

CITY OF MILTON

COUNCIL MEETING MINUTES

NOVEMBER 1, 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. Everyone were present.

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

Council Member Conard moved to approve the minutes from October 4. Second by Council Member Legg. Motion carried.

Recorder Smith read the bills for September totaling \$170,458.10. Council Member Conard moved to approve the bills. Second by Council Member Harshbarger. Motion carried

New Business

The follow following have received a business license:

TNT Heating & Cooling, Chesapeake, OH
Dandy's Lawn Service, St. Albans, WV

The following permits have been approved by our Building Department:

- #1233 – Ponderosa Industries, Inc., Interior Remodel @ 1010 South Main (Rite Aid)
- #1234 – NKB Construction, Demo of Carport @ 1696 Abbott Lane
- #1235 – James L. Johnson Plumbing, Plumbing @ 1010 South Main (Rite Aid)
- #1236 – Eric Chapman Heating & Cooling, New Unit @ 1701 Route 60
- #1237 – Jimmy Smith, New Build @ 1773 Route 60 West
- #1238 – J.L.B. Construction, Demo Trailer @ 1546 Glenwood Avenue
- #1239 – James Woodyard, New 4 Unit Apartments @ 501 Mason Street
- #1240 – Design Roofing, LLC, Roof @ 252 Woodmire Drive
- #1241 – TNT Heating & Cooling, Replacement @ 215 Woodyoak Drive
- #1242 – Bath Fitter, Tub to Shower Conversion @ 1002 Drew Street
- #1243 – Ron Adkins, New Deck @ 1 Woodland Heights
- #1244 – Cohen Construction Company, Floors and Stair Case @ 3 Mockingbird Drive
- #1245 – Builders Discount, LLC, Windows @ 1000 E. Main Street

Mayor Canterbury read a resolution approving and authorizing payment of invoices for Construction and other Services for the 2016 Water Project, Draw 6 in the amount of \$262,835.45. Council Member Harshbarger moved to approved the resolution. Second by Recorder Smith. Motion carried.

Chief Parsons read the Police Report for September 2016. The Chief announced they received a grant from the Chaney Foundation for the purchase of in-car cameras and they will be participating in “No Shave November”. Council Member Harshbarger moved to approve the Police Report. Second by Council Member Taylor. Motion carried.

Recorder Smith read the City Financial Report for August 2016. General Fund: Income \$205,664.42, Expense \$171,355.59, Net \$34,308.83, Checking \$262,972.26, Savings \$375,973.52, Misc. Accounts \$48,706.64, Total Fund \$687,652.42; Cemetery Fund: Income \$2,250.00, Expense \$42.70, Net \$2,207.30, Checking \$3,089.40, Savings \$55,702.80, CD’s \$30,350.05, Total Fund \$89,142.25; Coal Severance Fund: No Activity, Total Fund \$5,398.06. Council Member Conard moved to approve the Financial Report. Second by Council Member Adkins. Motion carried.

City Attorney Scott McClure stated we have advertised and done everything required of us for this public hearing.

Mayor Canterbury called to order our Public Hearing for a Franchise Ordinance Agreement of the City Council of the City of Milton, West Virginia, Relating to Solid Waste Management Ratifying, Approving, and Confirming the Grant of a Franchise Agreement for Solid Waste Collection to Mountain State Waste (“MSW”), Consistent with West Virginia Code §§8-11-3 and 8-31-1; Granting Certain Franchise Rights and Responsibilities and Other Related Purposes. A few questions were asked regarding recycling and rates. Being no additional public comments Council Member Harshbarger moved to close the Public Hearing. Second by Council Member Taylor. Motion carried.

Mayor Canterbury gave the second reading of a Franchise Ordinance Agreement of the City Council of the City of Milton, West Virginia, Relating to Solid Waste Management Ratifying, Approving, and Confirming the Grant of a Franchise Agreement for Solid Waste Collection to Mountain State Waste (“MSW”), Consistent with West Virginia Code §§8-11-3 and 8-31-1; Granting Certain Franchise Rights and Responsibilities and Other Related Purposes. Council Member Harshbarger moved to accept the second reading. Second by Council Member Conard. Motion carried.

