CITY OF MILTON COUNCIL MEETING MINUTES

1139 SMITH STREET MILTON, WV 25541

OCTOBER 3, 2023 7:00 P.M.

Mayor Canterbury called the meeting to order at 7:00 p.m. Those present were Mayor Tom Canterbury, Recorder Dana Walters, Council Members Carl Harshbarger, Tennis Adkins, Dakota Miller and Deborah Conard. Council Member Troy Nicely was absent. The invocation was given by Council Member Adkins and the pledge of allegiance was said in unison.

Council Member Harshbarger moved to approve the agenda. Second by Council Member Adkins, Motion carried.

Minutes from the September 5 Council Meeting and September 15 Special Meeting were presented. Council Member Adkins moved to approve the minutes. Second by Council Member Harshbarger. Motion carried.

The City bills were presented for August 2023 totaling \$154,431.50 for the General Fund, \$2,104.40 for the Cemetery Checking, and \$1,000.00 for the Cemetery Savings. Council Member Adkins moved to approve the bills. Second by Council Member Miller. Motion carried.

Recorder Walters read the City Financial Report for August 2023. General Fund Total: \$1,469,141.98; Cemetery Total: \$78,125.75; Coal Severance Total: \$3,261.50; American Rescue Plan Act Total: \$1,125,967.58. Council Member Harshbarger moved to approve the Financial Reports. Second by Council Member Miller. Motion carried.

Chief Parsons read the Police Report for August 2023. Chief Parsons advised that he has reported problems with the traffic light on Harbour Way by Sheetz to the Department of Highways, and that he was assured by Scott Epling of the DOH that a traffic engineer would be there to fix the problem tomorrow morning. Chief Parsons also asked us to keep Officer Lloyd and his family in our prayers as his father-in-law is undergoing surgery following an accident. Council Member Miller moved to approve the Police Report. Second by Council Member Adkins, Motion carried.

A Resolution was presented authorizing the transfer of \$12,141.29 from the Police Savings account to the General Fund account to reimburse for expenses incurred. Council Member Harshbarger moved to approve the Resolution. Second by Council Member Conard. Motion carried.

Mayor Canterbury gave the second reading of an Ordinance Amending and Reenacting Article 1727 "Solid Waste Requirements," of the Codified Ordinances of the City of Milton. Council Member Miller moved to approve the second reading. Second by Council Member Adkins. Motion carried.

Mayor Canterbury gave the first reading of an Ordinance Repealing Article 335.04 "Speed Restrictions: Reckless Driving," of the Codified Ordinances of the City of Milton. Council

Member Miller moved to approve the first reading. Second by Council Member Adkins. Motion carried.

Mayor Canterbury gave the first reading of an Ordinance Amending, Modifying and Re-Enacting Article 335.99 "Speed Restrictions: Penalty," of the Codified Ordinances of the City of Milton. Council Member Miller moved to approve the first reading. Second by Council Member Adkins. Motion carried.

A Resolution of Council was presented authorizing Milton Municipal Utilities to close its Ohio Valley Bank Account, "Sewer Deposits," and to open a new Ohio Valley Bank Account, "Sewer Deposits," using the Milton Municipal Utilities' consolidated Employer Identification Number. Council Member Harshbarger moved to approve the Resolution. Second by Recorder Walters. Motion carried.

A Resolution of Council was presented authorizing Milton Municipal Utilities to close its Ohio Valley Bank Account, "Renewal & Replacement - Sewer," and to open a new Ohio Valley Bank Account, "Sewer Renewal & Replacement," using the Milton Municipal Utilities' consolidated Employer Identification Number. Council Member Adkins moved to approve the Resolution. Second by Council Member Miller. Motion carried.

Ms. Blackwood advised Council that there is a dead tree on City National Bank's property, and she asked if the City of Milton could contact them about the removal of the tree. Mayor Canterbury stated we would reach out to City National Bank regarding this issue.

Ms. Peterson asked why there was no boil water advisory the last two times the water was off. Council Member Miller advised her that a boil water advisory was not necessary because there was not a leak or break, the contractor just turned off valves in order to hook up new water lines. He said the contractor did not let the City know that it was turning off the valves, so we were not able to notify residents ahead of time that it was going to be done. Mr. Peterson said there was gray stuff in his water. Council Member Miller indicated he did not know why there would be anything in his water, but we could blow off some hydrants near him.

Ms. Peterson asked if all the City's hydrants were registered. Council Member Miller stated that MMUC was one of the first municipalities to complete the hydrant report requested by the PSC. He said that flow-tests are performed on our hydrants every year, and we have flushed hydrants twice a year for the past three years.

Council Member Harshbarger moved to adjourn at 7:34 pm. Second by Council Member Miller. Motion carried.

Mayor Tom Canterbury

Recorder Dana Walters