

Minutes of Regular Meeting of the
City Council of the City of
Brookings, Oregon

June 12, 1956

Meeting called to order by Mayor Brimm.

Councilmen present: Messrs. Yelton, Manley, Campbell and Breuer.

Others present: Attorney Ackely, Supt. Reed, Ray Piserek of the Pilot, Chas. Echols and Mr. Morton.

Sealed bids for \$50,000.00 par value general obligation bonds in the sum of \$50,000.00, for the purpose of providing funds with which to acquire, construct and equip a sanitary sewer system and facilities in connection therewith within the corporate limits of the City of Brookings, were opened, read and considered. Said bids being substantially as follows:

1st Bid: U. S. National Bank of Brookings, Bonds maturing 1959 - 1963 3.75 per cent, 1964 - 1968 4 percent, average interest 3.875 percent. Quoted price \$98.00.

2nd Bid: First National Bank of Portland, Bonds maturing 1959 - 1961 3.50 percent, 1962 - 1968 3.25 percent, average interest 3.496 percent. Quoted price \$98.45.

Motion made by Mr. Manley, seconded by Mr. Brewer, that we accept the bid of the First National Bank of Portland. Carried.

Thereupon the following resolution was introduced, read upon motion duly made by Mr. Yelton, seconded by Mr. Breuer and ~~is~~ carried. Adopted:

RESOLUTION # 20

WHEREAS, It appearing to the Common Council that the bid of the First National Bank of Portland, a national banking association, for \$50,000.00 City of Brookings general obligation sewer bonds to be dated July 1, 1956, in denominations of \$1,000.00 each and to mature serially at the rate of \$5,000.00 on July 1, 1959 and a like sum of \$5,000.00 on the first day of July in each of the years 1960 to 1968, both dates inclusive, bearing interest semi-annually as follows:

Bonds maturing from 1959 to 1961 inclusive at 3.50%,
Bonds maturing from 1962 to 1968 inclusive at 3.25%,

is the highest and best bid submitted or obtainable;

NOW, THEREFORE, BE IT RESOLVED, That the said \$50,000.00 issue of City of Brookings sewer bonds be, and is hereby, awarded to the First National Bank of Portland for the amount of their bid, and that the Mayor and City Recorder be, and they are hereby, authorized and directed to execute said bonds by the signing thereof, to deliver the same to The First National Bank of Portland, at such city in Oregon as the First National Bank of Portland shall name and without undue delay and to receive from the successful bidder \$98.45 for each \$100.00 face value with accrued interest

Minutes of regular meeting, continued:

to date of delivery less the sum of \$2,500.00 delivered by The First National Bank of Portland at the time of the submission of their bid for said bonds, said payment to be made in lawful money of the United States of America.

Those voting Yea and in favor of the passage of said resolution were: Messers. Yelton, Manley, Campbell, Breuer, and Mayor Brimm;

and those voting Nay and against the passage of said resolution were none.

Minutes of the previous meeting were read and approved.

The Check that accompanied the U. S. Bank of Brookings bid to be returned to Mr. Morton of Brookings Bank.

Letter to Busch - Copenhagen Company from City accepting their bid on Sewer facilities was read.

Letter from Cornell, Howland, Hayes and Merryfield setting out specifications on the sewer constructions by Bush - Copenhagen was read.

Motion by Mr. Yelton, seconded by Mr. Breuer that the contractors use rubber ring joint in the construction of sewer unless time element prohibits the use. Carried.

The bid to the Hi-Way Department on Pioneer, Pacific and Easy Streets was \$32,289.28. A check for \$17,350.00 will be sent to the State as the Cities share of the cost of the paving. A check for \$14,657.24 was received by the City from the School Board, of which \$4,140.00 is the Schools share of the improvement assessment district. The balance, the school Boards part of the cost of the paving; \$2,692.76^{plus} from General Fund.

Resolution # 19 was introduced by Mr. Manley. Motion by Mr. Breuer, seconded by Mr. Campbell that resolution # 19 be adopted. Ayes. Messers. Manley, Campbell, Breuer, Yelton and Mayor Brimm. Carried. (See resolution attached.)

Resolution # 17 was introduced by Mr. Manley. Motion by Mr. Campbell, seconded by Mr. Yelton that Resolution # 17 be adopted. Ayes. Messrs. Manley, Campbell, Breuer, Yelton and Mayor Brimm. Carried. (See Resolution attached.)

Resolution # 18 introduced by Mr. Manley. Motion by Mr. Breuer, seconded by Mr. Yelton that Resolution # 18 be adopted. Ayes. Messers. Manly, Campbell, Breuer, Yelton and Mayor Brimm. Carried.

No definite report was made on the Fire Plugs at the Plywood Mill.

The Council granted permission to the Azalea Festival Association to store their equipment ~~xxx~~ in the Fire Hall. City Recorder to notify the Association.

Motion by Mr. Manley, seconded by Mr. Yelton, that the bids for Gas and Oil for City equipment be advertised June 14th. Carried

The Council authorized Helen M. Coats signature to be used for City

Minutes of regular meeting, continued:

Recorder in her absence.

Following bills were read:

Ed. F. Ackely	2.48	Cornell, Howland, H. & M.	79.52
Brookings Red-E-Mix	201.00	Kennedy's	11.65
Acem Transp. Inc.,	705.88	Kerr Hardware & Elec.	7.27
Brizard Mathews Mach.	68.15	Kirby's Market	4.00
Brookings Harbor Pilot	49.03	Murry Motors	25.66
Brookings L. & T. Site	100.00	O. K. Rubber Welders	5.35
Brookings Water Co.	94.50	Oregon News Co.	22.91
Chetco Drug Store	52.16	Pac. Coast. Bldg. Off. Con	40.00
Chetco Home & Auto	6.51	Pac. Parts & Supply	591.25
Sophia Colegrove	150.00	Pelican Bay Const. Co	93.84
Coos-Curry Elec	140.14	Ralph W. Reed	53.00
Daily Pac. Builder	47.40	Shannon & Co.,	5.10
Dunning Motors	12.81	Title Guarantee & Abs.	19.50
Ed & Mendy	113.96	Ward's Propane Svs.	13.87
Evans Electric	12.88	Werner Typw. Sevs.	47.23
Graylord Bros.	20.10	West Coast Telephone	97.02
		Mrs. Bertha Whirry	40.00

Motion made by Mr. Manley, seconded by Mr. Breuer that bills be allowed. Carried.

Mr. Reed reported on the letters that were sent to property owners on delinquent sewer bills. Many have responded.

Mr. Reed reported on a meeting with the State Park Commission, concerning Mill Beach Park. The proposition will be considered and the City Council will be notified.

Mr. Ackley asked about Pedestrian Stop signs on #101 Highway through the City. No action was taken.

Recommendation # 27 from the Planning Commission was read.

RECOMMENDATION # 27: (Establishment of Ransome Street Grade)

The Planning Commission recommends to the City Council that the grade be established on Ransome Street and the fill material obtained from leveling and grading, be offered the contractor on our local State Highway paving projects.

Motion made by Mr. Breuer, seconded by Mr. Yelton that the Council accept Recommendation # 27 from the Planning Commission. Carried.

No report from the License Committee.

Motion made by Mr. Manley, seconded by Mr. Yelton that the meeting be recessed until June 26th at 8:00 o'clock P.M.

Byron L. Brimm
Byron L. Brimm, Mayor

Mae D. Smith
City Recorder.