Mayor Canterbury gave the second reading of an Ordinance Adopting, Amending, Re-enacting the Codified Ordinances of the City of Milton, Article 343, Sections 343.03 Stopping for School Bus; Signs and Warning Lights; Sale of School Bus; 343.04 Sign and Warning Lights or Alternative Warning Devices Upon Passenger Vans; Passing Passenger Van; Criminal Penalties and 343.05 Special Lighting Equipment on School Buses. Recorder Smith moved to accept the second reading. Second by Council Member Harshbarger. Motion carried.

Mayor Canterbury stated we have a quote from Superior for upgrading the police copiers since our contract is about to end. Council Member Conard moved to approve. Second by Recorder Smith. Motion carried.

Mayor Canterbury read a resolution authorizing the Mayor’s signature on the Walking Trail Contract. Recorder Smith moved to accept the resolution. Second by Council Member Taylor. Motion carried.

Mayor Canterbury read a proclamation for Christian Heritage Week, November 20-26. Council Member Harshbarger moved to approve the proclamation. Second by Council Member Taylor. Motion carried.

Mayor Canterbury stated the award presentation will be table until the next meeting.

Mayor Canterbury stated we received bids for cutting some dead trees and removing stumps throughout the City. Council Member Harshbarger moved to award the bid to CS Ground Specialist & Tree Service, LLC for \$3,400.00. Second by Council Member Taylor. Motion carried.

Mayor Canterbury announced the following:

- Saturday, November 5 American Legion Pancake & Sausage Breakfast, 8:00 – 10:00 a.m.
Milton Community Blood Drive, MUMC, 10:00 a.m. – 3:00 p.m.
American Legion Bean Dinner, 4:00 – 7:00 p.m.
Mystery Dinner Theatre, 7:00 p.m., PAC
Doyle Lawson & Quicksilver, 7:30 p.m., Mt. Opry
- Sunday, November 6 Daylight Saving Time Ends
- Tuesday, November 8 Vote
- Wednesday, November 9 Senior Luncheon, Noon
- Friday, November 11 Office Closed – Veterans Day
Cabin Fever Gun & Coin Show, 3:00 -8:00 p.m., MVFD
- Saturday, November 12 Cabin Fever Gun & Coin Show, 9:00 a.m. – 5:00 p.m., MVFD
Pure Serenity Day Spa 1st Anniversary/Open House, 4–8:00 p.m.
Hammertown Band, 7:30 p.m., Mt. Opry
Blenko Inside the Factory Public Auction
- Tuesday, November 15 Coffee with Cops, City Hall, 7:30 – 9:00 a.m.
- Saturday, November 19 UWA, MVFD, 7:00 p.m.
Po’ Rambin’ Boys, 7:30 p.m., Mt. Opry
- Sunday, November 20 Milton Ministerial Association Community Thanksgiving Service,
Bethesda Church, 6:00 p.m.
- November 24 & 25 Office Closed - Thanksgiving
Blenko Holiday Sale
- Saturday, November 26 Joe Mullins & the Radio Ramblers, 7:30 p.m., Mt. Opry
- Friday, December 2 Mark Trammell Quartet & the Whisnants, 7:00 p.m., PAC
- Saturday, December 3 American Legion Pancake & Sausage Breakfast, 8:00 – 10:00 a.m.
Brothers of the Wheel Christmas Boot Drive, 9:00 a.m. – 3:00 p.m.
Clothing Give-a-way, MVFD, 10:00 a.m. – 2:00 p.m.
City’s Christmas in the Park, 5:00 – 7:00 p.m., April Dawn Park
Boxcars, 7:30 p.m., Mt. Opry
- Every Friday Music, MVFD, 7:00 p.m.
Public Bingo, American Legion, 7:00 p.m. Opry

Mayor Canterbury also announced Milton American Legion will be accepting gently used coats for flood victims until November 19.

Winalee Blackwood stated the new sidewalk at the Methodist Church looks very nice, but when it was replaced the metal strip was removed and there is already a chunk out where cars pull up on the sidewalk. Mayor Canterbury said he would have a look.

Someone announced the public is invited to a Veteran's Celebration at Winfield Elementary on November 7.

Clyde Albright, with Brothers of the Wheel, thanked everyone for their support over the last 40 years and said without help they couldn't help 150-200 kids each Christmas. Mayor Canterbury thanked them for what they do each year.

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

Tom Canterbury, Mayor

Phyllis K. Smith, Recorder