

CITY OF MILFORD
SPECIAL MEETING
APRIL 23, 2014

A special meeting of the Mayor and City Council of the City of Milford, Nebraska was held at the City Hall Office, 505 1st Street in said City on the 23rd day of April 2014 at 5:00 pm. Present were: Mayor Dean Bruha; Council members: Jeff Baker, Jeff Heckman, Dan Kral; Chief of Police Forrest Siebken and City Clerk Jeanne Hoggins. Absent: Council member Rick Fortune.

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 Bruha called the meeting to order at 5:06 pm. Mayor Bruha publicly stated to all in attendance that a current copy of the Nebraska Open Meetings Act is available for review and is posted on the south wall of the meeting room at the City Office.

For purpose of an emergency agenda item Council member Baker made a motion to amend the agenda to add Executive Session for the purpose of discussion of deployment of security personnel and/or devices. Heckman seconded the motion. Roll call vote: Baker yes, Heckman yes, Fortune absent, Kral yes. Motion carried.

Approve Webermeier Scholarships for 2014-2015: Interviews were conducted on Monday, 10 students were interviewed. The recommendation from the Webermeier Scholarship Committee is to award 5 new scholarships from the graduating class of 2014. Heckman questioned the formality of approving the scholarships when they don't even know who is receiving the awards. Hoggins noted the formality is for approval of disbursing city funds. There is a specific dollar amount for each recipient to receive. It also varies from year to year as to how many scholarships are being awarded. Mayor Bruha explained why it's done this way is to keep the names a secret until Honors Night when they are presented. It was brought up to just approve the dollar amount and the number of recipients. A motion was made by Baker and seconded by Heckman to approve 22 scholarships (17 renewals and 5 new) in the amount of \$454.54 per semester for the 2014-2015 school year.

Roll call vote: Baker yes, Fortune absent, Heckman yes, Kral yes. Motion carried.

Executive Session – Mayor Bruha entertained a motion at 5:16 to go into Executive Session for the purpose of discussion of deployment of security personnel and/or devices. A motion was made by Baker and seconded by Heckman to go into Executive Session for the purpose of discussion of deployment of security personnel and/or devices. Roll call vote: Baker yes, Heckman yes, Fortune absent, Kral yes. Motion carried.

A motion was made by Baker and seconded by Kral to come out of Executive Session from discussion of deployment of security personnel and/or devices at 5:27 pm. Roll call vote: Baker yes, Kral yes, Fortune absent, Heckman yes. Motion carried.

ADJOURNMENT: A motion was made by Kral and seconded by Heckman to adjourn the meeting. Roll call vote: Kral yes, Heckman yes, Baker yes, Fortune absent. Motion carried and meeting adjourned at 5:29 pm.

Jeanne Hoggins, City Clerk

Dean A. Bruha, 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 of April 23, 2014 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