

SPECIAL COUNCIL MEETING
CITY OF BROOKINGS
AUGUST 6, 1978
TIME: 3:00 P.M.

Councilmen present: Mayor Robert Kerr
Ray Lockman
Darrell Allsup

FIRST ITEM OF BUSINESS:

Official appointments:

C. Dwight Allen for Council Position No. 2.
Jack Ross for Council Position No. 4.
Elmer S. Lee appointed City Co-ordinator.

All appointments effective immediately.

ITEM: Mrs. Bonnie Leming was present to discuss the removal of the photo shop building which she owns that is in the existing Wharf Street right-of-way. Action is depending on the Wharf Street Improvement project as directed by the State Hi-way. Building appraisal quoted at \$800.00.

ITEM: Mike Cremarosa, representing M & F Building, presented the bill for the first payment of the contract for Wharf Street and Spruce Street sewer project. Bill totaled \$29,657.82. Project Engineer, John Thorp, approved of payment due.

MOTION was made to pay the first payment of \$29,657.82, for the Wharf & Spruce Streets project, to M & F Building.

Motion made by Councilman Darrell Allsup.

Seconded by Councilman Ray Lockman.

ITEM: Letter was read from Mr. William H. Lathrop, Third and Easy Streets, regarding this area to be a traffic problem area.

Letter was referred to the Police Department for action.

ITEM: A letter was read from Brookings-Harbor Chamber of Commerce regarding a right hand turn lane off of Chetco Avenue onto Oak Street, asking for a parking prohibition resolution from the City Council for the State Highway Division.

Letter was referred to the Engineering Department to work with the State Highway Division on the matter.

ITEM: Bike Path: Construction is not completed and doesn't meet City standards.

MOTION was made to contact Bill Brown, District Engineer, State Highway and inform him and Mr. Rick Sterry, co-ordinator of the bike path project, that the City does not have the manpower or equipment to complete the project.

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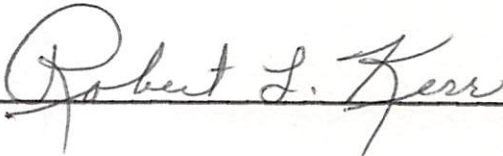
MOTION made by Councilman Darrell Allsup.
Seconded by Councilman Ray Lockman.

ITEM: Swimming Pool Boiler System.

Heating and boiler system at the pool has failed because of no heat exchanger. Discussion was to check into State surplus services and make some attempts to solve the problem temporarily. Two costs were quoted on repair and a new system - \$6200 and \$6800.

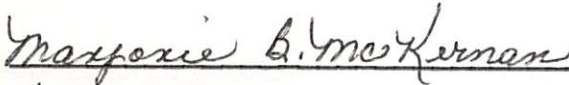
Meeting was adjourned at 3:45 p.m.

MOTION made by Councilman Darrell Allsup.
Seconded by Councilman Ray Lockman.



MAYOR

ATTEST:



Recorder