

MINUTES OF REGULAR MEETING

OF THE CITY COUNCIL

OF BROOKINGS, OREGON, HELD

OCTOBER 14, 1958

THE COUNCIL MET IN REGULAR SESSION OCTOBER 14, 1958, AT 8 O'CLOCK P.M.

PRESENT WERE MAYOR CAMPBELL, COUNCILMEN HEIN, BREUER, GULLEY AND HANKS, ATTORNEY BALDERREE, RECORDER HUDDLESTON, SUPT. SPENCER, CHIEF CROSS, JAMES KIRBY, R. H. ERICHSEN, MR. BUFFINTON, AND OTHERS.

MINUTES OF THE REGULAR MEETINGS HELD ON SEPTEMBER 9, SEPTEMBER 16 AND SEPTEMBER 23 WERE READ AND APPROVED.

THE CITY RECORDER OPENED AND THE COUNCIL CONSIDERED BIDS FOR THE SEWAGE TREATMENT PLANT AS FOLLOWS:

1. AUSLAND CONSTRUCTION COMPANY	\$96,885.00
2. SCHROEDER PLUMBING AND HEATING	91,328.00
3. DEN HERDER CONSTRUCTION, INC.	114,884.05

AFTER THE COUNCIL HAD HEARD THE BIDS READ AND CONSIDERED THE SAME, COUNCILMAN BREUER MOVED THAT THE LOW LEGAL BID OF SCHROEDER PLUMBING AND HEATING IN THE AMOUNT OF \$91,328.00 PLUS EQUIPMENT IN THE AMOUNT OF \$14,640.00 AS RECOMMENDED BY THE ENGINEER BE ACCEPTED. THIS MOTION WAS SECONDED BY COUNCILMAN HEIN. MOTION CARRIED UNANIMOUSLY.

THE CITY RECORDER OPENED AND THE COUNCIL CONSIDERED THE FOLLOWING BIDS FOR CITY OF BROOKINGS SEWAGE DISPOSAL BONDS, SERIES OF 1958, IN THE AMOUNT OF \$150,000.00:

1. U. S. NATIONAL BANK JOINTLY SUBMITTED WITH BLYTH AND COMPANY, NET INTEREST COST OF \$84,315.00, OR AN EFFECTIVE INTEREST RATE OF 4.3238.
2. FOSTER & MARSHALL, NET INTEREST COST OF \$86,610.00, OR AN EFFECTIVE INTEREST RATE OF 4.4415.
3. FIRST NATIONAL BANK OF PORTLAND, NET INTEREST COST OF \$88,770.00 OR AN EFFECTIVE INTEREST RATE OF 4.552.

AFTER THE COUNCIL HAD HEARD THE BIDS READ AND CONSIDERED THE SAME, COUNCILMAN HEIN MOVED THAT THE LOW LEGAL BID OF U. S. NATIONAL BANK JOINTLY SUBMITTED WITH BLYTH AND COMPANY FOR A NET INTEREST COST OF \$84,315.00 OR AN EFFECTIVE INTEREST RATE OF 4.3238 BE ACCEPTED AND THAT THE CERTIFIED CHECKS OF THE OTHER BIDDERS BE RETURNED TO THEM. THIS MOTION WAS SECONDED BY COUNCILMAN BREUER. MOTION CARRIED UNANIMOUSLY.

CHIEF CROSS REPORTED ON THE TRAFFIC PROBLEM ON MILL STREET AND REQUESTED THAT PARALLEL PARKING BE ENFORCED. HE WAS INSTRUCTED TO PRESENT THE MATTER TO THE PLANNING COMMISSION FOR THEIR CONSIDERATION AND RECOMMENDATION.

A LETTER FROM Mrs. CLARENCE WHITAKER, PRESIDENT OF THE PTA IN REGARD TO THE PEDESTRIAN PROBLEM ON OAK STREET WAS READ. THE CITY RECORDER WAS INSTRUCTED TO WRITE A LETTER TO THE PTA THANKING THEM FOR THEIR OFFER TO HELP IN THIS PROBLEM AND TELL THEM THAT WE WERE NOT IN A POSITION TO START ANYTHING ON IT NOW BUT WOULD CALL ON THEM FOR THEIR ASSISTANCE AT A LATER DATE.

A LETTER FROM EMMETT GULLEY RESIGNING AS A MEMBER OF THE PLANNING COMMISSION WAS READ. A MOTION WAS MADE BY COUNCILMAN HEIN AND SECONDED BY COUNCILMAN BREUER TO ACCEPT THE RESIGNATION. MOTION CARRIED.

A TRANSFER OF PIPE LINE PERMIT No. 4060 AND A PIPE LINE PERMIT AGREEMENT FOR WORK TO BE DONE ON THE SEWER NEAR THE BANK AND THE KLISE PROPERTY WAS PRESENTED. A MOTION WAS MADE BY COUNCILMAN HEIN AND SECONDED BY COUNCILMAN BREUER THAT THE MAYOR AND CITY RECORDER BE AUTHORIZED TO EXECUTE THE AGREEMENTS. MOTION CARRIED.

