

## Monthly Council Meeting

March 11, 2013

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

# 7:00 P.M. COUNCIL MEETING

<u>Call to Order</u> - Vice Mayor Douglas Morrow, Sr.

Invocation

Pledge of Allegiance

**Approval of Previous Minutes** 

### Recognition

\*\*Consultant Mark Roberts, Shibumi Consulting Services, LLC

Monthly Police Report

City Manager Report

#### Committee & Ward Reports

Annexation Committee Report/Chair Katrina Wilson Task Force for Homelessness/Chair Steve Johnson

### Communications & Correspondence

### **Unfinished Business**

Adoption of Ordinance 2013-1/Chapter 185 Sewers/Sewer Rate Increase
Adoption of Ordinance 2013-2/Chapter 193 Solid Waste/Adds Article III-Extended Absence Provision

#### New Business

Adoption of Resolution 2013-08/Sale of Masten Park/Marshall & Mispillion Street/Parks and Recreation \*Approval of API Agreement (Develop Custom Program/Utility Bill File Transfer) & Funding Source

\*Approval of API Agreement (Software, Professional Services, Annual Maintenance) & Funding Source

\*Approval of Pinnacle Data Systems Proposal

# Monthly Finance Report

# 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.

021413 021513 022113 \*030613 Late Addition (Requested by IT Department and approved by City Manager) \*\*030813 Late Addition (Requested by City Manager)