

CITY OF MILTON
COUNCIL MEETING MINUTES

1139 SMITH STREET
MILTON, WV 25541

MARCH 7, 2023

7:00 P.M.

Mayor Tom Canterbury called the meeting to order at 7:00 p.m. Those present were Mayor Canterbury, Recorder Walters, Council Members Legg, Adkins, Harshbarger, Miller and Nicely. 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 Legg. Motion carried.

Recorder Walters presented the minutes from the February 7, 2023 regular meeting and February 23, 2023 special meeting. Council Member Nicely moved to approve the minutes. Second by Council Member Legg. Motion carried.

Recorder Walters presented the City bills for January 2023 totaling \$179,994.57 for the General Fund. Council Member Miller moved to approve the bills. Second by Council Member Adkins. Motion carried.

Recorder Walters read the City Financial Report for January 2023. General Fund Total: \$1,382,933.21; Cemetery Total: \$78,794.79; Coal Severance Total: \$10,776.87; American Rescue Plan Act Total: \$1,123,367.26. Council Member Harshbarger moved to approve the Financial Reports. Second by Council Member Miller. Motion carried.

Chief Parsons read the Police Report for January 2023. Chief Parsons indicated that we have received grant funding for COPS grants for equipment including in-car cameras, radios, MDTs, etc. Council Member Nicely moved to approve the Police Report. Second by Council Member Legg. Motion carried.

A Resolution of Council was read for the second budget revision of Fund 1 (General Fund). Council Member Miller moved to approve the Resolution. Second by Council Member Nicely. A roll call vote was taken will all voting in favor of the Resolution. Motion carried.

A Resolution for the second budget revision of Fund 2 (Coal Severance Fund) was not necessary at this time pursuant to the Finance Clerk.

A Resolution of Council was read authorizing the transfer of \$926.04 from the Ohio Valley Bank Street Construction account to the Ohio Valley Bank General Fund account to reimburse for payment of an invoice from Menards for pot hole repair. Council Member Harshbarger moved to approve the Resolution. Second by Council Member Nicely. Motion carried.

A Resolution of Council was read authorizing the transfer of \$1,616.00 from the Ohio Valley Bank Street Construction account to the Ohio Valley Bank General Fund account to reimburse for payment of an invoice from Riedel-Wilks Building Structures, Inc. for replacing damaged

corner trim on the new maintenance building. Council Member Miller moved to approve the Resolution. Second by Council Member Adkins. Motion carried.

A Resolution to amend the Municipal Home Rule Allocation was tabled until the next regular Council Meeting.

Council Member Miller advised that hydrants would be flushed during the week of March 20th.

Council Member Harshbarger moved to adjourn at 7:25 pm. Second by Council Member Legg. Motion carried.

Mayor Tom Canterbury

Recorder Dana Walters