

MINUTES
BROOKINGS COMMON COUNCIL
CITY OF BROOKINGS
November 10, 1981

I. CALL TO ORDER

The meeting was called to order at 8:01 p.m. by Mayor Robert L. Kerr.

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

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

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

IV. MINUTES FOR APPROVAL/ACCEPTANCE

MOTION by Councilman Lovejoy, seconded by Councilman Batty that we approve the October 13 and 27th, 1981 regular Council meeting minutes. Motion carried unanimously.

MOTION by Councilman Geraghty, seconded by Councilman Lovejoy that we accept the October 1, 1981 Parks & Recreation Commission minutes and the October 5, 1981 Library Board minutes. Motion carried unanimously.

V. COMMUNICATION/ANNOUNCEMENTS

Mayor Announcements

1. Mayor Kerr announced that he had received a communication from the Chetco Community Council requesting an appointee from the Council to that Commission, but because he was unable to confer with the Council members no action would be taken at this meeting.

2. Community Action Advisory Board Vacancy

The Mayor reported that a vacancy existed on the Community Action Advisory Board because of the resignation of Les Williams, and he requested that the Council give any recommendations for a new appointee to the City Manager for appropriate action.

MOTION by Councilman Lovejoy, seconded by Councilman Geraghty that we accept the resignation of Les Williams from the Community Action Advisory Board. Motion carried unanimously.

Manager Announcements

1. Liquor License Application - Answer Shoppe

The City Manager stated that this was a request for approval of a liquor license application for the Answer Shoppe. Mayor Kerr asked the owner Mr. Roszel what type of license they were requesting, and Mr. Roszel stated it was an off-premise wine and beer license.

MOTION by Councilman Batty, seconded by Councilman Lovejoy that we approve the liquor license request for the Answer Shoppe. Motion carried unanimously.

2. School Nurse Parking Request

The City Manager reported that this was a request from the School to authorize a no parking space in front of the High School on Pioneer Road for the school nurse to park from 8:00 a.m. to 4:00 p.m. weekdays. The Staff was recommending approval of the request and the School was to purchase the sign.

MOTION by Councilman Lovejoy, seconded by Councilman Geraghty that we approve the request for the school nurse parking. Motion carried unanimously.

3. Hassett & Ransom Water LID

The City Manager stated that this was a request for Council authority to schedule a meeting of residents on Hassett and Ransom Avenue for an LID to improve the water system. The City Engineer stated that the approximate cost of the project would be around \$71,800. The Engineer felt that there may need to be City participation by donating labor and pipe.

MOTION by Councilman Lovejoy, seconded by Councilman Batty that we authorize the City Manager to proceed with the meetings of property owners for a water LID on Hassett and Ransom Street. Motion carried unanimously.

4. Maintenance Grant Funds (LCDC)

The City Manager informed the Council that this was a request to authorize the Mayor to sign a maintenance grant agreement for grant funds from LCDC in the sum of \$3,112 for correcting deficiencies in the Comprehensive Plan.

MOTION by Councilman Batty, seconded by Councilman Lovejoy that we authorize the Mayor to sign the Maintenance Grant Application and Agreement. Motion carried unanimously.

5. Blunt Abandonment

The City Manager informed the Council that this was a request for Council authority to set a public hearing date to abandon the alley situated between Willow and Fern Street just behind the former Little Red Shoe House building. The City Engineer stated that there was property encroaching on the alley and it would be necessary to withhold utility rights for future use.

MOTION by Councilman Geraghty, seconded by Councilman Lovejoy that we direct Staff to call for a public hearing to abandon the alley on Willow and Fern Street behind the former Little Red Shoe House. Motion carried unanimously.

6. Animal Control Ordinance

The City Manager informed the Council that he would attempt to have the Animal Control Ordinance on the December 8th Council meeting, and he was in the process of meeting with the Gold Beach officials to discuss their share of responsibilities.

