

MINUTES OF SPECIAL MEETING OF COUNCIL

HELD 26th DAY OF May, 1971

A special meeting of the Council of the City of Brookings was held the 26th day of May, 1971, pursuant to common consent of all of the members of the Council.

Those present and participating in the meeting were Mayor Williams and the entire Council.

The resignation of Christine R. Caudill as Recorder-Treasurer effective June 1, 1971, was presented and accepted by the Mayor.

Mayor Williams then announced the appointment of Marjorie B. McKernan as City Recorder-Treasurer effective June 1, 1971.

It was moved, seconded and unanimously carried that the appointment of Marjorie B. McKernan as City Recorder-Treasurer be approved.

There being no further business to come before the meeting the same was upon motion therefor duly adjourned.

Cester R. Williams
Mayor

ATTEST:

Marjorie B. McKernan
Recorder

CITY COUNCIL
CITY OF BROOKINGS
May 26, 1971

PERSONNEL SESSION

The Council met at 8:00 p.m. in the City Hall to interview the following applicants for the position of City Recorder:

Freda M. Marcy
June Kendall
Marjorie B. McKernan

Ronald Fosdick

It was MOVED and seconded to rehire Marjorie B. McKernan at the salary of \$600.00 per month plus \$50.00 car allowance. Motion carried.

EXECUTIVE SESSION

The Council received the following bids and the lowest bidder in each instance was awarded contract.

Crushed Rock & Sand

Pacific Rock & Paving Co.				
$\frac{1}{2}$ - 4.00	$\frac{3}{4}$ - 4.00	$1\frac{1}{2}$ - 3.75	Sand 4.00	
Ferry Creek Rock & Concrete Co.				
$\frac{1}{2}$ - 5.60	$\frac{3}{4}$ - 4.80	$1\frac{1}{2}$ - 4.35	Sand 4.45	
Da-Tone Construction Co.				
$\frac{1}{2}$ - 5.00	$\frac{3}{4}$ - 5.00	$1\frac{1}{2}$ - 5.00	Sand 5.00	

Concrete Pipe & Catch Basins

Hilfiker Pipe Co.	\$ 8,970.91
Dickson Concrete Pipe Co., Inc.	\$10,037.10

Overlay

Ferry Creek Rock & Concrete Co.	\$12,620.00
Pacific Rock & Paving Co.	\$13,837.25

The Mayor then adjourned the meeting.


MAYOR

ATTEST:

