MINUTES

CITY OF BROOKINGS SPECIAL COMMON COUNCIL MEETING

Brookings Council Chambers 898 Elk Drive, Brookings, Oregon March 2, 1992 7:00 p.m.

I. <u>CALL TO ORDER</u>

Mayor Hummel called the meeting to order at 7:00 p.m.

II. ROLL CALL

Council Present: Mayor Fred Hummel, Councilors Nancy Brendlinger, Mary Jane Brimm, Larry Curry, Tom Davis

Staff Present: City Manager Dennis Cluff

III. <u>COUNCIL BUSINESS</u>

1. Acceptance of Dawson Tract Sewer Lift Station No. 1

Councilor Curry moved to assume the costs of operation and insurance costs coverage for the Dawson Tract Lift Station No. 1 and to authorize the city to use Lift Station No. 1, which motion was seconded by Councilor Brendlinger. The clerk called the roll with the following results:

Ayes:

Councilors Brendlinger, Brimm, Curry, Davis, Mayor

Hummel

Nays:

None

Motion carried; city approved to assume the costs of operation and insurance costs coverage for the Dawson Tract Lift Station No. 1 and authorized the city to use Lift Station No. 1.

IV. <u>ADJOURNMENT</u>

Councilor Davis moved to adjourn, which motion was seconded by Councilor Brendlinger; motion carried unanimously.

Mayor Hummel adjourned the meeting at 7:05 p.m.

Fred Hummel

Mayor

ATTEST:

Beverly S. Shields

City Recorder