## CITY OF MILTON SPECIAL MEETING MINUTES

## DECEMBER 19, 2023

Mayor Canterbury called the meeting to order at 10:00 a.m. Those present were Mayor Tom Canterbury, Recorder Dana Walters, Council Members Tennis Adkins and Dakota Miller. Council Members Carl Harshbarger, Troy Nicely and Deborah Conard attended via telephone.

One bid was received for the dump truck. Council considered the bid received from Mid-State Chevrolet for \$71,885.00. Council also reviewed a quote received separately from Baker Truck Equipment for a dump bed totaling \$25,500.00. Council Member Harshbarger moved to accept the bid for the purchase of a dump truck from Mid-State Chevrolet and the quote for the purchase of a dump bed from Baker Truck Equipment. Second by Council Member Adkins. Motion carried.

Council Member Miller moved to split the cost of the dump truck and bed equally between Stormwater, Water, Sewer and City. Second by Council Member Adkins. A roll-call vote was taken with all voting in favor of the motion. Motion carried.

There were no bids received for the renovation of the Police Department. Public Works Director Conard stated that Cooper Glass and Justice Glass & Supply provided estimates on the glass work. Public Works Director Conard and Chief Parsons recommended that Council consider the estimate received from Cooper Glass due to both quality and cost reasons. Council Member Miller moved to accept the quote from Cooper Glass in the amount of \$15,525.00. Second by Recorder Walters. Motion carried.

Quotes will be sought for additional work to be done.

Council Member Adkins moved to adjourn at 10:26 am. Second by Council Member Miller. Motion carried.

Mayor Tom Canterbury

Recorder Dana Walters

## 1139 SMITH STREET MILTON, WV 25541

10:00 A.M.