CITY OF BROOKINGS SPECIAL COUNCIL MEETING MINUTES City Hall Council Chambers 898 Elk Drive, Brookings, OR 97415 July 28, 2000 8:00PM

I. CALL TO ORDER

Mayor Bob Hagbom called the meeting to order at 8:00 PM.

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

Council Present: Mayor Bob Hagbom, Councilors Larry Curry, Keith Pepper, Frances Johns, and Lorraine Kuhn a quorum present.

Council Absent: Ex-Officio Councilor Shiloh Thom, excused

Staff Present: Finance Director/Recorder Gail Hedding

Media Present: None

Mayor Hagbom recessed the Special Council Meeting at 8:04PM, and immediately went into Executive Session.

<u>EXECUTIVE SESSION</u> - ORS 192.660 (1) (a) - Employment of Public Officers, Employees, and Agents

Mayor Hagbom closed the Executive Session at 8:25PM, and immediately reconvened the Special Council Meeting.

Council action on items discussed during Executive Session:

Councilor Pepper moved, Councilor Johns seconded, and the Council voted unanimously to offer employment to Leroy W. Blodgett for the position of City Manager, with his contract being brought before the Council at a subsequent meeting.

IV. ADJOURN

Councilor Pepper moved, Councilor Kuhn seconded, and the Council voted unanimously to adjourn at 8:27PM.

Respectfully submitted:

Bob Hagbom

Mayor

ATTEST:

Gail L. Hedding

Finance Director/Recorder