

CITY OF MILTON

COUNCIL MEETING MINUTES

APRIL 8, 2019

7:00 P.M.

Mayor Canterbury called the meeting to order at 7:00 p.m. The invocation was given by Council Member Adkins and the pledge of allegiance was said in unison. All were present.

Council Member Harshbarger moved to approve the agenda. Second by Council Member Taylor. Motion carried.

Council Member Legg moved to approve the minutes from the March 5 regular meeting, the March 7, 14, 21, 26 budget meetings and the March 26 special meeting. Second by Council Member Adkins. Motion carried.

Recorder Mullins presented the City bills totaling \$105,708.50 and the cemetery bills totaling \$8,750.00 and stated a copy is posted in the lobby. Council Member Miller moved to approve the bills. Second by Council Member Harshbarger. Motion carried.

Mayor Canterbury stated the following license have been approved:

- Titan Electric
- Let Me Do It Construction
- Pifer Properties
- Gentiva Certified Healthcare
- Young's Fencing
- Eric Dotson – State Farm
- Alltech Electric
- DB Contracting
- Fastenal Company
- Securitas Security Services
- KCI USA, Inc.
- Viasat
- B Lawncare & Landscaping

Mayor Canterbury stated the flowing permits have been approved by our Building Department:

- #1474 – Imageone Industries, LLC, Sign @ Sheetz
- #1475 – Wayne's Heating & Cooling, HVAC @ 1842 Sunset View
- #1476 – DB Contracting, New Construction @ 35 Sandhill Court
- #1477 – Fahey Roofing, Roof @ 238 Woodmere Drive
- #1478 – Aftermath Storm Consultant, Repair @ 40 Stone Creek Court
- #1479 – Let Me Do It Construction, Roof @ 1138 Church Street
- #1480 – Paul & Vicki Mullins, New Garage @ 1513 Glenwood Road
- #1481 – Hysell Brothers Masonry, Room Addition @ 232 Woodmere Drive
- #1482 – Alley Cat Signs, New Sign @ Edward Jones
- #1483 – Guardian Construction, Metal Roof @ South Main Street
- #1484 – Titan Electric, Electric @ Valley Health
- #1485 – Robert Chapman, Storage Shed @ 1049 Shaw Avenue

Chief Parsons read the Police Report for February 2019. Council Member Harshbarger moved to approve the reports. Second by Council Member Taylor. Motion carried.

Chief Parsons recommended Council hire Matthew Newcome as a replacement for Officer Thompson. Council Member Harshbarger moved to approve the hiring. Second by Council Member Legg. Motion carried.

Recorder Mullins read the City Financial Report for February 2019. General Fund Income: \$150,578.49, Expenses: \$166,890.52, Net Income: \$-16,312.03, Checking: \$158,138.77, Rainy Day: \$470,027.17, Miscellaneous Accounts: \$644,064.91, Total Fund: \$1,272,230.85; Cemetery Income: \$165.00, Expenses: 8,870.00, Net Income: \$-8,585.00, Checking \$3,397.19, Savings \$72,303.23, CD's \$30,350.05, Total Fund: \$106,050.47; Coal Severance Fund: No Activity, Total Fund: \$14,243.87. Council Member Miller moved to approve the Financial Report. Second by Council Member Legg. Motion carried.

Mayor Canterbury gave the second reading of an ordinance which reads as follows:

An Ordinance of Council Amending, Modifying and Reenacting Section 1705 Building Permits of the Codified Ordinances of the City of Milton

Council Member Harshbarger moved to accept the second reading of the proposed ordinance. Second by Council Member Miller. Motion carried.

Mayor Canterbury reads bids from the Director of Public Works for bids to pave Taylor Street and Meadow Lane. Bids were from Myers Paving \$7,900.00 (Taylor Street) and \$7,500.00 (Meadow Lane); Akers Paving \$8,874.00 (Taylor Street) and \$7,752.00 (Meadow Lane). Council Member Miller moved to approve the bids from Myers Paving for both. Second by Council Member Harshbarger. Motion carried.

Mayor Canterbury stated we need to name the alley between Shaw Avenue and McGhee Street. The name Lewis Lane was suggested. Council Member Harshbarger move to approve naming the alley Lewis Lane. Second by Council Member Miller. Motion carried.

Mayor Canterbury stated there are two sample ordinances for Council to review and consider which creates an ordinance for the Director of Public Works responsibilities and for a spending limit for the Mayor and Recorder as a discretionary fund. These will be on the next agenda. Our attorney will also review.

Council Member Harshbarger gave the Reports for the Milton Housing Authority.

Mayor Canterbury had Chief Parsons and Matthew Newcome to come forward. Mayor Canterbury gave the oath of office to Mr. Newcome and welcomed his to the City of Milton.

Mayor Canterbury announced the following:

- April 8 – 12 Spring Cleanup
- Wednesday, April 10 Senior Luncheon, Noon
- Saturday, April 13 Legion Craft Show, 11:00 – 6:00 p.m.
- Milton Woman's Club Style Show, MBC, 12:30 p.m.
- Milton Little League Opening Day

- Sunday, April 14
 - Monday, April 15
 - Tuesday, April 16
 - Saturday, April 20
 - Sunday, April 21
 - Every Friday
- Jeff & Sheri Easter, 7:00 p.m., PAC
 All New Big Time Pro Wrestling, 7:30 p.m., MVFD
 Easter Egg Hunt & Carnival, 3:00 p.m., April Dawn Park
 Congresswoman Miller's Mobile Office Representative, 9:00 a.m.,
 City Hall
 Special Meeting (Lay the Levy), City Hall, 9:00 a.m.
 Mobile Recycling, 10:00 a.m., Milton Water Plant
 Daughters/Sons Veterans Memorial Day Service, 2:00 p.m.,
 Milton Cemetery
 Easter Sunrise Service with Pastor Rick Watson, 6:45 a.m., Milton
 Cemetery
 Music, MVFD, 7:00 p.m.
 Public Bingo, American Legion, 7:00 p.m.

Council Member Harshbarger moved to adjourn at 7:32 p.m. Second by Council Member Legg. Motion carried.

Mayor Tom Canterbury

Recorder Vicki Mullins