MINUTES OF REGULAR MEETING OF THE CITY COUNCIL OF BROOKINGS, OREGON, HELD May 14, 1957

Meeting called to order by Mayor Campbell.

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

Others present: Attorney Balderree, Chief Cross, Judge Kirby, Bill Spencer, Charles Echols, Mr. Bankus, Mr. Vining, Dorothea Brown, Mrs. Baker, Joseph Murphy and several others.

Meeting called to order by Mayor Campbell.

Minutes of the meeting of April 9 were read and approved.

A letter from Mr. B. A. Martin was read which informed the council that he was resigning as City Engineer effective May 1. A motion was made by Councilman Breuer and seconded by Councilman Hanks to accept the resignation. Motion carried.

A letter from the County Court in regard to the inadvisability of a County Planning Commission was read.

A letter from the Brookings Land and Townsite Company was read which objected to the proposed plan of the State Highway Engineers to place a log scale station on City property along Highway 101 just north of Pacific Avenue and directly in front of property belonging to Mr. Bankus. The City Recorder was instructed to write a letter to the Highway Department protesting the log scale station on this site.

A letter from the Planning Commission was read which requested consideration of Archie McVay as a member of the Planning Commission. Mayor Campbell appointed Mr. McVay to the Planning Commission Board.

Applications from Howard Vining and Leonard Cooper for a City business license was presented. The council gave the City Recorder authority to issue a City license to the applicants.

There was some discussion of a Federal grant of approximately \$24,000.00 for a treatment plant if the City could obtain a site. Mayor Campbell requested the council to meet with the Planning Commission at their next regular meeting to discuss a site. He also requested Mr. Bankus to be present at this meeting.

There was some discussion in regard to foundation forms belonging to Mr. Glass near the Malcolm property which is dangerous to children. The Supt. of Public Works was instructed to write a letter to Mr. Glass requesting him to remove the forms within thirty days or the city will do it at his expense.

The Supt. of Public Works brought to the council's attention a number of old homes on Fern Avenue with inadequate sanitary facilities. Mr. Spencer was instructed to write to the property owners asking them to remedy this situation before they are rented.

The council authorized sale of the REO dump truck for \$600.00.

Mr. Brainard informed the council that the Library Association was opening an account in the bank to enable them to pay small bills.

Coin boxes for the parking meter fines was discussed. A motion was made by Councilman Breuer and seconded by Councilman Hanks that Chief Cross be given authority to order four complete coin boxes for parking meter tickets. Motion carried.

The franchise on the Chetco Taxi was discussed. A motion was made by Councilman Phetteplace and seconded by Councilman Breuer that Mr. Colegrove be allowed to operate under the franchise on a probation period under observation of the Police Department. Motion carried.

Councilman Phetteplace informed the council that an Ambulance Association was being formed and asked the possibility of transferring the Civil Defense Fund to help facilitate funds for the ambulance. The council decided they had no authority to do this.

The bills were presented. A motion was made by Councilman Phetteplace and seconded by Councilman Hanks that the bills be paid.

A motion was made by Councilman Phetteplace and seconded by Councilman Breuer to adjourn until June 11, 1957.

Bernice M. Huddleston

City Recorder

Campbell

Mayor