

MINUTES
BROOKINGS COMMON COUNCIL
CITY OF BROOKINGS
JULY 12, 1977

The meeting was called to order at 8:00 p.m. by Mayor Robert L. Kerr. Members present were: Councilmen Ray Lockman, Tony Leeds, and Darrell Allsup. Also present were City Manager Al R. Hooten and Recorder-Treasurer Marjorie B. McKernan.

APPROVAL OF MINUTES:

MOTION was made by Councilman Allsup seconded by Councilman Lockman and carried unanimously that the minutes of June 14, 1977, meeting be approved as presented.

The Special Council meeting minutes of June 28, 1977, were corrected to read "change LCDC rulings in the State" instead of "remove LCDC from the State".

MOTION was then made by Councilman Allsup, seconded by Councilman Lockman and carried unanimously that the minutes of June 28, 1977 meeting be approved as corrected.

PUBLIC HEARINGS:

CITY OF BROOKINGS BUDGET FOR FISCAL YEAR 1977-78.

This meeting was held for the purpose of holding a public hearing on the approved budget. The budget was approved as presented and no changes were made.

ORDINANCE NO. 280, AN ORDINANCE ADOPTING THE BUDGET OF THE CITY OF BROOKINGS FOR 1977-78 was read in full.

The following corrections were made:

Section 4. sum of \$315,071.00 instead of \$220,554.00.

Section 5. Department of Revenue instead of Tax Commission.

MOTION was then made by Councilman Leeds and seconded by Councilman Allsup that Ordinance No. 280 as amended be read the second time by title only. Roll call was as follows:

| | |
|--------------------|-----|
| Mayor Kerr | Aye |
| Councilman Lockman | Aye |
| Councilman Leeds | Aye |
| Councilman Allsup | Aye |

Ordinance No. 280 was then read the second time by title only.

MOTION was made by Councilman Lockman and seconded by Councilman Allsup that Ordinance No. 280 be adopted. Roll call was as follows:

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| | |
|--------------------|-----|
| Mayor Kerr | Aye |
| Councilman Lockman | Aye |
| Councilman Leeds | Aye |
| Councilman Allsup | Aye |

Ordinance No. 280 was then declared adopted.

ORDINANCE NO. 281, AN ORDINANCE DECLARING THE CITY'S ELECTION TO RECEIVE STATE REVENUE was read in full:

MOTION was made by Councilman Allsup and seconded by Councilman Lockman that Ordinance No. 281 be read the second time by title only. Roll call was as follows:

| | |
|--------------------|-----|
| Mayor Kerr | Aye |
| Councilman Lockman | Aye |
| Councilman Leeds | Aye |
| Councilman Allsup | Aye |

Ordinance No. 281 was then read the second time by title only.

MOTION was made by Councilman Leeds and seconded by Councilman Lockman that Ordinance No. 281 be adopted. Roll call was as follows:

| | |
|--------------------|-----|
| Mayor Kerr | Aye |
| Councilman Lockman | Aye |
| Councilman Leeds | Aye |
| Councilman Allsup | Aye |

Ordinance No. 281 was then declared adopted.

ORDINANCE NO. 282, AN ORDINANCE AMENDING THE ZONING MAP OF THE CITY OF BROOKINGS was read in full.

MOTION was made by Councilman Allsup and seconded by Councilman Lockman that Ordinance No. 282 be read the second time by title only. Roll call was as follows:

| | |
|--------------------|-----|
| Mayor Kerr | Aye |
| Councilman Lockman | Aye |
| Councilman Leeds | Aye |
| Councilman Allsup | Aye |

Ordinance No. 282 was then read the second time by title only.

MOTION was made by Councilman Lockman and seconded by Councilman Leeds that Ordinance No. 282 be adopted. Roll call was as follows:

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| | |
|--------------------|-----|
| Mayor Kerr | Aye |
| Councilman Lockman | Aye |
| Councilman Leeds | Aye |
| Councilman Allsup | Aye |

Ordinance No. 282 was then declared adopted.

MONTHLY REPORTS:

City Attorney - None.

Consultant Engineer - None.

