## MINUTES OF REGULAR MEETING

## OF THE CITY COUNCIL

OF BROOKINGS, OREGON, HELD

March 11, 1958

The council met in regular session at 8 o'clock, March 11, 1958.

Present were Mayor Campbell, Councilmen Hein, Breuer, Hanks and Hagen, Chief Cross, Joseph Murphy, Bill Spencer, Murray Palmer, Sam Gott, Mr. Burris, and Recorder Huddleston.

Minutes of the meetings of February 11, February 17 and February 25 were read and approved.

The following bids for propane, gas, oil etc. for the City equipment were opened: Oar's Texaco, Universal Liquid Gas Service, Ward's Propane Service, George's Richfield Service, Richmond's Shell Station and Richfield Oil Corporation. After discussion and comparison of the bids by a committee appointed by the Mayor it was moved by Councilman Breuer and seconded by Councilman Hagen that the bid from Ward's Propane Service to furnish propane gas to the City for the jail and fire hall at the rate of 18% per gallon for one year starting March 12, 1958 be accepted. Motion carried unanimously. A motion was made by Councilman Breuer and seconded by Councilman Hagen that the bid from George's Richfield Service to furnish regular gas for 33% per gallon, ethyl gas for 36% per gallon, lubrication for 1.50 each, car wash for \$1.50 each, oil for 40% a quart and 25% discount on accessories and tires to the City for one year starting March 12, 1958, be accepted. Motion carried unanimously.

Budget committee appointments were discussed. A motion was made by Councilman Hein and seconded by Councilman Hanks that John Ebinger and Henry Kerr be appointed to the budget committee for a term of three years from March 1958 to March 1961.

A motion was made by Councilman Hein and seconded by Councilman Breuer to approve installation of a street light to be placed at intersection of the North Bank Road and Highway 101. Motion carried unanimously.

There was considerable discussion in regard to a non-conforming building built by Gary Wimberley on Pine Street. Mr. Spencer was appointed to contact Mr. Wimberley and ask him to either finish the building or move it to a more centrally located spot on his property, before March 31, 1958.

Councilman Hein moved that the State Tax Reappraisal representative be given space in the City Hall to conduct reappraisal surveys. Motion was seconded by Councilman Breuer and carried unanimously.

A letter from R. H. Erichsen was read. A motion was made by Councilman Hagen and seconded by Councilman Breuer that Mr. Erichsen's contract to furnish engineering services for the City of Brookings for the preparation of plans and specifications for sewer system extensions and to prepare plans and specifications for sewage pumping stations and a sewage treatment plant be accepted as amended and the Mayor and City Recorder be authorized to execute

the contract. Motion carried unanimously.

A motion was made by Councilman Hein and seconded by Councilman Breuer that the Mayor be authorized to complete negotiations with Brizard-Matthews Machinery Company on the used Traxcavator on a three year rental-purchase agreement with interest at the rate of 6% per annum. Motion carried unanimously.

A letter from the United States National Bank in regard to investment of idle funds was read. A motion was made by Councilman Breuer and seconded by Councilman Hanks that Resolution No. 34, a resolution to accept the written offer of the United States National Bank to accept deposits for investment, be accepted. Motion carried. A motion was made by Councilman Hein and seconded by Councilman Breuer that the Recorder be authorized to deposit in "Time Deposit Open Account", subject to ninety days written notice, a total of \$14,000.00. Motion carried unanimously.

Mr. Burris was present to demonstrate a manually operated Miller Parking Meter. After considerable discussion in regard to the parking meters the council tabled the matter until the next regular council meeting.

Mayor Campbell reported that Mr. Swenson from the State Highway Department would be in Brookings in the near future to discuss street paving.

Mr. Gott requested that a grade be established at the Masonic building for a curb.

Mr. Palmer requested alley clearance behind his building. He was informed that this would be done when the weather permitted.

A petition signed by property owners in the Easy Manor Tract requesting sewer facilities was presented.

A letter from Dana Lafferty was read in regard to her resignation as City Librarian.

A letter from Max Brainard in regard to the appointment of Mrs. Virginia Mincer as librarian to fill the vacancy left by Dana Lafferty was read.

A letter from Max Brainard resigning as trustee of the library and advising the appointment of David Fortier to fill this vacancy was read.

ORDINANCE NO. 113, an ordinance declaring certain nuisances, prescribing a method of abatement, providing penalties for the continuation thereof, and declaring an emergency was read the first time fully and distinctly at length. Thereupon Councilman Hanks moved that the rules be suspended and an emergency declared and that said ordinance be read the second time by title only. This motion was seconded by Councilman Hagen. The Mayor thereupon stated the motion and the vote resulted as follows:

"Ayes": Councilmen Hanks, Hein, Breuer, Hagen and Mayor Campbell.
"Nays": None

"Absent": None

The Mayor then declared that said motion had duly carried and directed that Ordinance No. 113 be read the second time by title only. Said ordinance was thereupon read the second time by title only.

Thereupon Councilman Hein moved that the rules be suspended and an emergency declared and said ordinance be now passed to its third reading by title only and placed upon its final passage and be in full force and effect from and after its passage. Said motion was seconded by Councilman Breuer. The Mayor thereupon stated the motion and the vote resulted as follows:

"Ayes": Councilmen Hanks, Hein, Breuer, Hagen and Mayor Campbell.

"Nayes": None
"Absent": None

The Mayor thereupon stated the motion had duly carried and directed that Ordinance No. 113 be read the third time by title only. Said ordinance was then read the third time by title only. Thereupon Councilman Breuer moved that the rules be suspended and an emergency declared and said ordinance be adopted. Said motion was seconded by Councilman Hanks. The Mayor ordered that the roll be called and thereupon a roll call upon the final passage and the adoption of said ordinance was had and the vote resulted as follows:

"Ayes": Councilmen Hanks, Hein, Breuer, Hagen and Mayor Campbell.

"Nays": None
"Absent": None

Said Ordinance No. 113 having received the required number of votes, the Mayor declared the same to have been duly passed and to have been duly adopted.

Petitions were presented from the School Board requesting rezoning of property recently purchased by them. The Recorder was instructed to submit the petitions to the Planning Commission recommending that they be approved and that the school be requested to be responsible for relocating the street that would extend Fern Avenue and that it be put in as good condition as the street to be abandoned.

A motion was made by Councilman Breuer and seconded by Councilman Hanks that the Mayor and City Recorder be authorized to execute an agreement with Joseph Taylor dated March 11, 1958. Ayes: Councilmen Hanks, Breuer, Hagen and Mayor Campbell. Nays: Councilman Hein.

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

A motion was made by Councilman Breuer and seconded by Councilman Hanks that the meeting be adjourned.

City Recorder

Mayor