MINUTES BROOKINGS COMMON COUNCIL - SPECIAL MEETING DECEMBER 22, 1971

This special meeting of the City Council was called to order at 12:15 p.m. by Mayor Les Williams. Those present were Councilwoman Wilma Kemp and Councilman Cal Gorte. Absent were Councilmen Rush Long and William Higham.

LEGISLATIVE ACTION:

1. PURCHASE OF JOHN-DEERE LOADER BACKHOE UNIT.

This backhoe unit can be purchased from Hubbard-Wray Co. of Medford, Oregon. The price is \$17,000 with the amount of \$6,755 allowance on old equipment, leaving a balance of \$10,845.

MOTION was made by Councilman Gorte, seconded by Coucilwoman Kemp that the City of Brookings purchase the above named equipment. This is to be paid out of the Sewer Replacement Reserve Fund. Motion carried unanimously.

MOTION was made by Councilman Gorte, seconded by Councilwoman Kemp that the amount of \$10,845 be borrowed from the SIACF fund until the time deposits expire in SPRR fund. The money will then be returned. Motion carried unanimously.

MOTION was made by Councilman Gorte, seconded by Mayor Williams and carried that the meeting be adjourned. The meeting then adjourned at 12:30 p.m.

MAYOR MALLELMAN

ATTEST:

RECORDER-TREASURER