

MINUTES
SPECIAL COUNCIL MEETING
BROOKINGS COMMON COUNCIL
CITY OF BROOKINGS
MARCH 13, 1978

The meeting was called to order at 10:00 A.M. by Mayor Robert L. Kerr. Members present were: Councilmen Ray Lockman, Tony Leeds, Darrell Allsup and Jack Wheeler.

Staff present were: City Manager Al R. Hooten and Recorder Marjorie B. McKernan.

LEGISLATIVE ACTION:

1. LIABILITY INSURANCE

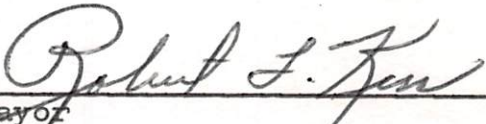
MOTION was made by Councilman Leeds, seconded by Councilman Wheeler and carried unimously that the bid of Gerald Ross Insurance Agency in the amount of \$19,269.00 be accepted.

PAYMENT OF VOUCHERS:

MOTION was made by Councilman Lockman, seconded by Councilman Allsup and carried unimously that vouchers in the amount of \$84,689.27 for the month of February, 1978 be paid.

ADJOURNMENT:

MOTION was made by Councilman Leeds, seconded by Councilman Lockman and carried unimously that the meeting be adjourned. The meeting then adjourned at 10:15 A. M.



Mayor

ATTEST:



Recorder-Treasurer