JULY 6, 2021 7:00 P.M.

## **AGENDA**

CALL TO ORDER – Mayor Canterbury

INVOCATION - Council Member Adkins

PLEDGE OF ALLEGIANCE – Mayor Canterbury

WELCOME NEW RECORDER AND COUNCIL MEMBER - Mayor Canterbury

Special Guest West Virginia State Treasurer Riley Moore and David Tyson

Special Guest Beau Evans from the Governor's Highway Safety Program

AGENDA – Mayor Canterbury

MINUTES (June 1 Regular Meeting, June 15 Special Meeting, June 15 Work Session) – Recorder Walters

CITY BILLS – Recorder Walters

PERMITS – The following permits have been approved by our Building Inspector/Code Official:

- 1712 Elite Roofing, Roof @ 17 Cardinal Drive
- 1713 W.W. Heating & Air, HVAC @ 500 East Main Street (Putnam County Bank)
- 1714 Window Depot USA, Windows @ 236 Woodmire Drive
- 1715 Thoroughbred Construction, Roof @ 501 4<sup>th</sup> Street
- 1716 Classic Construction, Roof @ 1 Beth Lane
- 1717 Bowco Electric, Generator install @ 212 Woodline Drive
- 1718 Randall Clark, Remodel @ 214 Orchard Street
- 1719 Wayne's Heating & Cooling, HVAC @ #4 Woodland Heights
- 1720 Junior's Handyman Works, Deck @ 323 Main Street (Mi Pueblitos)
- 1722 Classic Construction, Roof @ 2 Beth Lane
- 1723 Design Roofing, Roof @ 410 Mahoganywood Drive
- 1724 Design Roofing, Roof @ 407 Mahoganywood Drive
- 1725 Wayne's Heating & Cooling, HVAC @ 52 Aaron's Way
- 1726 Michael Nibert, Remodel @ 456 Kane Street
- 1727 Patriot Roofing & Framing, Roof @ 20 Sunset Drive
- 1728 Frank Mullin, Roof @ 447 Mason Street
- 1729 Paris Signs, Sign @ 500 East Main Street (Putnam County Bank)
- 1730 Environcheck of Virginia, Abandon Monitoring Wells, 1050 South Main Street
- 1731 Theron Jones, Kitchen @ 1404 West Main Street
- 1732 Service Experts Heating & Air, HVAC @ 254 Woodmire Drive
- 1733 Window World of Kanawha, General @ 236 Woodmire Drive

1734 – Michael Nibert, Remodel @ 456 Kane Street

1735 – L & J Upholstery, Metal Garage @ 1601 West Main Street

1736 – Design Roofing, Roof @ 1717 2<sup>nd</sup> Street

1737 - Teays Valley Service Experts, HVAC @ 212 Woodline Drive

City Financial Report for May 2021 – Recorder Walters

Police Report for May 2021 – Chief Parsons

Resolution of Council Authorizing the Addition of Dana Walters as an Authorized Signatory on All City and Utilities Bank Accounts – Mayor Canterbury

Resolution of Council for First Budget Revision to Roll Over Remaining Balance from Fiscal Year 2021 to Fiscal Year 2022 (General Fund) – Mayor Canterbury

Resolution of Council for First Budget Revision to Roll Over Remaining Balance from Fiscal Year 2021 to Fiscal Year 2022 (Coal Severance Fund) – Mayor Canterbury

Reappointment of the Milton Housing Authority and Milton Building Commission – Mayor Canterbury

Reappointment of the Milton Municipal Utility Board – Mayor Canterbury

Reappointment of the City Attorney, Municipal Judge and Municipal Attorney - Mayor Canterbury

Rehiring of all other employees – Mayor Canterbury

Sewer Project Draw Resolution for the Payment of Invoices from the Account Titled 2018 Sewer Project – Mayor Canterbury

To Consider on Second Reading and Act Upon a Proposed Bond Ordinance Entitled: Ordinance Authorizing The Payment Of The Sewerage System Design Bond Anticipation Note, Series 2019, The Acquisition And Construction Of Certain Additions, Betterments And Improvements To The Existing Public Sewerage Facilities Of The Town Of Milton, And The Financing Of The Cost, Not Otherwise Provided Thereof, Through The Issuance By The Town Of Milton Of Not More Than \$7,900,000 In Aggregate Principal Amount Of Sewer Revenue Bonds, Series 2021 A (United States Department Of Agriculture) In One Or More Series; Defining And Prescribing The Terms And Provisions Of The Bonds; Providing Generally For The Rights And Remedies Of And Security For The Holder Of The Bonds; And Providing When This Ordinance Shall Take Effect – Mayor Canterbury

To Consider on Second Reading an Ordinance of the City of Milton Amending, Modifying and Reenacting **Article 1711 West Virginia State Building Code** to Comply with the West Virginia State Building Code – Mayor Canterbury

To Consider on First Reading an Ordinance of the City of Milton Amending, Modifying And Reenacting Article 705.01 (A) Definitions, and Article 705.16 Fees of the Codified Ordinances of the City Of Milton to Correspond With Changes To State Law Regarding Contractors – Mayor Canterbury

To Consider on First Reading an Ordinance of the City of Milton Amending, Modifying and Reenacting Article 1715 Contractor Mechanical Licensing – Mayor Canterbury

Reports from Boards and Committees:

Fire Department – Dakota Miller Housing Authority – Carl Harshbarger

## Announcements

Every Friday Bingo @ American Legion, 7:00 pm Every Saturday Dinner at American Legion, 5:00- 7:00 pm

July 13 Media Dinner

July 24 Cabell County Fair Horse Show @ Barboursville Park

July 25 Cabell County Fair Parade

July 28-31 Cabell County Fair

## **Looking Ahead**

August 7 City-wide yard sale

August 18 Cabell County First Day of School

Comments from the Public

Posted June 30, 2021