## CITY OF MILTON COUNCIL MEETING MINUTES

1139 SMITH STREET MILTON, WV 25541

JUNE 7, 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 Legg. Motion carried.

Recorder Walters read the minutes from the May 3 Council Meetings. Council Member Miller moved to approve the minutes. Second by Council Member Adkins. Motion carried.

Recorder Walters presented the City bills for April 2022 totaling \$188,212.48 for the General Fund. Council Member Miller moved to approve the bills. Second by Council Member Legg. Motion carried.

Recorder Walters read the City Financial Report for April 2022. General Fund Total: \$1,138,196.26; Cemetery Total: \$83,475.13; Coal Severance Total: \$6,117.35; American Rescue Plan Act Total: \$560,604.04. Council Member Harshbarger moved to approve the Financial Reports. Second by Council Member Miller. Motion carried.

Chief Parsons read the Police Report for April 2022. He stated that proposed hire, Justin Rakes, accepted a different job, and would not be returning to the Milton Police Department. Chief Parsons also advised that two officers from the Milton Police Department would be attending the funeral for Deputy Baker who was recently killed in the line of duty. Council Member Nicely moved to approve the report. Second by Council Member Miller. Motion carried.

Cabell Midland High School Baseball Coach Curtis Collins spoke to council asking for the City's support in their endeavor to put turf on CMHS' baseball field.

Recorder Walters read a Resolution of Council for the Final Budget Revision of Fund 1 (General Fund.) Council Member Miller moved to approve the Resolution. Second by Council Member Legg. Motion carried.

Recorder Walters read a Resolution of Council for the Final Budget Revision of Fund 2 (Coal Severance.) Council Member Harshbarger moved to approve the Resolution. Second by Council Member Miller. Motion carried.

Mayor Canterbury read a Resolution Authorizing the City of Milton to Request, Apply for and/or Receive the Second Tranche of Its Designated Share of Funds From the American Rescue Plan

Act of 2021. Council Member Nicely moved to approve the Resolution. Second by Council Member Miller. Motion carried.

City Clerk Elliott submitted an Agreement with Property Owner Madonna Damous to Assist in the Demolition of 1019 Newman's Branch Road. Council Member Miller moved to approve the Agreement. Second by Council Member Adkins. Motion carried.

City Clerk Elliott read a Resolution of Council for the Demolition of 1019 Newman's Branch Road. Council Member Adkins moved to approve the Resolution. Second by Council Member Legg. Motion carried.

City Clerk Elliott read a Resolution of Council for the Demolition of 1179 North Main Street. Council Member Harshbarger moved to approve the Resolution. Second by Council Member Miller. Motion carried.

City Clerk Elliott read a Resolution of Council Authorizing the City of Milton to Apply for a REAP Grant. Council Member Nicely moved to approve the Resolution. Second by Council Member Legg. Motion carried.

City Clerk Elliott read the Sewer Project Draw Resolution #2 for the Payment of Invoices for the Sewer Project. Council Member Adkins moved to approve the Resolution. Second by Council Member Legg. Motion carried.

City Clerk Elliott read a Resolution Supporting West Virginia's Veterans and Opposing Any Plan or Recommendation That Will Cause the Loss of Access to VA Facilities or the Healthcare Services They Provide. Council Member Harshbarger moved to approve the Resolution. Second by Council Member Nicely. Motion carried.

City Clerk Elliott gave the first reading of an Ordinance Amending, Modifying and Re-Enacting Article 139.10 "Court Costs" of the Codified Ordinances of the City of Milton. Council Member Adkins moved to approve the first reading. Second by Council Member Nicely. Motion carried.

City Clerk Elliott gave the first reading of an Ordinance Amending, Modifying and Re-enacting Article 139.12 "Administrative and Failure to Appear Fee Per Citation" of the Codified Ordinances of the City of Milton. Council Member Harshbarger moved to approve the first reading. Second by Council Member Miller. Motion carried.

City Clerk Elliott gave the first reading of an Ordinance Amending, Modifying and Re-Enacting Article 303.99 "Enforcement, Impounding and Penalty: Penalty" of the Codified Ordinances of the City of Milton. Council Member Miller moved to approve the first reading. Second by Council Member Harshbarger. Motion carried.

City Clerk Elliott gave the first reading of an Ordinance Amending, Modifying and Re-Enacting Article 333 "Reckless Driving; Hazardous Driving" of the Codified Ordinances of the City of Milton. Council Member Harshbarger moved to approve the first reading. Second by Council Member Nicely. Motion carried.

City Clerk Elliott 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 Adkins moved to approve the first reading. Second by Council Member Legg. Motion carried.

City Clerk Elliott gave the first reading of an Ordinance Amending, Modifying and Re-Enacting Article 345.30 "Child Passenger Safety Device Required" of the Codified Ordinances of the City of Milton. Council Member Harshbarger moved to approve the first reading. Second by Council Member Nicely. Motion carried.

City Clerk Elliott gave the first reading of an Ordinance Amending, Modifying and Re-Enacting Article 529.99 "Offenses Relating to Persons: Penalty" of the Codified Ordinances of the City of Milton. Council Member Nicely moved to approve the first reading. Second by Council Member Adkins. Motion carried.

City Clerk Elliott gave the first reading of an Ordinance Amending, Modifying and Re-Enacting Article 530 "Controlled Substances" of the Codified Ordinances of the City of Milton. Council Member Miller moved to approve the first reading. Second by Council Member Nicely. Motion carried.

City Clerk Elliott gave the first reading of an Ordinance Amending, Modifying and Re-Enacting Article 531.99 "Synthetic Cannabinoids: Penalty" of the Codified Ordinances of the City of Milton. Council Member Harshbarger moved to approve the first reading. Second by Council Member Adkins. Motion carried.

City Clerk Elliott gave the first reading of an Ordinance Amending, Modifying and Re-Enacting Article 532.99 "Synthetic Cocaine: Penalty" of the Codified Ordinances of the City of Milton. Council Member Nicely moved to approve the first reading. Second by Council Member Miller. Motion carried.

City Clerk Elliott gave the first reading of an Ordinance Amending, Modifying and Re-Enacting Article 1727.99 "Solid Waste Requirements: Penalty" of the Codified Ordinances of the City of Milton. Council Member Miller moved to approve the first reading. Second by Council Member Legg. Motion carried.

City Clerk Elliott gave the first reading of an Ordinance Amending, Modifying and Re-Enacting Article 1736.99 "Junk Storage: Penalty" of the Codified Ordinances of the City of Milton. Council Member Harshbarger moved to approve the first reading. Second by Council Member Miller. Motion carried.

Mayor Canterbury presented a proposed Lease to Southwestern Community Action Council, Inc. Public Works Director Conard stated that Danny Cremeans contacted him and requested a five-year Lease. Council Member Miller moved to approve a one-year Lease to Southwestern Community Action Council. Second by Council Member Nicely. Motion carried.

| Mayor Canterbury presented a Renewal of Contract with the Western Counties Regional Library |  |
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| for Financial Support. Council Member Harshbarger moved to approve the Renewal of Contract. |  |
| Second by Council Member Nicely. Motion carried.  |  |

| Council Member Harshbarger moved to adjourn at 8:09 | pm. Second by Council Member Miller. |
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| Motion carried.                                     |                                      |

| Mayor Tom Canterbury  |  |  |
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| Recorder Dana Walters |  |  |