

MINUTES  
SPECIAL MEETING BROOKINGS COMMON COUNCIL  
CITY OF BROOKINGS  
September 7, 1982  
9:30 a.m.

I. CALL TO ORDER

Vice Mayor Gil Batty called the meeting to order at 9:35 a.m.

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

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

Council Absent: Mayor Bob Kerr; Councilman Ray Nidiffer.

Staff Present: City Manager Lynn Stuart; City Recorder Naomi Bradfield; Public Works Supervisor Cecil Smith; Assistant Public Works Supervisor Dennis Barlow.

Vice Mayor Gil Batty indicated that the purpose of the Special Council Meeting was to conduct a Contract Review Board for the purposes of purchasing Public Works equipment.

Mr. Stuart indicated that the following companies were contacted and had no acceptable equipment available:

Pittsburg Ford - Eugene, Oregon  
Northside Ford - Portland, Oregon  
Freightliner Corp. - Portland, Oregon  
Stalick International - Eugene, Oregon  
Thompson Equipment - Portland, Oregon  
St. Johns Equipment - Portland, Oregon  
Lloyd M. Hill, Inc. - Salem, Oregon  
Lovell Truck Sales - Portland, Oregon  
Coast Chrysler - Brookings, Oregon  
Akin Ford - Brookings, Oregon  
Anderson Bros. - Portland, Oregon

Mr. Stuart then listed the equipment that was reviewed by Mr. Smith and Mr. Barlow on a trip to Salem last week.

Golden Valley Equipment Company - Salem, Oregon  
1975 International, 5 yard dump truck, gas engine, poor condition  
\$5,500.00  
Golden Valley Equipment Company - Salem, Oregon  
1971 Dodge, 5 yard dump truck, gas engine, extremely poor condition  
\$4,500.00  
Dorn Bros. Equipment Company - Salem, Oregon  
1972 International, 5 yard dump truck, gas engine, moderate condition  
\$5,500.00

Tri-Don Equipment - Bandon, Oregon  
 1975 International Dump Truck, gas engine, air brakes, high mileage, blew oil line when attempted a trial run \$8,500.00  
 Northwest International - Portland, Oregon  
 1978 International, 5 yard dump truck, gas engine, \$16,950.00  
 Witham Equipment Company - Medford, Oregon  
 1975 Dodge, 5 yard dump truck, caterpillar diesel, \$10,500.00  
 Brattain International - Salem, Oregon  
 9176 International, 5 yard dump truck, fiberglass body, 38,000 miles \$9,500.00  
 State of Oregon  
 1972 International, 5 yard dump truck, gas engine, moderate to low oil pressure, needs tires \$3,677.00  
 State of Oregon  
 1972 International, 5 yard dump truck, junk \$3,000.00  
 State of Oregon  
 1978 Dodge heavy half ton pickup, short box, auto transmission, \$2,150.00  
 State of Oregon  
 1976 Chevy Luv pickup, good condition \$1,027.00  
 State of Oregon  
 6 - 1976 Chevy Luv pickups, badly rusted, \$600.00 to \$700.00 each

Mr. Stuart then outlined the availability of budget money to make these expenditures.

Water Distribution Budget	03-11-860	\$20,000	Dump Truck
	03-11-870	\$ 1,500	Radio Equipment
	Total	<u>\$21,500</u>	
Streets Department	02-02-860	\$ 8,500	Pickup Truck
	02-02-870	\$ 1,500	Radio
	Total	<u>\$10,000</u>	

Mr. Stuart then indicated the staff recommendation to purchase the State equipment,  
 1972 International 5 yard dump truck \$3,677  
 1978 Dodge half ton \$2,150  
 1976 Chevy Luv \$1,027  
 Total \$6,854

There was a MOTION by Councilman Lovejoy, seconded by Councilman Geraghty, to purchase the three units from the State of Oregon as recommended by the City staff; motion carried unanimously.

There was then a discussion involving the purchase of one additional 5 cubic yard dump truck from the private sector. After discussing and answering all questions raised by the City Council, there was a MOTION by Councilman Lovejoy, seconded by Councilman Geraghty, to purchase the 1976 International dump truck from Brattain International of Salem, Oregon, in the amount of \$9,500.00; motion carried unanimously.

There being no further business, there was a MOTION by Councilman Lovejoy, seconded by Councilman Geraghty, to adjourn the meeting at 10:05 a.m.; motion carried unanimously.

EXECUTIVE SESSION ORS 192.660 (1) ( )

None held.

  
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Mayor Bob Kerr

ATTEST:

  
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Naomi Bradfield, City Recorder