

MINUTES
BROOKINGS COMMON COUNCIL
CITY OF BROOKINGS
RECESSED MEETING
May 12, 1980

The meeting was reconvened at 10:07 a.m. by Mayor Elmer Hitchcock.

ROLL CALL:

Members present were: Darrel Allsup, Robert Earle, Ralph Cheney and Roy Brimm.

Staff present were: City Manager/Recorder Frank Freeman and Praecilla Pruitt Secretary. Also present was George Hoselton acting as City Attorney for John Coutrakon.

LEGISLATIVE

The Mayor informed the Council that this was a special meeting which was recessed from May 7, 1980 to consider Ordinance No. 306 and 307.

MOTION by Councilman Earle, seconded by Councilman Brimm that we recess into an executive session for consideration of the items concerning Ordinance No. 306 and 307.

The acting City Attorney asked that the motion be restated as you cannot recess into an executive session to discuss the ordinance, but you must recess to discuss personnel. The motion was restated as follows:

MOTION by Councilman Earle, seconded by Councilman Brimm that we recess to an executive session to hear testimony and to talk to certain employees of the City during this period, and thereupon returning to open meeting for any further legislative action or discussion. Motion carried unanimously.

The City Manager and Secretary, Praecilla Pruitt were requested to leave.

The meeting was recessed into an executive session at 10:12 a.m.

At 11:32 a.m. the City Manager and Secretary were asked to return and the open meeting resumed. Councilman Earle was not present at this time.

MOTION by Councilman Cheney, seconded by Councilman Allsup that Ordinance No. 306 and 307 be rescinded. Motion carried unanimously.

Councilman Earle's proxy vote which was left with the Attorney was in favor of rescinding the Ordinances.

Ordinance No. 322, which would repeal Ordinances No. 306 and 307 and elect a City Councilman to each department was read in its entirety.

MOTION by Councilman Cheney, seconded by Councilman Allsup to adopt Ordinance No. 332. Motion carried unanimously.

MOTION by Councilman Cheney, seconded by Councilman Allsup to read the Ordinance by title only. Motion carried unanimously.

Ordinance No. 322 was read by title only.

It was clarified that no Council member would be allowed to interfere with any City employee. If there was a problem it was to be brought to the City Manager. The City Manager suggested that forms be made so that any problems could be put in writing and given to the particular Department Head in writing.

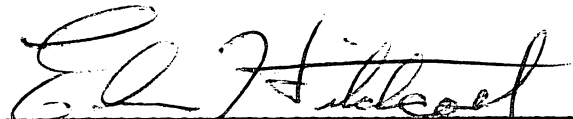
Minutes - Page 2
Brookings Common Council
Recessed Meeting
May 12, 1980

Councilman Cheney suggested that any Councilman should bring in a written notice with a carbon copy.

MOTION by Councilman Cheney, seconded by Councilman Allsup that we elect Councilman Earle to supervise the Administrative Office, Municipal Judge and City Attorney; Mayor Hitchcock was elected to supervise the Police and Fire Departments; Councilman Allsup was elected to supervise the Public Works Department; Councilman Brimm was elected to supervise the Parks and Library; and Councilman Cheney was elected to supervise the Water and Sewer Department. Motion carried unanimously.

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

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



MAYOR

ATTEST:



Pro-tem Mayor