

CITY OF MILTON

COUNCIL MEETING MINUTES

MAY 5, 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.

Council Member Adkins moved to dispense with the reading of prior minutes. Second by Council Member Harshbarger. Motion carried.

Recorder Ryalls presented the City bills for February totaling \$337,067.14, and March totaling \$218,408.90 for the General Fund which are posted in the lobby. Council Member Miller moved to approve the bills. Second by Council Member Legg. Motion carried.

Mayor Canterbury stated the following have received a license:

Ice Cream Guy, LLC

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

- #1612 – HL Ellis Contracting, Roof @ 255 Woodmire
- #1613 – HL Ellis Contracting, Roof @ 251 Woodmire
- #1614 – MontanaWalmsley, Deck @ 35 Sandhill Court
- #1615 – Beth Williamson, Demo/Removal of Building & Clean Lot
- #1616 – Will Ross, Patio w/canopy over top

Recorder Ryalls read the City Financial Report for February 2020. General Fund Income: \$303,625.41, Expenses: \$374,618.85, Net: -\$70,993.44; Checking: -\$23,354.60, Rainy Day: \$526,017.76, Miscellaneous Accounts: \$504,571.31, Total: \$1,007,234.47; Cemetery Income: \$380.81, Expenses: \$43.34, Net: \$337.47; Checking: \$3,243.46, Savings: \$59,603.76, CDs: \$32,883.55, Total: \$95,730.77; Coal Severance Total: \$15,722.14. Recorder Ryalls also read the City Financial Report for March 2020. General Fund Income: \$277,463.81, Expenses: \$293,003.84, Net: -\$15,540.03; Checking: \$234,784.69, Rainy Day: \$416,073.46, Miscellaneous Accounts: \$464,537.64, Total: \$1,115,395.79; Cemetery Income: \$339.49, Expenses: \$0, Net: \$339.49; Checking: \$3,211.12, Savings: \$60,324.06, CDs: \$32,883.55, Total: \$96,407.73; Coal Severance Total: \$15,722.14. Council Member Harshbarger moved to approve the Financial Reports. Second by Council Member Miller. Motion carried.

Mayor Canterbury read the Police Reports for February and March 2020. He also advised Council that the West Virginia State Police had generously donated the engine from a wrecked cruiser to replace the blown engine of a Milton Police Department cruiser. We must pay Hubies to swap the engines, but the engine itself was donated free of charge. Recorder Ryalls moved to approve the report for February and March. Second by Council Member Legg. Motion carried.

Mayor Canterbury read a Resolution of Council to authorize the transfer of funds in the amount of \$43,985.00 from the General Savings – Homerule Fund Account to the General Fund Account for payment to Akers Paving, Inc. for curbs and sidewalks on Hallison Circle. Council Member Adkins moved to approve the Resolution. Second by Recorder Ryalls. Motion carried.

Mayor Canterbury read a Resolution of Council authorizing the Mayor or Recorder’s signature on documents related to American Legal Publishing Corporation’s codification of our Ordinances. Council Member Legg moved to approve the Resolution. Second by Council Member Miller. Motion carried.

Mayor Canterbury read a Sewer Project Draw Resolution (Draw 11) for the payment of invoices in the amount of \$16,884.00 from the Account Titled 2018 Sewer Project. Recorder Ryalls moved to approve the Resolution. Second by Council Member Adkins. Motion carried.

Mayor Canterbury read a Resolution of Council authorizing the City’s participation in the Cabell-Huntington-Wayne Home Consortium for the period of July 1, 2020 to June 30, 2023. Council member Miller moved to approve the Resolution. Second by Council Member Taylor. Motion carried.

Mayor Canterbury read the announcements and added that we will observe the National Day of Prayer on Thursday, May 7 at noon in front of City Hall. He also stated that the City is researching the steps necessary to change its election schedule to match the County’s elections, saving money and hopefully increasing voter turn-out. This matter is being studied and may appear on the next ballot for voter consideration.

Mayor Canterbury asked if there were questions or comments from the floor. Anita Robinson asked if utility customers would be reimbursed for the 2% surcharge. Mayor Canterbury stated that we are following the ruling issued by the Public Service Commission and the PSC had not recommended a reimbursement.

Council Member Adkins moved to adjourn at 7:25 p.m. Second by Council Member Taylor. Motion carried.

Mayor Tom Canterbury

Recorder Benita Ryalls