

MINUTES
BROOKINGS COMMON COUNCIL
CITY OF BROOKINGS
JULY 18, 1978

Meeting was called to order at 8:05 p.m. by Mayor Robert L. Kerr. Members present were: Councilmen Darrell Allsup, Tony Leeds, Ray Lockman and Jack Wheeler. Staff present were City Manager Al R. Hooten, Recorder Marge McKernan and Police Chief Bob Babb.

APPROVAL OF MINUTES

MOTION was made by Councilman Leeds, seconded by Councilman Lockman and carried unanimously that the minutes of Budget Committee meeting of June 22 and Council minutes of June 20 & 26 and July 10, 1978 be approved as presented.

Mayor Kerr expressed his appreciation to the voters who approved the election of July 17, 1978 to exceed the 6% limitation for the 1978-79 budget.

PUBLIC HEARINGS-None

LEGISLATIVE ACTION:

1. RESOLUTION NO. 209 - TRANSFER OF MONIES - 1977-78 BUDGET

MOTION was made by Councilman Allsup, seconded by Councilman Leeds and carried unanimously that Resolution No. 209 be adopted.

2. ORDINANCE NO. 302 - AN ORDINANCE PROVIDING RATES TO BE CHARGED FOR WATER METERS

Ordinance No. 302 was read in full.

MOTION was made by Councilman Allsup and seconded by Councilman Lockman that Ordinance No. 302 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. 302 was then read the second time by title only.

MOTION was made by Councilman Lockman, seconded by Councilman Leeds and carried unanimously that Ordinance No. 302 be adopted.

3. ORDINANCE NO. 303 - AN ORDINANCE SETTING STANDARDS OF
INSTALLATION OF FIRE HYDRANTS

Ordinance no. 303 was read in full.

After some discussion it was recommended that this Ordinance be tabled and the Fire Chief and City Attorney revise said Ordinance.

4. LIQUOR RENEWAL APPLICATION FOR KEN'S TAVERN AND CHANGE OF
OF OWNERSHIP-NEW OWNERS ELINA M. COY AND JUDITH A. ANDERSON

MOTION was made by Councilman Leeds, seconded by Councilman Lockman and carried unanimously this application be approved.

5. RECOMMENDATION FROM THE PARKS & RECREATION COMMISSION

They recommend to the Council that they sell three small parcels of park properties to the adjoining property owners, and that the proceeds be used for other needs of the Park Department. Two parcels are small triangle corners in Towhy Tract at Memory Lane and Tanbark. The third parcel in the Elizabeth Tract across Richard Street from the Richard Street Park.

City Attorney advised that a title research would have to be obtained in order to know how these parcels were dedicated to the City in the original plats.

Suzie James was instructed to obtain this information.

6. RESIGNATIONS:

JOHN WHEELER, COUNCILMAN

MOTION was made by Councilman Allsup, seconded by Councilman Leeds that the resignation of John Wheeler be accepted, effective date of July 30, 1978.

THORNTON (TONY) C. LEEDS, COUNCILMAN

MOTION was made by Councilman Allsup, seconded by Councilman Lockman and carried that the resignation of Tony Leeds be accepted, effective date of July 31, 1978.

AL R. HOOTEN, CITY MANAGER

MOTION was made by Councilman Leeds, seconded by Councilman Allsup and carried that the resignation of Al R. Hooten be accepted, effective date of July 31, 1978.

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Brookings Common Council
July 18, 1978

PAYMENT OF VOUCHERS

MOTION was made by Councilman Lockman, seconded by Councilman Allsup and carried unanimously that Vouchers in the amount of \$72,308.19 for the month of June, 1978 be paid.

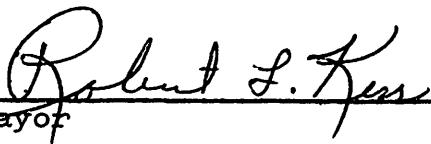
OTHER MATTERS

City Manager reported on other matters and is made a part of these minutes.

ADJOURNMENT

MOTION was made by Councilman Allsup, seconded by Councilman Lockman and carried unanimously that this meeting be adjourned until July 24, 1978 at 11:00 a. m.

