

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

Mayor Canterbury called the meeting to order 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 January 6 meeting and February 27 Special meeting. Second by Council Member Adkins. Motion carried.

Recorder Smith read the City bills totaling \$76,045.63. Council Member Taylor moved to approve the bills. Second by Council Member Harshbarger. Motion carried.

New Business

The following have received a business license:

E & J Construction Corp, Buffalo, WV

The following permits have been approved by our building inspector:

#1034 – Design Roofing, Roof @ 246 Woodmire Drive

#1035 – Wayne’s Heating, HVAC Replacement @ 1421 Glenwood Street

#1036 – Skeens Contracting, Inc., Demo @ 1260 Adams Avenue

#1037 – Wayne’s Heating, Gas Furnace Replacement @ Woodmire Drive

#1038 – Fusion Heating & Cooling, Install New HVAC @ 1155 Main Street

Recorder Smith read the City Financial Report for January 2015. General Fund: Income \$126,039.88, Expense \$108,245.76, Net \$17,794.12, Checking \$73,872.42, Savings \$129,733.57, Misc. \$40,331.55, Police \$9,528.75, Total General Fund Balance \$253,466.29. Cemetery: Income \$2,347.00, Expense \$0.00, Net \$2,347.00, Checking \$4,993.76, Savings \$40,434.54, CD’s \$30,350.05, Total Cemetery Balance \$75,778.35. Coal Severance: Income \$2,408.27, Expense \$0.00, Total Coal Severance \$17,983.74. Council Member Adkins moved to approve. Second by Council Member Legg. Motion carried.

Recorder Smith announced the City’s Budget Planning meetings for March 9, 16, and 23 in Council Chambers from 9:00 – 11:00 a.m. All meetings are open to the public.

Recorder Smith announced the Special Council meeting to Lay the Levy scheduled for April 21, at 10:00 a.m. This is set by statute it has to be done on that day.

Chief Zerkle stated Council has the 911 Calls to Service Report for every agency in Cabell County and the fire and police departments. We had 5172 from 911 which is up 16.4% from last year.

Chief Zerkle read the Police Report for January 2015. Council Member Harshbarger moved to approve the report. Second by Council Member Taylor. Motion carried.

Chief Zerkle updated Council on the purchase of a K-9. They have been looking around and have received \$6,800.00 in donations. We are taking our time and want to make sure we get the right dog.

Mayor Canterbury gave the first reading of an Ordinance modifying Article 371.06 Pedestrians on Roadways; Controlled Access Highways, Soliciting. Council Member Harshbarger moved to approve the first reading of 371.06. Second by Recorder Smith. Motion carried.

Mayor Canterbury announced the Comprehensive Plan Public Hearing on March 17, at City Hall, from 5:00 – 7:00 p.m. and encouraged everyone to attend.

Mayor Canterbury stated we are looking into purchasing office furniture for the Police Clerk for \$4,079.00. Recorder Smith moved to approve. Second by Council Member Conard. Motion carried.

Mayor Canterbury read a proclamation for National Medal of Honor Day. Council Member Harshbarger moved to approve the proclamation. Second by Council Member Taylor. Motion carried.

Mayor Canterbury read a proclamation for Fair Housing Month. Recorder Smith moved to approve the proclamation. Second by Council Member Conard. Motion carried.

Mayor Canterbury announced the following:

- Saturday, March 7: Cabell County Fair Bean Dinner & Auction, 4H Building, 4:00 p.m.
- Old Tire Take Back, Pre-K Parking Lot, 9:00 a.m. – 3:00 p.m.
- Steve Gulley & New Pinnacle, Mt. Opry, 7:30 p.m.
- Saturday, March 14: Blenko Spring Open House, 9:00 a.m.
- Rotary Spaghetti Dinner, 4:00 – 7:00 p.m., MBC
- Bryan Free & Assurance, PAC, 6:00 p.m.
- Southridge, also Whitaker Brothers, Mt. Opry, 7:30 p.m.
- Saturday, March 21: Larry Stephenson Band, Mt. Opry, 7:30 p.m.
- Tuesday, March 24: Milton Business After Hours, Cabell Health Center, 5:15 – 6:15 p.m.
- Saturday, March 28: Greater Vision, PAC, 6:00 p.m.
- Doyle Lawson & Quicksilver, Mt. Opry, 7:30 p.m.
- Every Friday: Music @ Fire Department, 7:00 p.m.

Looking Ahead

- Saturday, April 4: Larry Cordle & Lonesome Standard Time, Mt. Opry, 7:30 p.m.
- April 20 – 24 City of Milton Spring Cleanup

Mayor Canterbury asked if anyone else had anything.

Council Member Harshbarger moved to adjourn at 7:31 p.m. Second by Council Member Legg. Motion carried.

Tom Canterbury, Mayor

Phyllis K. Smith, Recorder