

CITY OF MILFORD
SPECIAL MEETING
NOVEMBER 28, 2018

A special meeting of the Mayor and City Council of the City of Milford, Nebraska was held at the Sr. Center, 105 S. B Street in said City on the 28th day of November 2018 at 5:30 pm. Present were: Mayor Patrick Kelley; Council members: Jeff Baker, Scott Bashore, Dan Kral; Attorney Justin Sheldon; Chief of Police Forrest Siebken and City Clerk Jeanne Hoggins.

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 Kelley called the meeting to order at 5:30 pm. Mayor Kelley 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 east wall at the Sr. Center.

Discuss/Action – Appoint TIF Legal Counsel: Bashore, Kelley and Hoggins gathered for a teleconference with Attorney Andrew Willis of Cline Williams Wright Johnson & Oldfather, LLP to discuss his interest in becoming Milford's TIF Legal Counsel. Mr. Willis explained the process and involvement of a TIF project. Councilmember Bashore made a motion to approve hiring Andrew Willis as the City's TIF Legal Counsel seconded by Baker. Roll call vote: Bashore yes, Baker yes, Kral yes. Motion carried.

Discuss/Action – Hire Police Officer(s) and Set Wage: Chief Siebken presented the following names for consideration: Joe Yocum will bring a wealth of information to the department and knows the community. He was employed in Milford between 1984 and 1988 prior to going to the Sheriff's Dept. Chief Siebken recommends hiring Joe Yocum as a fulltime Officer at a starting wage of \$21.00 per hour with a .50 increase after his 1 year probation period. James Palensky interviewed well and has a desire to learn. He has taken additional classes thru the Academy on his own. Chief Siebken recommends hiring James Palensky as a fulltime Officer at a starting wage of \$17.75 per hour and increasing to \$18.00 per hour after successful completion of the Academy. Brian Calvin has a B.A. in Criminal Justice and has worked 2 years at the Red Willow Detention Center in

McCook. Chief Siebken recommends hiring Brian Calvin as a fulltime Officer at a starting wage of \$17.75 per hour and increasing to \$18.00 per hour after successful completion of the Academy. A motion was made by Kral and seconded by Bashore to approve the hiring of Joe Yocum, James Palensky and Brian Calvin with the terms stipulated by Chief Siebken. Roll call vote: Kral yes, Bashore yes, Baker yes. Motion carried.

ADJOURNMENT: A motion was made by Bashore and seconded by Kral to adjourn the meeting. Roll call vote: Bashore yes, Kral yes, Baker yes. Motion carried and meeting adjourned at 5:40 pm.

Jeanne Hoggins, City Clerk

Mayor, Patrick Kelley

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 November 28, 2018 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