

CITY OF MILTON

COUNCIL MEETING MINUTES

SEPTEMBER 3, 2019

7:00 P.M.

Mayor Canterbury called the meeting to order at 7:00 p.m. The invocation was given by Pastor Will Basham 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 August 6 meeting and the August 22 Special meeting. Council Member Akins moved to approve the minutes. Second by Council Member Miller. Motion carried.

Recorder Ryalls presented the City bills for July totaling \$254,554.02 which are posted in the lobby. Council Member Legg moved to approve the bills. Second by Council Member Harshbarger. Motion carried.

Mayor Canterbury stated the following have received a license:

- Stericycle, Inc.
- United Dairy, Inc.

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

- #1540 – Service Experts Heating & AC, HVAC @ 10 Pinehaven Drive
- #1541 – Debbie Craigo, Deck @ 440 Kane Street
- #1542 – Charlie Conard, Demo @ 648 Florida Street
- #1543 – Secure Construction, Windows @ 1007 Smith Street (Three Birds Floral)
- #1544 – Sure Shot HDD, LLC, Telecommunications @ 1341 Hillview (Valley Health)
- #1545 – Bud Hutchinson, Enclose Deck @ 1604 2nd Street
- #1546 – Aspen Contracting, Inc., New Roof @ 29 Sandhill Court
- #1547 – Bailey Construction, Bathroom Remodel @ 332 East Main Street

Chief Parsons read the Police Report for July 2019. Council Member Harshbarger moved to approve the report. Second by Recorder Ryalls. Motion carried.

Mayor Canterbury asked Greg Mullins, Chuck Zerkle and Chief Parsons to come forward, two of Kyle's previous Chiefs and his current Chief. Mayor Canterbury stated we have an officer promotion. Chief Parson asked Sgt. Kyle O'Dell to come forward. Chief Parsons read an order to promote him to Lieutenant as well as serving as Deputy Chief of Police. Mayor Canterbury presented his badge to his wife and daughter who pinned him with his Lieutenant badge. All Chiefs and the Mayor had great comments regarding his performance and ability. O'Dell thanked the City and its citizens and stated he appreciated all three of these Chiefs who molded him into who he is today. He will continue to do the best he can.

Recorder Ryalls read the City Financial Report for July 2019. General Fund Income: \$366,254.80, Expenses: \$299,974.85, Net: \$66,279.95, Checking: \$344,860.74, Rainy Day: \$490,414.50, Miscellaneous Accounts: \$461,756.46, Total: \$1,297,031.70; Cemetery Income: \$1,157.50, Expenses: \$40.26, Net: \$1,117.24, Checking \$934.46, Savings \$69,158.97, CD's \$32,883.55, Total: \$102,977.98; Coal Severance Income: \$2,456.13,

Expenses \$1.00, Net \$2,455.13, Total: \$12,072.98. Council Member Harshbarger moved to approve the Financial Report. Second by Council Member Miller. Motion carried.

Recorder Ryalls read the Annual Financial Report for Fiscal Year 2018 – 2019. General Fund Income: \$2,811,724.29, Expenses: \$2,538,863.13, Net: \$272,861.16; Cemetery Income: \$13,288.98, Expenses: \$11,122.11, Net \$2,166.87; Coal Severance Income: \$7,043.26, Expenses \$6,020.00, Net \$1,023.26. Council Member Legg moved to approve the Annual Report. Second by Council Member Adkins. Motion carried.

Council Member Miller stated the tennis courts have had the asphalt resurfaced but have to wait 30 days before it can be completed. There should be more activity next week with lines being painted and electric.

Mayor Canterbury read a resolution authorizing the Mayor’s signature on a transfer of Municipal Sales Tax funds committed to street paving from the Ohio Valley Savings to the General Fund in the amount of \$45,600. Recorder Ryalls moved to accept the resolution. Second by Council Member Miller. Motion carried.

To consider on first reading a proposed ordinance the principal object of which is:
The Implementation of an Ordinance of the City of Milton Amending, Modifying and Reenacting Article 937 Establishing and Fixing Sewer Rates, Fees and Charges of the Municipal Sewer Department to Defer the Cost of the 2018 Seven-Million-Dollar Sewer Project. (Copies available.)

Mayor Canterbury announced the following:

- Thursday, September 5 Corp Floodwall Open Office Hours, 8:00 a.m. – 4:00 p.m.
- Saturday, September 7 American Legion Breakfast, 8:00 – 10:00 a.m.
- MVFD Boot Drive, 9:00 a.m.
- Greater Vision, 7:00 p.m., PAC
- Wednesday, September 11 Senior Luncheon, Noon
- Saturday, September City’s Old-Fashioned Anniversary Celebration, noon – 5:00 p.m.
- Sunday, September 29 Pumpkin Festival Parade, 2:00 p.m.

- Every Friday Robert Trippett & the Starlight Band, VFW, 7:00 p.m.
- Public Bingo, American Legion, 7:00 p.m.

- Looking Ahead
- October 3 – 6 West Virginia Pumpkin Festival

Mayor Canterbury asked if anyone else had anything.

Council Member Harshbarger moved to adjourn at 7:54 p.m. Second by Council Member Adkins. Motion carried.

Mayor Tom Canterbury

Acting Recorder Benita Ryalls