

MINUTES
BROOKINGS COMMON COUNCIL
CITY OF BROOKINGS
July 14, 1981

I. CALL TO ORDER

The meeting was called to order at 8:00 p.m. by Mayor Robert Kerr.

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

Those present were: Mayor Kerr; Councilmen Walt Lovejoy, Gil Batty, Ray Nidiffer and John Geraghty.

Staff present were: City Manager Lynn Stuart, City Attorney John Coutrakon, City Engineer Richard Nored and Secretary Praecilla Pruitt.

IV. CEREMONIES/APPOINTMENTS

1. Library Board Appointment

MOTION by Councilman Geraghty, seconded by Councilman Lovejoy that we appoint Pauline Olsen to the Library Board. Motion carried unanimously.

V. MINUTES FOR APPROVAL/ACCEPTANCE

MOTION by Councilman Lovejoy, seconded by Councilman Batty that we approve the minutes of the June 15th joint workstudy session and the June 23, 1981 regular Council meeting minutes. Motion carried unanimously.

VI. COMMUNICATION/ANNOUNCEMENTS

Mayor Announcements

1. Mayor Kerr welcomed Naomi Bradfield who had been chosen as the new City Recorder/Treasurer.
2. Mayor Kerr thanked the Police and Brookings, Smith River and Harbor firemen for the help at the fire which had occurred Saturday on his property.

Council Announcements

1. Councilman Lovejoy gave appreciation and thanks to the Police Department for their job in painting the Police Department quarters.
2. Councilman Batty brought up the growing problem of dogs in the City and the need of enforcing the City domestic animal ordinance and felt that a new arrangement should be made. Mayor Kerr requested that the City Manager be directed to contact the County animal control officer and enter into a new agreement and report back to the Council.

Manager Announcements

1. U.S. National Bank request

The City Manager reported that the U.S. National Bank was intending to remodel their drive-in facility window and were requesting the feasibility of installing signs to allow traffic from Highway 101 to turn North to the drive-in window and turn to the South as an exit. There was discussion about sufficient room for traffic and delivery trucks and the need of notifying the other affected merchants. It was Council consensus that the matter should be tabled and be brought back at the next meeting and the merchants to be contacted.

2. Comprehensive Plan work schedule

The City Manager reported that the letter had been written to LCDC requesting a 90 day extension to finish the Plan as directed at the last meeting. He presented a

proposed schedule for Council approval which included a public hearing on August 25th on the Chetco Estuary Goals 16 and 17, and if satisfactory they were to be submitted to the County Commissioners so they would have sufficient time to review them prior to submitting the Plan to LCDC. There would also be a second public hearing on the remainder of the Goals on September 22nd and the Plan was to be submitted to LCDC on October 14, 1981.

MOTION by Councilman Batty, seconded by Councilman Nidiffer that we accept the work schedule as proposed. Motion carried unanimously.

3. Engineering report

The City Engineer stated that all of the projects had been completed with the exception of a survey on the Little Red Shoe House and he desired to combine it with another project. There were five public meetings to be held with the citizens on the proposed LID's this week and a report of the views of the residents on all the projects would be made at the next Council meeting.

Attorney Announcements

1. The City Attorney reported that he had delivered a proposed amended business license ordinance to the City Manager which would be reviewed at the next Council meeting.

VII. REPORT ON BIDS

1. WWTP sludge pump

The City Manager reported that previously there had been a call for bids and no bids were received. The City Manager and City Engineer were to investigate the matter to see if it was necessary to expend these funds. Mayor Kerr suggested that the matter be tabled.

VIII. RESOLUTIONS

1. Credit card request

Resolution No. 281 for the purpose of a credit card to be used by the City Manager was read in its entirety.

MOTION by Councilman Nidiffer, seconded by Councilman Lovejoy that we adopt Resolution No. 281. Motion carried unanimously.

2. Appointing City Recorder/Treasurer

Resolution No. 282 was read in its entirety.

MOTION by Councilman Lovejoy, seconded by Councilman Batty that we adopt Resolution No. 282. Motion carried unanimously.

3. CETA signatory resolution

Resolution No. 283 was read in its entirety.

MOTION by Councilman Batty, seconded by Councilman Lovejoy that we adopt Resolution No. 283. Motion carried unanimously.

4. Library Appropriations resolution

Resolution No. 284 was read in its entirety.

