

CITY OF MILTON

COUNCIL MEETING MINUTES

MARCH 4, 2021

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 Legg. Motion carried.

Recorder Ryalls read the minutes from the February 2 Special Meeting, the February 2 Regular Meeting, and the February 22 Special Meeting. Council Member Miller moved to approve the minutes. Second by Council Member Adkins. Motion carried.

Recorder Ryalls presented the City bills for January 2021 totaling \$178,812.54 for the General Fund and \$34.97 for the Cemetery Fund which are posted in the lobby. Council Member Legg moved to approve the bills. Second by Council Member Taylor. Motion carried.

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

- #1675 – Bailey & Bailey Construction, Roof @ 1703 2nd Street
- #1676 – A & L Construction, General Remodel @ 1033 Smith Street
- #1677 – Al Marino, Sewer Repair @ 1208 South Main Street
- #1678 – Wayne’s Heating & Cooling, HVAC @ 1138 Church Street

Recorder Ryalls read the City Financial Report for January 2021. General Fund Income: \$358,410.01, Expenses: \$285,771.51, Net: \$72,638.50; Checking: \$277,602.86, Rainy Day: \$456,516.43, Miscellaneous Accounts: \$533,812.58, Total: \$1,267,931.87; Cemetery Income: \$2,451.52, Expenses: \$34.97, Net: \$2,416.55; Checking: \$3,674.85, Savings: \$51,868.07, CDs: \$33,911.17, Total: \$89,454.09; Coal Severance Income: \$1,229.29, Expenses \$-0-, Net: \$-1,229.29, Total: \$8,412.70. Council Member Harshbarger moved to approve the Financial Reports. Second by Council Member Legg. Motion carried.

Chief Parsons read the Police Report for January 2021. He stated that Patrolman Lloyd was paired with a Brittany Spaniel K9 named Fiona. Both Patrolman Lloyd and Fiona were certified today. Once they return from Beckley, we will have two certified K9s and canine handlers on the Milton Police Force. Chief Parsons also stated that both new cruisers are in line for equipment installation. Recorder Ryalls moved to approve the report for January. Second by Council Member Legg. Motion carried.


Mayor Canterbury read a Resolution of Council authorizing the City of Milton Building Commission to purchase real estate located at 1179 North Main Street. Council Member Miller moved to approve the Resolution. Second by Council Member Taylor. Motion carried.

Mayor Canterbury read a Resolution of Council to Enter into a contract with Kanawha Valley Advertising Company, dba WV Outdoors to lease the billboard property at the Annex Building.


Recorder Ryalls moved to approve the Resolution. Second by Council Member Harshbarger. Motion carried.

Recorder Ryalls reminded Council that a quorum is required at the public test of the Election Machines on April 14th, and that if anyone could not attend, please let Susan Elliott know as soon as possible.

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



Mayor Tom Canterbury



Recorder Benita Ryalls

**Milton City Council
Budget Planning Meeting
1139 Smith Street, Milton, Wv**

**March 8, 2021
9:00 a.m.**

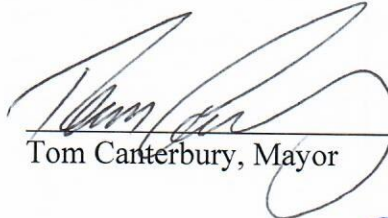
Mayor Canterbury called the meeting to order at 9:00 a.m. Those present were Mayor Canterbury, Recorder Ryalls, Council Members Adkins, Legg, Harshbarger and Miller. Council Member Taylor was absent.

The purpose of this planning meeting was to review last year's revenue and project the upcoming year's revenue (2021-2022.) Finance Clerk Ernst went through each line item showing the current budget to date and council discussed the anticipated revenues for the City's Budget for 2021-2022.

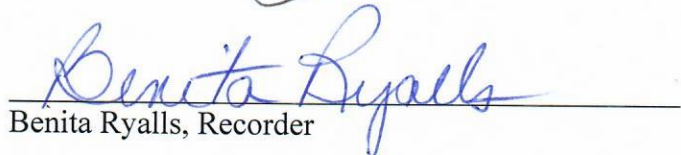
Recorder Ryalls moved to go into Executive Session to discuss personnel matters. Second by Council Member Legg. Motion carried.

