MINUTES BROOKINGS COMMON COUNCIL CITY OF BROOKINGS SPECIAL MEETING June 5, 1980

The meeting was called to order at 10:02 a.m. by Mayor Elmer Hitchcock. ROLL CALL

Members present were: Councilmen Robert Earle and Roy Brimm.

Staff present were: City Manager/Recorder Frank Freeman and Praekilla Pruitt, Secretary. Also present was acting City Attorney George Hoselton.

LEGISLATIVE

Mayor Elmer Hitchcock stated that this meeting was called to discuss the employment of Frank Freeman. He opened the meeting to discussion. Councilman Earle asked the Mayor if there was a letter of resignation which the Council had requested. The Mayor replied the only correspondence he had received was a letter dated May 22, 1980 from Bedingfield, Joelson, Gould & Barrett, attorneys.

MOTION by Councilman Earle, seconded by Councilman Brimm that we adopt the Resolution.

Mayor Hitchcock read Resolution No. 249 in its entirety. The Resolution was read without a definite termination date. Acting City Attorney George Hoselton stated that a date would have to be added and the motion was restated.

MOTION by Councilman Earle, seconded by Councilman Brimm that the Resolution be adopted and that the effective date of termination shall be June 5, 1980. Motion carried unanimously.

It was the consensus of the Council that the City Manager's termination would be at the end of the business day af June 5, 1980.

MOTION by Councilman Earle, seconded by Councilman Brimm that the meeting be adjourned. Motion carried unanimously.

The meeting was adjourned at 10:07 a.m.

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

ATTEST:

Proff-tem Mayor

MAYOR