

MINUTES OF REGULAR MEETING

OF THE CITY COUNCIL

HELD IN BROOKINGS, OREGON,

ON OCTOBER 13, 1959

THE COUNCIL MET IN REGULAR SESSION ON OCTOBER 13, 1959, AT 8:00 O'CLOCK P.M.

PRESENT WERE MAYOR PRO-TEM GOETZ, COUNCILMEN HEIN, PHETTEPLACE AND HANKS, MR. ECHOLS, RICHARD TOWNSEND, ROBERT STANHURST, ARCHIE McVAY, MR AND MRS. GLASS, MR. NORMAN, GORDON OLSEN, CHIEF CROSS, JUDGE KIRBY, BERNICE HUDDLESTON AND OTHERS.

A LETTER DATED OCTOBER 1, 1959, FROM MRS. ROXANNE ERB WAS READ IN REGARD TO THE TWENTY FOOT STRIP ON PACIFIC AVENUE THAT SHOULD BE DEEDED TO HER. A MOTION WAS MADE BY COUNCILMAN HEIN AND SECONDED BY COUNCILMAN PHETTEPLACE THAT THE MAYOR AND RECORDER BE AUTHORIZED TO EXECUTE DEEDS TO GIVE A TWENTY FOOT STRIP OF PROPERTY BETWEEN MRS. ERB'S PROPERTY AND THE BOUNDARY OF PACIFIC AVENUE TO MRS. ERB. MOTION CARRIED UNANIMOUSLY.

RECOMMENDATION No. 60 FROM THE PLANNING COMMISSION WAS READ. AFTER CONSIDERABLE DISCUSSION THE MATTER WAS TABLED FOR FURTHER STUDY AND CONSIDERATION.

A LETTER FROM THE PLANNING COMMISSION DATED OCTOBER 13, 1959, WAS READ IN REGARD TO APPOINTING AN INDIVIDUAL TO CONTACT PROPERTY OWNERS FOR EASEMENTS, STREET CHANGES ETC. A MOTION WAS MADE BY COUNCILMAN HEIN AND SECONDED BY COUNCILMAN PHETTEPLACE THAT THE RECORDER BE AUTHORIZED TO NOTIFY MR. ARP THAT HIS SERVICES FOR CONTACTING PROPERTY OWNERS IN BEHALF OF THE CITY HAS BEEN TERMINATED. A MOTION WAS MADE BY COUNCILMAN PHETTEPLACE AND SECONDED BY COUNCILMAN HEIN THAT MR. RICHARD TOWNSEND BE APPOINTED TO REPLACE MR. ARP AND HE BE PAID ON AN HOURLY BASIS AT A RATE TO BE DETERMINED BY THE PLANNING COMMISSION AND COUNCIL AT A LATER DATE. MOTION CARRIED UNANIMOUSLY.

MR. AND MRS. GLASS WERE PRESENT TO DISCUSS AN EXTENSION OF PIONEER ROAD ACROSS THEIR PROPERTY, WHICH IS KNOWN AS TAX LOT 20. AFTER CONSIDERABLE DISCUSSION, MR. TOWNSEND WAS INSTRUCTED TO CHECK THE MATTER THOROUGHLY AND REPORT WHETHER DEFINIATE ACTION IS ANTICIPATED FOR EXTENDING PIONEER ROAD THROUGH THIS PROPERTY IN ORDER THAT THE GLASS' WILL BE ENABLED TO MAKE PLANS FOR THE IMPROVEMENT OF THE LOT.

THE PAVING ASSESSMENT ON THE WILLIAM PATE PROPERTY KNOWN AS LOT 7, AZALEA PARK MANOR TRACT WAS DISCUSSED. A MOTION WAS MADE BY COUNCILMAN HEIN AND SECONDED BY COUNCILMAN HANKS THAT MR. ECHOLS BE INSTRUCTED TO CHECK THE LINEAL FEET OF PAVING AND THE RECORDER BE AUTHORIZED TO CHANGE THE ASSESSMENT ACCORDINGLY. MOTION CARRIED UNANIMOUSLY.

THE STAFFORD PLAT WAS DISCUSSED. MR. BALDERREE REPORTED THAT IN HIS OPINION THE EXISTING 16 FOOT EASEMENTS ON WEST HIBBARD ROAD WERE PRIVATE EASEMENTS AND THAT HE WOULD RECOMMEND THAT THE PLANNING COMMISSION NOT ACCEPT THE PLAT UNTIL THE PROPERTY OWNERS ACTUALLY DEEDED THE 16 FEET TO THE COUNTY.

