MINUTES OF REGULAR MEETING

OF THE CITY COUNCIL

HELD IN BROOKINGS, OREGON,

ON MAY 12, 1959

THE COUNCIL MET IN REGULAR SESSION ON MAY 12, 1959, AT 8:00 P.M.

PRESENT WERE MAYOR CAMPBELL, COUNCILMEN HEIN, GOETZ, PHETTEPLACE, HANKS, BERNICE HUDDLESTON, BILL SPENCER AND EVERETT ECHOLS.

THE MINUTES OF THE REGULAR MEETING HELD ON APRIL 14, 1959, WERE READ AND APPROVED.

Two copies of Letters written by Kenneth H. Spies dated May 1, 1959, and addressed to the U. S. Public Health Service and R. H. Erichsen in regard to a federal grant for the disposal plant were read.

A LETTER DATED MAY 4, 1959, FROM THE OREGON STATE SANITARY AUTHORITY ADDRESSED TO THE REGONAL MEDICAL DIRECTOR WAS READ.

A DEED FROM THE STATE HIGHWAY DEPARTMENT CONVEYING EXCESS RIGHT-OF-WAY TO THE CITY OF BROOKINGS FOR A FRONTAGE ROAD WAS PRESENTED. A MOTION WAS MADE BY COUNCILMAN PHETTEPLACE AND SECONDED BY COUNCILMAN HEIN TO ACCEPT THE EXCESS RIGHT-OF-WAY DEED, SUBJECT TO MR. ECHOLS' CHECKING IT FOR SUFFICIENCY. MOTION CARRIED UNANIMOUSLY.

MAYOR CAMPBELL REPORTED ON HIS DISCUSSION WITH ART LAWN AND OTHER CITY OFFICIALS IN REGARD TO STREET PAVING.

BILL SPENCER PRESENTED THE NEED FOR THE CITY TO PURCHASE A TAR POT. A MOTION WAS MADE BY COUNCILMAN HEIN AND SECONDED BY COUNCILMAN GOETZ THAT THE RECORDER BE AUTHORIZED TO CALL FOR BIDS FOR MATERIALS FOR A TAR POT. MOTION CARRIED.

A MOTION WAS MADE BY COUNCILMAN GOETZ AND SECONDED BY COUNCILMAN PHETTEPLACE THAT BILL Spencer BE AUTHORIZED TO ORDER A BURNER FROM RANSOME TORCH AND BURNER COMPANY. MOTION CARRIED.

THE PURCHASE OF A NEW TRAXCAVATOR WAS DISCUSSED. THE MATTER WAS TABLED UNTIL THE PRESENT MACHINE IS PAID IN FULL. THE COUNCIL REQUESTED THAT VERNON MCKNIGHT BE CONTACTED TO INVESTIGATE THE POSSIBILITY OF PURCHASING STREET EQUIPMENT THROUGH THE CIVIL DEFENSE.

A MOTION WAS MADE BY COUNCILMAN GOETZ AND SECONDED BY COUNCILMAN HANKS THAT MR. RICHARD TOWNSEND BE REAPPOINTED AS A MEMBER OF THE PLANNING COMMISSION FOR A TERM OF FOUR YEARS FROM APRIL 21, 1959.

THE MAYOR ASKED THE COUNCIL'S PERMISSION TO PROCLAIM MAY 25 THROUGH 31 AS WESTERN CENTENNIAL WEEK.

A MOTION WAS MADE BY COUNCILMAN PHETTEPLACE AND SECONDED BY COUNCILMAN HEIN THAT A FIRE HYDRANT BE ORDERED TO BE INSTALLED AT THE CORNER OF EAST STREET AND FERN AVENUE. MOTION CARRIED.

A MOTION WAS MADE BY COUNCILMAN HEIN AND SECONDED BY COUNCILMAN HANKS
THAT THE BROOKINGS WATER COMPANY BE INSTRUCTED TO INSTALL A ONE AND ONE-HALF
INCH WATER LINE TO PROVIDE ADEQUATE WATER SUPPLY TO THE TREATMENT PLANT SITE.
MOTION CARRIED.

A MOTION WAS MADE BY COUNCILMAN HEIN AND SECONDED BY COUNCILMAN GOETZ THAT THE MAYOR BE AUTHORIZED TO APPOINT GORDON OLSON AS A MEMBER OF THE PLANNING COMMISSION FOR A TERM OF FOUR YEARS TO FILL THE VACANCY OF THE EXPIRED TERM OF MERRILL BULLOCK. MOTION CARRIED.

A LETTER AND DRAWINGS ESTABLISHING GRADES ON OAK STREET FROM PACIFIC TO CHETCO AVENUE WAS PRESENTED BY MR. ECHOLS. A MOTION WAS MADE BY COUNCILMAN GOETZ AND SECONDED BY COUNCILMAN HANKS THAT MR. BALDERREE BE INSTRUCTED TO PREPARE AN ORDINANCE ESTABLISHING THE GRADES AS OUTLINED IN MR. ECHOLS LETTER ON OAK STREET FROM PACIFIC TO CHETCO AVENUE. MOTION CARRIED.

Councilman Hanks reported that Mr. Welch decided not to proceed with the building project for which he previously requested a building permit.

REZONING OF PROPERTY KNOWN AS THE CARSON-MOORE MILL WAS DISCUSSED. THE COUNCIL DECIDED TO BRING THE MATTER TO THE ATTENTION OF THE PLANNING COMMISSION.

THE BILLS WERE READ AS FOLLOWS:

BROOKINGS MARKET	9.14
BROOKINGS RED-E-MIX	105.72
BROOKINGS WATER COMPANY	140.60
CHETCO CAFE	14.40
COAST STATIONERY	21.35
SOPHIA COLEGROVE	250.00
CONSOLIDATED FREIGHTWAYS	39.76
COOS-CURRY ELECTRIC	223 .82
L. P. Cross	6.00
CURRY COUNTY FEED AND SEED	26.73
CURRY COUNTY LUMBER COMPANY, INC.	162.48
DAIRY CREEM	31.75
DICKBON CONCRETE PIPE COMPANY	516.70
GENN DUNCAN	1.00
DUNNING MOTORS	43.24
H. E. Echols	13.75
F & B. SERVICE	10.30
GIL'S RICHFIELD SERVICE	15.16
GORDON G. GOETZ	21.91
Hanscam's Center	7.64
HORTON BROTHERS	145.03
BENJAMIN JONES	107.70
KERR HARDWARE AND ELECTRIC Co.	77•95
JAMES H. KIRBY	68.56
LITTRELL PARTS	4.22
LORINGS SALES AND SERVICE	6.65
MOTOROLA COMMUNICATIONS AND ELECTRONIC	os 27.75
MURRY MOTORS	60.06
OCEAN VIEW CAFE	6.10
OK RUBBER WELDERS	82.12
PAR STORE	10.88
RICHFIELD OIL CORPORATION	109.46
RICHMOND'S SHELL STATION	186.61

PUBLIC EMPLOYEES RETIREMENT BD.	7.38
RELIABLE HARDWARE COMPANY	106.14
SIMMONS CARBON COMPANY	12.04
TRAF-O-TERIA SYSTEM	129.84
OLETA WALKER	9.00
WARD'S PROPANE SERVICE	10.76
WEST COAST TELEPHONE Co.	83.43
YELTON'S	20.60

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

A MOTION WAS MADE BY COUNCILMAN HEIN AND SECONDED BY COUNCILMAN GOETZ TO ADJOURN.

Gernie M. Auddleston
CITY RECORDER

COUNTERS | GNED:

MAYOR