

MARCH 20, 2025

4:00 P.M.

SPECIAL MEETING MINUTES

Mayor Evans called the Special Meeting to order at 4:00 p.m. Present were Mayor Shane Evans, Recorder Phyllis Smith, Council Members Carl Harshbarger, Scott Foster, Scott Bias, and Chase Bryant. Council Member Troy Nicely attended via telephone.

A Resolution was presented for Council's approval to nullify two Resolutions that were adopted by Council on March 4, 2025, pursuant to the Resolutions of March 20, 2025. Council Member Harshbarger moved to approve the nullification. Second by Recorder Smith. Motion carried.

A Resolution was presented for Council's approval of the revision of the Levy Estimate Budget of the City of Milton. Council Member Harshbarger moved to approve the Resolution. Second by Council Member Nicely. Motion carried.

A Resolution was presented for Council's approval authorizing the recorder to close the checking accounts for the Recreation Center, Dog Park, and Farmers Market at Putnam County Bank and transfer the funds in those accounts back to the City's Rainy Day Fund at Putnam County Bank. Council Member Harshbarger moved to approve the Resolution. Second by Council Member Bias. Motion carried.

A Resolution was presented for Council's approval authorizing the Recorder to transfer \$95,000 from the City's General Fund at Ohio Valley Bank to Putnam County Bank for the purpose of opening checking accounts for the City's Dog Park, Farmers Market, and Recreation Center; authorizing the recorder to open one checking account at Putnam County Bank for the Dog Park and transferring \$15,000 to this account the City's General Fund at Ohio Valley Bank; authorizing the Recorder to open one checking account at Putnam County Bank for the Farmers Market and transferring \$50,000 to this account from the City's General Fund at Ohio Valley Bank; authorizing the Recorder to open one checking account for the Recreation Center and transferring \$30,000 from the City's General Fund at Ohio Valley Bank for the purpose of paying bills, construction, and improvements. Council Member Harshbarger moved to approve the Resolution. Second by Council Member Nicely. Motion carried.

Council Member Harshbarger moved to adjourn at 4:15 pm. Second by Council Member Bryant. Motion carried.

Shane Evans, Mayor

Phyllis Smith, Recorder