

CITY OF MILTON

COUNCIL MEETING MINUTES

NOVEMBER 5, 2019

7:00 P.M.

Mayor Canterbury called the meeting to order at 7:03 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 Legg. Motion carried.

Recorder Ryalls read the minutes from the October 1 meeting. Council Member Legg moved to approve the minutes. Second by Council Member Adkins. Motion carried.

Recorder Ryalls presented the City bills for September totaling \$261,974.94 which are posted in the lobby. Council Member Miller moved to approve the bills. Second by Council Member Legg. Motion carried.

Mayor Canterbury stated the following have received a license:

- DMX-Praxair Distribution
- DMX-Rug Doctor
- DMX-WW Grainger
- DMX-Compass Group
- DMX-ATCO International Mfg.
- Qlt Consumer Lease Services
- Handyman Brothers
- Evoquo Water Tech.
- All Crane & Equipment
- Liberty Distributors
- Miller Construction

The following permits have been approved by our Building Inspector/Code Official:

- #1559 – Cimco, Electrical Roof tops @ Perry Morris Square
- #1560 – Duane Throckmorton, Roof @ 1212 Washington Avenue
- #1561 – Shield Roofing & Construction, Roof, 104 Woodline Drive
- #1562 – Mavity & Green Construction, Storage Building @ 309 Spicywood
- #1563 – Just Right AA LLC, Remodel, Roof, Siding @ 64 Private Drive
- #1564 – Guardian Construction, Porch Roof, Storm Doors @ 1244 Washington Avenue
- #1565 – Everett Ross, Metal Roof @ 925 Harrison Street
- #1566 – Advertising Art Sign Company, Sign @ Walgreens @ 1010 South Main Street
- #1567 – Jarod Mount, Remodel @ 936 Florida Street
- #1568 – Creative Kitchens, Kitchen Remodel @ 101 Woodline Drive
- #1569 – Richard Chambers, Demo @ 538 Florida Street
- #1570 – The Little Co., HVAC @ 1 Electric Road
- #1571 – Rodney Murrell, Porch Roof @ 1260 Adams Avenue
- #1572 – Par Roofing, Roof Repair @ 1169 N. Main Street

Chief Parsons read the Police Reports for August and September 2019. Chief Parsons stated the officers will participate in “No-Shave November” to raise awareness about cancer. He also recommended that Council allow the sale of the 2015 Ford Explorer to Makor K-9 in lieu of \$5,000.00 plus their previous donation of Debbie, the police dog. Recorder Harshbarger moved to approve the report and accept \$5,000.00 plus the previous donation of Police Dog Debbie in exchange for the 2015 Ford Explorer. Second by Recorder Ryalls. Motion carried.

Recorder Ryalls read the City Financial Report for September 2019. General Fund Income: \$261,219.86, Expenses: \$251,678.41, Net: \$9,541.45; Checking: \$37,753.94, Rainy Day: \$500,585.48, Miscellaneous Accounts: \$544,050.12, Total: \$1,082,389.54; Cemetery Income: \$10.19, Expenses: \$41.51, Net: \$-31.32, Checking \$853.63, Savings \$70,678.02, CD’s \$32,883.55, Total: \$104,415.20; Coal Severance No Activity, Total: \$12,072.98. Council Member Adkins moved to approve the Financial Report. Second by Council Member Miller. Motion carried.

Mayor Canterbury read a resolution of Council accepting the bid and authorizing the Mayor’s signature on Riedel-Wilks Building Structures’ Contract for the construction of a maintenance garage and storage building for the sum of \$356,416.00. Council Member Legg moved to approve the resolution. Second by Council Member Miller. A roll call vote was taken with all Council Members voting yes. Motion carried.

Mayor Canterbury presented a resolution for the Sewer Project Draw for the payment of invoices in the amount of \$132,786.30 from account Titled 2018 Sewer Project. Recorder Ryalls moved to approve the resolution. Second by Council Member Legg. Motion carried.

Kelly Hurley of the Cabell County Assessor’s office was present on behalf of Irv Johnson to thank Mayor Canterbury and Council for their leadership. She advised that the 2019 aerial imagery for the Assessor’s GIS system was available and instructed us to login to CabellAssessor.com to watch a demonstration video of the new imagery.

Mayor Canterbury read a proclamation for Christian Heritage Week November 24-30, 2019. Council Member Harshbarger moved to accept the proclamation. Second by Council Member Taylor. Motion carried.

Clyde Albright with Brothers of the Wheel commended the City of Milton and Chief Joe Parsons. He read a letter from the Milton VFW Post 9796 to Chief Parsons thanking him and his officers for their support and assistance parking cars during the Pumpkin Festival, and invited him and his wife to a dinner on December 9. He also read a letter from the Milton American Legion thanking Mayor Canterbury and Council for using the signs at both ends of town to promote the American Legion Bike Show on October 1, as well as continued support for other activities. Lastly, Mr. Albright read a letter from the Brothers of the Wheel to the Mayor, Council and the City for their continued support of their numerous endeavors. Albright also reminded everyone that the Brothers of the Wheel will be having a boot drive on Saturday, December 7, 2019.

Announcements:

Monday, November 11	Veterans Day, Office Closed
Wednesday, November 13	Senior Luncheon
Saturday, November 16	<i>The Hoppers</i> , PAC, 7:00 p.m.
Saturday, November 23	<i>Last Chance Band</i> , American Legion, 8:00 p.m.

Thursday, November 28 Thanksgiving Day, Office Closed
Friday, November 29 Office Closed

Every Friday Music at the VFW, 7:00 p.m.
Public Bingo, American Legion, 7:00 p.m.

Looking Ahead
December 7 Christmas in the Park, 5:00-7:00 p.m.

Recorder Ryalls announced that today is the Mayor's 70th Birthday.

Clyde Albright advised that Christmas dinner will be cooked and served for members of the National Guard and their families on December 8, 2019 in Eleanor.

Council Member Harshbarger moved to adjourn at 7:33 p.m. Second by Council Member Legg. Motion carried.

Mayor Tom Canterbury

Acting Recorder Benita Ryalls