

CITY OF MILTON

COUNCIL MEETING MINUTES

JANUARY 5, 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. Present were Mayor Canterbury and Council Members Miller, Legg, Adkins and Harshbarger. Recorder Ryalls and Council Member Taylor were absent.

Council Member Harshbarger moved to approve the agenda. Second by Council Member Legg. Motion carried.

Mayor Canterbury read the minutes from the December 1, 2020 meeting. Council Member Adkins moved to approve the minutes. Second by Council Member Miller. Motion carried.

Mayor Canterbury presented the City bills for November 2020 totaling \$139,272.51 for the General Fund, and \$25,050.27 for the Cemetery 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:

- #1663 – General Building Supply, Patio Door @ 238 Woodmire Drive
- #1664 – Air Supreme, HVAC @ Tudors, 327 Summers Addition
- #1665 – Bailey Construction, Porch @ 1409 W Main Street
- #1666 – General Building Supply, Patio Door @ #34 TL Lane Gables
- #1667 – Wayne’s Heating & Cooling, HVAC @ Three Birds Floral, 1001 Smith Street

Mayor Canterbury read the City Financial Report for November 2020. General Fund Income: \$364,371.47, Expenses: \$173,187.98, Net: \$191,183.49; Checking: \$411,334.60, Rainy Day: \$451,439.75, Miscellaneous Accounts: \$739.00, Total: \$1,247,474.60; Cemetery Income: \$1,902.91, Expenses: \$25,050.27, Net: **-\$23,147.36**; Checking: \$3,720.33, Savings: \$42,516.55, CDs: \$33,911.17, Total: \$80,148.05; Coal Severance Income: \$-0-, Expenses \$-0-, Total: \$11,843.41. Council Member Harshbarger moved to approve the Financial Reports. Second by Council Member Legg. Motion carried.

Chief Parsons read the Police Report for November 2020. He stated that Patrolman Harless is healing well and hopes to be released to return to work near the end of January. Chief Parsons also informed us that K9 Debbie is not pregnant, but he is exploring other avenues to obtain a second K9. He also stated that one of the cruisers he ordered should be ready this month. Council Member Adkins moved to approve the report for October. Second by Council Member Miller. Motion carried.

Mayor Canterbury gave the first reading of an Ordinance of Council Amending, Modifying and Reenacting Article 371 “Pedestrians.” Council Member Harshbarger moved to approve the first reading. Second by Council Member Legg. Motion carried.

Mayor Canterbury read a Sewer Project Draw Resolution (Draw 18) for the Payment of Invoices from the Account Titled 2018 Sewer Project. Council Member Miller moved to approve the resolution. Second by Council Member Legg. Motion carried.

Mayor Canterbury read a Resolution of Council authorizing the Mayor's signature on documents related to the Contract with West Virginia American Water to purchase a portion of our potable water demand from them. Council Member Adkins moved to approve the Resolution. Second by Council Member Miller. A roll call vote was taken, with Council Members Harshbarger, Legg, Miller and Adkins voting in favor of approving the resolution. Recorder Ryalls and Council Member Taylor were absent. Motion carried.

Council Member Miller presented the Milton Fire Department Report for October. They responded to 35 calls that month.

Council Member Harshbarger moved to adjourn at 7:27 p.m. Second by Council Member Legg. Motion carried.

Mayor Tom Canterbury

Recorder Benita Ryalls