

# CITY OF MILTON

## COUNCIL MEETING MINUTES

JULY 5, 2016

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 June 7. Second by Council Member Legg. Motion carried.

Recorder Smith read the bills for June totaling \$118,804.09. Council Member Harshbarger moved to approve the bills. Second by Council Member Taylor. Motion carried

### New Business

The following have received a business license:

K-Dale Blueberries, Milton, WV  
The Davey Tree Expert Co., Winfield, WV  
River Cities Builders, Inc., Greenup, KY  
Property & Tenant's Pat Handyman, Kenova, WV

The following permits have been approved by our Building Department:

#1189 – Livingvue Construction, Exterior Work @ 1520 2<sup>nd</sup> Street  
#1190 – Johnson's Control, HVAC @ Perry Morris Square  
#1191 – Wayne's Heating & AC, New Unit @ Newman's Branch, Rt. 2, Box 790  
#1192 – Steort's Homebuilders, Breezeway @ 1837 Sunset View  
#1193 – Freeman Heating & Cooling, Replace Condensing Unit @ 401 Mahoganywood  
#1194 – Fusion Heating & Cooling, Relocate Unit @ 30 Sandhill Court  
#1195 – Construction Unlimited, Roof @ 1008 Robert Avenue  
#1196 – Hysell Brothers Masonry, Roof @ 1045 West Main Street  
#1197 – Veronica Mayes, Roof & Screen Deck @ 25 Cardinal Drive  
#1198 – John Morgan, Jr., Porch w/Roof @ 1737 Rt. 60 West  
#1199 – Wayne's Heating & AC, Replacement @ 1733 2<sup>nd</sup> Street  
#1200 – Teays Valley Heating Service, Replace Unit @ 3249 Summers Addition  
#1201 – Eric Chapman Heating & AC, Replace Unit @ 1208 Trenol Road  
#1202 – Buster Hysell, Exterior Work @ 1307 3<sup>rd</sup> Street

Chief Parsons read the Police Report for May 2016. Council Member Conard moved to approve the report. Second by Council Member Adkins. Motion carried.

Recorder Smith read the City Financial Report for May 2016. General Fund: Income \$110,797.49, Expense \$129,113.12, Net \$-18,315.63, Checking \$280,961.77, Savings \$365,724.85, Misc. Accounts \$43,036.72, Police Checking \$1,107.00, Total Fund \$690,830.34; Cemetery Fund: Income \$1,660.00, Expense \$39.56, Net \$1,620.44, Checking \$3,209.09, Savings \$48,977.80, CD's \$30,350.05, Total Fund \$82,536.94; Coal Severance Fund: No Activity, Total Fund \$15,961.88. Council Member Conard moved to approve the Financial Report. Second by Council Member Legg. Motion carried.

Mayor Canterbury stated we received only one bid for blacktopping/patching on Hillview, Summer/Mason, Adams, Washington, Florida, and Pike from Asphalt Contractors. Council Member Adkins moved to accept the bid. Second by Recorder Smith. Motion carried.

Mayor Canterbury read a resolution authorizing the Mayor/Recorder's signature on documents for the Lease/Purchase/Financing of a 2017 Ford F450 Bucket Truck from Stephen's Auto. Council Member Conard moved to accept the resolution. Second by Council Member Legg. Motion carried.

Mayor Canterbury read a resolution authorizing and application for a Matching Fund Grant for Litter Control to raze property. Recorder Smith moved to accept the resolution. Second by Council Member Conard. Motion carried.

Chief Parsons stated Milton PD has been fortunate to have a very generous anonymous donor when it comes to cruisers and we feel it is time to pay it forward by donating the 2008 black & white Charger which has over 100,000 miles to Hamlin. Council Member Harshbarger moved to approve. Second by Council Member Taylor. Motion carried.

Mayor Canterbury stated we have a renewal contract with CWEP program. Recorder Smith moved to renew the contract. Second by Council Member Taylor. Motion carried.

Mayor Canterbury recommended Robert Jackson to fill a vacancy of the Milton Housing Authority and as a representative on the CCCSO. Council Member Legg moved to accept the recommendation. Second by Council Member Akins. Motion carried. Mayor Canterbury asked Mr. Jackson to come forward for his Oath of Office.

#### Announcements – Mayor Canterbury

- Wednesday, July 6                      MBC Fun of the Lawn, April Dawn Park, 6:00 p.m.
- Friday, July 8                              Homeland Southern Gospel Sing, 7:00 p.m., Union Baptist  
Benefit Concert for Fayette & Clay County Victims, PAC, Doors  
Open 11:00 a.m. to Drop Donations Off, Afternoon Concert  
Featuring Gospel Artists from Across the Country, Evening  
Concert 7:00 p.m. with Squire Parsons and Adam Crabb. Tickets  
\$10 with Donation of Non-perishable Food Items and/or Bucket of  
Cleaning Supplies.
- Saturday, July 9                            Jeff & Sheri Easter, 7:00 p.m., PAC


- Wednesday, July 13      Buck & Company Bluegrass Band, 7:30 p.m., Mt. Opry  
Senior Luncheon, Noon
- Saturday, July 16      MUMC Wild Wonderful Wednesday, 6:00 p.m.
- June 18 - 22            UWA, MVFD, 7:00 p.m.
- Saturday, July 23      MUMC/BUMC VBS, 6:00 p.m., BUM Church  
CCF Horse Show, 4:00 p.m.
- Sunday, July 24        Bob McNurlin & the Cowboys – Also, Yesterdays’ Gospel, 7:30  
p.m., Mt. Opry
- July 25 - 30            CCF Parade, 2:00 p.m.
- Wednesday, July 27    Cabell County Fair
- Friday, July 29         MUMC Wild Wonderful Wednesday, 6:00 p.m.
- Saturday, July 30      Covered Bridge Car Show, 5:00 p.m.
- Every Friday            Larry Gillis Band, 7:30 p.m., Mt. Opry  
Music, MVFD, 7:00 p.m.  
Public Bingo, American Legion, 7:00 p.m.  
Kevin Shull Ministries Continues to Collect & Deliver Flood  
Relief Items, Call 304-638-5441. (VFW no longer available due to  
scheduled events.)

Mayor Canterbury stated Donna Hatfield in the water office who has been with the City for 19 years is leaving. Her husband got a job in Virginia so she is leaving us after all this time. She did an outstanding job. We hired some others to replace her and I’m sure we will fill her position but is just going to take a little while to get everyone trained.

Mayor Canterbury stated Ted Hatfield is retiring July 15 after 19 years. We will miss them both.

Mayor Canterbury thanked Debbie Conard for the 4<sup>th</sup> of July Celebration, as always she did an outstanding job and I appreciate all she does.

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