

MINUTES
BROOKINGS COMMON COUNCIL
REGULAR MEETING
March 10, 1981

I. CALL TO ORDER

The meeting was called to order at 8:04 p.m. by Pro-tem Mayor Gil Batty.

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

Those present were: Gil Batty acting as Pro-tem Mayor; Councilmen John Geraghty, Walt Lovejoy and Ray Nidiffer.

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

IV. MINUTES FOR APPROVAL/ACCEPTANCE

- A. MOTION by Councilman Lovejoy, seconded by Councilman Nidiffer that the minutes of the February 24, 1981 Council meeting be approved. Motion carried unanimously.
- B. MOTION by Councilman Geraghty, seconded by Councilman Lovejoy that the January 19, 1981 and February 5, 1981 Parks & Recreation Commission minutes be accepted. Motion carried unanimously.

V. COMMUNICATION/ANNOUNCEMENTS

Manager Announcements

1. Fiscal accounting report.

The City Manager informed the Council that the fiscal accounting activities had been completed by the third week and the books were now complete through Feb. 28, 1981.

2. Liquor application - Cliff House

The City Manager informed the Council that the Police Department had researched the records and files and had no objection to this liquor application.

MOTION by Councilman Lovejoy, seconded by Councilman Nidiffer that the retail malt beverage liquor application at the Cliff House Restaurant be approved. Motion carried unanimously.

3. Liquor application - Plum Pudding

The City Manager informed the Council that the Police Department had no objections to this application.

MOTION by Councilman Nidiffer, seconded by Councilman Lovejoy that the retail malt beverage liquor application at the Plum Pudding Restaurant be approved. Motion carried unanimously.

4. Budget Committee meeting

The City Manager announced that the 1981-82 budget would be presented to the Budget Committee at their hearing on Thursday, March 12, 1981 at 7:30 p.m.

5. Library

The City Manager informed the Council that the large print/^{book}State grant for the Library had been denied because of lack of sufficient funds.

6. DLCD 120 day extension continuance offer

The City Manager informed the Council that it was Staff recommendation to accept the 120 day continuance extension offer as submitted.

MOTION by Councilman Nidiffer, seconded by Councilman Lovejoy that we accept the 120 day continuance order as submitted. Motion carried unanimously.

7. City Engineer reports

The City Engineer gave a project status report to the Council on various projects.

Attorney announcements

The City Attorney handed out a proposed Ordinance on the Uniform Fire Code and an ordinance on the Mechanical and uniform code for abatement of dangerous buildings which would be considered at the Council's next meeting.

VI. REPORT ON BIDS

1. Fire Department pumper

The City Manager requested that the bid award for the fire transfer pump be deferred until the March 24th Council meeting so that we know that the funds are available.

VII. PAYMENT OF VOUCHERS

The City Manager requested that Item No. 25 in the amount of \$144.48 to Del-Cur Supply be withheld for payment for further information. Also that \$75.00 for postage stamps and \$2,750 for the accountants be added to the vouchers.

MOTION by Councilman Lovejoy, seconded by Councilman Geraghty that we pay the vouchers in the amount of \$16,348.38. Motion carried unanimously.

VIII. RECESS TO EXECUTIVE SESSION

MOTION by Councilman Nidiffer, seconded by Councilman Lovejoy that the meeting be recessed into an executive session under ORS 192.660 (1) (h) for the purpose of discussing the drug paraphenalia decision. Motion carried unanimously.

The meeting was recessed at 8:33 p.m.

The meeting was reconvened from executive session by Pro-tem Mayor Batty at 8:54 p.m.

IX. LEGISLATIVE ACTION

Pro-tem Mayor Batty stated that he would entertain a motion to appeal to the Supreme Court on the drug paraphenalia ordinance which had been declared unconstitutional by the Court of Appeals.

MOTION by Councilman Geraghty, seconded by Councilman Nidiffer that we direct the legal counsel to proceed with the appeal to the Supreme Court. Motion carried unanimously.



Pro-Tem Mayor Gil Batty

ATTEST:



Sue Pruden, City Recorder

VOUCHERS PAYABLE

February 24, 1981

<u>Voucher #</u>	<u>Check #</u>	<u>Vendor</u>	<u>Amount</u>
1		Bad Road Salvage	\$ 232.50
2		Barnes & Noble	110.46
3		Mary M. Beinke	30.00
4		Breeze Bookstore	21.37
5		Brookings Inn/Flying Gull Restaurant	33.05
6		CMI Incorporated	68.41
7		Cantel of Medford, Inc.	21.50
8		Coast Auto Center	80.47
9		Coastal Petroleum Sales	24.23
10		Consolidated Freightways	49.70
11		Coos-Curry Elec. Cooperative Inc.	3,352.85
12		The Crafted Cow	155.08
13		J.L. Darling Corporation	180.20
14		V.W. Eimicke Associates, Inc.	87.21
15		Encyclopedia Britannica	537.00
16		Frank's Office Equipment	886.50
17		Gaylord Bros., Inc.	292.94
18		General Supply Co., Inc.	390.09
19		General Telephone	656.59
20		Cheryll D. Grear	50.40
21		Greyhound	10.80
22		HGE Inc.	678.50
23		Hanscam's Center	5.43
24		Harbor Paint Center	490.00 *
25		Anne Hicks	53.60
26		Hinds Supply Company	256.45
27		Walt Lovejoy	164.15
28		Mory's Arts	75.10
29		Odde Publishing, Inc.	114.48
30		C.D. O'Donnell Plumbing	33.25
31		The Oregon Coast Association	100.00
32		Oregonian Publishing Company	101.20
33		Northgate Mobil	20.00
34		Medford Laboratories, Inc.	18.00
35		Pacific Water Works Supply Co., Inc.	218.69
36		Queen Pump Company	180.45
37		Scruggs & Hiatt	500.00
38		Shell Oil Company	817.45
39		Statesman/Journal	38.00
40		3M B.P.S.C. FGL1582	128.56
41		Tidewater Contractors, Inc.	65.10
42		Time/Life	8.53
43		Waterworks Supplies Company	22.07
44		Western City Magazine	15.00
45		Western Fire Journal	10.00
TOTAL			\$11,385.36

* Item 24 held for further itemization - \$490
 Amount of \$820 added for Charles Benz

APPROVED BALANCE

\$ 11,720.36