

# CITY OF MILTON

## COUNCIL MEETING MINUTES

FEBRUARY 4, 2020

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 Legg. Motion carried.

Recorder Ryalls read the minutes from the January 7, 2020 meeting and the January 13, 2020 Special Meeting. Council Member Miller moved to approve the minutes. Second by Council Member Adkins. Motion carried.

Recorder Ryalls presented the City bills for December totaling \$212,076.37 for the General Fund which are posted in the lobby. Council Member Legg moved to approve the bills. Second by Council Member Taylor. Motion carried.

Mayor Canterbury stated the following have received a license:

JR Nida, Scootin' Noodles  
Sunbelt Rentals & SRE

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

- #1593 – Love Lee Construction, Metal Roof @ 1205 Washington Avenue
- #1594 – St. Albans Window, Windows @ 1059 Mason Street
- #1595 – Waynes Heating & Cooling, HVAC @ 1059 Mason Street
- #1596 – Harold Estep Motors, General @ 1023 South Main Street
- #1597 – Paul Clagg, Jr., General Remodel @ 1059 Mason Street
- #1598 – Taylor Properties, Flooring, Drywall, Water Lines @ 1010 Church Street
- #1599.1 – Ray Saulino Contracting, Block Work @ Grand Patrician
- #1599.2 – Guardian Construction, Light Poles @ the Skillet, 872 East Main Street
- #1600 – Pray Construction, Kitchen Remodel, Shelters, Shade Trellis @ 30 Hiddenbrook
- #1601 – Shield Roofing & Construction, Roof & Gutters @ 1029 Smith Street
- #1602 – Lumos Networks, Optic Cable Line, throughout City
- #1603 – Guardian Construction, Addition to Skillet, 872 East Main Street
- #1604 – Pennington Equipment Sales, HVAC @ the Venetian, 1742 Midland Trail
- #1605 – Joey Bailey, Roof on Garage @ 910 Florida Street

Chief Parsons read the Police Report for December 2019. Council Member Harshbarger moved to approve the report. Second by Recorder Ryalls. Motion carried.

Chief Parsons stated that Patrolmen Sean Beckett and Alan Ashworth will be leaving the Milton Police Department, leaving two vacancies within the Department. Patrolman Beckett is joining the Cabell

County Sheriff's Department, and Patrolman Ashworth will be joining the West Virginia State Police. Chief Parsons wished them well and commended both of them, stating they have done an excellent job with the Milton Police Department.

Recorder Ryalls read the City Financial Report for December 2019. General Fund Income: \$118,301.18, Expenses: \$190,223.75, Net: -\$71,922.57; Checking: -\$20,620.10, Rainy Day: \$515,838.77, Miscellaneous Accounts: \$467,465.78, Total: \$962,684.45; Cemetery Income: \$2,254.77, Expenses: \$44.98, Net: \$2,209.79; Checking: \$3,289.28, Savings: \$59,598.08, CDs: \$32,883.55, Total: \$95,770.91; Coal Severance Total: \$13,763.38. Council Member Adkins moved to approve the Financial Report. Second by Council Member Harshbarger. Motion carried.

Mayor Canterbury announced that Suddenlink/Altice informed the City that they would be raising video rates and surcharges.

Mayor Canterbury read a Sewer Project Draw Resolution for the payment of invoices (Sewer Project Draw 9) in the amount of \$129,880.60 from the Account Titled 2018 Sewer Project. Recorder Ryalls moved to approve the Resolution. Second by Council Member Taylor. Motion carried.

Mayor Canterbury gave an update on the flood wall. He stated that the Project Partnership Agreement had been signed by Governor Justice, Colonel Evers and himself in Charleston on January 27, 2020. He also advised that the Army Corps of Engineers would be hosting informational meetings at City Hall from 4:00-8:00 pm on February 18 and 25, 2020.

Council Member Miller presented the Milton Fire Department Report for January 2020, with a total of 41 calls for the month.

Council Member Harshbarger moved to adjourn at 7:29 p.m. Second by Council Member Legg. Motion carried.

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Mayor Tom Canterbury

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Recorder Benita Ryalls