

City of Brookings

Special City Council Meeting MINUTES

City Hall Council Chambers, 898 Elk Drive, Brookings, OR 97415
Monday, November 23, 2015

Call to Order

Mayor Hedenskog called the meeting to order at 4:30 PM.

Roll Call

Council present: Mayor Ron Hedenskog, Kelly McClain, Brent Hodges and Bill Hamilton; a quorum present. Councilor Pieper was absent.

Staff present: Finance & Human Resources Director Janell Howard.

Others Present: No media and approximately 5 others.

Staff Reports

Authorization to pay Salmon Run Golf Course for project expenses.

Director Howard provided the staff report.

Councilor Hodges said the labor being charged was less than what he would have to pay someone, and the equipment rental costs were about \$20-\$40 less than what could be rented locally.

Councilor McClain said the golf course rented the equipment out and it could not have been rented out during that time, so he was good with the cost. He said they would also be putting a new roof on the clubhouse, making it permanent, and the waterline was permanent, so they become City assets.

Councilor Hamilton said he was okay with amount as it will be an investment in the course. He said more detail, initially, would have been better.

Councilor McClain said Council should use this as a learning experience.

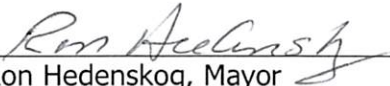
Mayor Hedenskog said he agreed. Following the second, he asked Howard if the \$8,984.78 would be paid out of the budget set aside for water at the golf course and Howard said it would.

Councilor McClain moved, a second followed and Council voted unanimously to authorize payment to Salmon Run Golf Course for the invoice as submitted, including costs that are not out-of-pocket, less the August 2015 lease amount of \$20,000, up to a maximum of \$8,984.78.

Adjournment

The meeting was adjourned at 4:40pm.

Respectfully submitted:



Ron Hedenskog, Mayor

ATTESTED:
this 16th day of December 2015:



Joyce Heffington, City Recorder