AUGUST 5, 2025 7:00 P.M.

## **AGENDA**

CALL TO ORDER - Mayor Evans

INVOCATION -

PLEDGE OF ALLEGIANCE - Mayor Evans

AGENDA – Mayor Evans

MINUTES (July 1 Regular Meeting) – Recorder Smith

CITY BILLS – Recorder Smith

PERMITS – The following permits have been approved by our Building Inspector/Code Official:

- 034 A-Z Equities, General Remodel @ 1052 Harrison Street
- 035 Ohio Bath Solutions, LLC, New Shower @ 1854 Sunset View
- 036 General Building Supply, Inc, Novik Stone to Sides of Foundation @ 101 Woodline Drive
- 038 Best Virginia Heating & Cooling, New HVAC @ 1246 Washington Avenue
- 037 Elite Roofing, LLC, New Roof @ 24 Riverview Court
- 039 Michael Cremeans/Dan Jones, Roof on Trailer & Porch with Roof Work Done by Owner
- 040 Precision Pools and Construction, Inground Pool @ 526 Florida Street
- 041 Glen Myers, General Roof @ 750 Florida Street
- 042 Best Virginia Heating and Cooling, HVAC Replacement @ 917 Harrison Street
- 043 Best Virginia Heating and Cooling, New HVAC @ 98 Rear Florida Street

City Financial Report for June 2025 – Recorder Smith

Police Report for June 2025 – Mayor Evans

Reports from Boards and Committees

Milton Housing Authority

Milton Volunteer Fire Department

Resolution of Council Authorizing the Transfer of Funds from the Police Department's Home Rule Account to the City's General Fund for Reimbursement of Expenses– Mayor Evans

Resolution of Council Authorizing the Transfer of Funds from the General Fund to the Street Paving Account – Mayor Evans

Resolution of Council Authorizing the Transfer of Funds from the General Fund to the Milton Police Department Savings Account – Mayor Evans

Proclamation Declaring July 2, 2025, as "Halfway Market Day" in Milton, WV – Mayor Evans

Proclamation Declaring August 1, 2025, as "WV Donor Day" in Milton, WV – Mayor Evans

Approval of the City of Milton's Financial Statement for Fiscal Year Ending 2025 – Mayor Evans

Consider and Vote Upon Approving Letter of Engagement for Accounting Services From Lowe & Associates, PLLC – Mayor Evans

Consider and Vote Upon Approving WVOOE Energy Efficiency Grant Application from Laura Cox Planning and Design, LLC – Mayor Evans

Discuss and Vote Upon New Employment Applications Submitted to Milton Police Department – Mayor Evans

Discuss and Vote Upon Appointing Cass McMillian as Police Chief With Salary of \$65,000 – Mayor Evans

Discuss and Vote Upon Milton Volunteer Fire Department's Request for Opioid Funds in the Amount of \$21,257.75 – Mayor Evans

Discussion the Possibility of a City-Owned Garbage Service – Mayor Evans

Discussion of Creating Ordinance Regarding Stray Cats and Stray Dogs – Mayor Evans

Approve the Milton Municipal Water Board's Decision Regarding the Purchase of a New Truck for the Water/Sewer Department – Mayor Evans

Approve the Milton Municipal Water Board's Decision Regarding a Pay Increase for Tom McCoy – Mayor Evans

## Announcements

Every Tuesday BINGO @ Milton Senior Center, 12:30pm

Every Sunday BINGO @ American Legion, 6pm

August 13 First Day of School for Students in Cabell County

**Looking Ahead** 

September 1 Labor Day, offices inside City Hall will be closed

Comments from Council

Comments from the Public