

# CITY OF MILTON

## COUNCIL MEETING MINUTES

OCTOBER 4, 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 September 6. Second by Council Member Legg. Motion carried.

Recorder Smith read the bills for September totaling \$130,272.35. Council Member Harshbarger moved to approve the bills. Second by Council Member Taylor. Motion carried

### New Business

The follow following have received a business license:

Second Chance Vintage, Milton, WV  
ACI, LLC, Nitro, WV  
Moore Flooring Solutions, Proctorville, OH  
NKB Construction, Milton, WV  
Carpet Doctor's, Milton, WV  
James L. Johnson Plumbing & Heating, Inc., Huntington, WV  
Brines Refrigeration, Inc., Lathrup Village, MI

The following permits have been approved by our Building Department:

#1223 – Dwight Young, Addition/Remodel @ 1301 Washington  
#1224 – John Pritt, Roof @ 1216 Smith Street  
#1225 – Bath Fitter, Tub/Wall/Ceiling @ 905 R. Florida Street  
#1226 – Precision Electrical, Interior Renovations @ 1010 South Main Street  
#1227 – Gary Lowe, 2 Story Addition @ 12 Woodland Heights  
#1228 – Bud Lane Apartments, New Build 2 Units @ 1 Bud Lane  
#1229 – Pro Handyman Services, LLC, Enclosed Porch @ 9 Gable Drive  
#1230 – Miller Roofing, Porch @ 1798 Rt. 60 West  
#1231 – SWD Properties, LLC, Complete Interior of Commercial Building @ 1203, Suite B  
Midland Trail  
#1232 – Wayne's Heating & AC, Replacement @ 310 Spicywood Drive

Mayor Canterbury read a resolution approving and authorizing payment of invoices for Construction and other Services for the 2016 Water Project, Draw 4 in the amount of \$72,005.57. Recorder Smith moved to approved the resolution. Second by Council Member Adkins. Motion carried.

Chief Parsons read the Police Report for August 2016. Council Member Harshbarger moved to approve Police Report. Second by Council Member Legg. Motion carried.

Recorder Smith read the City Financial Report for August 2016. General Fund: Income \$159,842.34, Expense \$184,673.62, Net \$24,831.28, Checking \$129,181.28, Savings \$365,907.25, Misc. Accounts \$45,504.59, Total Fund \$540,593.12; Cemetery Fund: Income \$525.00, Expense \$40.18, Net \$484.82, Checking \$3,089.40, Savings \$51,277.80, CD's \$30,350.05, Total Fund \$84,717.25; Coal Severance Fund: No Activity, Total Fund \$5,398.06. Council Member Conard moved to approve the Financial Report. Second by Council Member Legg. Motion carried.

Mayor Canterbury gave the second reading of an ordinance adopting, amending, re-enacting the Codified Ordinances of the City of Milton, Article 1711, City of Milton Building Code. Recorder Smith moved to approve the second reading. Second by Council Member Conard. Motion carried.

Mayor Canterbury gave the first 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 Adkins moved to accept the first reading. Second by Council Member Harshbarger. Motion carried.

Mayor Canterbury gave the first 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 first reading. Second by Council Member Legg. Motion carried.

Mayor Canterbury stated we are still waiting on quotes for blacktopping so this will be tabled until next meeting.

Mayor Canterbury read a letter from first time out of state visitors praising our Cemetery Coordinator Bill Morris for his kindness and helpfulness.

Mayor Canterbury announced the following:

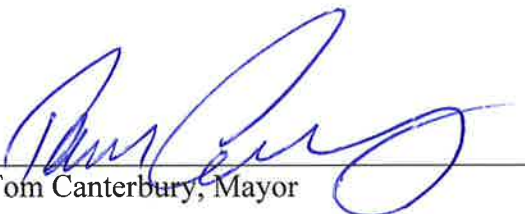
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| - October 6-9           | WV Pumpkin Festival   |
| - Saturday, October 8   | Eddie & Martha Adcock, 7:30 p.m., Mt. Opry  |
| - Monday, October 10    | Columbus Day, Office Closed   |
| - Wednesday, October 12 | Senior Luncheon, Noon   |
| - Friday, October 14    | City Movie Night, 8:00 p.m., Inflatable 7:00 p.m., April Dawn   |
| - Saturday, October 15  | Fruth's Breast Cancer Awareness Balloon Launch, 2:00 p.m.<br>UWA, MVFD, 7:00 p.m.<br>Feller & Hill & the Bluegrass Buckaroos, 7:30 p.m., Mt. Opry |
| - Sunday, October 16    | American Legion Spaghetti Dinner, 1:00 – 4:00 p.m., Proceeds to<br>the Honor Roll Fund  |
| - October 17 – 21       | City Wide Fall Cleanup  |

- Thursday, October 20 Milton Housing Authority, 6:00 p.m., Milton Manor
- Friday, October 21 Motocross Practice  
Cana's Voice, 7:00 p.m., PAC
- Saturday, October 22 Clay Hess Band, 7:30 p.m., Mt. Opry
- Friday, October 28 Motocross Halloween Race
- Saturday, October 29 Booth Brothers, 7:00 p.m., PAC  
Danny Paisley & Southern Grass, 7:30 p.m., Mt. Opry
- Monday, October 31 Halloween Party in the Park & Trick or Treat, 6:00 – 8:00 p.m.
- Every Friday Music, MVFD, 7:00 p.m.  
Public Bingo, American Legion, 7:00 p.m.

David Blackwood announced there will be Flu Shots at the Milton United Methodist Church on Sunday, October 16.

A member of the audience asked about the Walking Trail. Mayor Canterbury stated we just got full environmental clearance from the state and the contractor has put the project out for bid. The estimated completion is by Thanksgiving.

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



Tom Canterbury, Mayor



Phyllis K. Smith, Recorder

**Milton City Council  
Special Meeting**

**October 12, 2016, 10:00 a.m.**

**Council Chambers  
1139 Smith Street, Milton, WV**

Mayor Canterbury called the meeting to order at 10:00 a.m. Those present were Mayor Canterbury, Recorder Smith, Council Members Adkins, Conard, Legg and Taylor, Stormwater Coordinator Randy Rutledge and Code Enforcer Josh Jackson. Council Member Harshbarger was absent.

Mayor Canterbury stated the purpose of this meeting was to open blacktop bids for Church Street.

Josh Jackson stated we had received two bids, one from Tri-State Paving and one from Asphalt Contractors. Josh reviewed the bids and after some discussion Council Member Adkins moved to accept Tri-State Paving's bid in the amount of \$63,581.50 for Church Street. Second by Council Member Conard. Motion carried.

Council Member Taylor moved to adjourn at 11:00 a.m. Second by Council Member Legg. Motion carried.

  
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Tom Canterbury, Mayor

  
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Phyllis Smith, Recorder