

CITY COUNCIL MEETING  
CONTINUED FROM DECEMBER 13, 1977  
CITY OF BROOKINGS  
DECEMBER 15, 1977

COPY

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ATTORNEYS OFFICE  
9/22/87

Council present: Mayor Robert L. Kerr  
Tony Leeds  
Darrell Allsup  
Jack Wheeler

Councilman Ray Lockman was absent.

Staff present: Marge McKernan, Al R. Hooten, and Wendell Bartholomew.

Meeting called to order at 11:05 a.m. by Mayor Kerr.

First order: Review Fire Department Pickup Specifications.

Two bids were received:	Menasco Motors	\$7,188.83
	Coast Chrysler Center	\$7,423.10

Coast Chrysler allowed \$1000 for trade in. Engines and various specifications were discussed.

According to advertisement bids should have been submitted "with trade" and "without trade". The consensus was that difficulty in evaluating bids is caused by no trade-in figure from the bidders.

Question from Marge about H.G.E., Inc. bill for design engineering on the Upper Level System. Agreement was that payment should be made as the project proceeds.

The engine qualifications were further discussed with comparing prices including the trade-in included.

Councilman Allsup made MOTION to accept Menasco's bid.

Further discussion on Blue Book pricing.

Councilman Allsup's Motion seconded by Councilman Wheeler. Motion carried by unanimous vote.

Ordinance on Street Improvements. The following changes were made by Motion and unanimous vote:

Article 1, Section 1, Subsection (b): Did read "..... then one sidewalk on one side shall be provided or if not enough dimension then no sidewalks would be provided."

Changed to read "..... then one sidewalk on one side shall be provided."

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Article 2, Section 1, Subsection (b): Did read "The City shall provide specific drainage information along street....."

Changed to read: "The City shall require adequate, approved drainage systems along street....."

Discussion arose concerning implementation of Article 3, Section 3 and Council action was taken to insure proper filing and recording procedures at Curry County Courthouse to carry out this Section.

Ordinance No. 288 was read in full.

Further discussion and the Ordinance No. 288 was read the second time by title only by unanimous vote on Motion.

Roll call was as follows:

Mayor Kerr	Aye
Councilman Leeds	Aye
Councilman Allsup	Aye
Councilman Wheeler	Aye
Councilman Lockman	Absent

Ordinance No. 288 was then read the second time by title only.

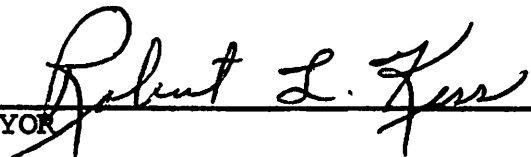
MOTION was made by Councilman Leeds, seconded by Councilman Allsup and carried unanimously that Ordinance No. 288 be adopted.

Ordinance No. 288 was then declared adopted.

City Manager authorized to notify H.G.E., Inc. by letter to proceed with the Upper Level Water Project.

In other action Councilman Leeds made MOTION, Councilman Allsup seconded to adopt Resolution #204. The resolution encourages the Chetco Community Library Board to form a non-profit public foundation for the purpose of administration of donated funds to the Library. Motion passed unanimously.

Meeting adjourned at 12:30 p.m.

  
MAYOR

ATTEST:

  
CITY MANAGER