CITY OF MILTON SPECIAL MEETING MINUTES

JANUARY 19, 2024

Mayor Canterbury called the meeting to order at 1:30 p.m. Those present were Mayor Tom Canterbury, Recorder Walters, Council Members Tennis Adkins, Dakota Miller and Deborah Conard. Council Members Carl Harshbarger and Troy Nicely attended via telephone.

Mayor Canterbury proposed that Recorder Walters, Finance Clerk Ernst and City Clerk Elliott be named to the Audit Committee for the purpose of scoring and recommending a firm to perform audits for fiscal years 2023 and 2024. Council Member Miller moved to name Walters, Ernst and Elliott to the Audit Committee. Second by Council Member Conard. Motion carried.

Council Member Miller moved to adjourn at 1:33 pm. Second by Council Member Adkins. Motion carried.

Mayor Tom Canterbury

Recorder Dana Walters

1139 SMITH STREET MILTON, WV 25541

1:30 P.M.