

CITY OF BROOKINGS
RECONVENED BROOKINGS COMMON COUNCIL MEETING
APRIL 20, 1989 12:00 NOON
Brookings City Hall Council Chambers
898 Elk Drive, Brookings, Oregon

MINUTES

The City Council of the City of Brookings, Curry County, Oregon, reconvened the Council Meeting of April 10, 1989, on April 20, 1989 at 12:07 p.m. in the Council Chambers of Brookings City Hall.

I. CALL TO ORDER

Council President Gil Batty reconvened the meeting at 12:07 p.m.

II. ROLL CALL

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

Council Absent: Mayor Fred Hummel, Councilor Kathy Hoselton

Staff Present: Acting City Attorney Christopher Keusink,
Executive Secretary Donna Van Nest,
Recorder/Treasurer Beverly Shields

III. REPORT ON BIDS

1. Water pump station and transmission pipeline

A letter was read into the record from Paul Berg, CH2M Hill Engineering, stating that the proposals which had been submitted to the city on April 17, 1989, for the water pump station and transmission pipeline had been reviewed and no irregularities were found in any of the proposals submitted by the three low bidders. The engineers estimate of cost was \$669,000.00.

Bids submitted were as follows:

Johnson Rock	\$939,298.97
Horton Bros., Inc.	\$915,743.75
Tidewater Contractors	\$866,087.08
Ray Foster Co.	\$750,452.15
JBS Construction Co.	\$716,663.30
Visar Construction Co.	\$673,779.00
Marv's Utility Specialist	\$545,316.00

Following discussion, Councilor Nidiffer moved to award the bid to Marv's Utility Specialist at a total cost \$545,316.00, which motion was duly seconded by Councilor Mory. A vote was taken with the following results:

Ayes: Councilors Batty, Nidiffer, Mory

Nays: None

Council President Batty declared the motion carried.

IV. ORDINANCES

1. ORDINANCE NO. 89-O-448 - An ordinance acceptance bid for the purchase of \$1,205,000 General Obligation Refunding Bonds, Series 1989, of the city of Brookings, Oregon, and declaring an emergency.

Bids were as follows:

Merrill Lynch Capital Markets	7.096665%
Kidder Peabody	7.215898%
U.S. Bank	7.237853%
Shearson Lehman	7.28184%
First Interstate	7.4188%
Bank of California	7.478939%
Security Pacific	7.552604%

The recommendation was to accept the bid of Merrill Lynch Capital Markets at the rate of 7.096665%.

Executive Secretary Donna Van Nest read Ordinance No. 89-O-448 into the record in its entirety. Councilor Mory moved to adopt Ordinance No. 89-O-448 by first reading, which motion was duly seconded by Councilor Nidiffer. A vote was taken with the following results:

Ayes: Councilors Batty, Nidiffer, Mory

Nays: None

Council President Batty declared the motion carried and Ordinance No. 89-O-448 adopted by first reading.

Executive Secretary Donna Van Nest read Ordinance No. 89-O-448 into the record by title only. Councilor Nidiffer moved to adopt Ordinance No. 89-O-448 by second reading, which motion was duly seconded by Councilor Mory. A vote was taken with the following results:

Ayes: Councilors Batty, Nidiffer, Mory

Nays: None

Council President Batty declared the motion carried and Ordinance No. 89-O-448 adopted by second reading.

V. RESOLUTIONS

1. RESOLUTION NO. 89-R-455 - A resolution accepting the resignation of Councilor Kathy Hoselton, effective May 15, 1989.

Following discussion, Councilor Mory moved to accept the letter of resignation from Councilor Kathy Hoselton, effective May 15, 1989, which motion was duly seconded by Councilor Nidiffer. A vote was taken with the following results:

Ayes: Councilors Batty, Nidiffer, Mory

Nays: None

Council President Batty declared the motion carried.

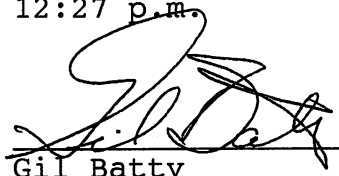
VI. ADJOURNMENT

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

Ayes: Councilors Batty, Nidiffer, Mory

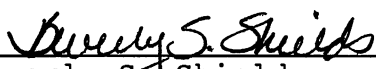
Nays: None

Council President Batty declared the motion carried and adjourned the meeting at 12:27 p.m.



Gil Batty
Council President

ATTEST:



Beverly S. Shields
City Recorder