LEGISLATIVE ACTION:

1. RESOLUTION NO. 198 - TRANSFER OF MONIES.
MOTION was made by Councilman Allsup, seconded by Councilman Lockman and carried unanimously that Resolution No. 198 be approved.
2. RESOLUTION NO. 199 - STREET IMPROVEMENT IN THE AREA OF OXFORD, MAPLE, AND CEDAR STREETS, was read in full.
MOTION was made by Councilman Allsup, seconded by Councilman Lockman and carried unanimously that Resolution No. 199 be approved.
3. AUDIT PROPOSAL FOR 1976-77 FISCAL YEAR WITH TAD K. L. ENGMAN. COST, \$4,000.00.
MOTION was made by Councilman Lockman, seconded by Councilman Allsup and carried that this proposal be held over until the continued Council meeting scheduled for July 26, 1977.
4. PETITION FOR STREET IMPROVEMENT PROJECT ON PIONEER ROAD BETWEEN EASY AND HASSETT STREETS.
Mayor and Council suggested that requests for Improvement Districts be set up on a priority list, and the City Engineering Department prepare cost estimates for these improvement districts.
5. REQUEST FOR NO PARKING SIGNS AT PINE AND OAK AND PINE AND FERN BY MRS. PALM STOUT.
MOTION was made by Councilman Lockman, seconded by Councilman Allsup and carried unanimously that the Police Department investigate this report then make their recommendations to the Council at August 9, 1977 meeting.

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6. PARKS AND RECREATION COMMISSIONER RESIGNATION AND APPOINTMENT OF NEW COMMISSIONER.

The resignation of Clarence Fix, effective June 2, 1977, was accepted.

Mrs. Virginia Manley was appointed to fill the unexpired term of Clarence Fix. Term of office to expire December 31, 1980.

7. CONSIDERATION FOR RESOLUTION IN THE MATTER OF ESTABLISHING BROOKINGS MEMBERSHIP IN OREGON COASTAL ZONE MANAGEMENT ASSN.

MOTION was made by Councilman Allsup, seconded by Councilman Leeds and carried unanimously that this be tabled until the continued Council meeting scheduled for July 26, 1977.

8. PAYMENT OF VOUCHERS.

MOTION was made by Councilman Lockman seconded by Councilman Allsup and carried unanimously that vouchers in the amount of \$38,142.72 for the month of June 1977 be paid.

CITY MANAGER'S REPORT.

This report is attached to the minutes.

City Manager Al R. Hooten advised the Council that the 1974 Case Backhoe had been advertised for sale. The only bid received was from F & C Construction along with a check in the amount of \$14,500.00

MOTION was made by Councilman Lockman, seconded by Councilman Leeds and carried unanimously that this bid and check in the above named amount be accepted.

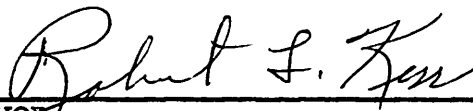
Mayor Kerr, with the approval of Council, appointed John Wheeler as Councilman, Position No. 4 to replace the unexpired term of Ellis Dowden. Term to expire December 31, 1978.

Mayor also advised that a budget committee meeting is scheduled for the 25th of July, 1977, at 7:30 p.m. to discuss State Revenue Sharing to the City of Brookings.

ADJOURNMENT.

MOTION was made by Councilman Allsup, seconded by Councilman Lockman and carried unanimously that this meeting be adjourned to reconvene on July 26, 1977 at 8:00 p.m.

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



MAYOR

ATTEST:



