

**SPECIAL MEETING
MINUTES**

Mayor Canterbury called the Special Meeting to order at 9:00 a.m. Present were Mayor Tom Canterbury, Recorder Dana Walters, Council Members Tennis Adkins, Dakota Miller and Deborah Conard. Council Members Carl Harshbarger and Troy Nicely attended via telephone.

Council considered new obligations pertaining to a grant application for generators filed by Laura Cox. Following a review of the City's application wherein the City committed to paying 5% of the total cost for this project, FEMA submitted a Request for Information regarding who would be responsible for the other 5% of the non-federal share of this project. Public Works Director Charlie Conard advised that the costs of the generators is anticipated to rise approximately 20%. Council Member Nicely moved to commit to paying 10% of the total cost for this project, not to exceed \$55,000. Second by Council Member Harshbarger. A roll-call vote was taken, with all voting in favor of committing to pay 10% of the total cost for this project not to exceed \$55,000. Motion carried.

Council considered a Memorandum of Understanding between the Cabell County Board of Education and Milton Municipal Water stating that the Cabell County Board of Education will be responsible for the water lines from the new Milton Elementary School to Newman's Branch. Council Member Harshbarger moved to authorize the Mayor's signature on the Memorandum of Understanding. Second by Council Member Adkins. A roll-call vote was taken, with all voting in favor of authorizing the Mayor's signature on the Memorandum of Understanding. Motion carried.

Council Member Miller moved to adjourn at 9:23 am. Second by Council Member Adkins. Motion carried.

Tom Canterbury, Mayor

Dana Walters, Recorder