ORDINANCE NO. 120, VACATING A PORTION OF SEVENTH STREET WAS READ THE SECOND TIME FULLY AND DISTINCTLY AT LENGTH. A MOTION WAS MADE BY COUNCILMAN BREUER AND SECONDED BY COUNCILMAN HANKS THAT SAID ORDINANCE No. 120 BE ADOPTED. MOTION CARRIED UNANIMOUSLY.

SEWER DISTRICT No. 8 WAS DISCUSSED. THE CITY RECORDER WAS INSTRUCTED TO NOTIFY THE PROPERTY OWNERS IN THAT DISTRICT OF THE INTENTION OF THE COUNCIL TO ADOPT AN ORDINANCE ON THIS DISTRICT AS REVISED AND RECOMMENDED BY THE CITY ENGINEER.

A PLAN FOR THE EXTENSION OF FIFTH STREET WAS PRESENTED. THE COUNCIL INSTRUCTED THE RECORDER TO FORWARD THE PLAN TO THE PLANNING COMMISSION FOR THEIR APPROVAL.

ATTORNEY BALDERREE REQUESTED PERMISSION FROM THE COUNCIL TO PREPARE AN ORDINANCE NAMING THE COUNCIL POSITIONS. THE COUNCIL GAVE HIM AUTHORITY TO PREPARE THIS ORDINANCE.

THE BILLS WERE READ AS FOLLOWS:

ACACIA LAUNDROMAT	\$	10.00
BROOKINGS MARKET		5.03
BRIZARD-MATHEWS MACHINERY COMPANY		21.91
BROOKINGS HARBOR PILOT		20.28
BROOKINGS PLYWOOD CORPORATION		53.36
BROOKINGS RED-E-MIX		9.00
BROOKINGS SUPPLY COMPANY		31.66
BROOKINGS WATER COMPANY		114.50
BUSINESS PRINTING SERVICE		55.75
CHETCO HOME AND AUTO SUPPLY COMPANY		20.02
CITY OF COOS BAY		180.60
COFFEE MILL CAFE		21.55
SOPHIA COLEGROVE		200.00
COLUMBIA EQUIPMENT COMPANY		11.66
CONSOLIDATED FREIGHT		105.96
COOS-CURRY ELECTRIC COOP.		214.13
L. P. CROSS		14.00
CURRY COUNTY LUMBER COMPANY		16.20
DAILY JOURNAL OF COMMERCE		40.95
DAIRY CREME		22.15
DUMNING MOTORS		5.38
FAUERSO-LESMEISTER INSURANCE AGENCY		25.00
R. H. ERICHSEN		570.00
GEORGE'S RICHFIELD SERVICE (STREET DEPT.)		256.92
GEORGE'S RICHFIELD SERVICE (POLICE DEPT.)		284.32
GEORGE'S RICHFIELD SERVICE (FIRE DEPT.)		24.91
GEORGE'S RICHFIELD SERVICE (SEWER DEPT.)		1.65

GREEN DOOR CAFE	\$ 3.10
W. F. KEALTY	20.25
SIDNEY KELLEY	260.00
KERR HARDWARE AND ELECTRIC COMPANY	.97
ARTHUR KNOX INSURANCE AGENCY	12.50
ANTHONY D. LESCHIN, M. D.	12.00
LITRELL PARTS	233.06
LORING'S SALES AND SERVICE	2.50
ARCHIE McVAY AND NOBLE ELLISON	120.30
MAGEE'HALE PARK-O-METER COMPANY	59.75
MENNING BUICK	31.20
MOTOROLA COMMUNICATIONS & ELECTRONICS, INC.	55.50
MURRY MOTORS	250.16
OK RUBBER WELDERS	21.00
PACIFIC ENGINE AND MACHINE WORKS, INC.	4.75
RELIABLE HARDWARE COMPANY, INC.	77.39
RICHFIELD OIL CORPORATION	60.20
BUZZ STEWART	12.00
VALLEY IRON AND STEEL COMPANY	564.50
OLETA WALKER	17.50
WARD'S PROPANE SERVICE	10.39
WEST COAST TELEPHONE COMPANY	85.44
WESTERN AUTO ASSOCIATE STORE	44.95
WESTERN AUTO STORE	7.74
YELTON'S	8.03
JOHNS-MANVILLE	8194.77
DICKSON CONCRETE PIPE COMPANY	1530.69
E. S. ALDRICH	20.00
ARMCO DRAINAGE AND METAL PRODUCTS, INC.	1323.51

A MOTION WAS MADE BY COUNCILMAN HEIN AND SECONDED BY COUNCILMAN GULLEY THAT THE BILLS BE PAID AS READ. MOTION CARRIED.

A MOTION WAS MADE BY COUNCILMAN BREUER AND SECONDED BY COUNCILMAN HANKS TO ADJOURN.

Bernice M. Huddleston
CITY RECORDER

C. F. Campbell
MAYOR

