## MINUTES OF REGULAR MEETING

OF THE CITY COUNCIL

OF THE CITY OF BROOKINGS

March 12, 1957

Meeting called to order by Mayor Campbell.

Councilmen present: Messrs. Phetteplace, Breuer, Hanks and Hein.

Others present: Chief Cross, Chas. Echols, Judge Kirby, Max Brainard, Joseph Murphy, James Huddleston, Sam Hall, Mr. Murry and Bill Spencer.

Minutes of meeting of February 13 were read and approved.

The council was informed that the fire hydrant in front of Ostenberg's will be fixed in the near future according to information received from the Brookings Water Company.

A. letter from W. B. Seward in regard to the Shuey property was read. The council decided to take no action for foreclosure on this property until Mr. Seward receives a Quit Claim deed to the property.

A letter from the Anchor Casualty Company on the Bond for Beresa was read. The City Recorder was instructed to write a letter of acceptance to the company, so the bond can be canceled.

The bills were presented. A motion was made by Councilman Breuer and seconded by Councilman Hanks that the bills except the one from Brookings Water Company be paid, which is to held until the fire hydrant in front of Ostenberg's is fixed, subject to authorization of the city attorney.

Mr. Sam Hall was present to discuss the trading stamp regulation contemplated by the city.

Mr. Murry was present to protest logs being put in the right-of-way near his house which prevented him from entering his driveway. The council informed Mr. Murry that this matter was out of their hands and that he should get a court order

The distribution of city printing was discussed. A motion was made by Councilman Hanks and seconded by Councilman Hein that the printing be divided between the two concerns and also ordered by the Mayor. Motion carried.

A letter from the Chetco Community Public Library was read, which recommended appointments to the Board of Trustees. Mr. Brainard also informed the council that he had received a letter from the Ford foundation advising him that the Chetco Community Public Library has been picked as one of the outstanding libraries in the Pacific Northwest. Mayor Campbell appointed Mrs. M. S. Brainard to serve for four years from December 31, 1955, replacing Mrs. Arthur Knox and Mr. Tom McKenzie was appointed to serve for four years from December 31, 1956, replacing Mrs. Jessie Judkins.

Mr. Hanks suggested the city make a resolution to place a copy of the city ordinances in the library.

Chief Cross informed the city that Mr. Harold Moore would send five parking meters at a time to a company which would completely overhaul them for \$5.50 each. A motion was made by Councilman Breuer and seconded by Councilman Hanks that the c send six meters to the company on the basis of \$5.50 each and Chief Cross is to report on the results. Motion carried.

Chief Cross also suggested the city change to an automatic shift in the new police car.

The Mayor requested the council to extend the time to purchase a city license until the next council meeting.

Mayor Campbell informed the council that Clive Manley would be unable to serve on the budget committee and appointed Mr. Yelton to serve on the budget committee.

A motion was made by Councilman Breuer and seconded by Councilman Phetteplace that the Mayor and Public Works Supt. be given authority to buy a pump and a sewer rod. Motion carried.

A motion was made by Councilman Breuer and seconded by Councilman Phetteplace that authorization be given Mayor Campbell, Councilman Phetteplace and Bill Spencer to make a trip to Eureka to make negotiations for a new grader on the condition that the trial is satisfactory, finances are available and if \$1000.00 trade-in is allowed on the old grader. Motion carried.

A motion was made by Councilman Breuer and seconded by Councilman Hanks to pay Pelican Bay Construction Company estimate #6 in the amount of \$4,348.23. Motion carried.

RECOMMENDATION#37 from the Planning Commission in regard to the voting precinct change was read. A motion was made by Councilman Phetteplace and seconded by Councilman Breuer to accept Recommendation #37 from the Planning Commission. Motion carried.

RECOMMENDATION #39 in regard to establishing a grade at Pacific and Highway 101 was read. A motion was made by Councilman Phetteplace and seconded by Councilman Breuer to accept recommendation #39 from the Planning Commission. Motion carried.

A motion was made by Councilman Phetteplace and seconded by Councilman Hein to adjourn until April 9, 1957.

Service M. Dudleston City Recorder

Mayor