

MINUTES
BROOKINGS COMMON COUNCIL
SPECIAL COUNCIL MEETING
CITY OF BROOKINGS
NOVEMBER 30, 1978

The meeting was called to order at 11:08 a.m. by Mayor Robert L. Kerr. Members present were: Councilmen Dwight Allen, Darrell Allsup and Ray Lockman. Councilman Jack Ross was absent, Staff present were: City Manager Frank Freeman and Recorder Marge McKernan.

LEGISLATIVE ACTION:

1. AWARDING OF BID ON TRACTOR LOADER BACKHOE

MOTION Was made by Councilman Lockman, seconded by Councilman Allsup and carried unanimously that the bid be awarded to the low bidder who was Universal Equipment for the amount of \$24,332.00

The money to pay for this backhoe is to be taken out of the Sewer Plant Replacement & Equipment Fund and in the 1979-80 budget the Street Department and Water Department are to reimburse this fund for their share which would be the amount of \$8,110. per department.

2. AWARDING OF BID ON HIGH LEVEL WATER SYSTEM IMPROVEMENTS

MOTION was made by Councilman Allsup, seconded by Councilman Allen and carried unanimously that this bid be awarded to the low bidder who was Horton Bros. in the amount of \$83,439.50

3. DISCUSSION OF PLANNING COMMISSION ACTIONS

This discussion was tabled until after the Planning Commission hold the public hearing on zone change request of South Coast Lumber Co., at their meeting scheduled on December 26, 1978.

MANAGER'S REPORT

Mr. Freeman presented the Council with a list of recommended installation of traffice control devices. Copy of this is attached with the following additions:

1. Install 3 way stop sign on Railroad & Center.
2. In item 3, also include no left turn coming out from the U. S. National Bank at Center Street.

MOTION was made by Councilman Allen, seconded by Councilman Allsup and carried unanimously that these changes be approved, and City Attorney isto prepare the necessary resolutions to legalize the above recommended traffic control devices.

OTHER MATTERS

M & F Building Co. requested that the City approve payment on retainage being withheld on the Street Improvement Project No. 1-77 in the amount of \$3,995.78 and the Wharf Street sewer project in the amount of \$2,229.11. MOTION was made by Councilman Allsup, seconded by Councilman Allen and carried that these retainages be released.

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ENGINEERING SERVICES

MOTION was made by Councilman Allen, seconded by Councilman Allsup and carried unanimously that the City of Brookings will retain H. G. E., INC. as the City's Consultant Engineers.

EXECUTIVE SESSION

Employment contract with City Manager Frank Freeman was read in full.

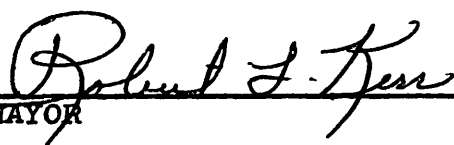
One correction was made in Section 6, added was the words for City required business. This was referring to car being supplied to City Manager.

MOTION was made by Councilman Allen, seconded by Councilman Allsup and carried unanimously that this contract be approved with corrections.

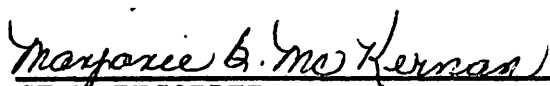
ADJOURNMENT

MOTION was made by Councilman Allsup, seconded by Councilman Allen and carried that this meeting be adjourned. The meeting then adjourned at 12.15 p.m.

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


MAYOR

ATTEST:


CITY RECORDER