RECORDER-TREASURER

VOUCHERS PAYABLE
CITY OF BROOKINGS
6-30-77

| <u>Name</u> | <u>Amount</u> |
|---|---------------|
| Antique Magazine | \$ 12.00 |
| A.J.E. Enterprise | 2,000.00 |
| Acco Contractors, Inc. | 143.35 |
| American Linen Supply | 118.33 |
| Robert E. Babb | 53.35 |
| Baker & Taylor Companies | 4.14 |
| Betty Baker | 31.05 |
| Barco Coastal Supply, Inc. | 45.60 |
| Wendell Bartholomew | 63.00 |
| P. Beres | 17.00 |
| Brookings Electronics Service | 54.70 |
| Brookings Fire Department | 270.00 |
| Brookings-Harbor Pilot | 345.15 |
| Brookings Office Supplies | 152.60 |
| Brookings Supply, Inc. | 4.08 |
| Brookings Tire Service | 4.00 |
| Business & Institutional Furniture | 66.45 |
| Budge-McHugh Supply | 455.34 |
| City Water Operation & Maintenance Fund | 109.25 |
| C & L Office Supplies | 108.19 |
| Cascade Recreation Equipment | 20.01 |
| Dorothy Carlson | 6.90 |
| Chetco Electric | 72.00 |
| Chetco Rexall Drug, Inc. | 34.20 |
| Coast to Coast Stores | 98.05 |
| Coast Steel & Equipment, Inc. | 350.68 |
| Emerson-Chromalox | 93.45 |
| Coastal Petroleum Sales | 1,061.92 |
| Coos-Curry Electric | 3,231.54 |
| Concrete Specialty | 440.00 |
| C. M. Cross | 9.35 |
| Curry County Communications | 55.00 |
| Curry County Printing | 96.70 |
| Dan's Photo & Cameras | 6.30 |
| Dennis Uniforms | 12.69 |
| Dick's Chetco Saw & Rental Co. | 6.30 |
| Samuel W. Dotson | 24.40 |
| Duane's Radio & TV | 11.07 |
| Avery D. Ensley, Jr. | 7.85 |
| F & C Construction Co. | 693.31 |
| Fidelity Products Co. | 60.24 |
| Fitzhugh Logging | 50.00 |
| Flexible Pipe Tool Co. | 72.60 |
| Merle Frank | 100.80 |
| Frank's Office Equipment | 5.25 |
| Freeman Rock Enterprises | 455.43 |
| Don Garino | 15.00 |
| General Telephone Co. | 644.36 |

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 City of Brookings
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| <u>Name</u> | <u>Amount</u> |
|-----------------------------------|---------------|
| Green Door Cafe | \$ 17.25 |
| Hanscam's Center Ore. Ltd. | 157.03 |
| Harbor Logging Supply, Inc. | 116.00 |
| H.G.E., Inc. | 305.00 |
| H.G.E., Inc. | 13,239.67 |
| Harbor Equipment | 27.09 |
| Homer's Rent-All | 85.75 |
| Horton Bros. | 15.00 |
| Hinds Supply Co. | 689.88 |
| Al R. Hooten | 73.09 |
| Kerr Ace Hardware | 188.34 |
| Klip Stationers | 36.00 |
| Delores M. Landis | 5.00 |
| Gerda M. Larsen | 31.05 |
| Elmer S. Lee | 31.20 |
| Loring's Lighthouse | 13.00 |
| Littrell Parts | 479.65 |
| Christina Lucas | 250.00 |
| Manroot | 9.95 |
| Marshfield Electric Co. | 53.54 |
| Maranatha | 27.74 |
| McInturff, Thom & Collver | 350.00 |
| Marjorie B. McKernan | 20.00 |
| McNaughton Book Service | 41.39 |
| Postmaster | 8.00 |
| Northgate Mobil | 51.47 |
| Northwest Roads Division | 124.74 |
| Nudelman Brothers | 586.75 |
| O.K. Tire Store | 285.84 |
| O'Neale Supply, Inc. | 236.73 |
| Lyle K. Owens | 4.70 |
| Pool & Patio Place | 132.00 |
| Pacific Waterworks Supply Co. | 53.55 |
| Paramount Pest Control, Inc. | 8.00 |
| Gerald Ross Insurance Agency | 6,166.00 |
| Rollin Pin Bakery | 15.00 |
| Ray's Auto Supply | 2.97 |
| Ray's Sentry | 64.11 |
| Singleton Plumbing | 10.20 |
| Southcoast Stationery | 12.59 |
| S & S Products, Inc. | 10.00 |
| Sprouse-Reitz Co., Inc. | 8.50 |
| The Children's Book Council, Inc. | 27.94 |
| Water Metrics Co. | 57.05 |
| Western Auto | 7.50 |
| Western Fire Equipment | 32.56 |
| Windjammer Books | 37.93 |
| Unitog | 38.07 |
| Universal Equipment | <u>336.83</u> |
| Sub-Total | \$36,374.63 |

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| <u>Name</u> | <u>Amount</u> |
|----------------------------|---------------------------|
| Shell Oil Co. | \$ 1,264.09 |
| Dorothy Carlson | 2.10 |
| Square Deal Builders | 80.85 |
| H.G.E., Inc. | (153.00) |
| Dorothy Palmer | <u>31.05</u> |
| | TOTAL |
| | <u>\$37,599.72</u> |
| Barco Coastal Supply, Inc. | <u>543.00</u> |
| | GRAND TOTAL |
| | <u><u>\$38,142.72</u></u> |