

MINUTES
City of Brookings
Special Meeting of the City Council
Brookings City Hall Council Chambers
898 Elk Drive, Brookings, Oregon 97415
Thursday, December 7, 2006

Call to Order

Mayor Sherman opened the special meeting at 2:55 p.m. and led the Pledge of Allegiance.

Roll Call

Council Present: Mayor Pat Sherman, Council President Larry Anderson and Councilors Jan Willms, Dave Gordon and Craig Mickelson; a quorum present.

Staff Present: City Manager Dale Shaddox and Administrative Assistant Joyce Heffington

Media Present: Tom Hubka, Curry Pilot

Other Present: Approximately five other citizens.

Action Items

A. Acceptance of Dale Shaddox resignation as City of Brookings City Manager, effective January 5, 2007.

Councilor Gordon moved, a second followed, and the Council voted unanimously to accept Dale Shaddox's resignation as City of Brookings City Manager, effective January 5, 2007.

B. Discussion and possible approval to authorize Mayor Sherman and Council President Anderson to negotiate and enter into agreement with Dale Shaddox for consulting services to become effective January 5, 2007.

Councilor Gordon moved, a second followed, and Council voted unanimously to authorize Mayor Sherman and Council President Anderson to negotiate and enter into agreement with Dale Shaddox for consulting services to become effective January 5, 2007.

C. Discussion and possible approval to authorize Mayor Sherman and Councilor Willms to negotiate and enter into agreement for services of City Manager Pro Tem.

Councilor Gordon moved, a second followed, and Council voted unanimously to authorize Mayor Sherman and Councilor Willms to negotiate and bring back to Council an agreement for services of City Manager Pro Tem.

D. Discussion and possible approval to authorize Mayor Sherman and Council President Anderson to negotiate and enter into agreement with the League of Oregon Cities to provide job search services to fill the regular City Manager position.


Councilor Gordon moved, a second followed, and Council voted unanimously to authorize Mayor Sherman and Council President Anderson to negotiate and enter into agreement with the League of Oregon Cities to provide job search services to fill the regular City Manager position.

Adjournment

Councilor Mickelson moved, a second followed and Council voted unanimously by voice vote to adjourn at 3:17 p.m.

Respectfully submitted:

ATTEST by City Recorder
this 11 day of January, 2006:



Pat Sherman
Mayor



Paul Hughes
Administrative Services Director/City Recorder