

# CITY OF MILTON

## COUNCIL MEETING MINUTES

MAY 4, 2017

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. Those present were Mayor Canterbury, Council Members Adkins, Legg, Conard, Taylor and Harshbarger. Recorder Smith was absent.

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

Council Member Conard moved to approve the minutes from the April 4 meeting and the April 12, 18 & 24 special meetings. Second by Council Member Legg. Motion carried.

Mayor Canterbury read the bills totaling \$95,278.53. Council Member Harshbarger moved to approve the bills. Second by Council Member Taylor. Motion carried.

### New Business

The following permits have been approved by our Building Department:

- JJH Enterprises LLC dba Appalachian Pest Control, Barboursville, WV
- JP Paving LLC, Princeton, WV
- Copier Word Processing Supply, Inc, Parkersburg, WV
- Crisis Construction, Charleston, WV
- B Masonry Inc., Pt. Pleasant, WV

The following permits have been approved by our Building Department:

- #1277 – Wayne’s Heating & AC, Replace Heat Pump @ 99 Rear Florida Street
- #1278 – SWD Properties, Demo @ 217 East Main Street
- #1279 – St. Albans Windows, Replace 7 Windows @ 1552 Glenwood Avenue
- #1280 – Window World of Kanawha, Replace Windows @ 1056 Harrison Street
- #1281 – Crites Construction, New Stall in Restroom @ Go Mart
- #1282 – Jeremy Taylor, Replacing Deck @ 1139 Church Street
- #1283 – Design Roofing, Roof @ 647 Florida Street
- #1284 – Crisis Construction, New Partition & Paint @ Java Joe’s
- #1285 – Neighborgall Construction, Demo/Renovation @ 1201 Route 60
- #1286 – Johnsons Control, Replace AC @ 13 Perry Morris Square
- #1287 – Masterbuilt Construction, Roof @ 16 Riverview Court
- #1288 – Barnyard BBQ, Building Stage @ 1600 Main Street

Mayor Canterbury read a resolution Approving and Authorizing Payment of Invoices for Construction and Other Services for the 2016 Water Project. Council Member Adkins moved to approve the resolution. Second by Council Member Legg. Motion carried.

Chief Parsons read the Police Report for March 2017. Chief Parsons also read a letter praising our Police Department and more specifically Officer Al Collins for his actions during a recent accident on I64 Westbound resulting in lifesaving efforts for the victim. Council Member Taylor moved to approve the Police Report. Second by Council Member Harshbarger. Motion carried.

Mayor Canterbury read the City Financial Report for March 2017. General Fund: Income \$210,817.19, Expense \$141,860.98, Net \$68,956.21, Checking \$275,177.83, Savings \$396,357.96, Misc. Accounts \$74,393.27, Total Fund \$745,899.06; Cemetery Fund: Income \$335.00, Expense \$1,198.06, Net \$-863.06, Checking \$2,785.82, Savings \$58,287.80, CD's \$30,350.05, Total Fund \$91,423.67; Coal Severance Fund: No Activity, Checking \$7,913.29, Total Fund \$7,913.29. Council Member Harshbarger moved to approve the Financial Report. Second by Council Member Taylor. Motion carried.

Mayor Canterbury read a resolution Authorizing the Mayor and Recorder's Signature on Document for the Purchase of a 2017 Ford Explorer for the Milton Police Department. Council Member Harshbarger moved to approve the resolution. Second by Council Member Legg. Motion carried.

Mayor Canterbury read the Election Night Results, which are as follows:

<b><u>Mayor</u></b>	
Tom Canterbury	202
<b><u>Recorder</u></b>	
Phyllis Smith	194
<b><u>Council</u></b>	
Robert "Bob" Legg	124
Dakota M. Miller	176
Tennis Adkins	121
Carl Harshbarger	173
Cassandra Hill	83
Cecil D. Taylor	144
Charles Conard	117

*April*

Greg Rowsey, Assistant Fire Chief, read the Department's monthly report for ~~March~~.

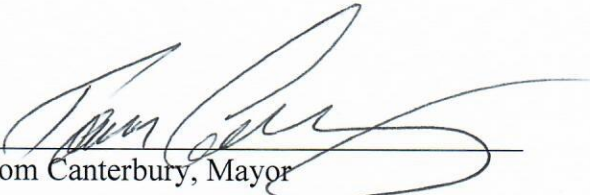
Mayor Canterbury announced the following:

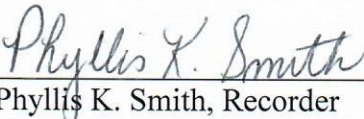
- Friday, May 5                      Cinco de Mayo & Dueling Pianos Show, 6:00 p.m., Maylon House
- Saturday, May 6                    City Wide Yard Sale, 8:00 a.m.
- American Legion Breakfast, 8:00 a.m.
- CC Fair Spaghetti Dinner/Gun Bash/Auction, 2:00 p.m., 4-H Building
- CCF Horse Show, Barbourville Park, 4:00 p.m.
- Buck & Company, 7:30 p.m., Mt. Opry
- Wednesday, May 10                Senior Luncheon, Noon
- Thursday, May 11-14                Kid's Sale, Pumpkin Park

- Friday, May 12-14 Blenko Glass-A-Palooza
- Saturday, May 13 The Isaacs, 7:00 p.m., PAC
- Sunday, May 14 Kenny Stinson & Perfect Tym'n, 7:30 p.m., Mt. Opry
- Saturday, May 20 Mother's Day Buffet, Maylon House, 11:00 a.m.
- Honor Roll Memorial Dedication, Airplane, 11:00 a.m.
- UWA, MVFD, 7:00 p.m.
- Williamson Branch, 7:30 p.m., Mt. Opry
- Friday, May 26 Covered Bridge Car Show, Perry Morris Square, 5:00 p.m.
- May 26-27 Blenko Glass in the Garden
- Saturday, May 27 American Legion Yard Sale, 7:00 a.m.
- Southridge, 7:30 p.m., Mt. Opry
- Monday, May 29 Office Closed – Memorial Day
- Every Monday Al-anon, MUMC, 7:00 p.m.
- Every Thursday NA, Woman's Club, 7:00 p.m.
- Every Friday Music, MVFD, 7:00 p.m.
- Public Bingo, American Legion, 7:00 p.m.
- AA, MBC, 7:00 p.m.

Comments from the Public

Council Member Harshbarger moved to adjourn at 7:35 p.m. Second by Council Member Adkins. Motion carried.

  
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 Tom Canterbury, Mayor

  
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 Phyllis K. Smith, Recorder