City of Brookings CITY COUNCIL SPECIAL MEETING MINUTES

City Hall Council Chambers, 898 Elk Drive, Brookings, OR 97415

Monday, March 7, 2022

Call to Order

Mayor Hedenskog called the meeting to order at 4:00 PM

Roll Call

Council Present: Mayor Ron Hedenskog, Councilors Brad Alcorn, Councilor Ed Schreiber, John McKinney; Councilor Morosky absent; a quorum present.

Staff present: City Manager Janell Howard, Public Works Director Tony Baron, and Deputy

Recorder Natasha Tippetts

Media Present: 1

Others Present: 0 audience members

Staff Reports

1. Award Water Line Projects

Staff report presented by Tony Baron

Councilor McKinney moved, Councilor Alcorn seconded, and Council voted unanimously to authorize City Manager to enter into an agreement with McLennan Excavation Inc. in the amount of \$1,114,000 for the Dodge, Memory, and Alder Street Water Line Project.

Adjournment

Mayor Hedenskog moved, Councilor Schreiber seconded and Council voted unanimously to adjourn the meeting at 4:05 PM

Respectfully submitted:

ATTESTED:

this 28th day of March, 2022:

Pon Hedenskog Mayor

Janell K. Howard, City Recorder