

# CITY OF MILTON

## COUNCIL MEETING MINUTES

MAY 6, 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 Legg. Motion carried.

Recorder Ryalls read the minutes from the April 6 Regular Meeting, and the April 14, April 20 and May 4 Special Meetings. Council Member Adkins moved to approve the minutes. Second by Council Member Harshbarger. Motion carried.

Recorder Ryalls presented the City bills for March 2021 totaling \$248,000.67 for the General Fund which are posted in the lobby. Council Member Legg moved to approve the bills. Second by Council Member Taylor. Motion carried.

The Mayor informed of the permits approved by our Building Inspector/Code Official.

Recorder Ryalls read the City Financial Report for March 2021. General Fund Income: \$225,697.40, Expenses: \$328,840.50, Net: **-\$103,143.10**; Checking: \$103,867.72, Rainy Day: \$406,100.83, Miscellaneous Accounts: \$531,749.59, Total: \$1,041,718.14; Cemetery Income: \$2,135.94, Expenses: \$88.58, Net: \$2,047.36; Checking: \$3,551.30, Savings: \$54,007.02, CDs: \$33,911.17, Total: \$91,469.49; Coal Severance No activity, Total: \$8,412.70. Council Member Harshbarger moved to approve the Financial Reports. Second by Council Member Taylor. Motion carried.

Sgt. Scarberry read the Police Report for March 2021. He stated that the Milton Police Department had received three reconditioned MDT's and MDT docks through the Governor's Highway Safety Program. Recorder Ryalls moved to approve the report for March. Second by Council Member Legg. Motion carried.

Mayor Canterbury read a Resolution of Council authorizing the transfer of funds totaling \$88,303.00 from the General Savings Account to the General Checking Account to pay Akers Paving for curbs, gutters, sidewalks and driveways along Harrison Street. Recorder Taylor moved to approve the Resolution. Second by Council Member Legg. Motion carried.

Mayor Canterbury read a Resolution of Council authorizing the Mayor's signature on a revised contract with Kanawha Valley Advertising Company, dba WV Outdoor, to lease the billboard property at the Annex Building. Council Member Miller moved to approve the Resolution. Second by Recorder Ryalls. Motion carried.

Mayor Canterbury read a Resolution of Council authorizing the Mayor and Recorder's signatures on an Agreement to assume responsibility of the roadway known as Hidden Brook Way. Council Member Harshbarger moved to approve the Resolution. Second by Recorder Ryalls. Motion carried.

Mayor Canterbury read a Sewer Project Draw Resolution (Draw 20) for the Payment of Invoices from the Account Titled 2018 Sewer Project. Council Member Legg moved to approve the resolution. Second by Council Member Taylor. Motion carried.

Mayor Canterbury read the unofficial election results, advising that the provisional and absentee votes will be counted at Canvass on Monday May 10, 2021.

Recorder Ryalls moved to adjourn at 7:20 p.m. Second by Council Member Adkins. Motion carried.

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Mayor Tom Canterbury

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Recorder Benita Ryalls