

CITY OF BROOKINGS
SPECIAL BROOKINGS COMMON COUNCIL MEETING
Brookings City Hall Council Chambers
898 Elk Drive, Brookings, Oregon
September 12, 1989
1:30 p.m.

MINUTES

The City Council of the City of Brookings, Curry County, Oregon, convened the Special Council Meeting of September 12, 1989, at 1:30 p.m., in the Council Chambers of Brookings City Hall.

I. CALL TO ORDER

Mayor Hummel called the meeting to order at 1:34 p.m.

II. ROLL CALL

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

Staff Present: City Manager Roy Rainey, City Attorney John Babin, Executive Secretary Donna Van Nest, Municipal Court Judge Anita Stuart

Media Present: None.

III. COUNCIL BUSINESS

1. School District 17C Deferred Improvement Agreement Addition

City Attorney John Babin requested that the following language be added to the proposed School District 17C Deferred Improvement Agreement as Paragraph 5:

"This instrument embodies the whole agreement of the parties. There are no promises, terms, conditions or obligations other than those contained herein; this contract shall supersede all previous communications, representations, or agreements, either verbal or written, between the parties. The City of Brookings is expressly not committing itself to take any particular action, one way or the other, to modify, amend, cancel or rescind this agreement in the future."

Councilor Schutt moved to include this language in the draft Deferred Improvement Agreement for the school, which motion was seconded by Councilor Mory. The clerk called the roll with the following results:

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

Nays: None

Motion carried.

2. School District 17C Deferred Improvement Agreement

Councilor Brendlinger moved to approve the draft Deferred Improvement Agreement as amended, which motion was seconded by Councilor Mory. The clerk called the roll with the following results:

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

Nays: None

Motion carried.

V. RECESS AND EXECUTIVE SESSION

Mayor Hummel recessed the Special Council Meeting at 1:53 p.m., to convene an executive session under ORS 192.660(1)(b) to discuss disciplining of a City employee.

VI. RECONVENE

Mayor Hummel reconvened the Special Council Meeting at 3:18 p.m., September 12, 1989.

Mayor Hummel announced that the employee's old rate and grade was Grade 4, Step 5 at a monthly salary of \$2,418, prior to his demotion in the last fiscal year.

Councilor Schutt moved to reinstate Marshall Ferg to his previous grade of Grade 4, Step 5 and include a step increase to Grade 4, Step 6 for the current fiscal year, the raise to be made retroactive to July 1, and the letter of discipline be removed from his employee file. Councilor Brendlinger seconded the motion.

Councilor Mory stated that he agreed with most of the motion, but he felt that the reprimand should be left in the file. Councilor Henry agreed with Councilor Mory.

Councilor Schutt called for the question. The clerk called the roll with the following results:

Ayes: Councilors Brendlinger, Mory (Councilor Mory voted aye with an objection to deleting the letter of reprimand from the personnel file) Schutt, Henry, Mayor Hummel

Nays: None

Motion carried; Marshall Ferg reinstated with a salary increase to Grade 4, Step 6 retroactive to July 1, 1989 and the letter of reprimand removed from his employee file.

VII. **ADJOURN**

Councilor Henry moved to adjourn, which motion was seconded by Councilor Schutt. The clerk called the roll with the following results:

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

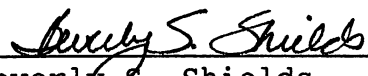
Nays: None

Motion carried; meeting adjourned at 3:25 p.m.



Fred Hummel
Mayor

ATTEST:



Beverly S. Shields
City Recorder