

City of Brookings
CITY COUNCIL MEETING MINUTES
City Hall Council Chambers, 898 Elk Drive, Brookings, OR 97415
Monday, September 13, 2021

Call to Order

Mayor Hedenskog called the meeting to order at 7:00 PM

Roll Call

Council Present: Mayor Ron Hedenskog, Councilors Brad Alcorn, Ed Schreiber, John McKinney, and Michelle Morosky (via phone); a quorum present

Staff present: City Manager Janell Howard and Deputy Recorder Natasha Tippetts

Media Present: 1

Others Present: 7 audience members

Ceremonies/Appointments/Announcements

1. National Emblem Week Proclamation

Oral Requests and Communications from the Audience

None

Consent Calendar

1. Approve Council minutes for August 23, 2021
2. Approve Station 1949 Liquor License Application
3. Accept Planning Commission minutes for August 3, 2021

Councilor Schreiber moved, Councilor Alcorn seconded, and Council voted unanimously to approve the Consent Calendar.

Staff Reports

1. **Da-Tone Bulk Water Purchase Agreement**

Staff report presented by Janell Howard

Councilor Schreiber moved, Councilor McKinney seconded, and Council voted unanimously to authorize City Manager to finalize a temporary bulk water purchase agreement with DaTone Rock Products Inc.

2. **Vacuum Truck Purchase**

Staff report presented by Janell Howard

Councilor Alcorn moved, Councilor McKinney seconded, and Council voted unanimously to authorize City Manager to purchase a vacuum truck from Owen Equipment for \$399,937, and authorize the City Manager to sign documents to finance up to \$200,000.

3. **Support Letter for Coast Community Health Center**

Staff report presented by Janell Howard

Councilor Schreiber moved, Councilor McKinney seconded, and Council voted unanimously to authorize the Mayor to sign a support letter for Coast Community Health Center.

Remarks from Mayor and Councilors

Councilor Alcorn gave a brief update as County Liaison.

Adjournment

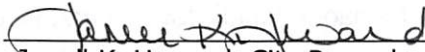
Mayor Hedenskog moved, Councilor Mckinney seconded and Council voted unanimously to adjourn the meeting at 7:38 PM

Respectfully submitted:

ATTESTED:
this 27th day of September, 2021:



Ron Hedenskog, Mayor



Janell K. Howard, City Recorder