



**CITY OF BROOKINGS  
SPECIAL COMMON COUNCIL MEETING  
Brookings City Hall Council Chambers  
898 Elk Drive, Brookings, Oregon  
AUGUST 22, 1990 - 11:45 A.M.  
MINUTES**

**I. CALL TO ORDER**

Mayor Hummel called the meeting to order at 11:45 a.m.

**II. ROLL CALL**

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

Council Absent: Councilor Nancy Brendlinger

Staff Present: City Manager Dennis Cluff, Administrative Assistant Donna Van Nest, Finance Director/Recorder Beverly Shields

Media Present: Bill Schlichting, Curry Coastal Pilot

**III. CALL FOR BIDS**

City Manager Dennis Cluff requested that Council authorize staff to call for bids for the water and sewer improvements in the Dawson Tract, Oregon Driftwood Shores, West Harris Heights area. He advised that DEQ has approved of the call for bids, although the contractor cannot be given a notice to proceed until the EPA grant monies are released. In addition, any costs incurred prior to the "release of EPA funds" will be attributable only to the city, not the EPA grant.

Councilor Schutt moved to authorize the call for bids for the water and sewer improvements in the Dawson Tract, Oregon Driftwood Shores, West Harris Heights area, which motion was seconded by Councilor James. The clerk called the roll with the following results:

Ayes: Councilors Henry, James, Schutt, Mayor Hummel


Nays: None

**Motion carried; staff authorized to call for bids for the water and sewer improvements in the Dawson Tract, Oregon Driftwood Shores, West Harris Heights area.**

**IV. ADJOURNMENT**

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

Mayor Hummel adjourned the meeting at 11.50 a.m.

  
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Fred Hummel  
Mayor

**ATTEST:**

  
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Beverly S. Shields  
City Recorder