JULY 1, 2025 7:00 P.M.

## **AGENDA**

CALL TO ORDER - Mayor Evans

INVOCATION -

PLEDGE OF ALLEGIANCE - Mayor Evans

GUEST SPEAKERS – Bobby and Sharon Monroe - Prevent + Protect Wellness Program

Troy Dunn – Recap of the Milton Business Development Committee

Meeting

AGENDA – Mayor Evans

MINUTES (June 3 Regular Meeting) – Recorder Smith

CITY BILLS - Recorder Smith

PERMITS – The following permits have been approved by our Building Inspector/Code Official:

- 026 B. J. Whitt Construction, New roof @ 1018 Church Street
- 027 Neighborgall Construction Co., General renovations @ 220 Johns Creek Rd.
- 028 Pro Guard Roofing LLC, General roof @ 1418 West Main St.
- 029 Design Roofing LLC, General roof @ 2 Woodland Heights
- 030 R&D Carpentry LLC, Rebuild back deck and porch roof @ 1253 Washington Ave.
- 031 Fahey Roofing, New roof @ 1830 Sunset View
- 032 Realco/Milton Mini Storage, General remodel @ 19 Perry Morris Square
- 033 Best Virginia Heating & Cooling, HVAC replacement @ 949 Harrison Street

City Financial Report for April 2025 – Recorder Smith

Police Report for April 2025 – Chief O'Dell

Reports from Boards and Committees
Milton Housing Authority
Milton Volunteer Fire Department

Appointment/Reappointment of Milton Housing Authority – Mayor Evans

Appointment/Reappointment of Milton Building Commission – Mayor Evans

Appointment/Reappointment of Milton Municipal Utility Board – Mayor Evans

Appointment/Reappointment of Building Code of Appeals – Mayor Evans

Appointment/Reappointment of City Attorney, Municipal Court Judge and Municipal Court Attorney – Mayor Evans

Rehiring of All Other Employees – Mayor Evans

Oath of Office for the Milton Municipal Activity Board – Mayor Evans

Approve Milton Municipal Utilities Commission Budgets for Water, Sewer and Stormwater – Mayor Evans

Resolution of Council Authorizing the Transfer of Funds from the Police Department's Home Rule Account to the City's General Fund for Reimbursement of Expenses—Mayor Evans

Correction to the Transfer from the Police Department's Home Rule Account to the City's General Fund for Reimbursement of Expenses for June 2025 – Cameron Ernst

Resolution of Council for the first Budget Revision to Roll Over Remailing Balance from Fiscal Year 2025 to Fiscal Year 2026 (General Fund) – Recorder Smith

Resolution of Council for the First Budget Revision to Roll Over remaining Balance from Fiscal Year 2025 to Fiscal Year 2026 (Coal Severance Fund) – Recorder Smith

Resolution of Council Authorizing the Release of Opioid Funds in the Amount of \$50,849.60 to Milton Volunteer Fire Department – Mayor Evans

Resolution of Council Approving and Endorsing the Application for a Grant Under the Transportation Alternative Grant Program – Mayor Evans

Consider and Vote Upon Approving a Contract for Donation to the Cabell County Public Library

Consider and Vote Upon the Recreation Center Concept Plan – Laura Cox

Discuss and Vote Upon up to \$61,660.56 Toward Payment for Milton Volunteer Fire Department's New Engine 406 – Mayor Evans

Discuss and Vote Upon Milton Volunteer Fire Department's Request for Additional Funding – Mayor Evans

Discuss and Vote Upon Sending Two New MPD Hires to the Police Academy – Mayor Evans

## <u>Announcements</u>

Every Tuesday	BINGO @ Milton Senior Center, 12:30pm
Every Sunday	BINGO @ American Legion, 6pm
July 4	Independence Day, City Hall will be closed
July 5	The City of Milton's Independence Day Celebration @
	The Misty Rose Recreation Center Athletic Field – 11am to 3pm
	(The former Milton Elementary School)
July 20	Cabell County Fair Parade, 2pm

July 23 – 26 Cabell County Fair

Looking Ahead	
August 13	Cabell County Students' First Day of School
Comments from Council	
Comments from Council	
Comments from the Public	