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

August 14, 1956

Meeting called to order by Mayor Brimm.

Councilmen present: Messrs. Campbell, Breuer and Yelton.

Others present: Superintendent Reed, Judge Nelson, Attorney Ackley, Chief Cross, Joe Murphy of the Pilote, Mr. Lasswell, Mr. Balderree, Elmer Bankus, Robert Dimmick, Russ Jenkins.

A letter of resignation from Mr. Ackley, City Attorney was read. Mr. Ackley gave a short talk expressing his feelings and thanking the Mayor and Council for their cooperation with him in this position. The Mayor and Council thanked Mr. Ackley for his work and cooperation. Motion was made by Mr. Breuer, seconded by Mr. Yelton, that the Council accept Mr. Ackley's resignation. Carried. Mr. Breuer suggested that we extend a letter to Mr. Ackley for the work he has rendered for the City.

The Mayor introduced Mr. Wm. Balderree as the new City Attorney. Motion made by Mr. Yelton, seconded by Mr. Breuer, that the Council accept Mr. Balderree as the new City Attorney. Carried. Mr. Ackley expressed his praise for Mr. Balderree. Mr. Balderree expressed his appreciation for the appointment.

Minutes of the meeting of July 24th read and approved.

Ordinance No. 97 was discussed.
ORDINANCE NO. 97: An Ordinance Regulating the Use Of Public And Private
Sewers And Drains, Private Sewage Disposal, The Installation And Connection
Of Building Sewers, And The Discharge Of Waters And Wastes Into The Public
SEWER System; Providing Penalties For Vilations Thereof And Declaring An
Emergency. The Ordinance was tabled to let Mr. Balderree study it further.

Mr. Bankus and Mr. Echols have studied the Disposal Site. Mr. Lasswell explained to Mr. Bankus the reason the property is desirable for a Disposal Plant Site. Mr. Bankus will go over the site with Mr. Lasswell in the near future.

CORRESPONDENCE READ:

A letter from the Engineers on Sewer System 4 & 7 was read.

A letter from the State Highway Department to Mr. Reed, City Work Superintendent, was read stating that the Highway Commission does not see its way clar to approve Mill Beach as a State Park in its final action.

A letter from the West Coast Telephone Co. was read on Ordinance No. 96, which had been previously sent to them. The Commissioner will examine this Ordinance and give his opinion at a future date.

Mr. Yelton had been visited by a representative of the West Coast Telephone Company about the services for the City. It will be eighteen months before an Exchange can be installed in our City.

A letter from the Planning Commission was read asking that a Brief be prepared to be presented to the people on the water rate increase requested by the Brookings Water Company.

Minutes of Regular Meeting continued:

A letter from June S. Jones giving a list of the unsold bonds, was read so if anyone was interested they might get in touch with Mr. Jones.

United Nations Day was discussed. A letter from Victor P. Morris, United Nations Day Chairman for the State of Oregon, was read. Mayor Brimm appointed Mr. M. Brainard to be the United Nation's Day Chairman. The City Recorder to send him a notice of this appointment.

A letter from the Oregon Coast Association was read. Motion by Mr. Campbell, seconded by Mr. Breuer, that the City send \$100.00 to the Oregon Coast Association for advertising posters and T.V. film. Carried.

Mr. Reed, City Work Superintendent, reported on the Sewer Assessment payments and bonds. to August 14, 1956

DISTRICT CASH AMOUNT	CASH IN FULL		BONDED	PART CASH PART BONDED	PENDING	G %PD % TOTAL CASH BONDED ASSESSMENT
Dist #2 \$5,529.48 Dist #4 5,984.65 Dist #7 3,561.25 Street 6,131.00 Assess.	30 6	\$15,335.7 15,039.1 8,163.3 1,030.0	16 27 38 5	40 23 6 2	10 13 6	11.6 % 32.2 % \$47.620.46 12.4 % 31.17% 48,245.67 9.12% 21.03% 38,816.80 59.61% 10.01% 10,284.45
\$21,206.38 Laterals 300.00 \$21,506.38		\$39,568.3 3,525.0 \$43,093.3	00	71	29	\$144,967.38 3,825.00 \$148,792.38

Percentage all areas either paid or bonded 43.348% Percentage all areas paid in Cash 14.45 % Percentage all areas Bonded 28.96 %

DISTRICT	CASH IN FULL	BONDED IN FULL	PART CASH BOND BALANCE	PENDING
Dist. #2 Dist.# 4 Dist. #7 Street Assessment	9.6 % 17.75% 15.3 % 33.3 %	8.43% 15.9 % 12.8 % 8.3 %	14.09% 13.6 % 15.3 % 5.1 %	3.4 % 4.4 % 2.06%

DISTRICT	PARCELS	PARCELS REPORTED	PERCENTAGE REPORTED
DIST. #2	166	80	48.1 %
Dist. #4	169	93	55. %
Dist. #7	39	23	58.9 %
Street Asses	s. <u>12</u>	7	58.3 %
	386	203	52.5 %

Second notices will be sent in the near future.

A Petition from Area No. 8, asking for sewer facilities, is in the hands of Superintendent Reed. Mr. Lasswell of the Cornell, Howland, Hayes and Merryfield, Engineering Firm, thinks that it is impossible to have sewers in that area at present.

