

CITY OF MILTON
COUNCIL MEETING MINUTES

1139 SMITH STREET
MILTON, WV 25541

AUGUST 1, 2023

7:00 P.M.

Mayor Canterbury called the meeting to order at 7:00 p.m. Those present were Mayor Tom Canterbury, Recorder Dana Walters, Council Members Carl Harshbarger, Tennis Adkins, Dakota Miller, Troy Nicely and Deborah Conard. 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 Adkins. Motion carried.

Recorder Walters read the minutes from the July 6, 13 and 28, 2023 meetings. Council Member Nicely moved to approve the minutes. Second by Council Member Adkins. Motion carried.

The City bills were presented for June 2023 totaling \$221,320.43 for the General Fund. Council Member Adkins moved to approve the bills. Second by Council Member Nicely. Motion carried.

Recorder Walters read the City Financial Report for June 2023. General Fund Total: \$1,334,793.58; Cemetery Total: \$75,130.15; Coal Severance Total: \$8.95; American Rescue Plan Act Total: \$1,125,245.41. Council Member Harshbarger moved to approve the Financial Reports. Second by Council Member Nicely. Motion carried.

Chief Parsons read the Police Report for June 2023. Chief Parsons advised with grant funding the police department purchased new mobile data terminals with docks, and eight in-car cameras, three of which are license plate reader capable. Council Member Nicely moved to approve the Police Report. Second by Council Member Miller. Motion carried.

A Resolution was presented to authorize the transfer of \$10,171.48 from the Police Savings account to the General Fund account to reimburse for expenses incurred. Council Member Miller moved to approve the Resolution. Second by Council Member Adkins. Motion carried.

Mayor Canterbury gave the second reading of an Ordinance Setting Forth the Rates, Fees and Charges for Service to Customers of the Water System of the City of Milton. Council Member Harshbarger moved to approve the second reading. Second by Council Member Adkins. A roll call vote was requested, and all voted in favor of approving the second reading. Motion carried.

Mayor Canterbury gave the second reading of an Ordinance Amending and Reenacting Article 1711.02 "State Building Code: Definitions," of the Codified Ordinances of the City of Milton. Council Member Miller moved to approve the second reading. Second by Recorder Walters. Motion carried.

Mayor Canterbury gave the second reading of an Ordinance Amending and Reenacting Article 1711 "State Building Code," and Enacting Article 1711.06 "Board of Appeals," of the Codified

Ordinances of the City of Milton. Council Member Miller moved to approve the second reading. Second by Council Member Adkins. Motion carried.

A proposed Ordinance Amending, Modifying and Reenacting Article 1727 of the Codified Ordinances of the City of Milton will be on a future Agenda.

Council reviewed bids for an ice machine to be placed at the maintenance garage. The bid from The Wasserstrom Company in the amount of \$5,497.00 was the low bid. Council Member Adkins moved to accept the bid from The Wasserstrom Company. Second by Council Member Nicely. Motion carried.

A request for bids for a freight elevator at the maintenance building was withdrawn.

Council Member Harshbarger gave a report from the Housing Authority.

J.Peterson inquired about when the recycling trailer would be at the water treatment plant. He was advised that the schedule we were provided indicated that the recycling trailer would be there on the first and third Saturday of the month.

Council Member Harshbarger moved to adjourn at 7:32 pm. Second by Council Member Adkins. Motion carried.

Mayor Tom Canterbury

Recorder Dana Walters