



**TOWN OF MILLIKEN
BOARD OF TRUSTEES
MILLIKEN MEETING HOUSE, 1201 BROAD STREET
MEETING AGENDA**

Wednesday, September 10, 2014 – 7:00 P.M.

Call to Order

Pledge of Allegiance

Roll Call

Agenda Approval

Additions/Deletions to the Agenda

Citizen Comments

This portion of the agenda is provided to allow members of the audience to provide comments to the Town Board on items that are not being considered on the current agenda. If your comments or concerns require an action, the item(s) must be placed on a later agenda. Please limit the time of your comments to three (3) minutes. The Town Board may make no decision nor take action.

Minutes of Previous Meetings

- August 27, 2014

CONSENT AGENDA

Consent Agenda items are considered to be routine and will be enacted by one motion and vote. There will be no separate discussion of Consent Agenda items unless a Board member so requests, in which case the item may be removed from the Consent Agenda and considered at the beginning of the Action Agenda.

There are not any items.

ACTION AGENDA

1. **Public Hearing and Consideration and Approval of Ordinance 699, Amending Chapter 16 of the Milliken Municipal Code** **A-Attach 1**

To consider for approval Ordinance 699, which amends Chapter 16 of the Milliken Municipal Code by the amendment of Sections 16-3-130 and 16-4-410 regarding the minor subdivision process for lot line vacation.

Bruce Fickel, Town Attorney

2. **Consideration and Approval of a Contract for Construction of a Public Works Materials Storage Building** **A-Attach 2**

To consider for approval a contract with Built Construction to construct a materials storage building at the Public Works facility.

Jason Fowler, Public Works Director

3. **Consideration and Approval of Amendments to the Town of Milliken Financial Policies** **A-Attach 3**

Consideration and approval to amend the Financial Policies of the Town to eliminate ambiguities regarding purchasing thresholds, revise Conflict of Interest Provisions to accommodate the support of local businesses and accommodate the nature of governing in smaller community, and provide clarification and flexibility in managing emergency procurements

Pat Murphy, Finance Director

DISCUSSION AGENDA

There are not any items.

INFORMATIONAL AGENDA

There are not any items.

ASSIGNMENT AND PROJECT UPDATE(S)

Other Business

Summary of Meeting (Review of Action Items, Staff Assignments & Schedule)

Adjournment