

MINUTES
BROOKINGS COMMON COUNCIL
CITY OF BROOKINGS
SPECIAL MEETING
May 30, 1980

The meeting was called to order at 10:02 a.m. by Mayor Elmer Hitchcock.

ROLL CALL

Members present were: Roy Brimm and Robert Earle.

Staff members present were: City Manager/Recorder Frank Freeman and Praecilla Pruitt, Secretary.

LEGISLATIVE

1. Consider award of low bid for 1980 Asphaltic Concrete Improvements for the City of Brookings.

There were two bids submitted. One bid from Redwood Empire of Arcadia in the amount of \$44,800 and a bid from Tidewater Contractors, Inc. in the amount of \$42,400. It was agreed by the Council that City personnel would do the inspecting of the streets.

MOTION by Councilman Earle, seconded by Councilman Brimm that Tidewater Contractors be awarded the contract for street overlayment with City personnel monitoring and inspecting this project, and the total amount to be expended the sum of \$39,500. Motion carried unanimously.

2. Discussion on installation of new heater for Municipal Swimming Pool. Councilman Brimm informed the Council that the heater at the pool was not working properly and the City Staff had a proposal for a heater for about \$4,600 installed. Marshall Ferg stated that there were 3 bids submitted. Blue Star Gas of Crescent City would install a Laars gas heater for \$4,607.62; Chambers, Inc. of Coos Bay an oil heater for \$4,598, not installed; Pool & Patio an oil heater for \$8,680 plus freight and not installed, and a Laars gas heater for \$3,683 plus freight and not installed. At a previous Council meeting Anderson Plumbing had submitted a bid for \$12,188. Mr. Ferg had discussed the installation of the Laars Heater with the City Engineer. It would eliminate the existing boiler. Terry Phillips stated if the pool is to be kept open we need a new heater. Councilman Earle stated that we had an agreement with the School District and we do have the money to expend without exceeding our budget.

MOTION by Councilman Brimm, seconded by Councilman Earle that we purchase the gas heater from Blue Star Gas in the sum of \$4,607.62 installed. Motion carried unanimously.

Terry Phillips stated that the Parks Commission had discussed purchasing a pool cover for the pool which would save 30 to 40% on fuel cost. Councilman Brimm asked if some of the service clubs could start a fund raising campaign to purchase the pool cover. Councilman Earle felt that the City should approach the County and ask for help. The City Manager stated there would be some money left from the \$6,000 budgeted and if Councilman Brimm could contact the County to match the money we have left over, there would be sufficient funds to obtain the cover. Terry Phillips stated that they would look further into the matter at their next meeting.

Page -2- Minutes
Brookings Common Council
Special Meeting
May 30, 1980

3. MOTION by Councilman Brimm, seconded by Councilman Earle that we approve the Liquor License renewal for the Local Market. Motion carried unanimously.

4. Ordinance increasing City Business License

Ordinance No. 334 was read in its entirety.

MOTION by Councilman Earle, seconded by Councilman Brimm that we adopt Ordinance No. 334 with the dates corrected in Section 13.

Ken MacLeod questioned why the Ordinance was not placed on the Agenda. Councilman Earle stated that this was discussed very thoroughly and a motion was passed at an open City Council meeting with quite a crowd present. Mr. MacLeod again stated he protested strongly that it was not on the Agenda and was not publicized. Councilman Earle again stated it had been thoroughly aired and the businesses around town recognize the necessity for the licenses to be increased. After discussion the motion was voted upon and carried unanimously.

MOTION by Councilman Earle, seconded by Councilman Brimm that Ordinance No. 334 be read by title only. Motion carried unanimously.

The Ordinance No. 334 was read by title only.


MOTION by Councilman Earle, seconded by Councilman Brimm to adjourn the meeting. Motion carried unanimously.

The meeting was adjourned at 10:52 a.m.

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

ATTEST:


Pro-tem Mayor


MAYOR