

MINUTES
BROOKINGS COMMON COUNCIL
CITY OF BROOKINGS
CONTINUED MEETING
JULY 20, 1979

I. PLEDGE OF ALLEGIANCE

Meeting was called to order at 11:05 a.m. by Mayor Elmer Hitchcock.

II. ROLL CALL

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

Staff present were: Frank Freeman, City Manager, Marge McKernan, City Recorder and John Spicer, City Attorney.

III. LEGISLATIVE ACTION

1. RESOLUTION NO. 223 - Resolution regarding notices for the City of Brookings North Sewer District was read in full.

MOTION was made by Councilman Allsup, seconded by Councilman Allen and carried that Resolution No. 223 be adopted.

2. RESOLUTION NO. 224 - Resolution establishing an Assessment District in the City of Brookings for the Improvement of Wharf Street was read in full.

MOTION was made by Councilman Allen, seconded by Councilman Allsup and carried that Resolution No. 224 be adopted.

MOTION was then made by Councilman Allsup, seconded by Councilman Lowrie and carried that the Mayor and Recorder are hereby authorized to sign agreement with the State of Oregon on the Wharf Street Improvement project, and the State in turn will award the contract to the lowest bidder who was M & F Builders of Brookings.

3. Special Council meeting is scheduled for August 7, 1979 at 8:00 p.m. for the Public Hearing on the City of Brookings North Sewer District project and the Wharf Street Improvement project.

IV. PAYMENT OF VOUCHERS

MOTION by Councilman Allsup, seconded by Councilman Allen and carried that the bills for June, 1979 in the amount of \$41,961.40 be paid.

Council advised that in the future all long distance phone calls are to be logged for there was some question over the phone calls in the June payment.

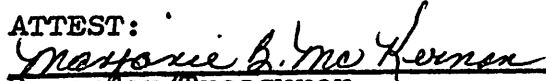
The possibility of changing the Council meeting date to an earlier date in the month in order that the bills are paid on time was discussed. No action was taken at this meeting.

V. ADJOURNMENT

MOTION by Councilman Allsup, seconded by Councilman Allen and carried that the meeting be adjourned. The meeting then adjourned at 11:50 a.m. This meeting was recorded on tape and is on file in the Recorder's Office.


Mayor

ATTEST:


Recorder/Treasurer