

MINUTES
BROOKINGS COMMON COUNCIL
CITY OF BROOKINGS
AUGUST 15, 1978

Meeting was called to order at 8:00 p.m.

Members present were: Mayor Robert L. Kerr, Councilmen Darrell Allsup, C. Dwight Allen, Ray Lockman and Jack Ross.

Staff present were: Elmer Lee, Suzie James, Dan Hall, Tony Keeling Keeling and John DeJarnatt. Absent was Recorder Marge McKernan.

APPROVAL OF MINUTES

MOTION was made by Councilman Allsup, seconded by Councilman Lockman and carried unanimously that the minutes of July 24, and August 6, 1978 be approved as presented.

INVOCATION WAS GIVEN BY REV. JOHN LACY

PUBLIC HEARINGS - None

LEGISLATIVE ACTION:

1. ACCEPTANCE OF SEACLIFF TERRACE SUBDIVISION

MOTION was made by Councilman Allen, seconded by Councilman Lockman and carried unanimously that the Seacliff Terrace Subdivision is not to be accepted until it has been in operation for one year.

2. REQUEST FOR PURCHASE OF SEWER PUMP - Approximate cost of \$1,250.

MOTION was made by Councilman Allsup, seconded by Councilman Lockman and carried unanimously that this purchase be approved providing funds are available.

3. REQUEST FOR REPLACEMENT OF BOILER TUBING AT THE SWIMMING POOL- Estimated cost of \$1,500. to \$2,000.

MOTION was made by Councilman Allsup, seconded by Councilman Allen and carried unanimously that this repair be authorized.

4. SIGNING OF MILL BEACH SEWER CONTRACT

MOTION was made by Councilman Allsup, seconded by Councilman Lockman and carried that this contract be approved and the Mayor and Recorder are authorized to sign said contract. Councilman Allen did not vote.

5. DECISION TO RESUBMIT BIDS ON WHARF STREET PROJECT.

MOTION was made by Councilman Lockman, seconded by Councilman Allen and carried unanimously that this bid be resubmitted.

6. DONATION TO CANCER FUND

MOTION was made by Councilman Lockman, seconded by Councilman Allen and carried unanimously that a donation of \$25.00 be made to the Cancer Fund in Memory of Delores M. Landis.

7. FOLLOW-UP INFORMATION FOR RECOMMENDATION FROM PARKS AND RECREATION COMMISSION - This concerns small park areas being sold to adjoining property owners in the Twohy Tract. This was referred to the City Attorney for study.

8. ORDINANCE NO. 303 - STANDARDS OF INSTALLATION OF FIRE HYDRANTS

Ordinance No. 303 was read in full.

MOTION was made by Councilman Allsup and seconded by Councilman Lockman that Ordinance No. 303 be read the second time by title only.

Roll call was as follows:

Mayor Kerr	Aye
Councilman Allen	Aye
Councilman Allsup	Aye
Councilman Lockman	Aye
Councilman Ross	Aye

Ordinance No. 303 was then read the second time by title only.

MOTION was made by Councilman Allsup, seconded by Councilman Lockman and carried unanimously that Ordinance No. 303 be adopted.

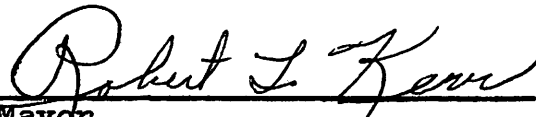
OPEN DISCUSSION

Petition was presented from Senior Citizens for one way traffic be authorized between Hwy 101 and Senior Citizen's Center. Research is to be presented to Council at the next regular Council meeting.

Seacliff Terrace access to the Beach. Elmer Lee was instructed to research and report back to the Council.


ADJOURNMENT

MOTION was made by Councilman Allsup, seconded by Councilman Allen that the meeting be adjourned. The meeting then adjourned at 10:30 p.m.



Mayor

Attest:



Recorder