

CITY OF BROOKINGS
SPECIAL BROOKINGS COMMON COUNCIL MEETING
APRIL 3, 1989 7:00 P.M.
Brookings City Hall Council Chambers
898 Elk Drive, Brookings, Oregon

MINUTES

The City Council of the City of Brookings, Curry County, Oregon, convened the Special Council Meeting of April 3, 1989, at 7:00 p.m., in the Council Chambers of Brookings City Hall.

I. CALL TO ORDER

Mayor Hummel called the meeting to order at 7:00 p.m.

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

Council Present: Mayor Fred Hummel, Council President
Gil Batty, Councilors Ray Nidiffer, Ralph Mory

Council Absent: Councilor Kathy Hoselton

Staff Present: Engineering Technician Leo Lightle,
Recorder/Treasurer Beverly Shields, Municipal Court Judge
Anita Stuart, Chief of Police Kent Owens, Communications
Sergeant Cameron Lynn, Public Works Director Cecil Smith,
Treatment Plants Chief Operator Paul Strader

Media Present: Roger Hayden, Curry Coastal Pilot

IV. ORDINANCES

1. ORDINANCE NO. 89-O-444 - AN ORDINANCE AUTHORIZING THE ISSUANCE AND SALE OF \$1,205,000 PRINCIPAL AMOUNT OF GENERAL OBLIGATION REFUNDING BONDS, SERIES 1989, OF THE CITY OF BROOKINGS, OREGON, FOR THE PURPOSE OF PROVIDING FUNDS TO REFUND PRIOR TO MATURITY CERTAIN GENERAL OBLIGATION FUNDS OF THE CITY; PRESCRIBING THE FORM AND DETAIL OF SAID GENERAL OBLIGATION REFUNDING BONDS AND THE COVENANTS AND AGREEMENTS MADE BY THE CITY TO FACILITATE AND PROTECT THE PAYMENT THEREOF; AUTHORIZING THE ANNUAL LEVY OF A DIRECT AD VALOREM TAX FOR THE PAYMENT OF PRINCIPAL OF AND INTEREST ON THE BONDS; PROVIDING FOR THE COLLECTION, SEGREGATION AND APPLICATION OF THE REVENUES OF THE WATER SYSTEM OF THE CITY FOR THE PURPOSE OF PAYING THE COST OF OPERATION AND MAINTENANCE OF SAID SYSTEM AND PAYING THE PRINCIPAL OF AND INTEREST ON SAID BONDS; AND DECLARING AN EMERGENCY.

Executive Secretary Donna Van Nest read Ordinance No. 89-O-444 into the record in its entirety. Councilor Nidiffer moved to adopt Ordinance No. 89-O-444 by first reading, which motion was duly seconded by Councilor Mory. A vote was taken with the following results:

Ayes: Mayor Hummel, Councilors Batty, Nidiffer, Mory

Nays: None

Mayor Hummel declared the motion carried and Ordinance No. 89-O-444 adopted by first reading.

City Recorder/Treasurer Beverly Shields read Ordinance No. 89-O-444 into the record by title only. Councilor Batty moved to adopt Ordinance No. 89-O-444 by second reading, which motion was duly seconded by Councilor Nidiffer. A vote was taken with the following results:

Ayes: Mayor Hummel, Councilors Batty, Nidiffer, Mory

Nays: None

Mayor Hummel declared the motion carried and Ordinance No. 89-O-444 adopted by second reading.

2. **ORDINANCE NO. 89-O-445** - AN ORDINANCE OF THE CITY OF BROOKINGS, OREGON, AUTHORIZING THE ISSUANCE OF SEWER BOND ANTICIPATION NOTES, SERIES 1989, IN AN AMOUNT OF \$750,000 FOR THE FINANCING OF PART OF THE SEWER PROJECT.

Executive Secretary Donna Van Nest read Ordinance No. 89-O-445 into the record in its entirety. Councilor Batty moved to adopt Ordinance No. 89-O-445 by first reading, which motion was duly seconded by Councilor Nidiffer. A vote was taken with the following results:

Ayes: Mayor Hummel, Councilors Batty, Nidiffer, Mory

Nays: None

Mayor Hummel declared the motion carried and Ordinance No. 89-O-445 adopted by first reading.

City Recorder/Treasurer Beverly Shields read Ordinance No. 89-O-445 into the record by title only. Councilor Nidiffer moved to adopt Ordinance No. 89-O-445 by second reading, which motion was duly seconded by Councilor Mory. A vote was taken with the following results:

Ayes: Mayor Hummel, Councilors Batty, Nidiffer, Mory

Nays: None

Mayor Hummel declared the motion carried and Ordinance No. 89-O-445 adopted by second reading.

V. CALL FOR BIDS

1. Water pump station and transmission pipeline from the existing intake structure to the new intake structure - request to postpone bid opening from April 6 to April 17.

Engineering Technician Leo Lightle explained that the bid package had not been advertised in the local paper, and requested that the Council postpone the bid opening until April 17, thus allowing time for local advertising. Councilor Mory moved to approve the postponement of the bid opening to April 17, which motion was duly seconded by Councilor Nidiffer.

XVI. ADJOURNMENT

Councilor Nidiffer moved to adjourn the special Council meeting, which motion was duly seconded by Councilor Mory. A vote was taken with the following results:

Ayes: Mayor Hummel, Councilors Batty, Nidiffer, Mory

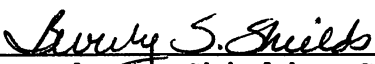
Nays: None

Mayor Hummel declared the motion carried, and adjourned the meeting at 8:03 p.m.



Fred Hummel, Mayor

ATTEST:



Beverly S. Shields, City Recorder

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