

CITY OF BROOKINGS
SPECIAL BROOKINGS COMMON COUNCIL MEETING
Brookings City Hall Council Chambers
898 Elk Drive, Brookings, Oregon
November 4, 1991
7:00 p.m.

MINUTES

I. CALL TO ORDER

Mayor Hummel called the meeting to order at 7:00 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, Finance Director/Recorder Beverly Shields

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

III. REPORTS/REQUESTS

A. City Manager

- 1. Request for payment - 1991 I/I Reduction Project - Pay Estimate No. 1 - Zorich Trucking and Excavation**

Councilor Curry moved to approve payment to Zorich Trucking and Excavation in the amount of \$54,570.72 for work completed on the 1991 I/I Reduction Project, 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; payment to Zorich Trucking and Excavation in the amount of \$54,570.72 for work completed on the 1991 I/I Reduction Project, approved.

Councilor Davis moved to set a time limit on this meeting to 10:00 p.m., which motion was seconded by Councilor Brendlinger. The clerk called the roll with the following results:

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

Nays: None

Motion carried; time limit of 10:00 p.m. set on this meeting.

B. Council

1. Proposed tax base election

The council discussed the possibility of a new tax base proposed in a memo from City Manager Dennis Cluff.

At 10:00 p.m., Councilor Curry moved to adjourn, which motion was seconded by Councilor Brendlinger. The clerk called the roll with the following results:

Ayes: Councilor Curry

Nays: Councilors Brendlinger, Brimm, Davis, Mayor Hummel

Motion denied; meeting not adjourned at 10:00 p.m.

The council continued to discuss the proposed tax base; **no formal action taken.**


IV. ADJOURNMENT

Councilor Davis moved to adjourn, which motion was seconded by Councilor Brimm; **motion carried unanimously.** Mayor Hummel adjourned the meeting at 10:30 p.m.



Fred Hummel, Mayor

ATTEST:



Beverly S. Shields
Finance Director/Recorder