

CITY OF MILFORD
SPECIAL MEETING
JULY 24, 2002
MINUTES

A special meeting of the Mayor and City Council of the City of Milford, Nebraska was held at the Webermeier Community Room, in said City on the 24th day of July 2002 at 6:00 pm. Present were: Mayor J. Elaine Plessel; Council members Scott Burroughs, Gary Cooper, Rick Fortune, Lyle Neal; Chief of Police Forrest Siebken; Maintenance Supt. Mark Frey; City Clerk Jeanne Hoggins. Absent: 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: Mayor Plessel called the meeting to order at 6:20 pm.

Agenda items were discussed in the following order:

Temporary Easement –Wayne Embrey: No action needed.

Set Salaries: Discussion was held regarding salary increases for the employees. Percentages discussed ranged between 3 to 7%. State of NE was contacted for cost of living increase but no information was gathered. The Recreation Director's position was discussed. Lyle Neal presented a summary of payroll increases from 3% to 5%. After the Council reviewed the summary a motion was made by Neal and seconded by Fortune to increase wages 3% per the calculation sheet, which was provided, with no increase for the two new officers. Roll call vote: Neal yes, Fortune yes, Burroughs yes, Cooper yes. Motion carried.

Budget Preparation: Mayor and Council reviewed the budget line by line. Final figures will be added by Hoggins and submitted the Accountant Dennis Kubicek.

ADJOURNMENT: A motion was made by Burroughs and seconded by Cooper to adjourn the meeting. Roll call vote: Burroughs yes, Cooper yes, Fortune yes, Neal yes. Motion carried and meeting adjourned at 8:21 pm.

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 24, 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