

CITY OF MILTON
COUNCIL MEETING MINUTES

1139 SMITH STREET
MILTON, WV 25541

JUNE 4, 2024

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 Recorder Walters. Motion carried.

Minutes from the May 7 Council Meeting and May 17 Special Meeting were presented. Council Member Miller moved to approve the minutes. Second by Council Member Nicely. Motion carried.

The City bills were presented for April 2024 totaling \$306,993.35. Council Member Miller moved to approve the bills. Second by Council Member Adkins. Motion carried.

Recorder Walters read the City Financial Report for April 2024. General Fund Total: \$1,549,016.29; Cemetery Total: \$81,761.10; Coal Severance Total: \$12,202.42; American Rescue Plan Act Total: \$1,078,121.15; Building Commission Total: \$4,781.89. Council Member Harshbarger moved to approve the Financial Reports. Second by Council Member Miller. Motion carried.

Chief Parsons read the Police Report for April 2024. He provided an update on the charges brought against two Milton residents for the death of a three-month old infant. Chief Parsons commended all of Milton's police officers for their diligent work on this matter. He lauded Lieutenant O'Dell's efforts to resuscitate the infant, and stated Patrolman Wynston Lloyd, who has taken the lead on this case, has done an outstanding job. Chief Parsons stated that the exercise facility is ready for use, and the police department renovations are nearing completion. He also advised that the police cruiser was sold for the full asking price of \$8,000.00. Council Member Miller moved to approve the Police Report. Second by Council Member Adkins. Motion carried.

A Resolution was presented authorizing the transfer of \$32,785.46 from the Police Savings account to the General Fund account to reimburse for expenses incurred. Council Member Harshbarger moved to approve the Resolution. Second by Council Member Miller. Motion carried.

Mayor Canterbury presented a Resolution of Council authorizing the City to proceed with the Annexation by Minor Boundary Adjustment of the new Milton Elementary School property and the roadway only of a portion of Newman's Branch Road. Council Member Harshbarger moved to approve the Resolution. Second by Council Member Adkins. A roll-call vote was taken with all voting in favor of the Resolution. Motion carried.

Mayor Canterbury presented a Resolution of Council for the Final Budget Revision of Fund 1 (General Fund.) Council Member Harshbarger moved to approve the Final Budget Revision of Fund 1. Second by Council Member Miller. A roll-call vote was taken with all present in favor of the motion. Motion carried.

Mayor Canterbury presented a Resolution of Council for the Final Budget Revision of Fund 2 (Coal Severance Fund.) Council Member Miller moved to approve the Final Budget Revision of Fund 2. Second by Recorder Walters. A roll-call vote was taken with all present in favor of the motion. Motion carried.

Mayor Canterbury presented a proposed Ordinance enacting Article 1739 “Treatment and/or Rehabilitation Houses or Service Centers” of the Codified Ordinances of the City of Milton. Council had many questions regarding this proposed Ordinance and tabled it until next Council Meeting.

A Lease of the Annex Building to the Southwestern Community Action Council, Inc. was presented to Council for renewal. Council Member Harshbarger moved to renew the Lease. Second by Council Member Conard. Motion carried.

Council Member Harshbarger moved to adjourn at 7:53pm. Second by Council Member Miller. Motion carried.

Mayor Tom Canterbury

Recorder Dana Walters