

CITY OF MILFORD  
SPECIAL MEETING  
AUGUST 26, 1999  
MINUTES

A special meeting of the Mayor and Council of the City of Milford, Nebraska was held at the City Hall in said City on the 26<sup>th</sup> day of August, 1999 at 7:00 P.M. Present were: Mayor Dean Bruha; Councilmembers Dorothy Bockoven, Scott Burroughs, Gary Cooper, Rick Fortune; City Clerk J Elaine Plessel. Also present: Mark Frey and Dave Smith.

Notice of the meeting was given in advance thereof by posting in three public places; one of the designated methods for giving notice, as shown by the Certificate of Posting attached to these minutes. Notice of this meeting was given to the Mayor and all members of the Council and a copy of their acknowledgement of receipt notice and the agenda is attached to the minutes. Availability of the agenda was communicated in the advance notice and in the notice to the Mayor and Council of this meeting. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

**CALL TO ORDER:** Mayor Bruha called the meeting to order at 7:05 p.m.

**SALARY DISCUSSION:** Bruha noted that no written reviews on file from department heads and that discussion will be held in Executive Session with the department heads individually.

**EXECUTIVE SESSION – PERSONNEL:** A motion was made by Burroughs and seconded by Bockoven to adjourn from regular session to executive session for the purpose of discussing departments with the respective department heads. Roll call vote: Burroughs yes, Bockoven yes, Cooper yes, Fortune yes. Motion carried and council went into executive session at 7:06 p.m.

A motion was made by Fortune and seconded by Cooper to adjourn from Executive Session to Regular session. Fortune yes, Cooper yes, Burroughs yes, Bockoven asked to be excused during Executive Session. Motion carried and Council now in regular session at 9:59 p.m.

**ADJOURNMENT:** A motion was made by Burroughs and seconded by Cooper to adjourn the meeting. Roll call vote: Burroughs yes, Bockoven absent, Cooper yes, Fortune yes. Motion carried and meeting adjourned at 10:00 p.m.

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City Clerk

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Mayor

CERTIFICATION

I, the undersigned, City Clerk of the City of Milford, Nebraska, hereby certify that the foregoing is a true and correct copy of proceedings had and done by the Mayor and Council on August 26, 1999; that all of the subject included in the foregoing proceedings were contained in the agenda for the meeting, kept continually current and readily

available for public inspection at the office of the City Clerk; that such subjects were contained in said agenda for at least twenty-four hours prior to said meeting; that at least one copy of all reproducible material discussed at the meeting was available at the meeting for examination and copying by members of the public; that the said minutes from which the foregoing proceedings have been extracted were in written form and available for public inspection within ten working days and prior to the next convened meeting of said body; that all news media requesting notification concerning meetings of said body were provided advance notification of the time and place of said meeting and the subjects to be discussed at said meeting.

(SEAL)

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J Elaine Plessel, City Clerk