

MINUTES OF REGULAR COUNCIL MEETING

OF THE CITY COUNCIL

HELD IN BROOKINGS, OREGON

On January 12, 1959

The council met in regular session January 13, 1959, at 8 o'clock p.m.

Present were Mayor Campbell, Councilmen Hein, Goetz, Phetteplace, and Hanks, Bill Spencer, Chief Cross, Judge Kirby, Recorder Huddleston, Attorney Baldersee, and others.

The minutes of the regular meeting on December 9, 1958, and the minutes of the special meeting held on January 6, 1959, were read and approved.

A bid from the Arthur Knox Insurance Agency for comprehensive public liability insurance coverage was opened and read. A motion was made by Councilman Hein and seconded by Councilman Goetz that the bid for Comprehensive Public Liability at a premium of \$1,130.78 be accepted. Motion carried.

A petition signed by twenty-three property owners, protesting installation of a rock crusher by Elmer Bankus in the vicinity of King Street was read. Mrs. Fagerness and Mr. Steve Howard were present and discussed this petition. The attorney stated that the rock crusher could be installed in the right zone and that the City was not in a position to take action unless it became a detriment to the health and welfare of the people.

A letter of resignation from Val Mendenhall as Fire Chief was read and approved. A motion was made by Councilmen Hein and seconded by Councilman Hanks that the resignation of Val Mendenhall as Fire Chief be accepted. Motion carried. Robert Kerr was appointed as Fire Chief effective January 2, 1959.

A motion was made by Councilman Phetteplace and seconded by Councilman Goetz that Jim Velton and Robert Clark be appointed as members of the Budget Committee for a term of three years effective February 1, 1959.

A letter from the Brookings Water Company in regard to a permanent grade on Fern Avenue was read. Street Superintendent Spencer reported that the matter had been settled.

A letter from the State Highway Department was read estimating the paving project from Fern and Pacific Avenues to the Y at the Azalea Park Road to be \$31,000.00. It was agreed by the council that the property owners should be assessed \$4.75 per front foot.

Mayor Campbell reported that A. Milton George had signed a Quit Claim Deed to the City on the part of extended Fifth Street that involves property owned by Mr. George.

Recommendation No. 55 in regard to rezoning of certain properties from the Planning Commission was read. A motion was made by Councilman Hein and seconded by Councilman Goetz that the recommendation be accepted. Motion carried.

A motion was made by Councilman Goetz and seconded by Councilman Hein that Mr. H. E. Echols be appointed as City Engineer at a salary of \$100.00 a month. Motion carried.

Councilman Hein made the motion that the Chamber of Commerce and the Port Commission be allowed to use the City Hall at a fee of \$10.00 a month for each. Councilman Goetz seconded the motion. Motion carried.

A letter and resolution from the United States National Bank, Brookings Branch in regard to time deposit open accounts was read. A motion was made by Councilman Hein and seconded by Councilman Hanks that the resolution be adopted, the Mayor be authorized to execute same, and that the City Recorder be authorized to place \$100,000.00 in Time Deposit Open Account with a ninety day withdrawal notice. Motion carried unanimously.

The parking meter at the corner of Center Street and Palmer's Department Store was discussed. Chief Cross was instructed to remove the meter as it caused a hazard for pedestrians and cars parked on Center Street between the City Hall and Palmer's.

Resolution No. 40 on Sewer Area #1 was read. A motion was made by Councilman Hanks and seconded by Councilman Hein that Resolution No. 40 be accepted. Motion carried.

An ordinance, ORDINANCE AMENDING ORDINANCE NO. 31, PASSED BY THE COUNCIL AND APPROVED BY THE MAYOR ON SEPTEMBER 24, 1952, BY DESIGNATING THE NUMBERS FOR THE VARIOUS COUNCIL POSITIONS AND REQUIRING THAT HEREAFTER THE FILING FOR POSITIONS ON THE COUNCIL SHALL BE BY POSITION NUMBER, was read the first time fully and distinctly at length.

Building Inspector Smith was present and discussed the need of penalties for those who fail to have their building projects investigated at specific stages and inquired about being paid on a monthly basis. The council informed Mr. Smith that they would discuss a salary rate with the Budget Committee.

A motion was made by Councilman Hein and seconded by Councilman Hanks that the taxi franchise now held by Mack Morrow be canceled. Motion carried.

The bills were read as follows:

Akin Motor Company	\$ 287.34
W. W. Balderree	842.97
Brizard Matthews Machinery Company	2,500.00
W. W. Balderree	150.00
Brizard Matthews Machinery Company	25.71
Brookings-Harbor Pilot	2.34
Brookings Mobil Service	1.00
Brookings Water Company	114.50



Chetco Hardware	\$ 7.72
Code Revision Committee	100.00
Coffee Mill Cafe	12.45
Coos-Curry Electric Coop.	233.01
F & B Service	186.62
Fairy Creek Rock Company	10.00
Horton Brothers	740.70
Sidney Kelly	120.00
Lee's Fountain	16.30
Littrell Parts	53.76
Lorings Sales & Service	252.99
Motorola Communications & Electronics, Inc.	27.75
Murry Motors	237.80
Neon Sign	100.00
Noble Electric	25.00
Mudelman Brothers	6.39
OK Rubber Welders	49.66
Par Store	96.92
Postmaster	50.00
Red's Body Shop	35.00
Charles F. Richmond	129.74
Richfield Oil Corporation	193.46
Ivan Smith	59.63
Sophia Colegrove	250.00
State of Oregon	1,029.25
Walter Van Hoy	147.60
Ward's Propane Service	25.13
West Coast Telephone Company	66.50
Western Auto Store	37.23
Worthington Corporation	1,377.90
Yelton's	11.29

A motion was made by Councilman Hein and seconded by Councilman Goetz that the bills be paid as read. Motion carried.

A motion was made by Councilman Phetteplace and seconded by Councilman Goetz that the meeting be adjourned until January 29, 1959, at 8 o'clock p.m.

*Bernice M. Rudleston*  
Recorder

COUNTERSIGNED:

*C. F. Campbell*  
Mayor

