

MINUTES
BROOKINGS COMMON COUNCIL
CITY OF BROOKINGS
CONTINUED MEETING
JULY 9, 1979

I. PLEDGE OF ALLEGIANCE

Meeting was called to order at 10:05 a.m. by Mayor Elmer Hitchcock.

II. ROLL CALL

Members present were: Councilmen C. Dwight Allen, Darrell Allsup, Ray Lockman and Jack Lowrie.

Staff present were: City Manager Frank Freeman, Assistant Police Chief Sam Dotson, Fire Chief Tony Keeling, Librarian Anne Hicks, Supt. of Public Works Dick House and City Recorder Marge McKernan.

III. COMMUNICATIONS - None

IV. APPOINTMENTS

1. Appointment of new member to City Budget Committee.

MOTION was made by Councilman Lowrie, Seconded by Councilman Allen and carried that Ralph Cheney be appointed to the Budget Committee to fill the unexpired term of Jack Lowrie.

2. Appointments of two members to the Chetco Community Library Board of Trustees.

MOTION by Councilman Allsup, seconded by Councilman Allen and carried that Elizabeth Reubush and Jack Ross be appointed.

V. LEGISLATIVE ACTION

1. Acceptance of Wharf Street improvement project construction bid.

Oregon Department of Transportation advised the City that on June 28, 1979 a satisfactory bid was received from M & F Building Co. for construction on Wharf Street. Estimated cost was \$79,448.69. It was their recommendation that the bid be awarded to M & F Building Co. This project is being paid by the following:

Property assessments	\$26,200.00
County Fund	\$32,500.00
State Fund	\$25,000.00

MOTION by Councilman Allen, seconded by Councilman Allsup and carried that the Council accept the recommendation of Department of Transportation and accept the low bid of M & F Building Co.

Dick Keusink, interested party in this project ask "what assurance are the property owners guaranteed of proper construction?" Councilman Allsup advised that when the State are doing the inspection it will be a good job.

City Manager advised that there will be no sidewalks in this construction, just curbs.

MOTION by Councilman Allen, seconded by Councilman Lowrie and carried that this assessment street improvement district be approved.

Page No. 2 - Minutes
Brookings Common Council
City of Brookings
Continued meeting
July 9, 1979

2. Council review and modification of City Budget for 1979-80 fiscal year.

The following changes were made in the budget:

MOTION by Councilman Allsup, seconded by Councilman Lockman and carried that the following changes be made in the Administration Dept. of the General Fund:

Line item on page 9 be deleted	
Line item 15 on page 9 be decreased to	\$ 1,000.
Line item 21 on page 9 be decreased to	1,000.
MOTION by Councilman, seconded by Councilman Allsup and carried	
Line item 3 on page 10 be decreased to	3,000.
Line item 4 on page 10 be decreased to	500.

MOTION made by Councilman Allen that the swimming pool be closed down. Motion died for the lack of a second.

MOTION was made by Councilman Allen, seconded by Councilman Allsup and carried that line items 14 and 18 on page 11 in the Pool Dept. be deleted.

MOTION by Councilman Allen, seconded by Councilman Allsup and carried that the following changes be made on page no 13 of the Police Department budget.

Line item 5 increased to	\$13,176.
Line item 6 increased to	25,844.
Line item 7 decreased to	10,092.
Line item 10 decreased to	33,800.
Line item 11 decreased to	1,375.
Line item 12 decreased to	12,465.
Line item 13 deleted	
Line item 17 decreased to	500.
Line item 18 decreased to	1,000.
Line item 28 be deleted	

MOTION by Councilman Allen, seconded by Councilman Lowrie and carried that the following changes be made in the Fire Dept. budget on page no 14

Line item 4 to be deleted	
Line item 15 decreased to	6,800.
Line item 23 decreased to	6,240.

Municipal Department budget the following changes were made:

Line item 10 for Defense Attorney the amount to be added is	3,500.
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Building & Zoning Department changes were:

Line item 8 on page 16 decreased to	500.
Line item 9 on page 16 decreased to	500.

MOTION by Councilman Allen, seconded by Councilman Allsup and carried that the following changes be made in the Engineer Dept. Budget on page no. 17.

Line item 2 to be deleted
Line item 3 increased to \$11,000.

The following changes were made in the State Tax Street Fund on page no. 22

Line item 3 decreased to 11,572.
Line item 5 decreased to 1,000.
Line item 12 decreased to 20,000.
Line items 16 and 17 be deleted

MOTION by Councilman Allen, seconded by Councilman Allsup and carried that the following changes be made in the Sewer Plant Department budget on page no. 24

Line item 4 decreased to 500.
Line item 13 decreased to 400.
Line item 28 decreased to 600.

MOTION was made by Councilman Allen that in the Sewer Distribution and Services Department budget that the line item Secretary/Clerk be deleted and this money be transferred to the General Fund to help pay the wages of the City Manager and City Recorder. Motion was seconded by Councilman Lowrie.

Roll call was as follows on the motion:

Mayor Hitchcock voted no
Councilman Lockman voted no
Councilman Allen voted yes
Councilman Allsup voted yes
Councilman Lowrie voted yes

Motion so carried but the line item Secretary/Clerk has to carry the amount of 1,636. in order to pay Barbara Hahn wages for the month of July and vacation due her.

Line item 13 on page 25 decreased to 11,000.

The following changes were made in the Library Fund on page no. 28:

Line item 3 increased to 8,400.
Line item 4 decreased to 6,000.
Line item 9 decreased to 1,800.
Line item 12 decreased to 4,000.
Line item 16 decreased to 1,251.
Line item 21 decreased to 300.
Line item deleted

The following changes were made in the Sewer Plant & Equipment and Sewer Improvement Fund on page no. 29:

Line item 2 decreased to 90,000.

Page No. 4 - Minutes
Brookings Common Council
City of Brookings
Continued meeting
July 9, 1979

The following change was made in the Water Operation & Maintenance Fund on page no. 33:
Line item 21 deleted

Changes are to be made in the Improvement Projects Construction when figures are approved by the City Attorney.

AJOURNMENT

MOTION was made by Councilman Allsup, seconded by Councilman Allen and carried that this meeting be adjourned to be reconvened at 10 a. m. on Friday July 13, 1979. Meeting then adjourned at 3:40 p.m.



Ed Hildred

Mayor

ATTEST:



Marjorie B. Mc Kernan

Recorder-Treasurer