

# CITY OF MILTON

## COUNCIL MEETING MINUTES

MARCH 3, 2020

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 except for Council Member Taylor.

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

Recorder Ryalls read the minutes from the February 4, 2020 meeting and the February 6, 2020 Special Meeting. Council Member Adkins moved to approve the minutes. Second by Council Member Miller. Motion carried.

Recorder Ryalls presented the City bills for January totaling \$130,381.81 for the General Fund and \$45.82 for the Cemetery Fund, which are posted in the lobby. Council Member Legg moved to approve the bills. Second by Council Member Miller. Motion carried.

Mayor Canterbury stated the following have received a license:

Crane Edge Graphix  
The Keith Bledsoe Company  
Focused on You

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

- #1606 – Legends Development, Add 2 bathrooms/Minor Remodel @ Venetian Estate
- #1607 – Teresa Burke, Install 12x40 Small Home @ 92 Trenol Heights
- #1608 – Nicholas Spangler, Carport @ 1430 Washington Avenue
- #1609 – Timothy/Kimberly Smith, New Build/Modular @ 22 Cardinal Drive
- #1610 – Teays Valley Service Experts, HVAC @ 449 Kane Street
- #1611 – Secure Construction, Trim Work @ 218 Woody Oak Drive

Recorder Ryalls read the City Financial Report for December 2019. General Fund Income: \$353,551.73, Expenses: \$180,953.13, Net: \$172,598.60; Checking: \$44,999.62, Rainy Day: \$520,929.27, Miscellaneous Accounts: \$538,541.53, Total: \$1,104,470.42; Cemetery Income: \$5.68, Expenses: \$45.82, Net: \$40.14; Checking: \$3,243.46, Savings: \$59,603.76, CDs: \$32,883.55, Total: \$95,730.77; Coal Severance Income: \$1,958.76; Total: \$15,722.14. Council Member Harshbarger moved to approve the Financial Report. Second by Council Member Adkins. Motion carried.

Mayor Canterbury read a Resolution of Council to authorize the transfer of funds in the amount of \$120,000.00 from the Rainy Day Fund to the General Fund Account for payment of the City's portion of the Maintenance Garage. Recorder Ryalls moved to approve the Resolution. Second by Council Member Adkins. Motion carried.

Mayor Canterbury read a Sewer Project Draw Resolution (Draw 10) for the payment of invoices in the amount of \$30,374.00 from the Account Titled 2018 Sewer Project. Council Member Harshbarger moved to approve the Resolution. Second by Recorder Ryalls. Motion carried.

Council Member Harshbarger gave a report for the Milton Housing Authority for the period July 2019 through January 2020.

Chief Parsons read the Police Report for January 2020. Recorder Ryalls moved to approve the report. Second by Council Member Legg. Motion carried.

Chief Parsons recommended the hiring of Shane Higginbotham and Wynston Lloyd as Police Officers. Council Member Harshbarger moved to approve the hiring. Second by Recorder Ryalls. Motion carried.

Mayor Canterbury asked Chief Parsons to come forward with Shane Higginbotham and Wynston Lloyd. Mayor Canterbury gave the Oaths of Office to each new Police Officer and welcomed them to the City of Milton.

Mayor Canterbury read the announcements and asked if there were questions or comments from the floor. Noel Jordan inquired into the Fire Department's article in the Newsletter about grants for equipment. Mr. Jordan was advised that the Fire Department often seeks grants from Homeland Security, but that he would need to speak with someone at the Fire Department for answers to those questions.

Council Member Harshbarger moved to adjourn at 7:29 p.m. Second by Council Member Legg. Motion carried.

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Mayor Tom Canterbury

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Recorder Benita Ryalls