

**City of Milton
Council Meeting
February 3, 2015
7:00 p.m.**

The meeting was called to order by the Mayor at 7:00 p.m. 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 Taylor. Motion carried.

Council Member Conard moved to approve the minutes from Council Meeting January 6. Second by Council Member Legg. Motion carried.

Recorder Smith read the City bills totaling \$69,497.17. Council Member Harshbarger moved to approve the bills. Second by Council Member Taylor. Motion carried.

New Business

The following have received a business license:

C.C. Construction, Charleston, WV
Appalachian Services LLC, DBA Appalachian Pest Control, Huntington, WV
Ms. Betty's Collectables, (Olde Timey Shoppe), Milton, WV
Turn of the Century, (Olde Timey Shoppe), Milton, WV

The following permits have been approved by our building inspector:

#1022 – Johns Control, HVAC Replacement @ Perry Morris Square
#1023 – Teays Valley Heating Services, HVAC Replacement @ 1051 Main Street
#1024 – A & R Remodeling, Replace & Wrap Windows @ 1139 Church Street
#1025 – A & R Remodeling, Replace Window @ 1040 ½ Smith Street
#1026 – Ronnie Finley, Remodel @ 1634 2nd Street
#1027 – C & C Construction, Garage @ 92 Trenol Road
#1028 – Eugene Bailey Construction, Remodel @ 1511 W. Main Street
#1029 – First Response Restoration, Roof @ 1445 2nd Street
#1030 – Classic Construction, Roof @ 414 Mahoganywood Drive
#1031 – Builders Discount, Install Siding @ 1025 Main Street
#1032 – Hudson Plumbing, Replace Water Heater @ 306 Spicywood
#1033 – Progressive Electric, Conduit for Data Cable @ 1509 West Main Street

Recorder Smith read the City Financial Report for December 2014. General Fund: Income \$68,687.61, Expense \$141,974.30, Net \$-73,286.69, Checking \$64,249.02, Savings \$129,710.12, Misc. \$37,194.36, Police \$9,528.75, Total General Fund Balance \$240,682.25. Cemetery: Income \$8,250.00, Expense \$-280.91, Net \$8,530.91, Checking \$5,039.46, Savings \$38,087.54, CD's \$30,350.05, Total Cemetery Balance \$73,477.05. Coal Severance: No Activity, Total Coal Severance \$15,575.47. Council Member Taylor moved to approve. Second by Council Member Harshbarger. Motion carried.

Chief Zerkle informed Council of the AAA 2014 Community Traffic Safety Gold Award presented to the Milton Police Department which reads for "Success and dedication to traffic safety initiatives and its positive impact on your citizens."

Chief Zerkle reported we have started getting some money back from the Income Tax Program where if you have unpaid tickets we get paid from your tax refund. We have collected \$3,798.00 in 4 days.

Chief Zerkle stated we are exploring getting a Drug Dog again. We have arrested a lot of drug people and this will be very helpful in getting more. It will be very expensive so we are trying to get some grants and have other opportunities. If these don't work out we probably won't do it. We already have an offer from Piggly Wiggly to feed it and we have a vet willing to give us a discount on his vet work or maybe even free. If they are used right they will pay for themselves in no time.

Chief Zerkle read the Annual Police Report for 2014. Recorder Smith moved to approve the report. Second by Council Member Harshbarger. Motion carried.

Mayor Canterbury stated we have been talking about a Comprehensive Plan which is a plan of where we would like to be in 5 years, 10 years, and 20 years. We have met with Teresa Litteral and after checking with other agencies she is a whole lot cheaper. If we do not do a Plan it can affect us getting funding through grants. Recorder Smith moved to hire Teresa Litteral. Second by Council Member Taylor. Motion carried.

Mayor Canterbury stated the Cabell County Solid Waste Authority has asked for a donation of \$3000.00 to help with the cost of the recycling bins. This is the same amount we gave last year. Council Member Harshbarger asked if we know how much profit they are making. Mayor Canterbury stated he didn't have any idea. Recorder Smith moved to approve the \$3,000.00 donation for our recycling bins. Second by Council Member Conard. Motion carried with all voting yes except Council Member Harshbarger who voted no.

Mayor Canterbury stated we have a quote for the purchase of a Sonic Firewall for our computers as another security measure. Recorder Smith stated it is another method to keep hackers out. Recorder Smith moved to approve purchasing the firewall. Second by Council Member Harshbarger. Motion carried.

Mayor Canterbury stated every year we put up a Christmas tree at the end of Pike and Main Street and it is getting harder to find a good tree. We put up a big artificial tree in front of City Hall and the plan is to move it to the Main Street location and purchase a new one for City Hall with LED lights. Council Member Conard moved to approve. Second by Council Member Taylor. Motion carried.

Mayor Canterbury read a proclamation for the 100th Birthday of Reba Theodosia Burns on February 13. Council Member Harshbarger moved to approve. Second by Council Member Taylor. Motion carried.

Mayor Canterbury announced the following:

- Saturday, February 7: Ralph Stanley II, 7:30 p.m., Mt. Opry
- Wednesday, February 11: Senior Luncheon, noon
- Saturday, February 14: Karen Peck & New River, 6:00 p.m. PAC
- Saturday, February 14: Corey Hensley Band, 7:30 p.m., Mt. Opry
- Monday, February 16: Office Closed, President's Day
- Saturday, February 28: Clinton Gregory Bluegrass, 7:30 p.m., Mt. Opry
- Every Friday: Music at the Fire Department, 7:00 p.m.

Looking Ahead

- Saturday, March 7: Cabell County Fair Bean Dinner & Auction, 4:00 p.m., 4H Building, Auction 7:00 p.m.
- Saturday, March 14: Rotary Spaghetti Dinner, 4:00 – 7:00 p.m., MBC

Mayor Canterbury welcomed the Scouts and asked them to introduce themselves. Tyler Morrison, Troop 96 out of Milton Baptist and Josh Shively, Assistant Senior Patrol Leader Troop 96 and Pete Shy, Assistant Scout Master. Mr. Shy explained they are working on the Citizenship in Community Merit Badge.

Mayor Canterbury asked if anyone else had anything.

Jim Peterson announced Chief Zerkle will be the guest speaker at Rotary this Thursday and invited everyone to attend.

Council Member Harshbarger moved to adjourn at 7:37 p.m. Second by Council Member Taylor. Motion carried.

Tom Canterbury, Mayor

Phyllis K. Smith, Recorder