CITY OF MILTON SPECIAL MEETING MINUTES

1139 SMITH STREET MILTON, WV 25541

MAY 17, 2024 9:30 A.M.

Mayor Canterbury called the special meeting to order at 9:30 a.m. Those present were Mayor Tom Canterbury, Recorder Dana Walters, Council Members Tennis Adkins, Dakota Miller and Deborah Conard. Council Members Carl Harshbarger and Troy Nicely attended via telephone.

Mayor Canterbury presented a Resolution of Council authorizing the transfer of funds from the MMUC Debt Service Account to the MMUC Consolidated Account to pay the West Virginia American Water Company true-up. Council Member Adkins moved to approve the Resolution. Second by Council Member Conard. Motion carried.

Mayor Canterbury presented a Resolution of Council authorizing the City to apply for a matching fund grant for litter control through the Department of Environmental Protection's REAP program. Council Member Miller moved to approve the Resolution. Second by Council Member Conard. Motion carried.

Council Member Miller moved to adjourn at 9:40 a.m. Second by Council Member Adkins. Motion carried.

Tom Canterbury, Mayor	
Dana Walters Recorder	