

MINUTES
BROOKINGS COMMON COUNCIL
CITY OF BROOKINGS
FEBRUARY 14, 1978

Meeting was called to order at 8:00 p.m. by Mayor Robert L. Kerr. Members present were: Councilmen Jack Wheeler, Ray Lockman, Tony Leeds and Darrell Allsup.

Staff present were: City Manager Al R. Hooten and Recorder Marjorie B. McKernan.

APPROVAL OF MINUTES

MOTION was made by Councilman Leeds, seconded by Councilman Lockman and carried unimously that the minutes of January 10 and 18, 1978 be approved as presented.

PUBLIC HEARINGS - None

MONTHLY REPORTS

City Attorney-Not present.

LEGISLATIVE ACTION:

1. ACTION OF COUNCIL CONCERNING THE ENGINEERING ON THE DISTRICT 5 SEWER PROJECT (MARQUESS & ASSOCIATES)

Council inquired from Cliff Shaw, Engineer, as to the approximate cost to do preliminary engineering for cost factor of this improvement district, and was advised that it would be approximately \$2,000.

MOTION was made by Councilman Leeds, seconded by Councilman Lockman and carried unimously that Marquess & Associates proceed with the preliminary engineering for District 5 Sewer Project, with the stipulation that the City Attorney first advise on the financing.

2. ENGINEERING WITH H.G.E., INC. ON UPPER LEVEL WATER PROJECT

MOTION was made by Councilman Lockman, seconded by Councilman Leeds and carried unimously that the contract with H. G. E., INC. be approved and that the Mayor and City Manager are authorized to sign said contract.

3. BIDS - INTERIM FINANCING ON UPPER LEVEL WATER PROJECT

No bids were received.

MOTION was made by Councilman Wheeler, seconded by Councilman Allsup and carried unimously that the Recorder be authorized to readvertise for bids.

4. ACTION OF COUNCIL CONCERNING THE WHARF STREET SEWER
EXTENSION AND APPROVAL TO PROCEED (NIEMI & THORP)

City Manager advised that the engineering cost would be approximately \$975. and overall cost approximately \$3,500.

MOTION was made by Councilman Wheeler, seconded by Councilman Leeds and carried unimously that the City proceed with the necessary extension onf Wharf Street and Niemi & Thorp proceed with the engineering.

5. HOUSING AUTHORITY PROGRAM

Resolution by City. This Resolution was tabled.

6. AUTHORIZATION TO ADVERTISE FOR CITY PUBLIC LIABILITY
INSURANCE

MOTION was made by Councilman Allsup, seconded by Councilman Leeds and carried unimously that the City Recorder advertise for bids.

7. AUTHORIZATION TO LET FOR BID THE OXFORD, MAPLE, CEDAR
STREET PROJECT

MOTION was made by Councilman Allsup, seconded by Councilman Leeds and carried unimously that Marquess & Associated be authorized to advertise for bids. Bid opening to be on March 16, 1978 at 2:00 p.m.

8. RESLOTUION FOR TRANSFER OF FUNDS FOR CHETCO AVENUE
WATER PROJECT.

Reslotuion No. 205 was read in full.

MOTION was made by Councilman Wheeler, sceconded by Councilman Lockman and carried unimously that Resolution No. 205 be adopted.

PAYMENT OF VOUCHERS

MOTION was made by Councilman Lockman, seconded by Councilman Allsup and carried unimously that vouchers in the amount of \$26,719.51 for the month of January, 1978 be paid.

Mayor Kerr advised that all long distance phone calls are to be logged in the future. Also parts that are purchased from supply companies are to be identified as to what piece of equipment they are being placed on. Tools are to be put on inventory and are to be checked periodically for possession.

MANAGER'S REPORT

Report is attached to these minutes.

OTHER MATTERS

Mayor Kerr stated that he wanted it to go on record that he was in favor of having five (5) men for Curry County Commissioners instead of the current requirement of three (3) men.

MOTION was made by Councilman Allsup that it is to go on record that the Brookings Common Council would support the requirement of a five (5) man County Commission. Motion was seconded by Councilman Lockman. Councilman Leeds voted no. Motion carried.

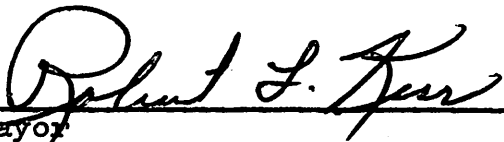
Gladys Tegarden presented the Council with a petition to create a public authority for the purpose of providing a hospital facility. This petition is circulated by the Brookings-Harbor Medical Foundation.

Council will take this under advisement.

ADJOURNMENT

MOTION was made by Councilman Allsup, seconded by Councilman Wheeler and carried unimously that this meeting be adjourned until 7.30 p.m. on March 7, 1978. The meeting then adjourned at 9:20 p.m.

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



Mayor

ATTEST:



Recorder-Treasurer

CITY MANAGER REPORT

February 14, 1978

ITEM ONE DAY CONFERENCE ON "COMMUNITY DEVELOPMENT".

I'll be attending this at Eugene on March 1, 1978 (Wednesday).

It covers the Role of the City in a Community's Development from Challenges of Rural Development to Community Development Planning to Financing your Community Development Projects and finally, Steps to Successful Community Development.

ITEM PETITION TO BLACKTOP THE MILL BEACH ROAD BEHIND A & W.

Discussed and set in priority.

ITEM SMALL CITIES EXCHANGE WORKSHOP - FRIDAY AND SATURDAY, MARCH 10 & 11 AT GRANTS PASS.

