# MINUTES CITY OF BROOKINGS EMERGENCY COUNCIL MEETING March 29, 1993 12:30 P.M.

# I. CALL TO ORDER

Mayor Davis called the meeting to order at 12:33 p.m.

## II. ROLL CALL

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

**Council Absent: Councilor Dave Scott** 

Staff Present: City Manager Dennis Cluff, Administrative Assistant Donna Van Nest, Community Development Director Leo Lightle, Public Works Supervisor Dennis Barlow

Media Present: Bill Schlichting, Curry Coastal Pilot; Marge Barrett, KURY

# III. Council Business - Emergency Sewer Main Repair - Elk Drive

City Manager Dennis Cluff explained that the purpose of the emergency meeting is to request council to authorize the city manager to enter into an emergency contract for repairs for a collapsed sewer main. The sewer main is located on Elk Drive just above the intersection with Ross Road. Community Development Director Leo Lightle explained that three contractors had been contacted for estimates. Two of the three contacted were unable to do the job. The third contractor, B & B Excavating, estimated the job at \$50 per foot or approximately \$19,000.

Mr. Cluff advised that there are no monies in the 1992-93 wastewater collection budget to pay for the repairs; that the monies would have to come from System Replacement Fees.

Councilor Hagbom moved to authorize the city manager to enter into an emergency contract for repairs for a collapsed sewer main on Elk Drive, which motion was seconded by Councilor Brendlinger. The clerk called the roll with the following results:

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Ayes: Councilors Brendlinger, Curry, Hagbom, Mayor Davis

Nays: None

Motion carried; city manager authorized to enter into an emergency contract for repairs for a collapsed sewer main on Elk Drive.

Community Development Director Leo Lightle requested authorization to close Elk Drive, if necessary, while construction is proceeding.

Councilor Curry moved to authorize the city staff to temporarily close a portion of Elk Drive, if necessary, during emergency repairs on a sewer main, which motion was seconded by Councilor Brendlinger. The clerk called the roll with the following results:

Ayes: Councilors Brendlinger, Curry, Hagbom, Mayor Davis

Nays: None

Motion carried; city staff authorized to temporarily close a portion of Elk Drive, if necessary, during emergency repairs on a sewer main.

## IV. ADJOURNMENT

Councilor Curry moved to adjourn the meeting, which motion was seconded by Councilor Hagbom; motion carried unanimously.

Mayor Davis adjourned the meeting at 12:44 p.m.

Tom Davis

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Mayor

ATTEST:

Beverly S. Shield City Recorder