the Special Council meeting on June 8th. were read and approfed.

Reports on Old Business: Beresa Bond:

Atty. Ackley reported that he now has the data necessary to make out a performance bond for Beresa, Inc. and would have it ready for signatures in a few days.

B.&. J. Lounge Policing:

Chief Cross reported having contaced Mr. Robinson owner of the B. J. Lounge regarding better policing of his establishment, and that Mr. Robinson had agreed to be more efficient in policing same.

Palmer Bldg. Bldg. Permit: (Planning Commission recommendation in re:)

The Planning Commission recommended that the City Council issue a building permit to contractors, Weideman and Kessler, for the Palmer building as per plans and specifications submitted.

Motion was made by Mr. Breuer, seconded by Mr. Yelton that the City Council accept the recommendation of the Planning Commission that a building permit be issued for the Palmer Building. Carried.

Recommendation by the Planning Commission in regard to bldg. permit applications in the business zone:

The Planning Commission also recommended that all applications for buildings in the business zone, of for the repair or alteration of any buildings in said business zone, be referred to the Planning Commission for recommendation before a permit is issued by Supt. Reed. The recommendation was approved and included in the motion approving the Palmer Bldg. permit.

Favorable comment on Police Dept.

The Mayor reported that Rev. Sadler had commented most favorably on Chief ross's cooperation during the Baptist Bible School.

FINAL PAYMENT RECOMMENDATION ON HILLSIDE AND PACIFIC AVE. IMPROVEMENT:

Mr. Chas. Echols, former engineer for the City on the Hillsideand Pacific Ave. Improvement was present to make the final report on payments to the contractor, LeRoy Weideman; to the effect that to the best of his knowledge and ability to determine, the city owes the contractor \$8653.67 as of Nov.9th. 1954. The Recorder reported that of this amount \$8095.50 had been paid to date leaving a balance owing of \$558.17. Mr. Ackley was instructed to write a settlement letter to Mr. Weideman showing the amount recommended by Mr. Echols (\$558.17) requesting his signature and return of the document before payment of this amount.

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Budget: Muthomization election

It was considered necessary to clarify the amount to be voted upon for taxation purposes to balance the 1956-56 budget by running an article in the local paper. Mr. Murphy volunteered to run it as a news item free of charge.

state annual \$250,00 Special City Allotment Fund Resolution: A resolution to the Oregon State Highway Department requesting \$15,000 of the Special City Allotment Fund for surfacing Pioneer Road from Pacific Ave. to Easy St. and Easy St. West \$2000feet approximately or as far as funds permit, was approved and the Recorder instructed to forward same to John W. Cattrall, County & City Relations Engineer for the State Highway Commission, at Selem. Motion was made by Mr. Manley seconded by Mr. Yelton that this resolution be adopted. Carried. Mr. Reed asked for permission to fill a hole on the Mason property which is dangerous to children and that property owner be billed for it. Mr. Jenkins, secy. of the Citizen's committee offered to take the matter up with the owner.

Building permit values:

Mr. Reed reported building permits issued by him since the first of the year totaled in valuation #371,716.00. He also presented the plans of the Union Oil Company which had been passed on by both the Planning Commission and the City Council in oral form.

Mew Busaness:

Mr. Reed's request to become a member of the Universal Building Code at a cost of \$00.00 per year, was referred to the Planning Commission.

Ballot for the Special Election:

Mr. Ackley was asked to get a notice of the City's Special Election in the June 16, and 23rd. issues of the Brookings-Harbor Pilot. Gas & Oil. Call for Bids:

The Recorder advised that call for bids for gas and oil for the city's cars and equipment and gas for heating purposes, should also be made in this week's paper. She was authorized to do so.

Mr. Breuer, chr. of the License Committee recommended that the Western Auto pay \$10.00 additional on it's license for the addition of a furniture department.

Fire Chief Mendenhall made the following recommendations: That a brush fire near Cal-Ore plant in Harbor be not charged to this company. that warning signs be posted stating the persons leaving unattended fires on the beach, would be prosecuted. He asked for parafin coated signs for this purpose, which were approved.

