

**CITY OF BROOKINGS
SPECIAL BROOKINGS COMMON COUNCIL MEETING
Brookings City Hall Council Chambers
898 Elk Drive, Brookings, Oregon
May 24, 1991 - 3:00 P.M.**

MINUTES

I. CALL TO ORDER

Mayor Hummel called the meeting to order at 3:04 p.m.

II. ROLL CALL

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

Staff Present: City Manager Dennis Cluff, City Attorney Mike Gillespie

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

III. EXECUTIVE SESSION

The Council entered into Executive Session under ORS 192.660 (1) (h), to meet with legal counsel on current litigation, the Roy Rainey case.

IV. RECONVENE

The Council reconvened regular session at 3:53 p.m.

Councilor Brendlinger moved to make an offer to settle a disputed claim, and without admission, authorize the expenditure of sums discussed in Executive Session in settlement of the claim for breach of contract filed by Roy Rainey against the City, which motion was seconded by Councilor Curry. The clerk called the roll with the following results:

Ayes: Councilors Brendlinger, Brimm, Curry, Davis, Mayor Hummel

Nays: None

Motion carried; counsel authorized to make an offer to settle a disputed claim, and without admission, authorized to expend sums discussed in Executive Session in settlement of the claim for breach of contract filed by Roy Rainey against the City.

V. RESOLUTION NO. 91-R-510 - A resolution of the city council of the city of Brookings for loan application from the State Revolving Fund.

City Manager Dennis Cluff explained that there is a May 31, 1991 deadline for the SRF application. If the city wishes low interest funds for a potential wastewater treatment plant expansion, the City should apply now. A resolution of support for the loan from the City Council is part of the application.

Councilor Brimm moved to adopt Resolution No. 91-R-510, which motion was seconded by Councilor Davis. The clerk called the roll with the following results:


Ayes: Councilors Brendlinger, Brimm, Curry, Davis, Mayor Hummel

Nays: None

Motion carried; Resolution No. 91-R-510 - A resolution of the city council of the city of Brookings for loan application from the State Revolving Fund, adopted.

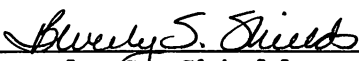
VI. ADJOURNMENT

Councilor Davis moved to adjourn the meeting, which motion was seconded by Councilor Curry; motion carried unanimously. Mayor Hummel adjourned the meeting at approximately 4:00 p.m.



Fred Hummel
Mayor

ATTEST:



Beverly S. Shields
Finance Director