

## **MINUTES**

CITY OF BROOKINGS SPECIAL COMMON COUNCIL MEETING Brookings City Hall Council Chambers 898 Elk Drive, Brookings, Oregon January 20, 1992 7:00 p.m.

## I. <u>CALL TO ORDER</u>

Mayor Hummel called the special meeting to order at 7:00 p.m.

II. <u>ROLL CALL</u>

Council Present: Mayor Fred Hummel, Councilors Mary Jane Brimm, Larry Curry, Tom Davis

Staff Present: City Manager Dennis Cluff

Media Present: Bill Schlichting, Curry Coastal Pilot

III. <u>RECESS</u>

Mayor Hummel recessed the special council meeting at 7:02 p.m., to convene an Executive Session under ORS 192.660(1)(h), to consult with legal counsel concerning current litigation.

**Councilor Nancy Brendlinger arrived.** 

IV. <u>RECONVENE</u>

Mayor Hummel reconvened the special council meeting at 7:29 p.m.

## V. <u>RESOLUTIONS</u>

1. Resolution No. 92-R-526 - A resolution of the city council of the City of Brookings for loan application from the State Revolving Fund.

Councilor Brendlinger moved to adopt Resolution No. 92-R-526, which motion was seconded by Councilor Brimm. The clerk called the roll with the following results: Ayes: Councilors Brendlinger, Brimm, Curry, Davis, Mayor Hummel

Nays: None

Motion carried; Resolution No. 92-R-526 - A resolution of the city council of the City of Brookings for loan application from the State Revolving Fund - adopted.

## **XIII. ADJOURNMENT**

Councilor Davis moved to adjourn, which motion was seconded by Councilor Curry; motion carried unanimously.

Mayor Hummel adjourned the meeting at 7:32 p.m.

Fred Hummel

Mayor

**ATTEST:** 

Levely 5. Suites

Beverly S. Shields **City Recorder**