

CITY OF MILFORD
SPECIAL MEETING
APRIL 24, 2009

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 24th day of April 2009 at 5:00 pm. Present were: Mayor Dean Bruha; Council members: Jeff Baker, Rick Fortune, Jeff Heckman, Dan Kral; City Clerk Jeanne Hoggins. Also present: Wayne Stohlman.

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 5:00 p.m. 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 Hall Office.

Participation in Early Warning System Joint Purchasing Project – 25% match: Since Baker attended all the Hazard Mitigation meetings and the plan is now established, the City of Milford qualifies to apply for an Early Warning System grant. The goal is to replace the siren at First and “F” Streets with a new one. SENDD is writing the grant and at this point they just need to know who is interested in taking part. Discussion was held regarding budgeting the entire amount or just the 25%. We will take this into consideration at budget time. It was decided to submit a request for 2 new sirens and replace the one along Hwy 6. A motion was made by Baker and seconded by Heckman to authorize Mayor Bruha to sign the request letter to participate in the Early Warning System Joint Purchasing Project to purchase 2 new sirens costing \$20,000.00 each. Roll call vote: Baker yes, Heckman yes, Fortune yes, Kral yes. Motion carried.

Hire Recreation Director & Set Wage: The Recreation Board interviewed Josh Urbanec and recommended hiring him for the Recreation Director position. A motion was made by Baker and seconded by Fortune to hire Josh Urbanec as Recreation Director starting at \$10.00 per hour. Roll call vote: Baker yes, Fortune yes, Heckman yes, Kral yes. Motion carried.

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

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 24, 2009 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