

CITY OF BROOKINGS
SPECIAL BROOKINGS COMMON COUNCIL MEETING
Brookings City Hall Council Chambers
898 Elk Drive, Brookings, Oregon
June 28, 1991 - 4:00 P.M.

MINUTES

I. CALL TO ORDER

Mayor Hummel called the meeting to order at 4:00 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, Administrative Assistant Donna Van Nest

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

III. RECESS

Mayor Hummel recessed the meeting at 4:02 p.m.

IV. EXECUTIVE SESSION

The Council entered into Executive Session under ORS 192.660 (1) (h), to consult with the labor negotiator.

V. RECONVENE

The Council reconvened regular session at 4:31 p.m.

Councilor Davis moved to approve the police union contract, 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; police union contract approved.

VI. RANSOM AVENUE HIGH LEVEL WATER SYSTEM IMPROVEMENTS -
LOCAL IMPROVEMENT DISTRICT

Councilor Curry declared a potential conflict of interest and left the bench.

Councilor Brendlinger moved to authorize the city to spend the necessary dollars from the SDC funds to put in a portion of the low level waterline to accompany the LID project, which motion was seconded by Councilor Brimm. The clerk called the roll with the following results:

Ayes: Councilors Brendlinger, Brimm, Davis, Mayor Hummel

Nays: None

Motion carried; city authorized to spend the necessary dollars from the SDC funds to put in a portion of the low level waterline to accompany the Ransom Avenue High Level Water System Improvement project LID.


Councilor Curry returned to the bench.

VII. SOLID WASTE ADVISORY COMMITTEE REPORT

Mayor Hummel reported on the Solid Waste Advisory Committee action to adopt CTR's modified offer by a 6-2 vote.

VIII. ADJOURNMENT

Councilor Brimm moved to adjourn the meeting, which motion was seconded by Councilor Brendlinger; **motion carried unanimously.** Mayor Hummel adjourned the meeting at 5:33 p.m.


Fred Hummel
Mayor

ATTEST:


Beverly S. Shields
Finance Director