



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

MEETING AGENDA

Wednesday, May 11, 2011 - 7:00 P.M.

Call to Order

Pledge of Allegiance

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 will make no decision nor take action, except to direct the Town Administrator.

Minutes of Previous Meeting

Attach 1

Minutes for the April 27, 2011 Meeting.

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.

1. List of Bills

C-Attach 1

List of Bills for May 11, 2011

Mitzi McCoy, Finance Director

ACTION AGENDA

1. **Second Reading and Public Hearing for Consideration of an Amendment to Milliken Municipal Code Chapter 10, Article VI, Section 10-6-200, Residential Solicitation** **A-Attach 1**

To consider a revision to Milliken Municipal Code § 10-6-200, Residential Solicitation, that would allow commercial door-to-door solicitation by solicitors who have obtained an annual permit and identification badge issued by the Town.

Jim Burack, Town Administrator

2. **Consideration and Approval of the Safe Routes to School Professional Services Contract with Ketterling, Butherus & Norton (KBN) Engineers, Inc.** **A-Attach 2**

To approve the Professional Services Contract with KBN Engineers, Inc for the purpose of providing preliminary and final designs for the sidewalks and signage as part of the Safe Routes to School Grant as outlined in RFP 2011-SRTS.

Caree Rinebarger, Community Project Manager

3. **Consideration and Approval of Resolution 11-07, a Resolution Appropriating Funds for the Purchase of a New Police Vehicle for the Police Department.** **A-Attach 3**

To consider for approval a resolution supporting the appropriation of funds for the purchase of a new police vehicle as part of the fleet replacement plan.

Jim Burack, Town Administrator/Police Chief

4. **Consideration and Approval of Accounts Receivable Corrections** **A-Attach 4**

To consider for approval an adjustment to the accounts receivables in order to accurately reflect the receivables of the Town of Milliken on the Town's financial statements.

Mitzi McCoy, Finance Director

5. **Consideration and Approval of Resolution 11-08, a Resolution Opposing the Transfer of Mail Carrier and Sorting Operations from the Milliken Post Office to the Johnstown Post Office** **A-Attach 5**

To approve a resolution in opposition to the transfer of all mail carrier and sorting operations from the Milliken Post Office to the Johnstown Post Office.

Steve House, Community Development Director

6. **Consideration and Approval of a Memorandum of Understanding (MOU) and Settlement Agreement between the Town of Milliken and Noble Energy, Inc.** **A-Attach 6**

To approve a MOU concerning the security services provided by the Town's police department in connection with Noble's oil and gas operation areas within the Town's municipal boundaries.

R. Bruce Fickel, Town Attorney

Executive Session

C.R.S. 24-6-402(4)(f), to discuss personnel matters (except if the employee who is the subject of the session has requested an open meeting or if the personnel matter involves more than one employee, and all of the employees have requested an open meeting). Personnel matters do not include discussion of other council members or appointment of elected or appointed officials or the Town's personnel policies;

DISCUSSION AGENDA

Other Business

Adjournment