

MINUTES
BROOKINGS COMMON COUNCIL
CITY OF BROOKINGS
November 21, 1979

The meeting was reconvened at 9:00 a.m. on November 21, 1979 by Mayor Elmer Hitchcock.

I. ROLL CALL

Members present were: Councilmen Darrel Allsup, Ralph C. Cheney, Jack Lowrie and Ray Lockman.

Staff present were: City Manager, Frank Freeman and Recorder, Marge McKernan.

II. APPOINTMENTS

1. Appointment of Council member to Coos-Council of Governments - Mayor Hitchcock suggested that Ralph Cheney be appointed. Councilman Cheney stated that he would accept the appointment providing that all expenses were borne by the City and that he would not be required to go out at night unless accompanied by the City Manager.
MOTION by Councilman Allsup, seconded by Councilman Lowrie that Councilman Cheney be appointed to the Coos-Curry Council of Governments.
2. Appointment of members to Finance Committee. City Manager, Frank Freeman stated that he had contacted the following persons for the Finance Committee: Bill Cunningham, Edna Allen, Robert Earle, Ken MacLeod and Berry Scruggs.
MOTION was made by Councilman Cheney, seconded by Councilman Lowrie to accept the appointment of Bill Cunningham, Edna Allen, Robert Earle, Ken MacLeod and Berry Scruggs to the Finance Committee. Motion carried unanimously.
3. Appointment of members to Parks & Recreation Commission.
MOTION by Councilman Cheney, seconded by Councilman Allsup that Carl Larsen and Michelle Fallert be appointed to the Parks and Recreation Commission. Motion carried unanimously.

III. LEGISLATIVE

1. Proposal of new ordinance including criminal, juvenile and liquor ordinances. Ordinance No. 323 was read in full.
MOTION by Councilman Cheney, seconded by Councilman Allsup that Ordinance No. 323 be adopted. Motion carried unanimously.

MOTION was made by Councilman Allsup, seconded by Councilman Lowrie that Ordinance No. 323 be read by title only. Ordinance No. 323 was then read by title only.

2. Claim against City by Ruth R. Brewer for injuries sustained while being handcuffed. City Manager, Frank Freeman asked that this item be referred to the City Attorney.

3. Proposal of new ordinance for truck routes. Ordinance No. 324 was read in full.
MOTION by Councilman Cheney, seconded by Councilman Allsup that Ordinance No. 324 be adopted. Motion carried unanimously.
MOTION by Councilman Allsup, seconded by Councilman Lowrie that Ordinance No. 324 be read by title only. Motion carried unanimously. Ordinance No. 324 was read by title only.

IV. CITY MANAGER'S REPORTS

1. Annual informational report on Chetco Community Public Library. Anne Hicks stated that the report goes to the State Auditors each year. The Library is open 39 hours a week and their hours are from 9:00 a.m. to 8:00 p.m. The circulation was 18% above last year and a total of 72,000 books were circulated.

V. OTHER BUSINESS

1. Mayor Hitchcock brought up the fact that City employees had given up a holiday in February last year so that they could have the day after Thanksgiving off.
MOTION by Councilman Allsup, seconded by Councilman Cheney to allow all City employees to be off work the day after Thanksgiving. Motion carried unanimously.

2. MOTION by Councilman Cheney, seconded by Councilman Lowrie, I move that the position of Pool and Park Superintendent be abolished immediately and that the position be re-classified to a Pool and Park Attendant when the pool is re-opened, and that the work now in progress be assumed by the Building Inspector.

There was considerable discussion and Pat Clancy set forth the duties he had performed since the pool had closed and that he had done all that he had been assigned to do by Mr. Freeman. Mr. Freeman informed the Council that if the Council abolished the Parks & Recreation


Director position then the Building Inspector would be responsible for preparing the grants. The Mayor called for a vote. Roll call as follows: Councilman Allsup - Yes; Councilman Lowrie - Yes; Councilman Cheney - Yes; and Councilman Lockman - No. Motion carried.

3. MOTION by Councilman Cheney that the Mayor and the City Council have an opportunity to interview all top Department Applicants before the City Manager makes the selection and hires a Department Head. Councilman Allsup seconded the motion and it carried unanimously.
4. MOTION by Councilman Allsup, seconded by Councilman Cheney that all City employees hired by the City be required to take a physical examination before they are hired. Motion carried unanimously. It was noted that the City would pay the expense of the examination.
5. MOTION by Councilman Cheney that the seminars be limited to two per year, either training or educational, one of each or both. They may go to additional seminars at their own expense, with the permission of the City Manager. Motion seconded by Councilman Lowrie. Motion carried unanimously.

MOTION by Councilman Allsup, seconded by Councilman Cheney to adjourn the meeting.

Meeting was adjourned at approximately 11:35 a.m.

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



Mayor

ATTEST:



City Recorder