

MINUTES

City of Brookings
SPECIAL MEETING CITY COUNCIL
Brookings City Hall Council Chamber
898 Elk Drive, Brookings Oregon
Tuesday, December 30, 2008

Call to Order

Mayor Anderson called the Special Council meeting to order at 5:30pm.

Roll Call

Council Present: Mayor Larry Anderson, Councilors Hedenskog, Gordon, Kitchen and Pieper; a quorum present.

Staff Present: City Manager Gary Milliman, Planning Director Dianne Morris, Fire Chief Bill Sharp, Assistant Fire Chief Jim Watson and City Recorder Joyce Heffington.

Other Present: Curry Coastal Pilot Reporter Arwyn Rice and approximately 4 public.

Action Item

City Manager Milliman reviewed the offer from KME Fire Apparatus which would allow the City to submit a purchase order for a new Pumper/Tender Fire Truck, locking in the proposal that was rejected, along with two other bids, at the December 8th meeting, and retain the option to cancel the order without penalty at any time prior to January 31, 2009.

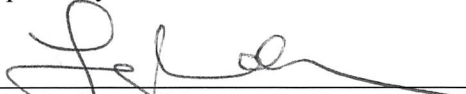
Mayor Anderson generally suggested that Council not go into any protracted deliberations regarding the budget at this time, but rather act on the proposal at hand.

Councilor Gordon moved, a second followed and Council voted unanimously to accept the manufacturer's proposal to place an order before December 31st with the ability to cancel the order prior to January 31, 2009 without penalty.

Adjournment

Councilor Hedenskog moved, a second followed and Council voted unanimously by voice vote to adjourn at 5:43pm.

Respectfully submitted:



Larry Anderson, Mayor

ATTESTED:
this 13th day of January 2009:



Joyce Heffington, City Recorder