

TOWN OF MILLVILLE
Town Council Meeting
September 8, 2015 (7:00 p.m.)
AGENDA

1. Call Meeting to Order
2. Pledge of Allegiance to the Flag
3. Adoption of Town Council Minutes and Notes
 - A. Adoption of Town Council Minutes - August 11, 2015
4. Financial Report - Treasurer
 - A. August 2015
5. Administrative Matters
 - A. Administrative Report for August 2015 - Town Manager
6. New Business
 - A. Discussion and possible vote to approve plans for the new municipal building.
 - B. Discussion and possible vote to authorize the Town Manager to engage George, Miles & Buhr, LLC (GMB) to produce bid packets ready for public notice and then bid the project.
 - C. Discussion of status, including inspections, on purchase of two (2) parcels of land, tax-map-parcel #134-12.00-395.00 & 396.01, totaling 4.91 acres of land located at 32517 Dukes Drive, Millville, from John Scott Evans, Jr.
 - D. Discuss and possible vote on a request from Platte River Insurance Company, representing Windhurst Manor, to release bond 41140245.
Synopsis: The bond was for the interior roads and related work in the subdivision of Windhurst Manor, which has been completed.
 - E. Discussion and possible vote on two (2) new heat pump systems for the Town Hall - Treasurer/Facility Maintenance Liaison Harry Kent
Synopsis: The Town Council approved \$9,000 for one (1) new heat pump for FY16; however, both current heat pump systems need to be replaced.
7. Property Owners/Audience Comments and Questions
8. Announcement of Next Meeting - The next meeting will be the Town's workshop on September 22, 2015.
9. Adjournment

NOTE: THE ABOVE AGENDA IS INTENDED TO BE FOLLOWED, BUT IS SUBJECT TO CHANGES, DELETIONS, ADDITIONS, AND MODIFICATIONS, AS PERMITTED UNDER THE FREEDOM OF INFORMATION ACT OF THE STATE OF DELAWARE. COPIES MAY BE OBTAINED AT THE TOWN HALL. *REVISED TO OMIT THE ORIGINAL SUB-SECTION A OF NEW BUSINESS AND REPLACE WITH "A. DISCUSSION AND POSSIBLE VOTE TO APPROVE PLANS FOR THE NEW MUNICIPAL BUILDING." AND "B. DISCUSSION AND POSSIBLE VOTE TO AUTHORIZE THE TOWN MANAGER TO ENGAGE GEORGE, MILES & BUHR, LLC (GMB) TO PRODUCE BID PACKETS READY FOR PUBLIC NOTICE AND THEN BID THE PROJECT." **ADD: E. UNDER NEW BUSINESS TO PURCHASE 2 NEW HEAT PUMP SYSTEMS; AND OMIT WORDS "POSSIBLE VOTE ON" IN SUB-SECTION C.