CITY COUNCIL
SPECIAL MEETING
JUNE 17, 2024 12:00 NOON

The Milford City Council met in special session on June 17, 2024 at 12:00 noon. in the Community Center Board Room.
Mayor Pro Tem Chris Hinshaw presided.
Members present: Chris Hinshaw via cell phone, Doug Frederick, Shane Hoffman, David Worshek and Kyle Mohni.
Absent: Mayor Steve Anderson.
Others present: City Administrator LeAnn Reinsbach

Mayor Pro Tem Hinshaw led the Pledge of Allegiance.

Motion by Hoffman second by Frederick approve the agenda. Voting aye: Hinshaw, Frederick, Hoffman, Worshek and Mohni. Nay: None. Motion carried.

**ACTION AND DISCUSSION ITEMS**

Resolution approving Bond Purchase Agreement, providing for the issuance of General Obligation Corporate Purpose Bonds, Series 2024 and providing for the levy of taxes to pay the same
Motion by Hoffman second by Worshek to approve Resolution **24-81** Resolution approving Bond Purchase Agreement, providing for the issuance of General Obligation Corporate Purpose Bonds, Series 2024 and providing for the levy of taxes to pay the same. Roll call vote. Voting aye: Hinshaw, Frederick, Hoffman, Worshek and Mohni. Nay: None. Motion carried

Resolution awarding bid for the sale of a used trailer and water tank
Motion by Hinshaw second by Hoffman to approve Resolution **24-82** Resolution awarding bid for the sale of a used trailer and water tank. Roll call vote. Voting aye: Hinshaw, Frederick, Hoffman, Worshek and Mohni. Nay: None. Motion carried

With no other discussion, motion to adjourn by Mohni second by Worshek at 12:04 a.m. All voting aye. Motion carried.

Respectfully submitted,

_____ _____

Chris Hinshaw, Mayor LeAnn Reinsbach, City Administrator/Clerk