

City of Brookings
SPECIAL CITY COUNCIL MEETING MINUTES

City Hall Council Chambers, 898 Elk Drive, Brookings, OR 97415
Monday, August 5, 2019

Call to Order

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

Roll Call

Council Present: Mayor Jake Pieper, Councilors Bill Hamilton, Ron Hedenskog, and John McKinney; a quorum present

Council Absent: Councilor Brent Hodges

Staff present: City Manager Janell Howard, Public Works and Development Services Director Tony Baron, Deputy Public Works and Development Services Director Jay Trost, and Deputy Recorder Rita Ritz.

Media Present: Linda Pinkham of Curry Pilot

Others Present: Approximately three audience members

Staff Reports

Wastewater Treatment Plant – Ultra Violet Disinfection System Upgrades

Public Works and Development Services Director Baron presented the staff report.

Councilor McKinney moved, Councilor Hedenskog seconded and Council voted unanimously to authorize the City Manager to enter into an agreement with Trojan in the amount of \$70,668 to upgrade the Wastewater Treatment Plants UV disinfection system.

2019 Waterline Replacement Project

Public Works and Development Services Director Baron presented the staff report.

Councilor Hedenskog moved, Councilor Hamilton seconded and Council voted unanimously to authorize the City Manager to enter into an agreement with John Rapraeger Inc. in the amount of \$33,000 for the 2019 Waterline Replacement Project.

Letter for support for Chetco Community Library

City Manager Howard presented the staff report.

Councilor Hamilton moved, Councilor McKinney seconded and Council voted unanimously to authorize the Mayor to sign a letter of support to the American Library Association for the Chetco Community Public Library's application to be host of the Americans and the Holocaust traveling exhibition.

Remarks from Mayor and Councilors

Councilor McKinney commented on how nice the Art in Stout Park Festival turned out this year.

Councilor Hamilton expressed deep sympathy for those families impacted by the shootings in Texas and Ohio.

Adjournment


Councilor Hedenskog moved, Council McKinney seconded and all Councilors in favor. Mayor Pieper adjourned the meeting at 4:16 pm.

Respectfully submitted:



Jake Pieper, Mayor

ATTESTED:
this 12th day of August 2019:



Janel K Howard, City Recorder