JUNE 3, 2025 7:00 P.M.

## **AGENDA**

CALL TO ORDER - Mayor Evans

INVOCATION -

PLEDGE OF ALLEGIANCE - Mayor Evans

AGENDA – Mayor Evans

MINUTES (May 6 Regular Meeting, May 9 Special Meeting) – Recorder Smith

CITY BILLS – Recorder Smith

PERMITS – The following permits have been approved by our Building Inspector/Code Official:

- 017 Fahey Roofing, New Roof @ 406 Mahoganywood Drive
- 018 Fahey Roofing, Roof Replacement @ 226 Woody Oak Drive
- 019 Nate Myers, Deck @ 1536 Smith Street
- 020 Clayton Homes, New Modular Home @ 1403 Summers Avenue
- 021 Design Roofing, LLC, Roof Replacement @ 4 Hallison Circle
- 022 Best Virginia heating & Cooling, LLC, New Hot Water Tank Install @ 1200 Glenwood St.
- 024 Window World of Kanawha, Window Replacement @ 403 Florida Street
- 025 Fahey Roofing, Roof Replacement @ 1265 Pike Street

City Financial Report for April 2025 – Recorder Smith

Police Report for April 2025 – Chief O'Dell

Reports from Boards and Committees

Milton Housing Authority

Milton Volunteer Fire Department

Resolution of Council Authorizing the Transfer of Funds from the Police Department's Home Rule Account to the City's General Fund for Reimbursement of Expenses– Mayor Evans

Resolution of Council for the Final Budget Revision of Fund 1 (General Fund) – Recorder Smith

Resolution of Council for the Final Budget Revision of Fund 2 (Coal Severance Fund) – Recorder Smith

To Consider on Second Reading an Ordinance Amending, Modifying, and Re-Enacting Article 335.01: Maximum Speed Limits – Mayor Evans

To Discuss and Vote Upon Using the \$15,000 Pfizer Lipitor Settlement Funds to Hire a Police Officer and Send the Officer to the Academy – Council Member Harshbarger

To Consider and Vote upon Renewal of Lease to Southwestern Community Council, Inc. – Mayor Evans

## Announcements

Every Tuesday BINGO @ Milton Senior Center, 12:30pm

Every Sunday BINGO @ American Legion, 6pm

June 15 Father's Day

June 19 Juneteenth, City Hall will be closed

June 20 West Virginia Day, City Hall will be closed

## **Looking Ahead**

July 4 Independence Day, City Hall will be closed

July 5 The City of Milton's Independence Day Celebration @

The Misty Rose Recreation Center Athletic Field – 11am to 3pm

(The former Milton Elementary School)

Comments from Council

Comments from the Public

Posted May 29, 2025