

MILFORD CITY COUNCIL  
MINUTES OF MEETING  
August 10, 2015

A Meeting of Milford City Council was held in the Joseph Ronnie Rogers Council Chambers at Milford City Hall on Monday, August 10, 2015.

PRESIDING: Mayor Bryan Shupe

IN ATTENDANCE: Councilpersons Garrett Grier III, James Burk, Owen Brooks, Jr. and Katrina Wilson  
Police Chief Keith Hudson and City Clerk/Recorder Terri Hudson

COUNSEL: City Solicitor David Rutt, Esquire

#### CALL TO ORDER

Mayor Shupe called the Council Meeting to order at 7:01 p.m.

#### INVOCATION AND PLEDGE

The Pledge of Allegiance followed the invocation given by Councilwoman Wilson.

#### *Required Quorum*

Mayor Shupe deferred to City Solicitor Rutt to discuss the procedural process this evening due to having only four council members present.

Solicitor Rutt explained that he was asked whether four council members constitute a quorum, and because there is currently a vacancy, there are only seven council representatives. Therefore, the charter allows the meeting to be held if a majority is present. With only seven council members, four is a quorum. Therefore, it is his opinion that city council can act.

#### APPROVAL OF PREVIOUS MINUTES

Motion made by Mr. Brooks, seconded by Mr. Burk, to approve the minutes of the June 8<sup>th</sup> Council Meeting, June 9<sup>th</sup> and June 10<sup>th</sup> Finance Committee, June 15<sup>th</sup> Council Meeting, June 22<sup>nd</sup> Council Meeting, June 29<sup>th</sup> Council Meeting, July 9<sup>th</sup> Police Committee, July 13<sup>th</sup> Council Meeting and July 27<sup>th</sup>, 2015 Public Hearing minutes as submitted. Motion carried.

#### RECOGNITION

No requests received or special guests in attendance.

#### MONTHLY POLICE REPORT

Police Committee Vice Chair Wilson presented the report on behalf of Chief Hudson. Ms. Wilson moved to accept the monthly police report, seconded by Mr. Burk. Motion carried.

#### CITY MANAGER REPORT

Mayor Shupe referenced the Utility and Parks and Recreation Department reports included in the packet and asked if council had any questions.

Mr. Brooks noted the street department report that indicated they will be advertising for a crew leader and asked what that person does. Mayor Shupe said he will get that information and provide it at the next meeting.

Mr. Brooks said that normally we have a public works director and employees. He has never heard of a crew leader position