MR. ECHOLS REPORTED THAT 7000' OF STREET OILING WAS TO BE COMPLETED AND 5000 FEET STILL NEEDED A SECOND COAT OF OIL.

THE SUBDIVISION OF THE GOLDSBERRY PROPERTY FOR THE PURPOSE OF SELLING LOTS TO TRAILER HOME OWNERS FOR PERMANENT PARKING WAS DISCUSSED. AFTER CONSIDERABLE DISCUSSION, THE COUNCIL WAS OF THE OPINION THAT AT PRESENT AGREEMENT TO THIS PLAN WOULD BE IN VIOLATION OF THE BUILDING CODE AND OF TRAILER ORDINANCES AND THEY COULD NOT PERMIT IT.

COMPLETION OF SEWER DISTRICT No. 8 WAS DISCUSSED. THE COUNCIL DECIDED TO CHECK WITH THE STREET DEPARTMENT TO ASCERTAIN THE REASON FOR THEM NOT COMPLETING THE SEWER LINE.

THE MATTER OF ALL EMPLOYEES SUBMITTING TIME CARDS AND THE DEPARTMENT HEADS REPORTING TO THE OFFICE AT THE BEGINNING OF EACH DAY WAS DISCUSSED. A MOTION WAS MADE BY COUNCILMAN HANKS AND SECONDED BY COUNCILMAN PHETTEPLACE THAT THE RECORDER NOTIFY ALL DEPARTMENT HEADS TO REPORT TO THE OFFICE EACH MORNING OF A WORKING DAY TO INFORM THE OFFICE OF THEIR LOCATION THROUGHOUT THE DAY. MOTION CARRIED UNANIMOUSLY.

A MOTION WAS MADE BY COUNCILMAN HEIN AND SECONDED BY COUNCILMAN PHETTEPLACE THAT THE RECORDER BE AUTHORIZED TO CANCEL ASSESSMENTS AS FOLLOWS:

SEWER DISTRICT No. 1 - PARK AREA, TWOHY TRACT	\$108.38
PAVING DIST. No. 5 - L. HARBIN, LOT 14, BLOCK 22	94.43
PAVING DIST. No. 1 - H. CUMMINGS, TAX LOT 13-12	237.52
PAVING DIST. No. 1 - MURRY PALMER, TAX LOT 35	756.07
PAVING DIST. No. 1 - HENRY HUOVILA, LOT 8, AZALEA PARK MANOR	285.00
PAVING DIST. No. 1 - WILLIAM HUOVILA, LOT 9, AZALEA PARK MANOR	285.00

ORDINANCE NO. 143, AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF CITY OF BROOKINGS IMPROVEMENT BONDS IN THE SUM OF \$48,073.50, PROVIDING AND APPROVING THE FORM OF THE BONDS TO BE ISSUED AND THE COUPONS TO BE ATTACHED THERETO, PROVIDING FOR THE ADVERTISEMENT AND SALE OF SAID BONDS, AND DECLARING AN EMERGENCY WAS READ THE FIRST TIME FULLY AND DISTINCTLY AT LENGTH.

THEREUPON COUNCILMAN HEIN 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 PHETTEPLACE. THE MAYOR THEREUPON STATED THE MOTION AND THE VOTE RESULTED AS FOLLOWS:

"AYES": MAYOR PRO-TEM GOETZ, AND COUNCILMEN HEIN, PHETTEPLACE AND HANKS.

"NAYS": NONE

"ABSENT": MAYOR CAMPBELL

THE MAYOR THEN DECLARED THAT SAID MOTION HAD DULY CARRIED AND DIRECTED THAT ORDINANCE No. 143 BE READ THE SECOND TIME BY TITLE ONLY. SAID ORDINANCE WAS THEREUPON READ THE SECOND TIME BY TITLE ONLY.

THEREUPON COUNCILMAN HANKS 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 HEIN. THE MAYOR THEREUPON STATED THE MOTION AND THE VOTE RESULTED AS FOLLOWS:

"AYES": MAYOR PRO-TEM GOETZ, AND COUNCILMEN HEIN, PHETTEPLACE AND HANKS.
"NAYS": NONE
"ABSENT": MAYOR CAMPBELL

THE MAYOR THEREUPON STATED THE MOTION HAD DULY CARRIED AND DIRECTED THAT ORDINANCE No. 143 BE READ THE THIRD TIME BY TITLE ONLY. SAID ORDINANCE WAS THEN READ THE THIRD TIME BY TITLE ONLY. THEREUPON COUNCILMAN PHETTEPLACE MOVED THAT THE RULES BE SUSPENDED AND AN EMERGENCY DECLARED AND SAID ORDINANCE BE ADOPTED. SAID MOTION WAS SECONDED BY COUNCILMAN HEIN. 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": MAYOR PRO-TEM GOETZ, AND COUNCILMEN HEIN, PHETTEPLACE AND HANKS.
"NAYS": NONE
"ABSENT": MAYOR CAMPBELL

SAID ORDINANCE No. 143 HAVING RECEIVED THE REQUIRED NUMBER OF VOTES, THE MAYOR PRO-TEM DECLARED THE SAME TO HAVE DULY PASSED AND TO HAVE DULY ADOPTED.

