

**CITY OF MILFORD
AGENDA AND NOTICE OF MEETING**

Regular Meeting of the City Council – 6:30 P.M.
Monday, March 14, 2016
Community Center Board Room

CALL MEETING TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

APPROVE AGENDA

CONSENT AGENDA

- | | |
|---|--------|
| 1. Minutes of February 22, 2016 meeting | page 1 |
| 2. Shield Board minutes-December | page 3 |
| 3. Monthly bills-approve and bills paid in vacation | page 4 |

REPORTS

- | | |
|--|---------|
| 1. Clerk/Treasurer's report | page 11 |
| 2. Monthly Expenditure report | page 12 |
| 3. Monthly Revenue report | page 26 |
| 4. Milford Police report- February | page 37 |
| 5. Milford Fire Department report- February | page 38 |
| 6. Community Center minutes- February | page 39 |
| 7. Milford Planning & Zoning minutes- February | page 40 |
| 8. Milford Library minutes- February | page 41 |
| 9. Milford Park Board minutes- February | page 42 |

PUBLIC HEARING

1. Public Hearing on Proposal to Enter into a General Obligation Corporate Purpose and Refunding Loan Agreement 6:30pm
2. FY 2017 budget @ 6:40 p.m.

ACTION & DISCUSSION ITEMS

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|---|---------|
| 1. Resolution taking additional action on a loan agreement, authorizing the use of a preliminary official statement in connection therewith and providing for the levy of taxes to pay the same | page 43 |
| 2. Resolution authorizing adoption of Policies and Procedures Regarding Municipal Securities Disclosure | page 50 |
| 3. Resolution Approving FY 2017 budget | page 59 |
| 4. Resolution Transferring funds from 303 Capital Fire Station project to 200 Debt Service (2009 Fire Station) | page 60 |
| 5. NWIPDC and City of Milford SHIELD renewal agreement | page 62 |
| 6. Accept Due Diligence for Governmental Bonds questionnaire and authorize City Administrator to sign | page 64 |
| 7. Smith Property-update | |
| 8. Damaged mailbox- Larry Truman | page 70 |
| 9. Police Department shared 28E Agreement | |
| 10. July 3 rd Fireworks at Memorial Park | page 72 |

COMMENTS BY MAYOR, COUNCIL, STAFF

PUBLIC COMMENTS

ADJOURNMENT