

CITY OF MILTON

COUNCIL MEETING MINUTES

JUNE 1, 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 Taylor. Motion carried.

Recorder Ryalls read the minutes from the May 4, 6, 10 and 12 meetings. Recorder Ryalls moved to approve the minutes. Second by Council Member Taylor. Motion carried.

Recorder Ryalls presented the City bills for April 2021 totaling \$225,127.56 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.

Recorder Ryalls read the City Financial Report for April 2021. General Fund Income: \$451,845.51, Expenses: \$293,051.81, Net: \$158,793.70; Checking: \$184,351.04, Rainy Day: \$411,140.86, Miscellaneous Accounts: \$532,288.84, Total: \$1,127,780.74; Cemetery Income: \$1,602.93, Expenses: \$42.71, Net: \$1,560.22; Checking: \$3,551.30, Savings: \$55,609.95, CDs: \$33,911.17, Total: \$93,072.42; Coal Severance Income: \$1,051.84, Expenses: \$0; Total: \$9,464.54. Council Member Harshbarger moved to approve the Financial Reports. Second by Council Member Adkins. Motion carried.

Mayor Canterbury read the Police Report for April 2021. Patrolman Higginbotham gave a brief overview of the shooting at Go Mart. He stated that the investigation is ongoing and praised several outside law enforcement agencies for their assistance. He also spoke briefly about a stabbing in town and indicated that both the shooting and stabbing were isolated incidents. Recorder Ryalls moved to approve the report for April. Second by Council Member Taylor. Motion carried.

Mayor Canterbury introduced John Stump from Steptoe & Johnson, who gave the First Reading of the proposed Sewer Bond Ordinance. Recorder Ryalls moved to approve the First Reading. Second by Council Member Adkins. Motion carried.

Mayor Canterbury read a Resolution of Council to donate an old, inoperable police cruiser to the Lincoln County Sheriff's Department. Council Member Harshbarger moved to approve the Resolution. Second by Council Member Taylor. Motion carried.

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

Mayor Canterbury read a Resolution of Council for the Second Budget Revision of Fund 2 (Coal Severance.) Council Member Legg moved to approve the resolution. Second by Recorder Ryalls. A roll call vote was taken, with all in favor of approving the Resolution. Motion carried.

Mayor Canterbury read a Resolution of Council authorizing the Recorder to open a new bank account with Ohio Valley Bank for funds to be received through the American Rescue Plan Act 2021. Council Member Miller moved to approve the Resolution. Second by Council Member Adkins. Motion carried.

Mayor Canterbury read a Resolution authorizing the City of Milton to request/apply for and/or receive its designated share of the funds from the American Rescue Plan Act of 2021. Council Member Harshbarger moved to approve the resolution. Second by Council Member Taylor. Motion carried.

Mayor Canterbury read a Resolution to prohibit on-street parking on Mason Street and Glenwood Street. Council Member Legg moved to approve the Resolution. Second by Recorder Ryalls. Motion carried.

Mayor Canterbury read a Resolution to adopt revisions to the Local Government P-Card Policy. Council Member Adkins moved to approve the Resolution. Second by Council Member Taylor. Motion carried.

Mayor Canterbury read a Sewer Project Draw Resolution (Draw 21) for the Payment of Invoices from the Account Titled 2018 Sewer Project. Recorder Ryalls moved to approve the resolution. Second by Council Member Miller. Motion carried.

Mayor Canterbury submitted a Lease renewal for Southwestern Community Action Council, Inc. Council Member Harshbarger moved to approve the renewal of the Lease. Second by Recorder Ryalls. Motion carried.

Mayor Canterbury submitted a renewal Contract with the Western Counties Regional Library for Support. Council Member Harshbarger moved to renew the Contract. Second by Council Member Miller. Motion carried.

Mayor Canterbury submitted a Contract to renew the City of Milton's participation in the WV Department of Health and Human Resources' Community Work Experience Program. Recorder Ryalls moved to approve the Community Work Experience Program Renewal. Second by Council Member Adkins. Motion carried.

Council Member Miller presented the Milton Fire Department Report for May 2021. They responded to 29 calls that month.

Council Member Harshbarger gave the Housing Authority Report.

Mayor Canterbury thanked Council Member Cecil Taylor for his many years of service to the City of Milton. He also thanked Acting Recorder Ryalls and Finance Clerk Cameron Ernst for doing a great job filling the vacancy left when the previous Recorder stepped down.

Ms. Blackwood stated that there were potholes around City National Bank.

Mayor Canterbury received comments from the floor. Pumpkin Festival President Cindy Hinkle advised that the Pumpkin Parade will be on October 3rd and the Pumpkin Festival will be held October 7-10, 2021.

Anita Robinson stated that the Cabell County Fair Parade will take place on July 25th at 2:00 pm.

Mr. Peterson advised that Woody Williams will speak at the Gold Star Memorial in Charleston on June 20.

Council Member Harshbarger moved to adjourn at 7:47 p.m. Second by Council Member Legg. Motion carried.

Mayor Tom Canterbury

