

MINUTES

SUPPLEMENTAL BROOKINGS BUDGET COMMITTEE MEETING

May 26, 1988

7:00 P.M.

I. CALL TO ORDER

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

II. ROLL CALL

Council Present: Mayor Bob Kerr, Councilors Gil Batty, Ray Nidiffer, Doug Peterson, Kathy Hoselton

Council Absent: None

Committee Present: Committeemen Al Flanigan, Bill Hansen, Eldon Gossett

Committee Absent: Committeeman Don Croucher

Staff Present: City Manager Roy G. Rainey, Recorder/Treasurer Beverly Shields

IV. SUPPLEMENTAL 1987-88 BUDGET

City Manager Roy Rainey presented the Budget Committee with a proposed supplemental budget for the 1987-88 fiscal year. The supplemental budget is proposed to budget monies from the Systems Development and Systems Replacement Fees and is proposed to be expended as follows:

Water Line Oversizing on 5th St.	\$ 4,160
Water Line Installation on Ransom Ave.	\$ 4,340
Water Intake Project	\$10,000

Committeeman Flanigan moved to approve the supplemental budget as proposed, which motion was duly seconded by Councilor Batty. A vote was taken with the following results:

Ayes: Mayor Kerr, Vice Mayor Batty, Councilors Nidiffer, Peterson, Hoselton, Committeemen Flanigan, Gossett, Hansen

Nays: None

Mayor Kerr declared the motion carried and the supplemental budget approved.

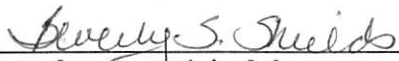
V. ADJOURNMENT

Mayor Kerr adjourned the supplemental budget committee meeting at 7:10 p.m.



Bob Kerr
Mayor

ATTEST:



Beverly S. Shields
City Recorder