

CITY OF MILTON

COUNCIL MEETING MINUTES

DECEMBER 1, 2020

7:00 P.M.

Recorder Ryalls 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. Present were Recorder Ryalls and Council Members Miller, Legg, Adkins and Harshbarger. Mayor Canterbury and Council Member Taylor were absent.

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

Recorder Ryalls presented the minutes from the November 3, 2020 meeting. Council Member Harshbarger moved to dispense with the reading of the minutes and approve them as presented. Second by Council Member Miller. Motion carried.

Recorder Ryalls presented the City bills for October 2020 totaling \$294,504.38 for the General Fund, and \$47.32 for the Cemetery Fund, which are posted in the lobby. Council Member Miller moved to approve the bills. Second by Council Member Adkins. Motion carried.

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

- #1644 – Ashworth Heating & Cooling, HVAC @ 1098 A Newmans Branch Road
- #1645 – Ashworth Heating & Cooling, HVAC @ 1004 Drew Street
- #1646 – William Smith, New Doublewide Trailer @ 322 Lawhorn Street
- #1656 – Secure Construction, Roof, Siding & Gutters @ 901 Harrison Street
- #1657 – Waynes Heating & Cooling, HVAC @ 1352 Adams Avenue
- #1658 – Classic Construction, Roof @ 1842 Sunset View
- #1659 – Window World Kanawha, Window Replacement @ 161 Trenol Heights
- #1660 – Ashworth Heating & Cooling, HVAC @ 1800 US Route 60 East
- #1661 – Sarbelio Monge, Remodel Apartments @ 205 East Main Street
- #1662 – Shaffer’s Drive In, Sign @ 1226 South Main Street

Recorder Ryalls read the City Financial Report for October 2020. General Fund Income: \$418,653.53, Expenses: \$346,750.72, Net: \$71,902.81; Checking: \$232,258.58, Rainy Day: \$446,402.99, Miscellaneous Accounts: \$394,855.33, Total: \$1,073,516.90; Cemetery Income: \$1,652.28, Expenses: \$47.32, Net: \$1,604.96; Checking: \$3,770.60, Savings: \$65,613.64, CDs: \$33,911.17, Total: \$103,295.41; Coal Severance Income: \$903.66, Expenses \$0, Total: \$11,843.41. Council Member Harshbarger moved to approve the Financial Reports. Second by Council Member Miller. Motion carried.

Chief Parsons read the Police Report for October 2020. He stated that Patrolman Harless is still recovering from an auto accident, and at this time we do not know if he will be able to return to active duty. Chief Parsons also advised that it is still unknown if K9 Debbie is pregnant. Council Member Miller moved to approve the report for October. Second by Council Member Adkins. Motion carried.

Recorder Ryalls read a Resolution of Council authorizing the transfer of funds totaling \$12,700.00 from the general savings account to the general checking account to pay Myers Paving for paving on First Street, and paving and striping the westerly City Hall parking lot. Council Member Miller moved to approve the Resolution. Second by Council Member Adkins. Motion carried.

Recorder Ryalls gave the second reading of an Ordinance of the City of Milton Amending, Modifying and Reenacting Article 301 "Traffic Code Definitions," Article 375 "Motorized Scooters, Golf Carts or other Non-Licensable Vehicles," and Article 376 "All Terrain Vehicles." Council Member Miller moved to approve the second reading. Second by Council Member Legg. A roll call vote was taken, with Council Members Adkins, Legg, Miller and Harshbarger voting in favor of approving the second reading; Council Member Taylor was absent; Recorder Ryalls abstained. Motion carried.

Recorder Ryalls gave the second reading of an Ordinance of the City of Milton Amending, Modifying and Reenacting Article 103 "General Provisions," and Article 105 "Elections" of the Codified Ordinances of the City of Milton to Amend the City of Milton's Municipal Voting Dates to Coincide with Cabell County Elections. Council Member Adkins moved to approve the second reading. Second by Council Member Miller. A roll call vote was taken, with Council Members Adkins, Legg, Miller and Harshbarger voting in favor of approving the second reading; Council Member Taylor was absent; Recorder Ryalls abstained. Motion carried.

Recorder Ryalls read a Sewer Project Draw Resolution (Draw 17) for the Payment of Invoices from the Account Titled 2018 Sewer Project. Council Member Legg moved to approve the resolution. Second by Council Member Miller. Motion carried.

Recorder Ryalls read a Resolution of Council authorizing the redemption of the CD held at Ohio Valley Bank and to use those funds to pay off the City's loan at Ohio Valley Bank for property at 1040/1041 Smith Street. Council Member Miller moved to approve the Resolution. Second by Council Member Adkins. Motion carried.

Recorder Ryalls asked the Council Members' pleasure on the City's annual employee merit increase. Council Member Legg moved to give annual employee merit increases the same as last year. Second by Council Member Miller. Recorder Ryalls abstained. Motion carried.

Council Member Miller presented the Milton Fire Department Report for October. They responded to 45 calls that month.

Council Member Adkins moved to adjourn at 7:34 p.m. Second by Council Member Miller. Motion carried.

Mayor Tom Canterbury

Recorder Benita Ryalls