

CITY OF MILFORD
SPECIAL MEETING
DECEMBER 16, 1999
MINUTES

A special meeting of the Mayor and Council of the City of Milford, Nebraska was held at the City Hall Office in said City on the 16th day of December, 1999 at 7:00 p.m. Present were: Mayor Dean Bruha; Councilmembers Dorothy Bockoven, Scott Burroughs, Gary Cooper; Rick Fortune; Attorney Robert Blevens and City Clerk J Elaine Plessel.

Notice of the meeting was given in advance thereof by posting in three public places; a designated method for giving notice, as shown by the Certification 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 of 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: The meeting was called to order by Mayor Bruha at 7:05 p.m.

EXECUTIVE SESSION: A motion was made by Burroughs and seconded by Fortune to Executive Session for the purpose of personnel discussion. Roll call vote: Burroughs yes, Fortune yes, Bockoven yes, Cooper yes. Motion carried and Council went into Executive Session at 7:06 p.m.

A motion was made by Cooper and seconded by Bockoven to adjourn from Executive Session and return to regular session. Roll call vote: Cooper yes, Bockoven yes, Burroughs yes, Fortune yes. Motion carried and Council in regular session at 8:25 p.m.

APPOINTMENT OF CHIEF OF POLICE: A motion was made by Cooper and seconded by Burroughs to approve the Mayor's appointment and to offer the position of Chief of Police to Forrest Siebken with a yearly salary of \$33,350; to reinstate the accumulated 480 sick leave which he had when leaving the City and to start his vacation rate at 15 years of service. Roll call vote: Cooper yes, Burroughs yes, Bockoven yes, Fortune yes. Motion carried.

SETTING OF SALARIES: A motion was made by Fortune and seconded by Bockoven to amend the salary for Jeanne Hoggins as City Clerk from \$25,000 to \$28,500. Roll call vote: Fortune yes, Bockoven yes, Burroughs yes, Cooper yes. Motion carried.

ADJOURNMENT: A motion was made by Bockoven and seconded by Burroughs to adjourn the meeting. Roll call vote: Bockoven yes, Burroughs yes, Cooper yes. Fortune yes. Motion carried and meeting adjourned at 8:30 p.m.

Mayor

City Clerk

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 December 16, 1999 that all of the subjects 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)

J. Elaine Plessel, City Clerk