

CITY OF MILTON

COUNCIL MEETING MINUTES

OCTOBER 5, 2021

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. Those present were Mayor Tom Canterbury, Recorder Dana Walters, Council Members Tennis Adkins, Bob Legg, Carl Harshbarger and Dakota Miller. Council Member Troy Nicely was absent.

Mayor Canterbury advised that former Milton Recorder Mike Adams passed away and asked everyone to keep his family in their prayers.

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

Recorder Walters read the minutes from the September 3rd Work Session and the September 7th Regular Meeting. Council Member Adkins moved to approve the minutes. Second by Council Member Miller. Motion carried.

Recorder Walters presented the City bills for August 2021 totaling \$176,565.99 for the General Fund and \$930.00 for the Cemetery Fund. Council Member Legg moved to approve the bills. Second by Council Member Adkins. Motion carried.

Recorder Walters read the City Financial Report for August 2021. General Fund Total: \$1,160,339.16; Cemetery Total: \$69,379.50; Coal Severance Total: \$10,843.31; American Rescue Plan Act Total: \$559,158.85. Council Member Harshbarger moved to approve the Financial Reports. Second by Council Member Miller. Motion carried.

Chief Parsons read the Police Report for August 2021. He expressed the Police Department's condolences to the family of Norma Ward, an EMS employee who recently passed away. Chief Parsons said that a 2014 Ford Taurus, recently replaced with a new cruiser, is ready to be sold. Council Member Adkins moved to approve the August report. Second by Council Member Legg. Motion carried.

Mayor Canterbury read a Resolution of Council for the Second Budget Revision of Fund 1 (General Fund.) Council Member Harshbarger moved to approve the Resolution. Second by Council Member Adkins. A roll call vote was taken, with all present in favor except for Council Member Miller. Council Member Nicely was absent. Motion carried.

Mayor Canterbury read a Resolution of Council to Amend the Authorized Signers on City and Utilities Bank Accounts. Council Member Miller moved to approve the Resolution. Second by Council Member Legg. Motion carried.

Mayor Canterbury read a Resolution of Council for the City of Milton Building Commission to Purchase 281 Lawhorn Street. Council Member Miller moved to approve the Resolution. Second by Council Member Harshbarger. Motion carried.

Mayor Canterbury read a Resolution of Council for the City of Milton Building Commission to Accept the Donation of 1050 McGhee Street. Council Member Miller moved to approve the Resolution. Second by Council Member Harshbarger. Motion carried.

Mayor Canterbury read a Resolution of Council Authorizing the Filing of an Application for a Matching Fund Grant for Litter Control. Council Member Adkins moved to approve the Resolution. Second by Council Member Miller. Motion carried.

Mayor Canterbury read a Resolution of Council Authorizing the Transfer of Funds from the General Savings Account to the General Fund Account to pay Myers Paving Invoice for Paving. Council Member Adkins moved to approve the Resolution. Second by Council Member Miller. Motion carried.

Mayor Canterbury gave the First Reading of an Ordinance of Council of the City of Milton, West Virginia, Relating to Comprehensive Solid Waste Management; Renewing, Modifying, and Extending the Grant of a Franchise Agreement for Solid Waste Collection to RGL, Inc., dba Mountain State Waste (“MSW”) Consistent with West Virginia Code §§8-11-3 (9), 8-12-5 (10, 23, 44, and 55), 8-13-13 (A) and 8-31-1. Council Member Miller moved to approve the First Reading. Second by Council Member Adkins. Motion carried.

Mayor Canterbury gave the First Reading of an Ordinance of Council Amending, Modifying and Re-Enacting Article 347.01 “Oversize or Overweight Vehicles” Of The Codified Ordinances of the City of Milton Relating to the Use of City Streets By Commercial and Heavy Vehicles. Council Member Legg moved to approve the First Reading. Second by Council Member Adkins. Motion carried.

Mayor Canterbury read a Proclamation of Christian Heritage Week. Council Member Harshbarger moved to approve the Proclamation. Second by Council Member Adkins. Motion carried.

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

Mayor Tom Canterbury

Recorder Dana Walters