

MINUTES
BROOKINGS COMMON COUNCIL
SPECIAL COUNCIL MEETING
CITY OF BROOKINGS
OCTOBER 3, 1979

The meeting was called to order at 10:30 a.m. by Mayor Pro-tem Ray Lockman.

I. ROLL CALL

Members present were: Councilmen Darrell Allsup and Jack Lowrie. Mayor Elmer Hitchcock was absent.

Staff present were: Frank Freeman, City Manager and Marge McKernan, City Recorder.

II. FILLING VACANCY ON THE BROOKINGS CITY COUNCIL.

C. Dwight Allen, Councilman, had passed away on September 30, 1979 from an apparent heart attack.

Mayor Pro-tem Lockman advised that he had received a phone call from Mayor Hitchcock on October 2, 1979 from Atlanta, Georgia. Mayor Hitchcock requested that the Council wait until he returns from his vacation of October 16, 1979 to appoint a Councilman.

Councilman Allsup advised that he would go along with the Mayor's wishes and wait until he returned, although there is a chance that he will be out of town at that time.

Councilman Lowrie was in favor of appointing a Councilman at the present time and he then made a MOTION that Ralph C. Cheney be appointed to fill the unexpired term of C. Dwight Allen. Motion was then seconded by Councilman Allsup. Mayor Pro-tem Lockman voted no. City Manager then advised the Council that in order to appoint a Councilman it takes approval of all of the Council. Mayor Pro-tem Lockman then changed his vote to yes and advised Mr. Cheney, who was in the audience, that he was not against him, he just wanted to comply with the Mayor's request. Motion carried. Mr. Cheney then set at the Council table as a member of the Brookings Common Council.

III. CONSIDERATION OF QUOTES FOR THE CONSTRUCTION OF RESTROOMS FOR THE LITTLE LEAGUE FIELD AT BUD CROSS PARK.

1. Lonnie Draheim - \$5,700.00 - This bid includes construction of the building itself with the exception of exterior walls and bathroom partitions.

MOTION was made by Councilman Allsup, seconded by Councilman Lowrie and carried that this bid be accepted.

2. Singleton Plumbing - \$5,175.00 - This bid includes all plumbing and water fixtures.

MOTION was made by Councilman Allsup, seconded by Councilman Cheney and carried that this bid be accepted.

City Manager advised that the Council will approve in December of this year if they desire to have all Star Baseball games at the Bud Cross Park in July, 1980. 20 teams will participate in this tournament.

IV. ADJOURNMENT

The meeting was then adjourned at 11:20 a.m. This meeting was Attest: recorded on tape and is on file in the Recorder's office.

Marge McKernan
Recorder

Elmer Hitchcock
Mayor