

CITY OF MILTON
COUNCIL MEETING MINUTES

1139 SMITH STREET
MILTON, WV 25541

MAY 3, 2022

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

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

Recorder Walters read the minutes from the April 5 Regular Meeting and April 11 and 19 Special Meetings. Council Member Miller moved to approve the minutes. Second by Council Member Adkins. Motion carried.

Recorder Walters presented the City bills for March 2022 totaling \$256,450.83 for the General Fund. Council Member Adkins moved to approve the bills. Second by Council Member Miller. Motion carried.

Recorder Walters read the City Financial Report for March 2022. General Fund Total: \$1,093,475.41; Cemetery Total: \$80,421.80; Coal Severance Total: \$3,135.95; American Rescue Plan Act Total: \$560,253.64. Council Member Harshbarger moved to approve the Financial Reports. Second by Council Member Miller. Motion carried.

Chief Parsons read the Police Report for March 2022. Chief Parsons indicated that the Juvenile Justice Authority would be conducting an inspection of the Milton Police Department to see if juvenile offenders can be held separately from adult offenders. He also addressed a Facebook Marketplace advertisement purporting to sell a child. An investigation was performed and it was found to be a hoax perpetrated by two middle school-aged children. Council Member Nicely moved to approve the report. Second by Council Member Legg. Motion carried.

Chief Parsons recommended the rehiring of Justin Rakes as a Police Officer effective May 26, 2022. He suggested that Rakes be rehired at his previous rate of pay, and to reinstate his longevity. Council Member Harshbarger moved to accept Chief Parson's recommendation to rehire Justin Rakes at his previous rate of pay and to reinstate his longevity. Second by Council Member Miller. Motion carried.

Attorney John Stump of Steptoe & Johnson, presented a Supplemental Resolution Making Provisions as to Principal Amount, Date, Maturity Date, Redemption Provision, Interest Rate, Interest and Principal Payment Dates, Sale Price, Approving Other Terms of the Sewer Revenue Bonds, Series 2022 A of the Town of Milton, Approving a Conformed Bond Ordinance and Making Other Provisions as to the Bonds. Council Member Adkins moved to approve the Supplemental Resolution. Second by Council Member Miller. Motion Carried.

Attorney Stump presented a Draw Resolution authorizing the payment of invoices relating to the sewer project from the Bonds. Council Member Harshbarger moved to approve the Draw Resolution. Second by Council Member Nicely. Motion carried.

Attorney Stump presented the USDA Rural Development's Amended Letter of Conditions. Council Member Miller moved to approve signing the Letter of Intent to Meet Conditions as set forth in the USDA's May 2, 2022 Letter of Conditions. Second by Council Member Nicely. Motion carried.

Attorney Stump presented USDA Rural Development's Loan Resolution, Water or Waste System Grant Agreement, and Request for Obligation of Funds. Council Member Miller moved to approve signing these documents. Second by Council Member Adkins. Motion carried.

Council Member Harshbarger gave the Housing Authority Report.

Council Member Nicely asked for updates on the police station and Jarrell Sargent Park. There were no updates. He also requested that the City recognize the Cabell Midland High School softball team. Mayor Canterbury directed that this recognition be placed on the sign at Wendy's.

Resident Carl Rolfe requested assistance with citizens who do not control their animals. He stated that some residents are allowing their pets to roam freely, making messes in others' yards. He also stated that he set property markers, and twice those markers have been pulled up. Chief Parsons stated he would investigate the matter.

Mayor Canterbury thanked everyone for their prayers, calls, cards and treats. He asked Council Member Nicely to step down as a Council Member. Council Member Nicely responded "No."

Council Member Harshbarger moved to adjourn at 7:41 pm. Second by Council Member Nicely. Motion carried.

Mayor Tom Canterbury

Recorder Dana Walters