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

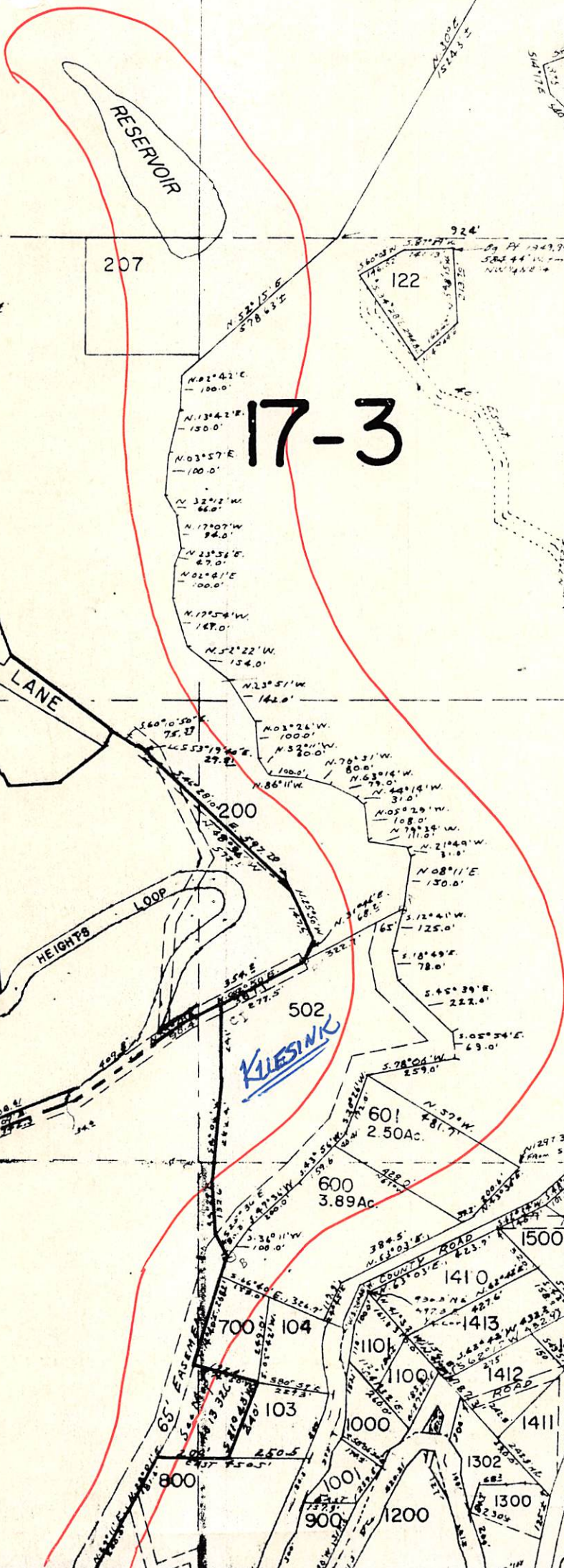


Mayor

ATTEST:

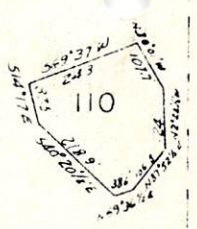


Recorder-Treasurer



17-3

RESERVOIR



N 02° 42' E
100.0'
N 13° 41' E
150.0'
N 03° 57' E
100.0'
N 32° 12' W
66.0'
N 17° 07' W
92.0'
N 23° 56' E
47.0'
N 02° 41' E
100.0'
N 12° 58' W
147.0'
N 52° 22' W
154.0'
N 23° 51' W
142.0'

200

502
KLESIK

601
2.50Ac.

600
3.89Ac.

1500
ROAD

1410

1413

1400

1412

1411

1302

1300

1200

1410

1400

1412

1411

1302

1300

1200

1600

1500

1410

1413

1400

1412

1411

1302

1300

1200

HARBOR

SAND BAR

CHESTO RIVER ROAD

MAP
EASTWOOD
32BD
PACIFIC
VIEW DRIVE
LANE

WESTWOOD LANE
MARINA
HEIGHTS LOOP

65' EISENHART
ROAD

65' EISENHART
ROAD

200

207

122

113

107
2.56 AC.

125

111

123

114

106
1.40 AC.

105

112

119

502

601

600

1600

1500

1410

1413

1400

1412

1411

1302

1300

1200

65' EISENHART

65' EISENHART

July 18, 1978

OTHER MATTERS:

ITEMS FROM CITY MANAGER

ITEM VAN PELT SUBDIVISION WATER SYSTEM/CITY ACCEPTANCE

Action taken: Council approved this system subject to the City Engineer's approving the as-builts and system.

ITEM UPPER LEVEL WATER SYSTEM & METHOD OF IMPLEMENTATION

City can:

- (1) Submit whole to formal competitive bid.
(Finances available may not be adequate to cover costs.)
- (2) Obtain competitive offers on pipe and parts then purchase same.
Call for installation estimates;
Have installation done.

Council decided to place entire two part project out for competitive bid.

- (3) Pump Station will have to be on a competitive bid in either case mentioned above.

ITEM AGREEMENT W/D.O.T., PARK AND RECREATION BRANCH (STATE) BY CITY OF BROOKINGS REGARDING SEWER USE FEES FOR: HARRIS BEACH, INFORMATION CENTER, AZALEA PARK.

City Council should authorize Mayor & Recorder to sign this agreement.

Council approved the Mayor and Recorder signing documents.



