

. MINUTES
SPECIAL COUNCIL MEETING
BROOKINGS COMMON COUNCIL
CITY OF BROOKINGS
JUNE 7, 1979

I. Meeting was called to order at 11:08 a.m. by Mayor Elmer Hitchcock.

II. ROLL CALL

Members present were Councilmen: C. Dwight Allen, Darrell Allsup and Jack Lowrie. Councilman Ray Lockman arrived at 11:20 a.m.

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

III. LEGISLATIVE ACTION:

1. RESOLUTION NO. 218, a RESOLUTION DIRECTING THAT THE NORTH SEWER DISTRICT OF THE CITY OF BROOKINGS PROCEED TO CONSTRUCTION, AND AUTHORIZING ISSUANCE OF SHORT-TERM NOTES OR WARRANTS TO FINANCE SAID CONSTRUCTION PENDING COMPLETION THEREOF was read in full.

MOTION was made by Councilman Allsup, seconded by Councilman Allen and carried unanimously that Resolution No. 218 be adopted.

2. ORDINANCE NO. 313, AN ORDINANCE DECLARING THE CITY'S ELECTION TO RECEIVE STATE REVENUES.

Ordinance No. 313 was read in full.

MOTION was made by Councilman Allen and seconded by Councilman Allsup that Ordinance No. 313 be read the seconded time by title only.

Roll call was as follows:

Mayor Hitchcock	Aye
Councilman Allen	Aye
Councilman Allsup	Aye
Councilman Lockman	Aye
Councilman Lowrie	Aye

Ordinance No. 313 was then read the second time by title only.

MOTION was made by Councilman Lockman, seconded by Councilman Allen and carried unanimously that Ordinance No. 313 be adopted.

3. REQUEST FROM MR. ROSS JONES, OF ROSS JONES CONSTRUCTION, FOR CITY COUNCIL ACCEPTANCE OF THE PUBLIC IMPROVEMENTS IN PHASE I OF THE HIGHLAND SUBDIVISION

Mr. Jones gave the City a letter and is on file so stating: In regard to the matter of the improvements for Highlands Subdivision, I would like to assure the City of Brookings that the required sidewalks will all be installed within two years of the City's acceptance of those improvements.

Councilman Allsup suggested lowering the \$105,000 bond being that this bond is for the completion of sidewalks only. City Manager and City Attorney will check into the possibility of having the bond lowered.

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MOTION was made by Councilman Lockman, seconded by Councilman Allen and carried unanimously that the City accept the Public Improvements in Highland Subdivision for operation and maintenance for one year of Phase I. Mr. Jones is responsible for operation and maintenance for one year then the City is responsible.


IV. OTHER BUSINESS

Councilman Allsup ask who had approved the project that the Fire Department is proposing for burning down the old school on Pacific Avenue and stated the first time he knew anything about it was when he read it in todays paper, and was this approved by Council or City Manager or is it up to the Fire Department to make the decision. City Manager advised that he did not know anything about it until Ross Insurance Company contacted him. City Attorney advised that he knew about this burn and the reason it is being burned is that it is cheaper than tearing it down and it is also being used as fire training devise. City Manager was instructed to contact Ross Insurance Agency for a letter stating that the City would be covered for liability on this burn.

V. ADJOURNMENT

MOTION was made by Councilman Allsup, seconded by Councilman Allen and carried that the meeting be adjourned. The meeting then adjourned at 11:45 a.m.

This meeting was recorded on tape and is on file in the Recorders Office.


MAYOR

ATTEST:


RECORDER-TREASURER