

SEPTEMBER 6, 2022

7:00 P.M.

Recorder Walters 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. Those present were Recorder Dana Walters, Council Members Bob Legg, Tennis Adkins, Carl Harshbarger and Dakota Miller. Mayor Canterbury and Council Member Nicely were absent.

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

Council Member Harshbarger moved to dispense with reading the minutes from the August 16, 2022 Regular Meeting and to approve them as written. Second by Council Member Miller. Motion carried.

Recorder Walters presented the City bills for July 2022 totaling \$246,116.86 for the General Fund. Council Member Harshbarger moved to approve the bills. Second by Council Member Adkins. Motion carried.

Recorder Walters read the City Financial Report for July 2022. General Fund Total: \$1,200,628.36; Cemetery Total: \$76,844.79; Coal Severance Total: \$9,827.15; American Rescue Plan Act Total: \$1,121,081.68. Council Member Harshbarger moved to approve the Financial Reports. Second by Council Member Miller. Motion carried.

Recorder Walters presented the financials for fiscal year 2022 to be published. Council Member Adkins approved the publication of the financials for fiscal year 2022. Second by Council Member Miller. Motion carried.

Chief Parsons read the Police Report for July 2022. He advised that the Lincoln County Commission opted not to purchase the 2015 Explorer, and it is still for sale. Council Member Adkins moved to approve the police report. Second by Council Member Miller. Motion carried.

Chief Parsons recommended hiring Cole Poore as a Police Officer effective September 22, 2022, unless an earlier start date is possible. Council Member Adkins moved to accept Chief Parson's recommendation to hire Cole Poore as a Police Officer. Second by Council Member Legg. Motion carried.

The Oath of Office was given to the new Police Officer and he was welcomed to the City of Milton.

A Proclamation was read recognizing the Honor Guard of American Legion Post 139 for their service. Council Member Harshbarger moved to approve the Proclamation. Second by Council Member Adkins. Motion carried.

Recorder Walters recommended that Scott Wheeler, Timmy Chastain and Adam Johnson be named to the City of Milton's Building Code Appeals Board. Council Member Adkins moved to approve Wheeler, Chastain and Johnson for the Appeals Board. Second by Council Member Miller. Motion carried.

Recorder Walters read a Resolution authorizing the opening of a new MMUC Water Plant bank account. Council Member Miller moved to approve the Resolution. Second by Council Member Legg. Motion carried.

Recorder Walters read a Resolution authorizing the execution of settlement agreements pertaining to opioid lawsuits. Council Member Miller moved to approve the Resolution. Second by Council Member Harshbarger. Motion carried.

Recorder Walters read a Resolution to transfer \$20,000 from the City of Milton's General Fund account to the Flood Wall account for reimbursement. Council Member Miller moved to approve the resolution. Second by Council Member Adkins. Motion carried.

Recorder Walters read a Resolution to transfer \$2,800 from the City of Milton's Street Construction account to the General Fund. Council Member Adkins moved to approve the resolution. Second by Council Member Legg. Motion carried.

Council considered a request from Danny Harshbarger to donate a strip of land to the City of Milton. Council Member Miller moved to decline Mr. Harshbarger's request. Second by Council Member Adkins. A roll-call vote was taken, with all voting no. Motion carried.

Council considered a request by Karen Elkins of Clear Signal Hearing Aid Center to designate a handicap parking spot in front of her office. Council Member Harshbarger moved to deny this request. Second by Council Member Legg. Motion carried.

Council Member Harshbarger requested that Council Member Nicely's comments be placed on the Agenda for the next City Council Meeting.

Council Member Harshbarger moved to adjourn at 7:29 pm. Second by Council Member Miller. Motion carried.

Mayor Tom Canterbury

Recorder Dana Walters