

MINUTES  
BROOKINGS COMMON COUNCIL  
CITY OF BROOKINGS  
SPECIAL COUNCIL MEETING  
NOVEMBER 1, 1979

Meeting was called to order at 10:00 a.m. by Mayor Elmer Hitchcock.

I. ROLL CALL

Members present were: Councilmen Ralph Cheney, Darrell Allsup, Ray Lockman and Jack Lowrie.

Staff present were: City Manager Frank Freeman, City Recorder Marge McKernan, Police Chief Bob Babb and Parks Director Pat Clancy.

II. LEGISLATIVE ACTION

1. Adoption of Urban Growth Area and Sphere of Influence Management Agreement.

MOTION by Councilman Cheney, seconded by Councilman Lockman and carried that this agreement be approved and Mayor Hitchcock be authorized to sign said agreement.

2. Consideration of quotes for installation of playing field grass for new Little League Field at Bud Cross Park.

Pat Clancy advised that originally it was suggested that turf be purchased and rolled out to insure a good start of the grass area; however, the cost of turf needed (50,000 square ft.) is quoted at \$.18 to \$.21 per sq. ft. This would be a cost of between \$9,000 and \$10,500 for the turf alone. Brookside Construction presented a bid in the amount of \$6,280.90 for seeding, proper watering and care of a "playground grass" that the field would be ready for usage in time for the spring baseball season. Councilman Allsup ask if the money was available? City Manager advised that the monies for this project has been obligated to the City from the State.

MOTION by Councilman Allsup, seconded by Councilman Lockman and carried that the bid from Brookside Construction in the amount of \$6,280.90 be accepted.

3. Proclamation of Mayor concerning 1979-80 FY budget approval.

This Proclamation was read in full and then signed by Mayor Hitchcock. It will be published in the Curry Coastal Pilot on November 8, 1979.

III. OTHER BUSINESS

1. Report from Chief Robert Babb.

This report was requested by Brookings City Council in regards to City property sold and the funds used to buy liquor for a City picnic held on June 24, 1979. The picnic was held at Ludlums cabin located up the Winchuck River.

Chief Babb read his investigation report in full which consisted of four pages of single type. In the finalization of the report Chief Babb advised that as near as he could figure out the amount of money spent on the picnic was \$77.40. This money arrived from the sale of scrap iron.

Councilman Cheney advised that whether it is \$5.00 or \$50.00 how can the employees spend it for it is the tax payers money, and herequested that they postpone taking any action until the next regular Council meeting.

Councilman Lowrie stated that he did not feel that they had committed any serious crime, for this had been done in the past. The practice is to be stopped and orders so stating, and the matter be dropped. Councilman Lockman was in agreement with Councilman Lowrie.

Mayor advised that anything that has to do with sale of City property is to be referred to the Council, and he thought that the investigation report prepared by Chief Babb was thorough, and that the matter is to be dropped.

MRS. Bill Cunningham ask if there will be inventory taken on City property. City Manager advised yes.

Marge Barrett, Reporter for KURY Radio, ask Chief Babb how long it took him to do this investigation? Chief advised that it took quite a while, but that he would have to check to see exactly how much time it did take.

MOTION was then made by Councilman Allsup, seconded by Councilman Lowrie and carried that the investigation report presented by Chief Babb be accepted and that the City Manager advise employees. No City property is to be sold without Council approval.

2. "Blue Ribbon" Citizen Advisory Committee on City Revenues.

City Manager advised that he had mentioned this during the Budget Committee meetings that a committee of five to seven be appointed in an effort to increase the City's revenue. He suggested Citizens with a background in finance and management.

Councilman Cheney suggested four Citizens. Two of them do not live in the City and it was suggested by Roy Brimm that this committee be formed only of Brookings residence. Council were in agreement.

MOTION was made by Councilman Cheney, seconded by Councilman Lockman and carried that a "Blue Ribbon" Citizens Advisory Committee be formed.

Page No. - 3 - Minutes  
Brookings Common Council  
City of Brookings  
Special Council Meeting  
November 1, 1979

4. Rescheduling of regular monthly Council meeting for November.

The Council meeting for November is rescheduled to November 20th, due to the fact that some of the Council will be in Portland at the League of Oregon Cities Convention.

IV. PAYMENT OF VOUCHERS

Councilman Cheney ask that all long distance phone calls be listed, for he had noticed that the Police and Fire Departments had not listed theirs. City Manager will again advise the employees.

MOTION was made by Councilman Allsup, seconded by Councilman Lowrie and carried that vouchers in the amount of \$4,025.25 be paid.

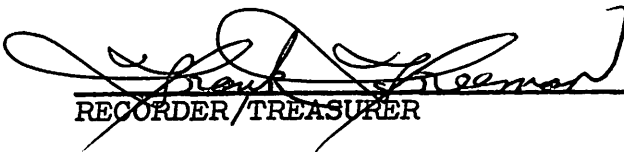
V. ADJOURNMENT

MOTION by Councilman Lockman, seconded by Councilman Allsup and carried that the meeting be adjourned. The meeting then adjourned at 11:05 a.m.

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

  
MAYOR

ATTEST:

  
RECORDER/TREASURER