CITY OF BROOKINGS SPECIAL BROOKINGS COMMON COUNCIL MEETING Brookings City Hall Council Chambers 898 Elk Drive, Brookings, Oregon MAY 30, 1990 7:00 p.m. MINUTES

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

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

II. ROLL CALL

Council Present: Mayor Fred Hummel, Councilors Nancy Brendlinger, Bill Henry

Council Absent: Council President Fred Schutt, Councilor Floyd James

Staff Present: City Manager Dennis Cluff

III. <u>REQUESTS</u>

1. Request for authorization to pay Marv's Utility Specialists for work completed on water intake project

Councilor Henry moved to authorize payment of \$18,992.99 to Marv's Utility Specialists for work completed on the water intake project, which motion was seconded by Councilor Brendlinger.

Ayes: Councilors Brendlinger, Henry, Mayor Hummel

Nays: None

Motion carried; payment of \$18,992.99 to Marv's Utility Specialists for work completed on the water intake project authorized.

ADJOURNMENT IV.

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

Mayor Hummel adjourned the meeting at 7:20 p.m.

Fred Hummel

Mayor

ATTEST:

<u>Beverly</u> S. Shields City Recorder