This is a City Manager session for the Southern Oregon and Northern California Managers. It deals with a complete variety of subjects and problems the Cities are addressing.

ITEM CHETCO AVENUE/CENTER STREET TRAFFIC CONTROL LIGHT.

Sims Electric Inc. - Roseburg, was awarded the bid of \$28,038.00.

High bidder was \$37,941.00.

ITEM JANUARY 31 HOME RULE DECISION AFFECTING CITIES.

Discuss report from LOC.

VOUCHERS PAYABLE
CITY OF BROOKINGS
JANUARY 31, 1978

<u>Name</u>	<u>Amount</u>
Acco Contractors, Inc.	\$ 90.60
Action Instrument Co.	152.98
Akin Motor Co., Inc.	317.45
Albert R. Allyn	69.50
Automotive Prod. Serv. Div.	27.79
Robert E. Babb	85.25
Barco Coastal Supply, Inc.	15.45
W. Bartholomew	104.25
Blue M. Electric Co.	57.55
Blue Star Gas	168.42
City WOMF	269.25
Brookings Cleanco	241.00
Brookings Electronic Serv. Co.	4.60
Brookings-Harbor Pilot	47.20
Brookings Fire Department	270.00
Brookings Office Supplies	138.46
Brookings Paint & Floor Covering	21.45
Brookings Plywood Corp.	7.10
Brookings Supply Inc.	66.63
Brookings Tire Service	27.29
Brookside Const. Co.	771.55
Budge-McHugh Supply Co.	151.39
C & L Office Supplies	20.09
Cantel of Medford, Inc.	14.80
Chambers Plumbing & Heating, Inc.	126.84
Chetco Electric Co.	21.00
Chetco Rexall Drugs, Inc.	2.86
City of Crescent City	1,416.20
Coastal Petroleum Sales	803.94
Coast Chrysler Center	65.49
Central Pacific Freight Lines	12.63
Consolidated Supply Co.	181.70
C. M. Cross	9.35
Curry County Assessor	2.50
Curry County Clerk	27.20
Curry County Communications	95.00
Curry Utility Coordinating Council	10.00
Coos-Curry Electric	3,298.31
Dan's Photo & Cameras	10.80
Del-Cur Supply, Co-op	59.00
Del Norte Medical Clinic, Inc.	65.00
Sam Dotson	5.90
Ed & Mendy's Chevron	4.50
Engineered Control Products, Inc.	95.96
Avery D. Ensley, Jr.	7.85
F & C Construction Co.	1,913.14

Page 2 - Vouchers Payable
 City of Brookings
 January 31, 1978

<u>Name</u>	<u>Amount</u>
Feenaughty Machinery Co.	\$ 129.54
Frank's Office Equipment	17.00
Freeman Rock Enterprises	403.04
D & F Enterprises	27.90
Gerretsen Bldg. Supply Co.	46.04
General Telephone Co.	1,058.61
H.G.E., Inc.	95.20
Hach Chemical Co.	155.06
Hemlock Bookkeeping Serv.	11.20
Hanscam's Center	30.87
Hinds Supply Co.	212.84
Home Plumbing & Service	20.10
Homer's Rent-All	45.50
Al R. Hooten	169.39
Hydrel Corp.	68.40
Independent Business Forms	33.00
Industrial Electric Serv. Co.	69.46
International Press Associates, Inc.	57.60
Suzie James	20.00
Jo-Lo's	7.90
Kerr Ace Hardware	516.35
LaPine Scientific Co.	38.63
Leon's Refrigeration	22.32
Littrell Parts	548.43
Long Electric	3.40
Christinia Lucas	125.00
M. B. McKernan	25.00
Legislative Counsel Committee	115.00
Mill Beach Garden Shop	71.35
Mory's Arts	2.30
National Chemsearch	263.46
Neptune Meter Co.	8.49
North Coast Supply	373.77
North Gate Mobil	22.25
O. K. Tire Store	155.55
Or. Municipal Judges Association	10.00
The Oregonian	93.96
Paramount Pest Control	8.00
Pacific Water Works Supply	229.18
Lyle K. Owens	4.70
Ray's Sentry	105.75
Rogue Precision Specialties	8.50
Ross Insurance Agency	180.40
Dr. John B. Rush	70.00
State Forester	9.29
Scientific Products	178.71

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 City of Brookings
 January 31, 1978

<u>Name</u>	<u>Amount</u>
Surveying Equipment, Inc.	\$ 75.00
Shell Oil Co.	1,132.88
Snappy Electric & Plumbing	137.81
South Coast Stationery	24.93
Souther, Spaulding, Kinsey, Williamson & Schwabe	2,354.94
Square Deal Builders	369.22
Steiner Corp.	143.88
Suiter's Paint & Body	17.00
VWR Scientific	173.15
Valley Iron & Steel Co.	448.50
Water Metrics Co.	40.81
Bob & Ila's Western Auto	16.95
Wilson Distributing	30.24
Worlton Auto Body	93.00
The World	46.20
Marquess & Associates, Inc.	511.00
Ross Insurance Agency	225.00
Firemen	180.00
Greyhound	14.45
Greyhound West	40.45
Jurors	25.00
Petty Cash	72.50
Department of Commerce	149.04
U. S. Post Office	<u>107.64</u>
	\$23,673.25

Bills sent to County for payment
 on Oxford, Maple & Cedar Street
 Improvement:

Marquess & Associates, Inc.	\$2,725.56
The News Press	<u>320.70</u>
	\$3,046.26