

MINUTES  
REGULAR COUNCIL MEETING  
BROOKINGS COMMON COUNCIL  
CITY OF BROOKINGS  
JANUARY 27, 1976

CONTINUED COUNCIL MEETING FROM JANUARY 13, 1976.

The meeting was called to order at 2:15 p.m. by Mayor Robert L. Kerr. Members present were Councilmen William Guthrie, Jack Ross, Ellis Dowden, and Darrell Allsup. Al R. Hooten, City Manager, was present.

LEGISLATIVE ACTION:

1. BID OPENING ON WATER TRANSMISSION MAIN.

The following bids were received:

Coquille Salvage	\$171,847.00
Ken Bostick	260,184.50
Rex Kimsey Construction	188,446.55
Commercial Engineering	204,827.26
Ferry Creek Rock & Concrete	181,271.10
Dan D. Allsup Contractor, Inc.	371,960.00

City Engineer Gary Dyer will review bids and make recommendation to the Council.

2. REQUEST FROM ARCHIE MC VAY, FRANK AKIN, AND C. L. FALLERT, FOR WATER SERVICE ON THE NORTH BANK CHETCO ROAD.

Mr. McVay advised that there are 25 lots at the present time in this subdivision for building home sites and inquired if water could be purchased from the City.

The Council agreed that until the comprehensive water study is completed they could not advise of the availability of water.

MOTION was made by Councilman Guthrie, seconded by Councilman Allsup and carried unanimously that this request be tabled until the water study is completed and at that time they will advise.

3. APPOINTMENT OF BUDGET MEMBERS.

Mayor Kerr, with approval of Council members, appointed the following Budget Committee members:

Ronald Smith	Term expires 2/1/79
Gilbert Batty	Term expires 2/1/79
Cy Zeigler	Term expires 2/1/79

Councilman Ross left the meeting at this time.

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4. ORDINANCE NO. 267 - AN ORDINANCE PROVIDING FOR THE ESTABLISHMENT OF A PUBLIC CONTRACT REVIEW BOARD FOR THE CITY OF BROOKINGS AND ESTABLISHING THE POWERS OF SUCH BOARD AND DECLARING AN EMERGENCY.

Ordinance No. 267 was read in full.

MOTION was made by Councilman Allsup and seconded by Councilman Dowden to read Ordinance No. 267 by title only after amending Section 3, Subsection (1) (c) which reads:

"Contracts for anytime which is available only through one company, firm or individual", to:

"Contracts for anything which is available only through one company, firm or individual", and

Section 9, Subsections (1) and (2) to read "City Manager and/or Mayor" instead of "City Manager".

Roll call was as follows:

Mayor Kerr	Aye
Councilman Guthrie	Aye
Councilman Dowden	Aye
Councilman Allsup	Aye
Councilman Ross	Absent

Ordinance No. 267 was then read the second time by title only.

MOTION was made by Councilman Guthrie and seconded by Councilman Allsup that Ordinance No. 267 be adopted with amendments.

Roll call was as follows:

Mayor Kerr	Aye
Councilman Guthrie	Aye
Councilman Dowden	Aye
Councilman Allsup	Aye
Councilman Ross	Absent

Ordinance No. 267 was then declared adopted.

5. RESIGNATION OF SALLY KRUSE, POOL DIRECTOR.

MOTION was made by Councilman Guthrie, seconded by Councilman Allsup and carried unanimously that Sally Kruse's resignation be accepted.

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6. LIQUOR APPLICATION APPROVALS.

MOTION was made by Councilman Guthrie, seconded by Councilman Allsup and carried unanimously that liquor applications for Pepe's and Green Door be approved.

Councilman Guthrie left the meeting at this time.

7. CHANGE ON STANDBY GENERATOR AT MEMORY LANE PUMP STATION PROJECT.

MOTION was made by Councilman Dowden, seconded by Councilman Allsup and carried unanimously that Onan Generator be approved in place of Kohler Generator at no extra charge to the City.

8. APPROVAL OF B.O.R. AGREEMENT AND COUNTY PARK AGREEMENT.

The B.O.R. Agreement is between State of Oregon Parks and Recreation Branch and City of Brookings for Brookings City Park Improvement (OP 986).

MOTION was made by Councilman Dowden, seconded by Councilman Allsup and carried unanimously that this Agreement be approved and Mayor Kerr authorized to sign said Agreement.

The Agreement between Curry County and City of Brookings to enter into cooperative agreement for operation and maintenance of park facilities within the City of Brookings was discussed.

MOTION was made by Councilman Dowden, seconded by Councilman Allsup and carried unanimously that this Agreement be approved.

Copy of this Agreement is made a part of these minutes.

9. PAYMENT OF ADDITIONAL VOUCHERS FOR DECEMBER 1975.

MOTION was made by Councilman Allsup, seconded by Councilman Dowden and carried unanimously that vouchers in the amounts as follows be approved for payment:

H.G.E., Inc.	\$4,600.86
CH2M Hill	\$2,446.56

10. APPLICATION FOR BUSINESS LICENSE AS A WRECKER OF MOTOR VEHICLES OR SALVAGE POOL OPERATORS, W. JOHN DARJANY.

MOTION was made by Councilman Dowden, seconded by Councilman Allsup and carried unanimously that this application be approved.

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11. CORRESPONDENCE.

John B. Ebinger. Mr. Ebinger withdrew his request that his property adjacent to Sewer District No. 10 be excluded from said proposed Sewer District No. 5. Mr. Ebinger has conveyed this property to Willamette University.

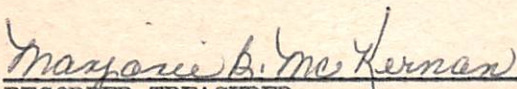
ADJOURNMENT:

MOTION was made by Councilman Allsup, seconded by Councilman Dowden and carried unanimously that the meeting be adjourned. The meeting then adjourned at 3:45 p.m.

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

  
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MAYOR

ATTEST:

  
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RECORDER-TREASURER