MOTION by Councilman Geraghty, seconded Councilman Lovejoy that we adopt Resolution No. 284. Motion carried unanimously.

IX. PAYMENT OF VOUCHERS

The City Manager requested that Item No. 7 in the amount of \$141.51 be removed from the voucher list, and the sum of \$47.85 to reimburse the City Manager for credit card

Page 3 - Minutes
Brookings Common Council
City of Brookings
July 14, 1981

expense be added to the list of vouchers.

MOTION by Councilman Nidiffer, seconded by Councilman Lovejoy that we approve the payment of vouchers in the sum of \$15,876.94. Motion carried unanimously.

X. ADJOURNMENT

MOTION by Councilman Lovejoy, seconded by Councilman Nidiffer that the meeting be adjourned. Motion carried unanimously.

The meeting was adjourned at 8:44 p.m.

This meeting is recorded on tape and is on file in the City Recorder's office.



Mayor Bob Kerr

ATTEST:



Naomi Bradfield, City Recorder

VOUCHERS PAYABLE

June 30, 1981

| <u>VOUCHER #</u> | <u>CHECK #</u> | <u>VENDOR</u> | <u>AMOUNT</u> |
|------------------|----------------|-------------------------------------|---------------|
| 1 | | Blue Star Gas-Northwest | 1,307.90 |
| 2 | | Naomi Bradfield | 1,380.00 |
| 3 | | Brookings Electronics Service | 61.40 |
| 4 | | Brookings Office Supplies | 538.10 |
| 5 | | Brookings Supply Inc. | 28.50 |
| 6 | | Budge-McHugh Supply Co. | 91.00 |
| 7 | | Gerald W. Burns | 37.80 |
| 8 | | Coast to Coast Stores | 10.10 |
| 9 | | Columbia Equipment Inc. | 60.00 |
| 10 | | Consolidated Supply Co. | 102.00 |
| 11 | | Coos Curry Electric | 5,041.40 |
| 12 | | Coquille Salvage | 2,860.00 |
| 13 | | Coutrakon, Hoselton & Babin | 924.00 |
| 14 | | The Crafted Cow | 7.50 |
| 15 | | Curry County Printing | 89.90 |
| 16 | | Dave's True Value Hardware | 326.90 |
| 17 | | Del-Cur Supply Co-op | 156.70 |
| 18 | | Department of Environmental Quality | 375.00 |
| 19 | | Dick's Chetoo Saw Shop | 6.90 |
| 20 | | Doyle Electric | 197.90 |
| 21 | | Frank's Office Equipment | 54.00 |
| 22 | | Warren Gay | 10.50 |
| 23 | | General Telephone | 769.50 |
| 24 | | Greyhound Bus | 21.80 |
| 25 | | Harbor Logging Supply, Inc. | 7.90 |
| 26 | | Harbor Paint Center | 13.90 |
| 27 | | HINDS Supply Co. | 190.90 |
| 28 | | ITT Marlow | 118.00 |
| 29 | | Kerr Ace Hardware | 149.30 |
| 30 | | Les Brown Towing | 40.00 |
| 31 | | Littrell Parts | 80.10 |
| 32 | | Walt Lovejoy | 40.00 |
| 33 | | Mill Beach Garden Shpp | 9.00 |
| 34 | | Millipore Corporation | 46.90 |
| 35 | | Mory's Arts | 5.70 |
| 36 | | Northgate Mobile | 27.70 |
| 37 | | Nudelman Brotheers | 118.10 |
| 38 | | Pacific Water Works Supply Co. | 426.20 |
| 39 | | Pennwalt | 3.70 |
| 40 | | Martin Pyke | 7.30 |
| 41 | | New Era Press | 1.60 |
| 42 | | P & S Construction | 160.00 |
| 43 | | Ray's Sentury Market | 40.00 |
| 44 | | Simmons Duplicating Supply Co. | 38.40 |
| 45 | | Chet Singleton Plumbing Supply | 251.00 |
| 46 | | Snappy Electric & Plumbing Supply | 42.50 |
| 47 | | Square Deal Builders Supply, Inc. | 115.30 |
| 48 | | Lynn R. Stuart | 59.70 |
| 49 | | Traffic Safety Supply Co. | 518.10 |
| 50 | | Wallace & Tiernan | 225.00 |
| | | Total | 17,197.00 |