Mayor Canterbury called the meeting back to order at 10:32 a.m. Recorder Legg moved to approve the proposed payroll changes for the upcoming budget. Second by Council Member Adkins. Motion carried.

Council Member Miller moved to adjourn the work session at 10:36 a.m. Second by Recorder Ryalls. Motion carried.



Tom Canterbury, Mayor



Benita Ryalls, Recorder

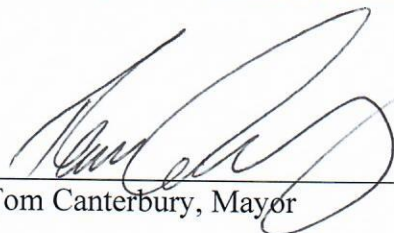
**Milton City Council
Budget Planning Meeting
1139 Smith Street, Milton, Wv**

**March 15, 2021
9:00 a.m.**

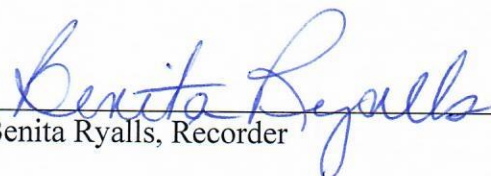
Mayor Canterbury called the meeting to order at 9:00 a.m. Those present were Mayor Canterbury, Recorder Ryalls, Council Members Adkins, Legg and Miller. Council Members Taylor and Harshbarger were absent.

The purpose of this planning meeting was to review last year's expenditures and project the upcoming year's expenditures (2021-2022.) Finance Clerk Ernst went through each line item showing the current budget to date and council discussed the anticipated expenditures for the City's Budget for the upcoming year.

Recorder Ryalls moved to adjourn the Budget Planning Meeting at 10.01 a.m. Second by Council Member Legg. Motion carried.



Tom Canterbury, Mayor



Benita Ryalls, Recorder

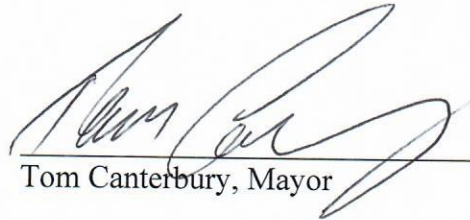
**Milton City Council
Budget Planning Meeting
1139 Smith Street, Milton, Wv**

**March 22, 2021
9:00 a.m.**

Mayor Canterbury called the meeting to order at 9:00 a.m. Those present were Mayor Canterbury, Recorder Ryalls, Council Members Adkins, Legg, Miller and Harshbarger. Council Member Taylor was absent.

The purpose of this meeting was to balance the budget for the 2021-2022 year. Finance Clerk Ernst and Recorder Ryalls presented the Budget draft for fiscal year 2022 for the Board's evaluation.

Recorder Ryalls moved to adjourn the Budget Planning Meeting at 9:36 a.m. Second by Council Member Legg. Motion carried.



Tom Canterbury, Mayor



Benita Ryalls, Recorder

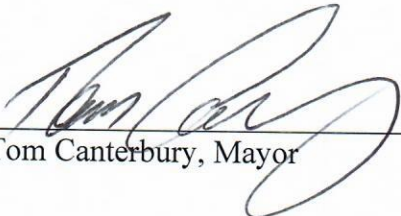
**Milton City Council
Budget Planning Meeting
1139 Smith Street, Milton, Wv**

**March 24, 2021
9:00 a.m.**


Mayor Canterbury called the meeting to order at 9:05 a.m. Those present were Mayor Canterbury, Recorder Ryalls, Council Members Legg, Adkins and Miller. Council Member Harshbarger attended via telephone. Council Member Taylor was absent.

Mayor Canterbury stated that the purpose of this meeting was to approve and accept the final draft of the City's Budget for 2021-2022. Council Member Harshbarger moved to accept and submit the final budget. Second by Council Member Miller. Motion carried.

Council Member Harshbarger moved to adjourn the work session at 9:07 a.m. Second by Recorder Ryalls. Motion carried.



Tom Canterbury, Mayor



Benita Ryalls, Recorder