MINUTES BROOKINGS COMMON COUNCIL SPECIAL MEETING November 17, 1980

The meeting was called to order by Mayor Elmer Hitchcock at 1:02 p.m.

ROLL CALL

Members present were: Councilmen Darrel Allsup, Roy Brimm, Ralph Cheney, Ray Lockman and Mayor Hitchcock.

Staff present were: Steve Herman City Recorder and Praecilla Pruitt Secretary.

LEGISLATIVE ACTION

Mayor Hitchcock announced that this was a special meeting called for the purpose of selecting a City Administrator for the City of Brookings. There had previously been three applicants interviewed in executive session on November 13, 1980.

MOTION by Councilman Brimm, seconded by Councilman Cheney that we hire Lynn R. Stuart as City Administrator/Manager for the City of Brookings. Motion carried. Councilman Allsup abstained.

MOTION by Councilman Cheney, seconded by Councilman Brimm that the salary for Lynn R. Stuart be set at \$21,828 a year for a six month period, at which time if Mr. Stuart is satisfactory with the Council at that time his salary shall be increased seven per cent (7%) which would amount to \$23,356.00. Motion carried unanimously.

MOTION by Councilman Cheney, seconded by Councilman Allsup that the meeting be adjourned. Motion carried unanimously.

The meeting was adjourned at 1:08 p.m.

This meeting is recorded on tape and is on file in the City Recorder's office.

Mayor Elmer Hitchcock

ATTEST:

S. E. Herman, City Recorder