

MINUTES  
SPECIAL MEETING BROOKINGS COMMON COUNCIL  
CITY OF BROOKINGS  
August 5, 1982  
1:00 p.m.

I. CALL TO ORDER

Vice Mayor Gil Batty called the meeting to order.

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

Council Present: Vice Mayor Gil Batty; Councilman Walt Lovejoy; Councilman John Geraghty.

Council Absent: Mayor Bob Kerr; Councilman Ray Nidiffer.

Councilman Batty announced a quorum was present with which to conduct business.

Staff Present: City Manager Lynn Stuart; City Recorder/Treasurer Naomi Bradfield; Public Works Director Cecil Smith.

Councilman Batty indicated the purpose of the meeting was to convene a meeting of the Contract Review Board. The City Council meeting was recessed at 1:07 p.m. and the Contract Review Board meeting was called to order.

Mr. Lynn Stuart indicated that Councilman Walt Lovejoy, Mr. Stuart, Cecil Smith and Don Krause the City mechanic had reviewed a number of pieces of equipment which qualified for the Public Works Department dump truck requirements. They are as follows:

1972 International Truck, gasoline engine, 5 yard box, from Quansit Motors, Grants Pass, Oregon, cost \$6,500. Upon checking the availability of this equipment it had been sold on second contact.

1975 International Dump Truck, 126,000 miles on the equipment, 28,000 miles on a new motor, from Tridons Consignment Sales, Bandon, Oregon, cost \$9,000.

1969 International Truck, used from State of California Highway Department with snow plow equipment attached, diesel engine and in need of paint and some minor repair work, asking price \$8,500.

1975 Dodge Dump Truck with Caterpillar diesel engine, 5-speed transmission, 2-speed rear end, air brakes, power steering, 6-yard dump box, asking price \$10,500.

Mr. Stuart outlined the fact that the existing equipment presently being utilized by the Public Works Department had been rendered nearly useless. The State Highway Department has indicated that we would no longer be authorized to utilize the equipment on the State routes unless major repair was completed. The cost of repairs would far out weigh the value of the equipment.

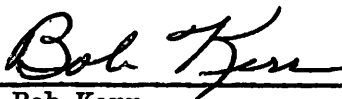
There was a MOTION by Councilman Lovejoy, seconded by Councilman Geraghty, to authorize the City staff to purchase the 1975 Dodge dump truck from Withiam Motors as presented; motion carried unanimously.

Councilman Batty then adjourned the Contract Review Board and reconvened the City Council meeting.

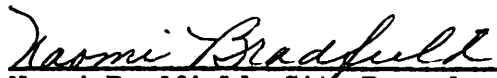
There was a MOTION by Councilman Geraghty, seconded by Councilman Lovejoy, to approve the purchase made by the Contract Review Board as presented; motion carried unanimously.

There being no further business, Vice Mayor Batty adjourned the meeting at 1:16 p.m.

EXECUTIVE SESSION ORS 192.660 (1) ( )

  
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Mayor Bob Kerr

ATTEST:

  
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Naomi Bradfield, City Recorder