CITY OF MILFORD SPECIAL MEETING OCTOBER 8, 2001 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 8th day of October, 2001 at 5:00 pm. Present were: Mayor Elaine Plessel; Council members Scott Burroughs, Gary Cooper, Rick Fortune; Attorney Robert Blevens, City Clerk Jeanne Hoggins. Absent: Lyle Neal. Also present: Rob Hightshoe with the press.

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.

Introduction and Adoption of Ordinance – Change Voting Districts:

Council member Fortune introduced the following ordinance:

ORDINANCE NO. 719

AN ORDINANCE TO AMEND CHAPTER 1, ARTICLE 7, SECTION 1-715 OF THE MUNICIPAL CODE ESTABLISHING ELECTION WARDS; REPEALING ALL ORDINANCES OR PARTS THEREOF IN CONFLICT HEREWITH; AND PRESCRIBING THE TIME THIS ORDINANCE SHALL BE IN FULL FORCE AND TAKE EFFECT. (See Ordinance Record)

Hire Girls Basketball Coach: A motion was made by Burroughs and seconded by Fortune to approve the recommendation by the recreation board to hire Christin Sutter as the Girl's youth basketball coach. Roll call vote: Burroughs yes, Fortune yes, Cooper yes. Motion carried.

ADJOURNMENT: A motion was made by Burroughs and seconded by Cooper to adjourn the meeting. Roll call vote: Burroughs yes, Cooper yes, Fortune yes. 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 October 8, 2001 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	_