

MINUTES
SPECIAL COUNCIL MEETING
BROOKINGS COMMON COUNCIL
CITY OF BROOKINGS
JUNE 4, 1974

This special meeting was called to order at 3:05 p.m. by Mayor Wilma M. Kemp. Members present were Councilmen Rush Long, William Guthrie, and Jack Ross.

This meeting was called for the purpose of accepting bids on the Spruce Street Improvement Project and to consider the resignation of Fire Chief.

The following bids were received:

Horton Bros., Inc.	Total Bid	\$ 9,300.00
Da-Tone Construction	Total Bid	\$11,907.50
Redwood Empire Aggregates	Total Bid	\$17,635.00

After checking over the bids Roy Erichsen, City Engineer, recommended to the Council that the bid of Horton Bros., Inc. be accepted.

MOTION was made by Councilman Long, seconded by Mayor Kemp and carried unanimously that the low bid of Horton Bros., Inc. be accepted.

MOTION was made by Councilman Long, seconded by Councilman Guthrie and carried unanimously that resignation of Fire Chief Donald G. Perry be accepted.

Mayor Kemp asked Robert L. Kerr if he would once again be Fire Chief. Mr. Kerr replied that he had talked it over with Asst. Chief Neil Nelson and they preferred to share the position until further provisions are made. Mayor and Council were all in favor of this and thanked Mr. Kerr and Mr. Nelson for their cooperation in accepting the position of Fire Chief.

MOTION was made by Councilman Long, seconded by Councilman Guthrie and carried that the meeting be adjourned. The meeting then adjourned at 3:20 p.m.

Wilma M Kemp
MAYOR

ATTEST:

Maxine B. McHernan
RECORDER-TREASURER