

# CITY OF MILTON

## COUNCIL MEETING MINUTES

JUNE 2, 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 Adkins. Motion carried.

Recorder Ryalls read the minutes from the May 5, 2020 meeting. Council Member Adkins moved to approve the minutes. Second by Council Member Miller. Motion carried.

Recorder Ryalls presented the City bills for April totaling \$106,941.21 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 have been approved by our Building Inspector/Code Official:

- #1618 – Adkins Construction, Roof @ 25 Cardinal Drive
- #1619 – Wayne’s Heating & Cooling, HVAC @ 1001 Smith Street
- #1620 – Legends Development Co., Windows, Electrical, Plumbing @ Old Bank Building (Lot 20 N Main Street)
- #1621 – Endurance Construction, Roof @ 244 Woodmire Drive
- #1622 – Y Knot Construction, Roof @ 564 Mason Street
- #1623 – A & M Investments, General Remodel @ 1441 Smith Street
- #1624 – Stephen Wilhelm. Roof, General Repair @ 1029 North Main Street
- #1625 – Delta Sign Company, Signage @ 1405 Route 60
- #1626 – Pennington Equipment Sales, HVAC @ 1 Morris Memorial Drive
- #1627 – Cohen Construction Co., Siding, Gutters & Windows @ 1659 3<sup>rd</sup> Street

Recorder Ryalls read the City Financial Report for April. General Fund Income: \$341,412.18, Expenses: \$173,919.71, Net: \$167,492.47; Checking: \$218,524.81, Rainy Day: \$416,127.31, Miscellaneous Accounts: \$480,032.34, Total: \$1,114,684.46; Cemetery Income: \$1,180.46, Expenses: \$86.63, Net: \$1,093.83; Checking: \$3,113.49, Savings: \$61,504.52, CDs: \$32,883.55, Total: \$97,501.56; Coal Severance Income: \$1,459.87, Expenses: \$0, Net: \$17,182.01, Total: \$17,182.01. Council Member Harshbarger moved to approve the Financial Reports. Second by Council Member Miller. Motion carried.

Chief Parsons read the Police Report for April 2020. Chief Parsons also gave an update on the status of the engine replacement of the police cruiser. He also advised Council that Patrolman Shawn Henson submitted his resignation, as he was hired by the Cabell County Sheriff’s Department. Recorder Ryalls moved to approve the report for February and March. Second by Council Member Legg. Motion carried.

Chief Parsons recommended the hiring of “Joey” Harless as a Police Officer effective June 18, 2020. Recorder Ryalls moved to accept Chief Parson’s recommendation to hire Joey Harless. Second by Council Member Adkins. Motion carried.

Mayor Canterbury read a Resolution of Council to Approve the Final Budget Revision for the Fiscal Year 2019/2020. Recorder Ryalls moved to approve the Resolution. Second by Council Member Legg. Motion carried.

Mayor Canterbury read a Resolution of Council to authorize the transfer of funds in the amount of \$25,908.00 from the General Savings Account to the General Fund Account for payment to Akers Paving, Inc. for curbs and sidewalks on Hallison Circle. Council Member Miller moved to approve the Resolution. Second by Recorder Ryalls. Motion carried.

Mayor Canterbury read a Sewer Project Draw Resolution (Draw 12) for the payment of invoices in the amount of \$388.50 from the Account Titled 2018 Sewer Project. Council Member Harshbarger moved to approve the Resolution. Second by Council Member Taylor. Motion carried.

Mayor Canterbury read a Resolution of Council to Close to Through Traffic a Portion of the Alley Known as “Parrish Lane” Between North Main Street and Dailey Lane. Recorder Ryalls moved to approve the Resolution. Second by Council Member Adkins. Motion carried.

Mayor Canterbury read a Resolution of Council to Adopt Revisions to the City of Milton’s Employee Handbook. Council tabled this matter and will revisit it at the July 2020 Council meeting.

Mayor Canterbury asked for the Council’s approval to renew the Lease to Southwestern Community Action Council, Inc. Council Member Harshbarger moved to approve the Renewal of the Lease. Second by Council Member Taylor. Motion carried.

Council Member Miller presented the Milton Fire Department Report for April 2020, with a total of 39 calls for the month

Mayor Canterbury asked if there were questions or comments from the floor. Anita Robinson stated that the Cabell County Fair Board would be meeting later in the week to determine if they would be having the fair given the guidelines that have been provided. They will not have a parade. They will advise us of the decisions made at the meeting. Karen Cremeans asked when the tennis courts were going to be opened, and Mayor Canterbury advised that they had opened on June 1st.

Council Member Harshbarger moved to adjourn at 7:29 p.m. Second by Council Member Legg. Motion carried.

---

Mayor Tom Canterbury

---

Recorder Benita Ryalls