

CITY OF MILTON

COUNCIL MEETING MINUTES

AUGUST 6, 2019

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 Miller. Motion carried.

Recorder Ryalls read the minutes from the July 2 meeting and Public Hearing and July 15 and 22 Special Meetings. Council Member Akins moved to approve the minutes. Second by Council Member Legg. Motion carried.

Recorder Ryalls presented the City bills for June totaling \$237,494.03. These are posted in the lobby. Council Member Harshbarger moved to approve the bills. Second by Council Member Miller. Motion carried.

Mayor Canterbury stated the following have received a license:

G.L. Domer	Little's Tree Service
Cline Dry	Appalachian Signals
Central Glass	Donald R. Jordan
Elliot Davis Construction	Environmental Mgt.

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

- #1530 - Paul Clagg, Jr., Roof @ 1059 Mason Street
- #1531 - Gardeners Refrigeration, HVAC @ 290 East Main Street
- #1532 - Wayne's Heating & Cooling, HVAC @ 232 Woodmire
- #1533 - Tinker's Corporation, Roof 3 Structures @ 1415, 1415R, 1419 Glenwood Street
- #1534 - Secure Construction, Siding, Roof, Driveway @ 1610 2nd Street
- #1535 - Wayne's Heating & Cooling, HVAC @ 403 Florida Street
- #1536 - Dodrill Heating & Cooling, HVAC @ 1025 Heck Street
- #1537 - Fusion Heating & Cooling, HVAC @ Snap Fitness
- #1538 - Statewide Service, HVAC @ McDonalds
- #1539 - Classic Construction, Roof @ 220 Mason Street

Patrolman Beckett read the Police Report for June 2019. Council Member Harshbarger moved to approve the report. Second by Recorder Ryalls. Motion carried.

Recorder Ryalls read the City Financial Report for June 2019. General Fund Income: \$190,237.32, Expenses: \$232,468.88, Net Income: \$-42,231.56, Checking: \$276,119.45, Rainy Day: \$485,339.76, Miscellaneous Accounts: \$461,756.46, Total Fund: \$1,223,215.67; Cemetery Income: \$1,197.49, Expenses: \$52.83, Net Income: \$1,144.66, Checking \$975.72, Savings \$68,977.19, CD's \$30,350.05, Total Fund: \$99,327.24; Coal Severance Fund: No Income, Expenses \$1,657.00, Net Income \$-1,657.00, Total Fund: \$9,616.85. Council Member Taylor moved to approve the Financial Report. Second by Council Member Adkins. Motion carried.

Council Member Miller presented Council with bids to resurface the tennis court. Recorder Ryalls moved to approve the Myers Paving/R & J Sealcoating bid in the amount of \$21,900.00. Second by Council Member Harshbarger. Motion carried.

Mayor Canterbury presented Council with bids to blacktop Woodland and Hillview Drives. Council Member Miller moved to approve the bid from Myers Paving in the amount of \$45,600.00. Second by Recorder Ryalls. Motion carried.

Mayor Canterbury read a resolution authorizing the Mayor's signature on a transfer of Municipal Sales Tax Funds committed to the Police Department from the Ohio Valley Bank saving to the General Fund in the amount of \$25,692.00 for their truck purchase. Council Member Harshbarger moved to approve the resolution. Second by Council Member Adkins. Motion carried.

Mayor Canterbury read a resolution authorizing the Recorder authority to open a new saving and checking account with the Ohio Valley Bank for the City of Milton Floodwall Fund for future operations and maintenance. Council Member Harshbarger moved to approve the resolutions. Second by Council Member Miller. Motion carried.

Mayor Canterbury asked for Council's approval of a 4th Draw Resolution for the payment of invoices in the amount of \$82.50 for the 2018 Sewer Project. Council Member Adkins moved to approve the draw resolution. Second by Council Member Harshbarger. Motion carried.

Council Member Harshbarger gave the quarterly report for the Milton Housing Authority.

Mayor Canterbury announced the following:

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| Wednesday, August 14 | Senior Luncheon, Noon
First Day of School |
| Saturday, August 24 | Community "Back to School" Yard Sale, 8:00 a.m. |
| Friday, August 30 | Blenko Labor Day Weekend Sale, Thru September 1 |
| <u>Every Friday</u> | Robert Trippett & the Starlight Band, VFW, 7:00 p.m.
Public Bingo, American Legion, 7:00 p.m. |
| <u>Looking Ahead</u> | |
| September 1 | New Heights Tailgate Party |
| September 2 | Office Closed, Labor Day |
| September 7 | MVFD Boot Drive |
| September 14 | City of Milton Old Fashioned Anniversary Celebration |

Mayor Canterbury asked if anyone else had anything.

Mayor Canterbury introduced Delegate Daniel Linville and asked him if he would like to speak. Delegate Linville stated this floodwall project was your local government working together to make this happen. Mayor Canterbury thanked Delegate Linville for all his efforts in this floodwall project.

City Attorney Scott McClure updated Council on the CSX annexation and stated everything is complete and ready to go to the Commission. He also stated the 2% Surcharge has been sent to the Public Service Commission and we will see what happens.

Christy Black, Alyson Womack and Kelsey Miller spoke regarding the discolored water, notifications, providing the public information, boil water advisories, funding and solutions.

Council Member Harshbarger moved to adjourn at 7:54 p.m. Second by Council Member Taylor. Motion carried.

Mayor Tom Canterbury

Acting Recorder Benita Ryalls

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