

City of Milford



AGENDA

Monthly Council Meeting

August 12, 2013

Joseph Ronnie Rogers Council Chambers, Milford City Hall, 201 South Walnut Street, Milford, Delaware

COUNCIL MEETING - 7:00 p.m.

Call to Order - Mayor Joseph R. Rogers

Invocation

Pledge of Allegiance

Approval of Previous Minutes

Recognition

Monthly Police Report

City Manager Report

City Manager Budget Message FY2013-14

Committee & Ward Reports

Communications & Correspondence

Unfinished Business

FOIA Issues/Miscellaneous Meetings/Gatherings of City Council/Solicitor Rutt

Approval of Revised Redner's Market Agreement (Gasoline Pumps)

Approval of Redner's Market Escrow Agreement

Approval of Boys & Girls Club Agreement/Athletic Field

DBF/Engineering/On-Call Services*

Water System Improvements/Drinking Water State Revolving Fund Loan*

Shawnee Acres Pump Station*

DBF Proposal/Revised Southeast Front Street Rehabilitation Project

FY 2013-2014 Budget Adjustment/DBF Expenses/Washington Street Water Tower Piping Improvements Project/

Approval of Funding Source

FY 2013-2014 Budget Adjustment/DBF Expenses/PNC Bank Expenses/Approval of Funding Source***

Masten Realty PNC Appraisal/Approval of Funding Source

New Business

FY 2013-2014 Budget Adjustment/Water Department

St. John's Oktoberfest/Fundraiser/Permission to Sell Alcohol

Adoption of Resolution 2013-17/Scheduling Board of Revision and Appeals/Property Tax FY2013-14

Approval of Milford School District/MOU

CTF Funding /Swap-Out/Senator Colin Bonini/Milford Food Bank**

CTF Funding/Swap-Out/Representative Jack Peterman/Carlisle Fire Company***

Monthly Finance Report

Executive Session

Pursuant to 29 Del. C. §10004(b)(9) Personnel matters in which the names, competency and abilities of individual employees or students are discussed (EDD Position)

Pursuant to 29 Del. C. §10004(b)(4) Strategy sessions, including those involving legal advice or opinion from an attorney-at-law, with respect to collective bargaining or pending or potential litigation (City Lease Agreement)

Adjourn

This agenda shall be subject to change to include additional items including executive sessions or the deletion of items including executive sessions which arise at the time of the public body's meeting.

**SUPPORTING DOCUMENTS MUST BE SUBMITTED TO THE CITY CLERK IN ELECTRONIC FORMAT
NO LATER THAN ONE WEEK PRIOR TO MEETING; NO PAPER DOCUMENTS WILL BE ACCEPTED
OR DISTRIBUTED AFTER PACKET HAS BEEN POSTED ON THE CITY OF MILFORD WEBSITE.**