

# CITY OF MILTON

## COUNCIL MEETING MINUTES

NOVEMBER 3, 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 Taylor. Motion carried.

Recorder Ryalls read the minutes from the October 6, 2020 meeting. Council Member Legg moved to approve the minutes. Second by Council Member Adkins. Motion carried.

Recorder Ryalls presented the City bills for September 2020 totaling \$220,444.65 for the General Fund, and \$42.49 for the Cemetery Fund, which are posted in the lobby. Council Member Miller moved to approve the bills. Second by Council Member Legg. Motion carried.

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

- #1638 – Raymond Sharp, HVAC @ 462 Kane Street
- #1639 – TFT Construction, Deck with Roof @ 9 Cardinal Drive
- #1640 – Wayne’s Heating & Cooling, HVAC @ Shaffer’s Drive Inn
- #1641 – Cassandra Hill, Roof @ 1333 Glenwood Street
- #1642 – Hysell Brothers Masonry, Trailer Swap @ Trailer Park
- #1643 – MDI Remodeling & Contracting, Roof Gutters, 1042 Heck Street

Recorder Ryalls read the City Financial Report for September 2020. General Fund Income: \$308,693.17, Expenses: \$308,694.73, Net: \$-1.56; Checking: \$138,926.97, Rainy Day: \$441,366.54, Miscellaneous Accounts: \$430,735.66, Total: \$1,011,029.17; Cemetery Income: \$7.27, Expenses: \$42.49, Net: \$-35.22; Checking: \$3,817.92, Savings: \$63,961.36, CDs: \$33,911.17, Total: \$101,690.45; Coal Severance Income: No Income or Expenses, Total: \$10,939.75. Council Member Harshbarger moved to approve the Financial Reports. Second by Council Member Taylor. Motion carried.

Chief Parsons read the Police Report for September 2020. He advised that K9 Debbie will go to the veterinarian on November 10 to determine if she is pregnant and, if so, how many puppies to expect. Chief Parsons also indicated that the new cruisers he ordered are in production, and he hopes to have them around the beginning of the New Year. He also advised that Patrolman Justin Rakes resigned from the Milton Police Department to take a position with the Hurricane Police Department. Recorder Ryalls moved to approve the report for September. Second by Council Member Adkins. Motion carried.

Mayor Canterbury read a Resolution of Council for the Third Budget Revision of Fund 1 (General Fund.) Recorder Ryalls moved to approve the resolution. Second by Council Member Miller. A roll call vote was taken, with all in favor of approving the Resolution. Motion carried.

Mayor Canterbury read a Resolution of Council Authorizing the Transfer of Funds Totaling \$133,439.00 from the General Savings Account to the General Checking Account to Pay Akers Paving and Myers Paving for Curbs, Gutters and Paving. Council Member Legg moved to approve the Resolution. Second by Council Member Ryalls. Motion carried.

Mayor Canterbury read a Resolution to approve Foster Supply's bid for the construction of a retaining wall alongside the new maintenance building. Recorder Ryalls moved to approve the Resolution. Second by Council Member Legg. Motion carried.

Mayor Canterbury read a Resolution to approve Jones Ornamental Iron's bid to replace the chain link and barbed wire fence and gates along the southern and western sides of the cemetery with wrought iron fencing and gates for the sum of \$50,940.00 to be paid from the Cemetery Savings Account. Council Member Adkins moved to approve the resolution. Second by Recorder Ryalls. A roll call vote was taken, with Council Members Adkins, Legg, Taylor, Harshbarger and Recorder Ryalls voting in favor of approving the Resolution, Council Member Miller voting no. Motion carried.

Mayor Canterbury gave the first 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." Recorder Ryalls moved to approve the first reading. Second by Council Member Legg. A roll call vote was taken, with all in favor of approving the first reading. Motion carried.

Mayor Canterbury gave the second reading of an Ordinance of the City of Milton Amending, Modifying and Reenacting Article 1711 West Virginia State Building Code which will bring us into compliance with recent updates to the West Virginia State Building Code. Council Member Miller moved to approve the second reading. Second by Council Member Legg. Motion carried.

Mayor Canterbury gave the first 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 Harshbarger moved to approve the first reading. Second by Council Member Taylor. A roll call vote was taken, with all in favor of approving the first reading. Motion carried.

Mayor Canterbury read a Proclamation naming the week of November 22-28, 2020 as Christian Heritage Week in the City of Milton. Recorder Ryalls moved to approve the Proclamation. Second by Council Member Harshbarger. Motion carried.

Council Member Miller presented the Milton Fire Department Report for September. They responded to 33 calls that month.

Mayor Canterbury asked Chief Parsons to come forward with Anthony Lawhon who was recommended for hire as a Patrolman. Council Member Harshbarger moved to hire Anthony Lawhon as a Patrolman. Second by Council Member Taylor. Motion carried.

The Oath of Office was given to the new Police Officer and he was welcomed to the City of Milton.

Council Member Legg moved to adjourn at 7:50 p.m. Second by Council Member Miller. Motion carried.

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Mayor Tom Canterbury

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Recorder Benita Ryalls

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