

City of Brookings
CITY COUNCIL MEETING MINUTES
City Hall Council Chambers, 898 Elk Drive, Brookings, OR 97415
Monday, March 12, 2018

Call to Order

Mayor Pieper called the meeting to order at 7:00 PM.

Roll Call

Council present: Mayor Jake Pieper, Councilors Bill Hamilton, Brent Hodges present; Councilors Roger Thompson and Dennis Triglia absent; a quorum present.

Staff present: City Manager Gary Milliman, City Recorder Teri Davis, and Administrative Aide Rita Ritz.

Media Present: No media present

Others Present: Three audience members.

Oral Requests and Communications from the audience

1. There was no one requesting to address Council

Staff Reports

Spruce Waterline Replacement

City Manager Milliman presented the staff report.

Councilor Hodges moved, Councilor Hamilton seconded and Council voted unanimously to accept the bid of \$116,910 and to award the contract to McLennan Excavation Inc. for the Spruce Drive Waterline Replacement project.

Spruce Storm Drain Contract

City Manager Milliman presented the staff report.

Councilor Hodges moved, Councilor Hamilton seconded and Council voted unanimously to accept the bid of \$83,835 and award the contract to John Rapraeger Inc. for the Spruce Drive Storm Drain Addition.

Street Projects List

City Manager Milliman presented the staff report.

Councilor Hodges moved, Councilor Hamilton seconded and Council voted unanimously to approve the 2019-23 Street Projects List.

Consent Calendar

1. Approve Council minutes for February 26, 2018

Councilor Hodges moved, Councilor Hamilton seconded and Council voted unanimously to approve the Consent Calendar.

Remarks from Mayor and Councilors

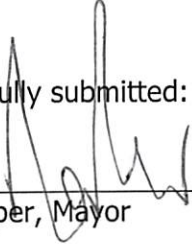
Councilor Hamilton asked for clarification regarding the Committee vacancies

Mayor Pieper advised he has received one application for the open Planning Commission vacancy.

Adjournment

Councilor Hodges moved, Councilor Hamilton seconded, and Mayor Pieper adjourned the meeting at 7:16 p.m.

Respectfully submitted:



Jake Pieper, Mayor

ATTESTED:
this 26th day of March 2018:



Teri Davis, City Recorder