

CITY OF BROOKINGS
SPECIAL BROOKINGS COMMON COUNCIL MEETING
Brookings City Hall Council Chambers
898 Elk Drive, Brookings, Oregon
May 21, 1990
12:00 noon
MINUTES

I. CALL TO ORDER

Mayor Hummel called the meeting to order at 12:00 noon.

II. ROLL CALL

Council Present: Mayor Fred Hummel, Council President Fred Schutt, Councilors Nancy Brendlinger, Bill Henry, Floyd James

Staff Present: City Manager Dennis Cluff

III. COMMUNICATIONS-REPORTS-REQUESTS

1. Authorization to call for bids - Fifth Street Project

Councilor Brendlinger stated that she preferred Alternative Design #2 if the City can get an access easement to the parkway.

Councilor Schutt preferred Alternative Design #3 because he does not want to provide parking to private areas.

Councilor James moved to approve Alternative Design #3, which motion was seconded by Councilor Schutt. The clerk called the roll with the following results:

Ayes: Councilors Henry, Brendlinger, James, Schutt, Mayor Hummel

Nays: None

Motion carried; Alternative Design #3 approved for the Fifth Street Parkway Project.

Councilor Henry moved to authorize the call for bids for the Fifth Street Project, which motion was seconded by Councilor Schutt. The clerk called the roll with the following results:

Ayes: Councilors Henry, Brendlinger, James,
Schutt, Mayor Hummel

Nays: None

Motion carried; staff authorized to call for bids for the Fifth Street Project.

2. Authorization to pay remaining portion of bill from Wildish Construction for work completed at the wastewater treatment plant

Councilor Henry moved to authorize the payment of the remaining portion of bill from Wildish Construction for work completed at the wastewater treatment plant in the amount of \$370,703, which motion was seconded by Councilor James. The clerk called the roll with the following results:

Ayes: Councilors Henry, Brendlinger, James,
Schutt, Mayor Hummel

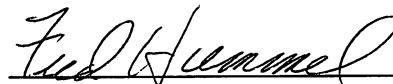
Nays: None

Motion carried; staff authorized to pay the remaining portion of bill from Wildish Construction for work completed at the wastewater treatment plant in the amount of \$370,703.

IV. ADJOURNMENT

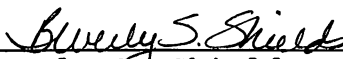
Councilor Schutt moved to adjourn the meeting, which motion was seconded by Councilor Brendlinger; motion carried unanimously.

Mayor Hummel adjourned the meeting at 12:15 p.m.



Fred Hummel
Mayor

ATTEST:



Beverly S. Shields
City Recorder