

CITY OF MILTON

COUNCIL MEETING MINUTES

DECEMBER 6, 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 was absent.

Council Member Adkins moved to approve the agenda. Second by Council Member Taylor. Motion carried.

Council Member Conard moved to approve the minutes from November 1. Second by Council Member Taylor. Motion carried.

Recorder Smith read the bills for September totaling \$116,448.08. Council Member Conard moved to approve the bills. Second by Council Member Taylor. Motion carried

New Business

Sgt. Dean Bishop was presented a Life Saving Award by Carolyn Priddy with Cabell County Emergency Services.

The follow following have received a business license:

M&B Home Remodels, LLC, Kitts Hill, OH
Dreama's Hairstyling, Milton, WV
W.V. Riddle Electrical, LLC, Hurricane, WV
CAP West Virginia Holdings, LLC, Milton, WV
FPS Building & Development, Beaver, WV
M.W. Kryzak & Sons, Charleston, WV
Tri State Lawn Care, Flatwoods, KY
Smith's Power Wash, Hurricane, WV
Milton Nutrition Zone, Milton, WV
Reflexions, Harrisburg, VA
Hobba Electric, LLC, Buffalo, WV

The following permits have been approved by our Building Department:

#1246 – A & R Remodeling, Inc., Windows @ 1330 Washington Avenue
#1247 – W.V. Riddle Electrical, Replacement @ 1109 Main Street
#1248 – The Little Co., Heat Pump, @ 903 Harrison Street
#1249 – Taylor Properties, Roof @ 1012 Smith Street
#1250 – Arthur Stan Burd Jr., Demo @ 1040 Heck Street
#1251 – Billy Flora, Dry Wall & Windows @ 1238 Washington Avenue

Mayor Canterbury read a resolution approving and authorizing payment of invoices for Construction and other Services for the 2016 Water Project, Draw 7 in the amount of \$373,260.82. Recorder Smith moved to approved the resolution. Second by Council Member Taylor. Motion carried.

Chief Parsons read the Police Report for October 2016. Recorder Smith moved to approve the Police Report. Second by Council Member Taylor. Motion carried.

Recorder Smith read the City Financial Report for October 2016. General Fund: Income \$313,175.44, Expense \$162,775.18, Net \$150,400.26, Checking \$380,829.77, Savings \$376,035.32, Misc. Accounts \$48,708.39, Total Fund \$805,573.48; Cemetery Fund: Income \$750.00, Expense \$41.97, Net \$708.03, Checking \$3,047.43, Savings \$56,452.80, CD's \$30,350.05, Total Fund \$89,850.28; Coal Severance Fund: Total Income \$1,215.82, No Expenses, Total Fund \$6,613.88. Council Member Adkins moved to approve the Financial Report. Second by Council Member Legg. Motion carried.

Mayor Canterbury stated we received one quote for our RAZE Grant demolition from Sullivan Excavating for \$3,500.00. Council Member Conard moved to approve the quote. Second by Council Member Adkins. Motion carried.

Mayor Canterbury read a letter from Suddenlink informing of increases for certain services.

Mayor Canterbury announced the following:

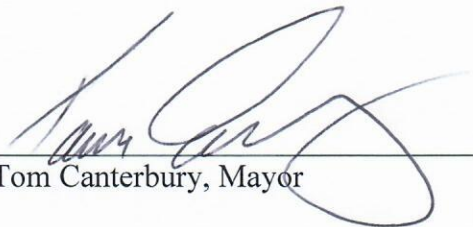
- Friday, December 9 New Heights Coat Give-Away, April Dawn Park, 4:00 – 7:00 p.m.
- Saturday, December 10 Milton Rotary Breakfast with Santa, MBC, 7:30 – 11:00 a.m.
The Grascals, 7:30 p.m., Mt. Opry
- Wednesday, December 14 Senior Luncheon, Noon
- Friday, December 16 Office Closed 11:30 a.m., Employee Christmas Luncheon
- Saturday, December 17 UWA, MVFD, 7:00 p.m.
- Sunday, December 18 MBC Cantata, 6:00 p.m.
- Friday, December 23 Office Closed Christmas Holidays
- Saturday, December 24 MBC Candlelight Service, 6:00 p.m.
- Monday, December 26 Office Closed Christmas Holiday
- Monday, January 2 Office Closed New Year's Holiday
- Every Friday Music, MVFD, 7:00 p.m.
Public Bingo, American Legion, 7:00 p.m.

Mayor Canterbury also announced 2017 Election information which is posted on the bulletin board in the entryway.


Mayor Canterbury stated we have a lot of interest in Morris Memorial that looks promising, there is also a lot of interest in the SuperValu building, also there are a couple of other places owned by R & J Development that we are excited about, 2017 will be a time of growth for the City of Milton. The Culloden Exchange is due to start in the later park of 2017. There is a lot happening.

Randy Lawson, with MSW, stated the residents within the City limits will be receiving some letters regarding the new trash service that will begin in January. He answered additional questions from the public.

Council Member Taylor moved to adjourn at 7:40 p.m. Second by Council Member Adkins. Motion carried.



Tom Canterbury, Mayor



Phyllis K. Smith, Recorder