An Appraisal Committee on the Disposal Plant Site was discussed. It was agreed that the Mayor appoint two realators to act in this capacity immediately. Mr. Balderree will study this matter.

Mr. Balderree is to look into the matter of issuing warrants for interim financing for paying the contractor. There was some discussion on using the \$50,000.00 Bond money for the first payment to the contractor which is due by September 1, 1956.

Minutes of Regular Meeting continued:

The Contract or Bond of Sale on the present Sewer System was read by Mr. Balderree. There was some discussion on the Bond of Sale or Contract as to the proposed Bond money to be put up to cover the price of the System. Motion made by Mr. Campbell that the City Attorney get absolute clear title from Mr. Bankus on the present sewer system; there was no second and the motion was dropped. Motion by Mr. Breuer, seconded by Mr. Yelton, that the City Attorney be authorised to approach Mr. Bankus' Attorney, Mr. Butler, to negotiate this document to get the best title possible. Carried. Mr. Balderree is to try to get higher bond coverage on the price of the present sewer system.

Superintendent Reed reported that the Beresa Company is defunct. Mr. Hill will take over the project and get the streets etc. finished.

Moving of the rock on Moore Hill to Access Road the opposite side of the highway was discussed. Mr. Bankus said that he would spend \$300.00 to level it with the highway. The Council authorized the City Engineer to advertise for bids to move the rock.

The Chest X-Ray Unit will be in the City of Brookings the 16th, 17th, 18th and 20th of August.

A right of way on Hassett Ave. was discussed. Mr. Don Young said that he will give 50 feet of right of way on his property for water being run to his home. Motion made by Mr. Yelton, seconded by Mr. Breuer, that this matter be tabled for further study. Carried.

Mr. Bankus presented maps on the Rhododendron Terrace. Motion made by Mr. Campbell, seconded by Mr. Breuer, that this matter be referred back to the Planning Commission and that a special meeting of the Planning Commission be called. Carried. The matter then to be referred back to the Council.

Mr. Ackley congratulated the City on the Pedestrian Stop Signs. Mr. Ackley things that the sign in front of the City Hall is in the wrong place and that the Cross Walk should be changed. The Council agreed that an Ordinance should be prepared on Cross Walk signs.

The following bills were read and approved:

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Bedingfield & Grant	202.96	Foster & Bolvi	37.79
Brookings Feed & Seed	3.98	M.D. Fristoe	28.00
Brookings Harbor Pilot	1350.45	Hanscam's Center	6.35
Brookings Land & Townside	50.00	E.E. Hanscam, Jr.	24.00
Brookings Plywood Corp.	498.90	Irwin-Hodson Co.	106.64
Brookings Red-E-Mix	67.50	Herr Hardware & Elec.	23.27
Brookings Water Co.	111.96	League of Oregon Cities	122.52
Roy H. Brown	32.50	Lesmeister Agency	55.74
Roy H. Brown	29.00	Littrell Parts	4.47
Home & Chetco Auto Co.	9.13	Manuel's Battery & Elect.	7.50
Coast Power Say & Equip. Co.	5.50	Gerry's Shoe Repair	7.50
Coffee Mill Cafe	29.20	Murry Motors	260.33
Sophia Colegrove	150.00	O.K. Rubber Welders	158.30
John W. Coleman	500.00	Pelican Bay Const. Service	30.00
Consolidated Freightways Inc.	6.73	Petty Cash	20.00
Coos-Curry Electric Co-Op Inc.	123.25	Ralph W. Reed	22.45
Cornell, Howland, Hayes &		Shannon & Co.	628.85
Merryfield	4714.33	Simmons Carbon Co.	21.39
Crane District Mail	3.95	Title Guarantee & Abs.	10.50
L.P. Cross	18.50	Uniform Building Code Ass'n.	15.00
Curry Co. Lumber Co.	2.02	Waffle Shop	7.25
Daily Commercial News	24.00	Ward's Propane Service	4.49
Daily Journal of Commerce	39.00	West Coast Telephone	95.25
Dick's Richfield Service	18.15	Werner Typewriter Service	59.06
Dick's Richfield Service	61.97	Werner Typewriter Service	161.25
Dick's Richfield Service	77.31	Winfree, McCulloch, Shuler	400.00
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Minutes of Regular Meeting continued:

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

The Mayor appointed Mrs. Helen M. Coastes as Assistant Recorder and Treasurer.

The retainer fee for Mr. Balderree will be \$150.00 a month with \$15.00 for each trip from Grants Pass to the meetings at Brookings.

Mr. Ackley is to act as Assistant City Attorney to finish the month of August.

Occupational Licenses were discussed. Mr. Breuer, Chairman of the License Committee will call a meeting of the Committee Monday, August 20, 1956. Mr. Balderree spoke on the Occupational Licenses in Grants Pass and said that a flate fee of \$25.00 for the fiscal year from July 1st to June 30th is charged.

Motion made by Mr. Campbell, seconded by Mr. Yelton, that the meeting be adjourned until September 11.1956.

Mae D. Smith, City Recorder

Byron L. Brimm, Mayor