

CITY OF MILTON

COUNCIL MEETING MINUTES

OCTOBER 6, 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 September 1, 2020 meeting. Council Member Adkins moved to approve the minutes. Second by Council Member Taylor. Motion carried.

Recorder Ryalls presented the City bills for August 2020 totaling \$278,668.36 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.

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

- #1631 – Judy Aycock, Siding/Upgrade Electrical @ 161 Trenol Heights
- #1632 – Ashworth Heating & Cooling, High Voltage, Drainline, Gasline, Waterline @ 323 East Main Street (Mi Pueblito's)
- #1633 – Kirk's Lawn & Landscaping, Gutters @ 1441 Smith Street
- #1634 – Theron Jones, Roof @ 1404 West Main Street
- #1635 – Hysell Brothers Masonry, General @ 404 Mason Street
- #1636 – Window World of Kanawha, Windows @ 40 Stonecreek Court
- #1637 – Theron Jones, General Remodel @ 1404 West Main Street

Recorder Ryalls read the City Financial Report for August 2020. General Fund Income: \$181,668.75, Expenses: \$187,402.56, Net: \$-5,733.81; Checking: \$123,507.33, Rainy Day: \$436,329.29, Miscellaneous Accounts: \$430,728.20, Total: \$990,564.82; Cemetery Income: \$357.11, Expenses: \$970.96, Net: \$-613.85; Checking: \$3,860.41, Savings: \$63,961.36, CDs: \$33,911.17, Total: \$101,732.94; Coal Severance Income: No Income or Expenses, Total: \$10,939.75. Council Member Harshbarger moved to approve the Financial Reports. Second by Council Member Legg. Motion carried.

Chief Parsons read the Police Report for August 2020. K9 Debbie has returned to Milton after attempting to breed her. We will know if these attempts were successful after she goes to the veterinarian. Chief Parsons said the Police Officers were wearing pink badges in honor of breast cancer awareness month. Recorder Ryalls moved to approve the report for August. Second by Council Member Miller. Motion carried.

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

Mayor Canterbury read a Sewer Project Draw Resolution (Draw 16) for the Payment of Invoices from the Account Titled 2018 Sewer Project. Council Member Miller moved to approve the resolution. Second by Recorder Ryalls. Motion carried.

Mayor Canterbury read a Resolution of Council Authorizing the Transfer of Funds Totaling \$142,240.00 from the General Savings Account to the General Checking Account to Pay Akers Paving and Myers Paving for Curbs, Gutters and Paving. Council Member Miller moved to approve the Resolution. Second by Council Member Legg. Motion carried.

Mayor Canterbury read a Resolution of Council Authorizing the Recorder to Open a New RPOC Cash Working Capital Reserve Savings Account. Council Member Harshbarger moved to approve the Resolution. Second by Council member Legg. Motion carried.

Mayor Canterbury read a Resolution to Approve Public Works Director Charles Conard's recommendation to accept AJ's Electric's Bid for the Purchase and Installation of a Generator for City Hall. Council Member Harshbarger moved to approve the Resolution. Second by Council Member Legg. Motion carried.

Mayor Canterbury read a Resolution of Council Authorizing the City of Milton's Payment of \$11,875.00 for a Portion of the Installation of a Generator at the Radio Tower for Radio Use By the Milton Police Department, Cabell County Sheriff's Department and the Milton Fire Department. Recorder Ryalls moved to approve the Resolution. Second by Council Member Miller. Motion carried.

Mayor Canterbury read a Resolution of Council Authorizing the Sale of the Matrice 210 Drone and Zenmuse XT2 Thermal Camera to the Cabell County Sheriff's Department for \$10,000.00. Council Member Harshbarger moved to approve the Resolution. Second by Council Member Legg. Motion carried.

Council discussed building a retaining wall by the new maintenance building. More bids are wanted, so this issue was tabled for a later agenda.

Council discussed the installation of electric at the new maintenance building. More bids are wanted, so this issue was tabled for a later agenda.

Council Member Miller presented the Milton Fire Department Report for August. They responded to 28 calls that month.

Council Member Harshbarger presented the Housing Authority Report.

Mayor Canterbury asked Chief Parsons to come forward with Chris Cole, who was recommended for hire as a Patrolman. Recorder Ryalls moved to hire Chris Cole 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 Harshbarger moved to adjourn at 7:43 p.m. Second by Council Member Taylor. Motion carried.

Mayor Tom Canterbury

Recorder Benita Ryalls

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