MINUTES BROOKINGS COMMON COUNCIL SPECIAL COUNCIL MEETING December 17, 1979

The meeting was called to order at 9:05 a.m. by Mayor Elmer Hitchcock.

I. ROLL CALL

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

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

II. PUBLIC HEARING

Mayor Hitchcock continued the public hearing from December 11, 1979 on the Revised Subdivision Ordinance No. 288 recommended by Planning Commission. City Manager Frank Freeman informed the Council of the major changes and additions which the Planning Commission had put in to the Amended Subdivision Ordinance. After Council discussion, the following changes were made by the Council to the proposed amended ordinance.

Section 7.010 (2) Residential right of way was changed from 50' to 56' - Face of curb to face of curb from 36' to 40'; Turn-around radius at end of cul-de-sac from 50' to 56'.

Section 7.030 (la) Changed the word "either" to "both" and "or" to "and" to read as follows: The minimum lot area shall be 6,000 square feet when a lot is served by both a public water supply system and a public sewerage disposal.

Section 7.030 (1c) Changed the word "either" to "both" and the word "or" to "and" to read as follows: The minimum lot width at the front building line shall be 60 feet for an interior lot and 70 feet for a corner lot when a lot is served by both a public water supply system or a public sewerage disposal system.

Mr. Freeman informed the Council that Section 8.040 and 9.020 entitled 'Burden of Proof' had been added to the Subdivision Ordinance after the Planning Commission had reviewed it.

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Ordinance No. 325 which provides for subdivision standards and procedures was read in its entirety.

MOTION by Councilman Allsup, seconded by Councilman Cheney that the Ordinance be read by title only. Motion carried unanimously.

Ordinance No. 325 was read by title only.

MOTION by Councilman Cheney, seconded by Councilman Allsup that we adopt Ordinance No. 325 which provides for subdivision standards and procedures including above changes by the Council. Motion carried unanimously.

III. PAYMENT OF VOUCHERS

- 1. MOTION by Councilman Allsup, seconded by Councilman Lowrie that we approve the payment of vouchers in the total amount of \$93,152.66. Motion carried unanimously.
- 2. MOTION by Councilman Cheney, seconded by Councilman Allsup to approve the payment of \$573.00 repair bill for the Fire Truck from the General Revenue Fund. Motion carried unanimously.
- 3. The City Manager brought up a bill submitted by Marge McKernan for compensatory time. It was decided that this matter was to be referred to the City Attorney for his legal opinion.

IV. OTHER BUSINESS

The Council decided to refer the situation concerning mailboxes within the sidewalk area within Highland Subdivision to the City Attorney for his comments.

Mayor Hitchcock brought up the matter of M & F Building Company's request for a 30 day extension of time.

MOTION by Councilman Cheney, seconded by Councilman Allsup that we grant a 30 day extension of time to M & F Building Company. Motion carried unanimously.

MOTION by Councilman Cheney, seconded by Councilman Lowrie that the City increase the wages of Dick House and Cecil Smith in the amount of \$1,000.00 a year, and that a

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resolution be prepared for the City Council approval authorizing the transfer of the funds for their salaries, which shall become effective January 1, 1980. Motion carried unanimously.

MOTION by Councilman Allsup, seconded by Councilman Cheney that the meeting be adjourned. Motion carried unanimously.

The meeting was adjourned at 11:45 a.m.

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

Mayor

ATTEST:

Caty Recorder