

MINUTES

CITY OF BROOKINGS
SPECIAL COUNCIL MEETING
Brookings City Hall Council Chambers
898 Elk Drive, Brookings, Oregon
December 12, 1996
10:30 a.m.

I. CALL TO ORDER

Mayor Davis called the meeting to order at 10:30 a.m.

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

Council Present: Mayor Tom Davis, Councilors Larry Curry, Nancy Brendlinger, Bob Hagbom, Dave Scott

Staff Present: City Manager Tom Weldon, Community Development Director Leo Lightle, Finance Director/Recorder Beverly Shields

Media Present: Anita Rainey, Curry Coastal Pilot

IV. CITY MANAGER

1. Emergency repairs required at Agnew Fields to repair sewer collection lines

Councilor Scott moved, Councilor Brendlinger seconded, and the Council voted unanimously to approve emergency wastewater line repair expenditures.

2. Grant to study financing of Wastewater Treatment Plant project

Councilor Brendlinger moved, Councilor Curry seconded, and the Council voted unanimously to authorize staff to enter into a supplemental agreement with Brown and Caldwell for up to \$12,000 to do a


financial analysis of the Wastewater Treatment Plant project.

- 3. Special Allotment Grant - Resolution authorizing City Representatives to sign agreement**

Councilor Scott moved, Councilor Hagbom seconded, and the Council voted unanimously to adopt Resolution No. 96-R-612 - A resolution authorizing the execution of Special City Allotment Agreement No. 14772 between the City of Brookings, A Municipal Corporation of the State of Oregon, acting by and through its city officials, and the State of Oregon, acting by and through its Oregon Department of Transportation, Highway Division, to allocate funds for Street Improvements on Oak Street, (Chetco Ave.-Spruce Street).

V. ADJOURNMENT

Councilor Hagbom moved, Councilor Scott seconded, and the Council voted unanimously to adjourn at 10:45 a.m.



**Tom Davis
Mayor**