

MINUTES
SPECIAL MEETING
BROOKINGS COMMON COUNCIL
OCTOBER 27, 1971

This special meeting was called to order at 8:00 p.m. by Mayor Les Williams. Members present were: Councilwoman Wilma Kemp, Councilmen Rush Long, Cal Gorte and William Higham.

All members agreed to waive notice of special meeting.

LEGISLATIVE ACTION:

1. This meeting was called for the possibility of coming to an agreement with the Consolidated Supply Company. The city had purchased pipe for a municipal water system in 1968 in the approximate amount of \$50,000.

The suggested agreements were as follows:

The City of Brookings pay for the pipe that is now installed in the ground over a period of five years with 8% interest. This would amount to approximately \$20,000. Balance of pipe in stock to be picked up by Consolidated Supply.

The City of Brookings offer Consolidated Supply the amount of \$10,000 cash for the pipe that has been installed in the ground. That Consolidated Supply Company pick up the balance of pipe that is in a stock pile. The bill would then be paid in full.

MOTION was made by Councilman Higham and seconded by Councilman Long that the City Attorney offer Consolidated Supply Company the amount of \$10,000 for settlement on the pipe purchase. Balance of pipe that is now in storage is to be picked up by Consolidated Supply and the account would then be paid in full. Motion carried unanimously.

2. Request to sell unused equipment owned by city.

Elmer Lee, Superintendent of Public Works, asked for permission to advertise for sale city owned equipment that is not being used. Possibly the amount received

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could be applied towards the purchase of a new tractor with backhoe.

MOTION was made by Councilman Gorte, seconded by Councilman Higham and carried that the city advertise for sale the following equipment:

One 1950 Adams Road Grader
One Le-Roi Air Compressor
One Essex-Tandem Roller
One Aeroil Kettle Tar Pot
One Hyster 36" Backhoe and a few small items.

ADJOURNMENT:

The meeting then adjourned at 8:40 p.m.


L.R. Williams
MAYOR

ATTEST:


Marylou B. McKeenan
RECORDER-TREASURER