Al R. Hooten, City Manager

ARH:cc

VOUCHERS PAYABLE
CITY OF BROOKINGS
JUNE 30, 1978

<u>NAME</u>	<u>AMOUNT</u>
Albert R. Allyn	\$ 5.95
American Library	8.00
Anderson Brothers	440.00
Armbruster Motor Repair	17.00
Architectual Metal Crafters	318.00
R. E. Babb	61.45
Baker & Taylor	16.48
P. Beres	20.00
Berkeley Pump Co.	14.16
Breeze Bookstore	9.65
Bro Dart, Inc.	124.64
Brookings Cleanco	216.00
Brookings Fire Dept.	270.00
Brookings Office Supplies	167.75
Brookings Plywood Corp.	128.06
Brookings-Harbor Pilot	468.90
Brookings Paint & Flooring	.99
Brookings Supply, Inc.	848.98
Brookings Tire Service, Inc.	35.66
Budge-McHugh Supply Co.	818.06
C & L Office Supplies	152.47
Cantel of Medford, Inc.	6.00
Central Pacific Freight Lines	56.94
Chambers Plumbing & Heating	299.42
Chetco Rexall Drugs, Inc.	124.13
C M I Incorporated	38.57
City-WOMF	309.25
Coast to Coast Stores	62.26
Continuing Education Publishcation	27.03
Crom Prestressing, Inc.	27,455.00
Coastal Petroleum Sales	1,144.05
Curry County Clerk	1.70
Curry County Reporter	3.20
Curry County Printing	152.54
L. N. Curtis & Sons	1,936.00
Curry County Communications	1,598.50
Coos-Curry Electric	3,009.60
Dan's Photo & Camera	286.59
Da-Tone Construction	140.00
Doc's Upholstery	7.50
Daily Journal of Commerce	98.12
Del-Cur Supply Co-op	45.96
John D. DeJarnatt	71.10
Samuel W. Sotson	5.90
Doubleday Book Club	53.87
Duane's Radio & T. V.	56.03
Ed's Garage	93.03
Entenman-Rovin Co.	89.10
F & C Construction	147.09

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City of Brookings
June 30, 1978

<u>NAME</u>	<u>AMOUNT</u>
Fishermans News	\$ 9.00
Flying Gull Restaurant	79.35
Frank's Office Equipment	596.70
Freeman Rock Enterprises	118.37
Don Garino	26.00
Gaylord Bros.	70.05
General Telephone Co.	888.03
Green Door Cafe	41.75
H. G. E., INC.	2,566.62
Robert Hager	8.45
Hanscam's Center	50.22
Harbor Equip. Co.	9.75
Hinds Supply Co.	263.37
Homers Rent-All	21.25
Al R. Hooten	272.73
B. Suzie James	6.48
Josten's	20.61
Tony Keeling	220.85
Kerr Ace Hardware	115.99
Robert L. Kerr	20.40
Lanson/Tremaine	262.37
Sandy Logan	33.50
Littrell Parts	146.21
Christinia Lucas	340.00
Mac Rae's	64.75
Menasco Motor Co., Inc.	78.61
M. B. McKernan	25.00
Marquess & Associates, Inc.	907.38
Mill Beach Garden Shop	53.16
Neptune Micro Gloc Inc.	563.51
Northgate Mobil	12.85
North Coast Supply Co.	87.30
Northwest Sewer Equip. Co.	8,148.00
Nudleman Bros.	197.85
Lyle K. Owens	4.70
Oregon Dept. of Revenue	37.40
Oregonian	42.00
Pacific Northwest Bell Telephone	1,534.00
Postmaster	4.00
Mark Pfeifer	16.00
Pacific Water Works Supply	2,433.59
Paramount Pest Control	10.00
Ray's Sentry	126.86
Roby's Enterprises	5,000.00
Secretary of State	7.35
Shell Oil Co.	1,326.44
Steiner Corp.	77.50
South Coast Stationery	11.98

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City of Brookings
June 30, 1978

<u>NAME</u>	<u>AMOUNT</u>
Sprouse-Reitz	\$ 7.09
Seco	4.70
Snappy Electric & Plumbing	33.36
The Sound Palace	4.19
M. John Spicer	191.45
Stalcup Equip. Co.	.77
State Traffic Engineer	2,000.00
Square Deal Lbr. Yd., Inc.	200.73
Traffic Safety Supply Co.	111.10
Universal Equipment, Inc.	664.64
Westate Tractor Co.	52.12
Worlton Body Shop	152.00
Election Clerks	143.12
Dept. of Commerce	1.50
Greyhound	28.10
Dept. of Motor Vehicles	10.00
Palm M. Stout	50.00
Petty Cash	42.90
Linda Parke	62.40
U. S. Post Office	111.00
U. S. Post Office	75.00
Total	<u>\$72,355.13</u>
Coos Curry Electric additional	10.00
Delete Central Pacific Freight Lines	<u>-56.94</u>
	<u>\$72,308.19</u>