He reported that most restaurants had cleaned up as requested but the Shanghai Cafe' was uncooperative. Will write State Fire Marshall in regard to this matter.

He also reported fire hazards in the Vincent Bldg. Mr. Reed and he to investigate the situation.

The location of the fire siren was discussed and Mr. Manley agreed to take care of the matter.

The following bills were presented:

Boblee's Richfield Service..... 3.02 Curry County Lbr. Co.,..... 47.72 Ed & Mendy..... 1.00 C "Ed" Dempsey.....

3-Minutes of City Council, June 18, 1955, cont'd.

| Callaghan & Co | |
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Motion was made by Mr. Breuer, seconded by Mr. Yelton that bills be allowed as read.

The Recorder was asked to write the Public Utilities Commissioner again for the amount of the gross receipts of the Brookings Water Company.

Mr. Reed reported that two additional fire hydrants would be required in the Beresa tract.

Councilmen Breuer brought up the matter of keeping our streets in the business district swept and clean. It was suggested that each merchant keep the front of his place of business swept clean. Mr. Reed was asked to contact each merchant personally in regard to this matter and advise that the city would pick up the sweepings once a week hereafter beginning Friday, June 23rd.

City Attorney's report on trip to Portland:

City Atty. Mr. Ackley reported spending an hour with Mr. Shuler discussing the City of Brookings' plans to issue bonds, both general obligation and Local Improvement. Mr. Ackley reported that Mr. Shuler was pleased that the City had contacted him incadvance and he promised to study the matter and write the City Council a letter on the course of procedure and make his recommendation. Mr. Ackley also added that Mr. Shuler had commented favorably on the firm of engineers the city has employed. Mr. Shuler also said he would under no circumstances advise that existing sewer bills be paid off by general obligation bonds of the City of Brookings, in addition to the appraisal cost. He did say that costs of engineering, legal expense, and survey costs could be included.

Motion was made by Mr. Breuer, seconded by Mr. Yelton that a 15 minute recess be declared to clear the room. Carried.

Financial statements for the month of May, 1955, budget receipts & expenditures presented by the treasurer.

Employment City Engineer

Mr. Dot Martin was present at the request of the Council to discuss his services as City Engineer on a part time basis.

Meeting was on motion by Mr. Manley, adjourned until Whurss. June 16th.

Gladys Kanick, Recorder

MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL Of June 14, 1955, re-convened on June 16,1955.

Meeting called to order by Mayor Brimm.

Present: Councilmen Breuer, Manley and Yelton.

Officers present were Atty. Ackley and Recorder Kanick.

Ordinance #74:

Motion was made by Mr. Manley, seconded by Mr. Yelton that Ordinance #74 be read once in full, twice by title and put upon it's final passage at this meeting of the Council. Breuer, aye, Manley, aye, Yelton, aye. and Mayor Brimm, aye.

Whereupon Ordinance #74k entitled: "AN ODRINANCE PROVIDING FOR THE CALLING OF A SPECIAL ELECTION IN THE CITY OF BROOKINGS, OREGON, ON JULY 7, 1955, FOR THE PURPOSE OF SUBMITTING TO THE LEGAL VOTERS OF THE CITY OF BROOKINGS, OREGON, THE QUESTION OF AUTHORIZING THE CITY COUNCIL OF THE CITY OF BROOKINGS, CURRU COUNTY, OREGON, TO EEVY A TAX OF \$11,958.00 FOR THE PURPOSE OF BALANCING THE BUDGET FOR THE FINCAL YEAR 1955-55, CITY OF BROOKINGS, OREGON, WHICH TAX IS TO BE OUTSIDE THE LIMITATION ON TAXATION SET FORTH IN ARTICLE X1, SECTION 11, OF THE CONSTITUTION OF OREGON" was read once in full, twice by title and upon the motion of Mr. Yelton, seconded by Mr. Manley, passed by the following vote: Breuer, aye, Manley, aye, Yelton, aye; and Mayor Brimm, aye.

Gladys Kanick, Recorder

Byron L. Brimm, Mayor