

CITY OF MILFORD
SPECIAL MEETING
JULY 11, 2002
MINUTES

A special meeting of the Mayor and City Council of the City of Milford, Nebraska was held at the City Hall Office, 505 1st St., in said City on the 11th day of July 2002 at 5:00 pm. Present were: Council members Gary Cooper, Rick Fortune, Lyle Neal; Chief of Police Forrest Siebken; Maintenance Supt. Mark Frey; City Clerk Jeanne Hoggins. Absent: Mayor J. Elaine Plessel; Council member Scott Burroughs, Attorney Robert Blevens.

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: President of Council Cooper called the meeting to order at 5:13 pm.

Water Main: Fortune and Frey presented a proposal to the Council to run an 8" water main along Welch Park Rd. between 1st Street and Hwy 6, which would eliminate the 4" service put in by Wayne Embrey and the City of Milford. The Council thought now would be a good time to do this since the 6" main would be going in along Hwy 6. The contract states 1,025 linear feet of 8" PVC water main. A motion was made by Neal and seconded by Fortune to authorize the Mayor's signature of contract amendment #2 for Engineering Services. Roll Call Vote: Neal yes, Fortune yes, Cooper yes, Burroughs absent. Motion carried.

ADJOURNMENT: A motion was made by Fortune and seconded by Cooper to adjourn the meeting. Roll call vote: Fortune yes, Cooper yes, Neal yes, Burroughs absent. Motion carried and meeting adjourned.

City Clerk

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 July 11, 2002 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)

Jeanne Hoggins, City Clerk