

MINUTES
BROOKINGS COMMON COUNCIL
CITY OF BROOKINGS
MAY 16, 1978

Meeting was called to order at 8:10 p.m. by Mayor Robert L. Kerr. Members present were: Councilmen Tony Leeds and Jack Wheeler. Absent were Councilmen Darrell Allsup and Ray Lockman. Staff present were: Al R. Hooten, Robert E. Babb & Marge McKernan.

APPROVAL OF MINUTES

MOTION was made by Councilman Wheeler, seconded by Councilman Leeds and carried unanimously that the minutes of April 18 and April 24, 1978 be approved as presented.

PUBLIC HEARINGS - None

LEGISLATIVE ACTION:

1. BIDS ON WHARF & SPRUCE STREETS SEWER IMPROVEMENT DISTRICT.

The only bid received was from M & F Building Co. for the amount of \$50,455.00. Engineer's estimate was \$33,355.00, which included engineering charges. No action was taken on this bid.

2. REQUEST BY RECORDER FOR LEAVE OF ABSENCE.

This leave of absence was requested for the months of September and October, 1978.

MOTION was made by Councilman Wheeler, seconded by Councilman Leeds and carried that request will be discussed at the next regular executive meeting.

3. APPROVAL OF NEW BUSINESS LICENSE APPLICATION FORM.

MOTION was made by Councilman Leeds, seconded by Councilman Wheeler and carried that this application be approved. Copy attached.

4. BUD CROSS RESTROOM CONTRACT FORM & AGREEMENT FOR SIGNATURES

Mayor and Recorder were given authorization to sign agreement.

5. ORDINANCE NO. 297 AMENDING ORDINANCE NO. 217 REGARDING PLAN REVIEW AND SUBDIVISION FILING FEES.

Ordinance No. 297 was read in full.

MOTION was made by Councilman Wheeler and seconded by Councilman Leeds that Ordinance No. 297 be read the second time by title only.

Roll call was as follows:

Mayor Kerr	Aye
Councilman Leeds	Aye
Councilman Wheeler	Aye
Councilman Allsup	Absent
Councilman Lockman	Absent

Ordinance No. 297 was then read the second time by title only.

MOTION was made by Councilman Leeds, seconded by Councilman Wheeler and carried unanimously that Ordinance No. 297 be adopted.

6. RECEIVE BUDGET FROM BUDGET COMMITTEE AND ADOPT ORDINANCE NO. 298 CALLING FOR SPECIAL MUNICIPAL ELECTION ON BUDGET

Ordinance No. 298 was read in full.

MOTION was made by Councilman Leeds and seconded by Councilman Wheeler that Ordinance No. 298 be read the second time by title only.

Roll call was as follows:

Mayor Kerr	Aye
Councilman Leeds	Aye
Councilman Wheeler	Aye
Councilman Allsup	Absent
Councilman Lockman	Absent

Ordinance No. 298 was then read the second time by title only. MOTION was made by Councilman Wheeler, seconded by Councilman Leeds and carried unanimously that Ordinance No. 298 be adopted.

7. SWAGG ROCK SEWER DESIGN PROPOSAL (ENGINEER/CEMBELLIN).

After some discussion, a MOTION was made by Councilman Wheeler, seconded by Councilman Leeds and carried that this proposal be tabled until the City Engineer can advise.

8. AUDIT CONTRACT AGREEMENT

MOTION was made by Councilman Wheeler, seconded by Councilman Leeds and carried unanimously that the audit agreement with Tad K. L. Engman for the fiscal year 1977-78 be accepted.

PAYMENT OF VOUCHERS

MOTION was made by Councilman Leeds, seconded by Councilman Wheeler and carried that vouchers in the amount of \$21,832.89 for the month of April, 1978 be paid.

CITY MANAGER'S REPORT - Attached

City Manager introduced Susan Wimberly as the Mayor for this day for the City of Brookings. This was student-government day.

OPEN DISCUSSION

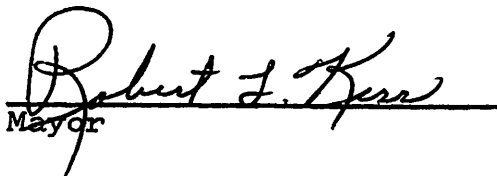
George Humprheys, president of the areas RSVP, inquired as to why rent subsidy is not permitted in the City. Council advised that there is now low-cost housing available through FHA, and if rent subsidy housing is approved for the City,

it should first be approved by the Citizens of Brookings. It was suggested that this be put on a ballot for the November, 1978 election so that it can be the decision of the Citizens, not just the Council.

ADJOURNMENT

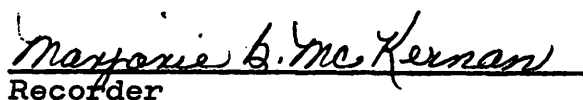
MOTION was made by Councilman Leeds, seconded by Councilman Wheeler and carried that this meeting be adjourned until May 22, 1978 at 11:00 a.m.

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



Mayor

ATTEST:



Recorder