

MINUTES
BUDGET COMMITTEE MEETING
CITY OF BROOKINGS
MAY 2, 1979

The meeting was called to order at 7:30 p.m. by Chairman Doug Peterson.

Members present were: Mayor Elmer Hitchcock, Councilmen: C. Dwight Allen, Darrell Allsup and Ray Lockman. Budget Committee members Ray Nidiffer, Jack Lowrie, Betty Guthrie, Keith Rowland and Doug Peterson.

MOTION was made by Betty Guthrie, seconded by Mayor Hitchcock and carried that they dispense with reading of previous meeting.

Ellis Dowden, former Councilman and Budget Committee member, was in the audience and expressed his views which were as follows: Wages should not be figured on a percentage basis for on the percentage the higher paid employee gets more of an increase than the lower paid employee. People outside the City uses the swimming pool but do not have to pay any of the expenses for its operation. He suggested that it be filled with cement and be used for a tennis court. The Parks and Recreation Department should be formed under a recreational district. Delete some of the personnel in the police department. Raise the water rates in order to pay off the bond issue instead of taxing the people for part of this bond issue. The last City Manager did nothing to bring money into the City and this should be the present City Managers first project and if this is not done, then why have a City Manager.

Chairman Peterson advised that the City Council should set policies not the Budget Committee members.

Fire Department requested that in their budget they delete the part time secretary and put in one man in this department. Chairman Peterson brought up that it was in conflict with recently adopted Ordinance for the Fire Department. Mayor Hitchcock advised that it could go either way, it is however you interpret the Ordinance.

Councilman Allen stated that it should be just Fire Chief and volunteers The Chief was hired to protect the town only, and where will we get the money to hire another fireman?

MOTION was then made by Councilman Allen, seconded by councilman Allsup and carried that the City go by the Ordinance and there is to be only one paid employee in the fire department.

Martin Kink at 217 Cedar Street suggested that the Council adopt a bed tax for more revenue for the City. Manager Freeman stated that he had suggested to the Council they appoint a committee of seven people to suggest ideas to bring revenue to City.

Page No. 2- Minutes
Budget Committee Meeting
City of Brookings
May 2, 1979

Terry Hanscam, member of Brookings-Harbor Chamber of Commerce, ask if the City could increase their fee to the Chamber to \$1,000.00 per year.

MOTION was made by Councilman Allen, seconded by Councilman Allsup that the Chamber of Commerce request be denied. Councilman Lockman and Mayor Hitchcock voted no. Motion carried.

MOTION was made by Councilman Allsup and seconded by Councilman Allen that the Sec/Clerk in the Sewer Fund be 7% raise instead of the proposed salary. Mayor Hitchcock and Councilman Lockman voted no. Motion carried.

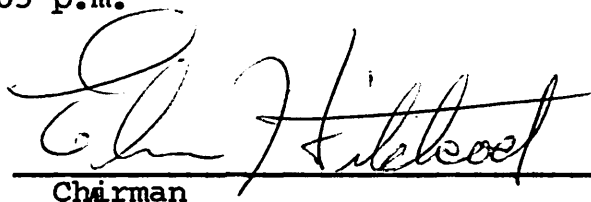
MOTION was made by Councilman Allsup, seconded by Mayor Hitchcock and carried unanimously that the budget be approved as amended and submitted to the voters for approval to exceed the 6% limitation.

Chairman Peterson advised that they resented the fact that some of the materials from different departments be presented to the Budget Committee meeting, and strongly urged the Manager to get all materials and deliver to the Budget Committee Members 2 weeks prior to the budget meeting.

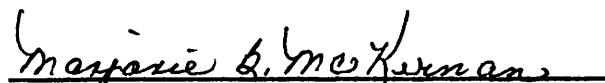
It was recommended that Personal Services be in an executive session.

Ray Nidiffer ask that the entire Budget Committee support this budget wholeheartly and approve it 100%, and let the public know by having it published in the paper with all signatures of the committee. City Manager was instructed to prepare this notice for the newspaper.

The meeting was then adjourned at 9:05 p.m.


Chairman

ATTEST


Secretary

VOUCHERS PAYABLE
CITY OF BROOKINGS
APRIL 30, 1979

<u>NAME</u>	<u>\$</u>	<u>AMOUNT</u>
American Red Cross		27.50
Andreason's Nursery		157.39
J. K. A. Systems		40.00
A. R. Allyn		12.95
Jack P. Ashworth		5.95
R. E. Babb		8.45
3M Business Products		108.00
Barco Coastal Supply, Inc.		12.69
Becco, Inc.		190.90
Blue Star Gas		48.36
Brookings Fire Department		354.00
Brookings Office Supplies		136.25
Brookings Shell		149.43
Brookings Supply Inc.		74.81
Brookings Tire Service, Inc.		31.59
Budge-McHugh Supply Co.		451.06
C. M. I. Incorporated		147.57
Cantel of Medford, Inc.		7.00
Chetco Rexall Drugs, Inc.		22.15
City Water Fund		309.25
Coast Chrysler Center, Inc.		106.18
Coast to Coast Store		164.06
Coastal Petroleum Sales		1,485.03
Continuing Education		8.75
Coos-Curry Electric		3,171.44
Curry County Printing		156.65
Curry Coastal Pilot		122.40
Assessor's Office		7.00
Dan's Photo & Cameras		51.36
Dave Slaton's Auto & Marine		52.80
Daves Hardware		16.17
Del-Cur Supply Co-op		51.74
Sam Dotson		79.80
Rhonda Jo Fitzpatrick		10.00
Franks Office Equipment		138.19
Freeman Rock Enterprises		72.36
Brookings Harbor High School		40.00
Gaylord Bros., Inc.		90.56
Graphic Calculator		4.75
Greyhound		15.90
Joe Hall Properties		101.25
Robert Hager		8.45
Halprin Supply Co.		423.99
Hach Chemical Co.		32.09
Hanscam's Center		82.32
Harbor Logging Supply, Inc.		18.00
Anne Hicks		71.00
Highsmith Co., Inc.		291.91
H.G.E., INC.		664.50
Hinds Supply Co.		40.23
Horton Brothers, Inc.		4,064.93
Int. City Management Association		24.50
Jo-Lo's		16.25
Kerr Ace Hardware		146.41
L. N. Curtis & Sons		160.15
Littrell Parts		229.01
Christina Lucas		175.50