VI. CALL FOR BIDS

1. Surplus Equipment

The City Manager stated that this was a request to advertise for bids on surplus equipment and materials on November 18th and 25th with a bid opening being held on December 2, 1981 at 10:00 a.m. and a report to the Council on December 8, 1981.

MOTION by Councilman Batty, seconded by Councilman Lovejoy that we authorize the City Manager to call for bids on surplus equipment and materials. Motion carried unanimously.

2. Janitorial Services - City Hall

The City Manager stated that this was a request to advertise for bids on janitorial services for City Hall on November 18th and 25th with a bid opening being held on December 2, 1981 at 10:00 a.m. and a report to the Council on December 8, 1981.

MOTION by Councilman Geraghty, seconded by Councilman Lovejoy that we authorize the City Manager to call for bids on janitorial services for City Hall. Motion carried unanimously.

VII. REPORT ON BIDS

1. WWTP - Sludge Pump Bid

The City Engineer stated that there were three bids submitted from Paco Pump Co. in the sum of \$2,183; Queen Pump Co. in the sum of \$2,132; and Wiegand Associates, Inc. in the sum of \$2,209. He was recommending the purchase of the Flygt pump from Queen Pump Co. in the sum of \$2,132.

MOTION by Councilman Lovejoy, seconded by Councilman Geraghty that upon the City Engineer's recommendation we accept the bid from the Queen Pump Co. for the sum of \$2,132.00. Motion carried unanimously.

VIII. VOUCHERS

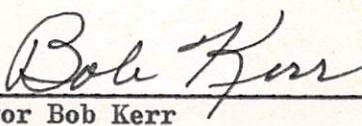
MOTION by Councilman Geraghty, seconded by Councilman Lovejoy that we approve the payment of vouchers in the sum of \$18,774.63. Motion carried unanimously.

IX. ADJOURNMENT

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

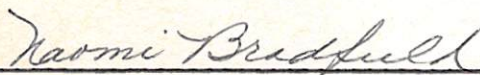
The meeting was adjourned at 8:46 p.m.

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



Mayor Bob Kerr

ATTEST:



Naomi Bradfield, City Recorder

October 27, 1981

<u>VOUCHER #</u>	<u>CHECK #</u>	<u>VENDOR</u>	<u>AMOUNT</u>
1		Ray Allyn	\$ 10.20
2		American Forestry Association	15.00
3		Art & Antiques Magazine	21.00
4		Baker & Taylor Co.	38.30
5		Becco Inc.	18.00
6		Naomi Bradfield	42.80
7		Brookings Supply Inc.	141.41
8		Brookings Office Supplies	856.77
9		Burroughs Corp.	92.17
10		Cantel of Medford	7.00
11		Coos-Curry Electric Co-op	4266.11
12		L.N. Curtis & Sons	114.40
13		Direct Safety Company	107.27
14		Film Communicators	45.00
15		Frank's Office Equipement	50.08
16		General Telephone Company	148.43
17		Greyhound Bus Lines	13.50
18		Ham's Muffler & Radiator	1041.37
19		Harbor Drug Center	15.09
20		Hind's Supply Company	169.25
21		House Beautiful	11.97
22		Ideals Magazine	15.95
23		Janesville Apparel	3.00
24		JKA Systems	150.00
25		Kerr Ace Hardware	42.56
26		Lanson/Tremaine	12.33
27		Littrell Parts	134.31
28		Loring's Sales & Service	161.70
29		New Era Press	1045.25
30		Nudelman Brothers	151.25
31		Lloyd Olds	716.66
32		O'Neale Supply Company, Inc.	34.75
33		Oregon Association Chiefs of Police	40.00
34		Oregonian Newspaper	54.00
35		Oregonian Publishing Company	193.40
36		Pacific Waterworks Supply Co.	620.54
37		RCA Music Service	11.17
38		Square Deal Builders Supply	45.80
39		Statesman Journal	96.12
40		Wilson Tire Service	4.75
41		Bob Wren, Builder	35.00
42	3254	Christina Lucas	212.00
43		Traffic Safety Supply Company	101.44
			\$11,108.00