

MINUTES
BROOKINGS COMMON COUNCIL
CITY OF BROOKINGS
JUNE 26, 1978

Council meeting reconvened from regular Council meeting of June 20, 1978 at 11:15 a.m. Meeting called to order by Mayor Robert L. Kerr. Members present were Councilmen Darrell Allsup, Tony Leeds, Ray Lockman and Jack Wheeler. Staff present was Recorder Marge McKernan.

LEGISLATIVE ACTION:

1. BIDS.

Sale of City Equipment. The following were advertised for bid:

- 1 - 1937 Chevrolet Fire Truck
- 1 - 1974 Ford 4-door sedan, Custom 500
- 1 - ITT Marlow 8" diesel pump
- 1 - 3" Hale fire pump
- 1 - 3" Diaphragm pump, 8 hp Wisconsin engine
- 1 - Koeler compactor trench
- 1 - 1975 Plymouth 4 door sedan Grand Fury

The following bids were received:

Keith Smith submitted a bid on the ITT Marlow 8" Diesel pump for the amount of \$300.00.

Chet Thompson submitted a bid on the 1937 Chevrolet fire truck for the amount of \$177.27; ITT Marlow 8" Diesel pump for the amount of \$377.00; 3" Hale fire pump for the amount of \$27.00 and 3" Diaphragm pump, 8 hp Wisconsin engine for \$35.75.

Councilman Allsup asked if a minimum bid had been placed on the above named equipment and was advised it had not.

MOTION was then made by Councilman Allsup, seconded by Councilman Leeds and carried unanimously that the bids be rejected and are to be readvertised.

Awarding of Bid on Wharf & Spruce Sewer Project.

John Thorp, engineer on this project, recommended to the Council that the bid be awarded to the low bidder who was M & F Builders.

MOTION was made by Councilman Leeds, seconded by Councilman Lockman and carried unanimously that the bid be awarded to M & F Builders for the amount of \$42,938.75

2. ORDINANCE NO. 300 - AN ORDINANCE REGULATING THE COLLECTION AND DISPOSAL OF GARBAGE WITHIN THE CITY OF BROOKINGS, OREGON GRANTING AN EXCLUSIVE FRANCHISE THEREOF.

Ordinance No. 300 was read in full.

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MOTION was made by Councilman Allsup and seconded by Councilman Leeds that Ordinance No. 300 be read the second time by title only.

Roll call was as follows:

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

Ordinance No. 300 was then read the second time by title only.

MOTION was made by Councilman Lockman, seconded by Councilman Wheeler and carried unanimously that Ordinance No. 300 be adopted.

3. ORDINANCE NO. 301 - AN ORDINANCE CALLING A SPECIAL ELECTION FOR JULY 17, 1978.

Ordinance No. 301 was read in full.

MOTION was made by Councilman Wheeler and seconded by Councilman Allsup that Ordinance No. 301 be read the second time by title only.

Roll call was as follows:

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

Ordinance No. 301 was then read the second time by title only.

MOTION was made by Councilman Wheeler, seconded by Councilman Allsup and carried unanimously that Ordinance No. 301 be adopted.

OTHER MATTERS:

Mayor Kerr suggested that there be a freeze put on hiring any new employees until the outcome is known of the forthcoming election of July 17, 1978 in regards to the voters approving a tax levy above the 6% limitation.

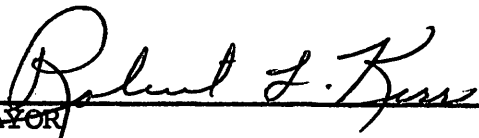
An inquiry was made as to the CETA employees employment. After some discussion a MOTION was made by Councilman Wheeler, seconded by Councilman Leeds and carried unanimously that when the present CETA contracts expire they are not to be renewed.

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ADJOURNMENT:

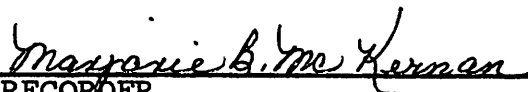
MOTION was made by Councilman Wheeler, seconded by Councilman Allsup and carried that the meeting be adjourned. The meeting then adjourned at 12:15 p.m.

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



MAYOR

ATTEST:



RECORDER