THE BILLS WERE READ AS FOLLOWS:

AKIN MOTOR COMPANY	\$90.77
AMERICAN PHOTOCOPY EQUIPMENT COMPANY	421.22
BROOKINGS-HARBOR PILOT	12.15
BROOKINGS PLYWOOD CORPORATION	143.51
BROOKINGS RED-E-MIX	245.93
BROOKINGS SUPPLY INC.	48.08
BROOKINGS WATER COMPANY	118.50
CITY OF COOS BAY	18.00
SOPHIA COLEGROVE	250.00
COOS-CURRY ELECTRIC COOP., INC.	219.18
CURRY COUNTY LUMBER COMPANY	228.05
DICKSON CONCRETE PIPE COMPANY	1,172.37
DUNCAN PARKING METER DIVISION	112.50
H. E. ECHOLS	362.60
R. H. ERICHSEN	447.00
FLEXIBLE PIPE TOOL COMPANY	96.17
GIL'S RICHFIELD SERVICE	12.67
HAYDEN'S CAPITAL CITY PRINTERS	5.95
KERR HARDWARE AND ELECTRIC	25.32
LITRELL PARTS	37.88
LORING'S SALES AND SERVICE	15.00
ARCHIE McVAY	47.75
MOTOROLA COMMUNICATIONS AND ELECTRONICS	27.75
MURRY MOTORS	58.15
MURRY MOTORS	747.87
OK RUBBER WELDERS	444.36
101 TRUCK SHOP	22.16
OREGON FINANCE OFFICERS ASSOCIATION	2.00
PELICAN BAY CONSTRUCTION SERVICES INC.	35.19
PELICAN BAY CONSTRUCTION SERVICES, INC.	8.84
PELICAN BAY CONSTRUCTION SERVICES, INC.	14,675.43
O'HALLERANS	16.60
PELICAN BAY CONSTRUCTION SERVICES, INC.	14,167.55
PETTY CASH	18.65
POSTMASTER	60.00
PYRAMID CONCRETE PIPE COMPANY	805.00
RELIABLE HARDWARE COMPANY, INC.	100.05
RICHFIELD OIL CORPORATION	21.56
RICHMOND'S SHELL STATION	188.99
RIVERSIDE CONSTRUCTION COMPANY	27,789.47
SALEM PRINTING AND BLUEPRINT	16.35

SCHROEDER PLUMBING AND HEATING	13,797.00
SMITH CONCRETE PIPE COMPANY	409.50
BUZZ STEWART	50.00
TITLE GUARANTEE AND ABSTRACT COMPANY	85.50
UNI-GAS	157.30
WAFFLE SHOP	1.45
OLETA WALKER	3.00
OLETA WALKER	18.00
LEROY WEIDEMAN	24.60
WEST COAST TELEPHONE COMPANY	131.71
WESTERN AUTO SUPPLY STORE	5.16
YELTON'S	10.92
WORTHINGTON CORPORATION	16.09

A MOTION WAS MADE BY COUNCILMAN HEIN AND SECONDED BY COUNCILMAN HANKS THAT THE BILLS BE PAID AS READ WITH THE EXCEPTION OF THE ONE SUBMITTED FROM MURRY MOTORS IN THE AMOUNT OF \$747.89.

THE MATTER OF A NUMBER OF INDIVIDUALS MAKING PURCHASES PAYABLE BY THE CITY WAS DISCUSSED. A MOTION WAS MADE BY COUNCILMAN PHETTEPLACE AND SECONDED BY COUNCILMAN HANKS THAT EMPLOYEES OBTAIN A PURCHASE ORDER FROM THE RECORDER'S OFFICE FOR ANY PURCHASE IN EXCESS OF \$5.00. MOTION CARRIED UNANIMOUSLY.

A MOTION WAS MADE BY COUNCILMAN PHETTEPLACE AND SECONDED BY COUNCILMAN HANKS THAT THE MEETING BE ADJOURNED.

Bernice M. Huddleston
RECORDER

COUNTERSIGNED:

Gordon G. Goetz
MAYOR PRO-TEM

