

CITY OF MILFORD
SPECIAL MEETING
APRIL 17, 2019

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 17th day of April 2019 at 6:00 pm. Present were: Mayor Patrick Kelley; Council members: Scott Bashore, Kelly Hesper, Jason Stahl; and City Clerk Jeanne Hoggins. Absent: Council member Tony DeLong.

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 these 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 6:05 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 – Authorize use of LB840 funds to meet required match for the 2019 Nebraska Affordable Trust Fund (NAHTF) Housing Project in the amount of \$10,000.00. A motion was made by Bashore and seconded by Hesper to authorize the use of LB840 funds to meet required match for the 2019 Nebraska Affordable Trust Fund Housing Project in the amount of \$10,000.00 on behalf of the CAR Committee. Roll call vote: Bashore yes, Hesper yes, DeLong absent, Stahl yes. Motion carried.

Discuss/Action – Authorize use of Community Betterment Funds to meet required match for the 2019 Nebraska Affordable Trust Fund (NAHTF) Housing Project in the amount of \$15,000.00. A motion was made by Stahl and seconded by Bashore to authorize use of Community Betterment Funds to meet required match for the 2019 Nebraska Affordable Trust Fund Housing Project in the amount of \$15,000.00. Roll call vote: Stahl yes, Bashore yes, DeLong absent, Hesper yes. Motion carried.

The additional \$200.00 will come out of the General Fund.

ADJOURNMENT: A motion was made by Hesper and seconded by Bashore to adjourn the meeting. Roll call vote: Hesper yes, Bashore yes, DeLong absent, Stahl yes. Motion carried and meeting adjourned at 6:10 pm.


Jeanne Hoggins, City Clerk

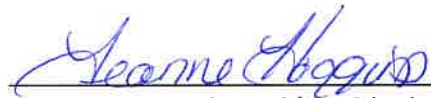

Mayor, Patrick Kelley

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 April 17, 2019 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