

MAY 7, 2024

7:00 P.M.

Mayor Canterbury called the meeting to order at 7:00 p.m. Those present were Mayor Tom Canterbury, Recorder Dana Walters, Council Members Carl Harshbarger, Tennis Adkins, Dakota Miller, and Deborah Conard. Council Member Troy Nicely was absent. 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 Miller. Motion carried.

Minutes from the April 2 Public Hearing, April 2 Council Meeting and April 16 Special Meeting were presented. Council Member Miller moved to approve the minutes. Second by Council Member Adkins. Motion carried.

The City bills were presented for March 2024 totaling \$312,651.23 from the General Fund. Council Member Miller moved to approve the bills. Second by Council Member Adkins. Motion carried.

Recorder Walters read the City Financial Report for March 2024. General Fund Total: \$1,439,420.93; Cemetery Total: \$81,761.10; Coal Severance Total: \$9,258.91; American Rescue Plan Act Total: \$1,077,771.01; Building Commission Total: \$4,779.89. Council Member Harshbarger moved to approve the Financial Reports. Second by Council Member Conard. Motion carried.

Chief Parsons read the Police Report for March 2024. Chief Parsons stated that renovations to the police department are nearly complete. He offered thanks to Dakota Miller and Charlie Conard for their steady work on this project. Chief Parsons stated that most of the exercise equipment is in place, with a few more pieces to be delivered soon. He offered the use of the exercise equipment to all City employees. He indicated that the Police Department has still not received the Live Scan which was purchased through a Federal grant; delivery has not been approved due to a software issue. Council Member Adkins moved to approve the Police Report. Second by Council Member Miller. Motion carried.

A Resolution was presented authorizing the City to publish the sale of a 2018 Ford Explorer police cruiser for fair market value. Chief Parsons stated that he would prefer for the vehicle to be sold to another police department. He expects to sell the vehicle for between \$5,000 and \$8,000. Council Member Harshbarger moved to approve the Resolution. Second by Recorder Walters. Motion carried.

A Resolution was presented authorizing the transfer of \$16,248.67 from the Police Savings account to the General Fund account to reimburse for expenses incurred. Council Member Miller moved to approve the Resolution. Second by Council Member Adkins. Motion carried.

Mayor Canterbury presented a Resolution of Council for the Third Budget Revision of Fund 1 (General Fund.) Council Member Harshbarger moved to approve the Third Budget Revision of Fund 1. Second by Council Member Miller. A roll-call vote was taken with all present in favor of the motion. Motion carried.

Mayor Canterbury presented a Resolution of Council for the Third Budget Revision of Fund 2 (Coal Severance Fund.) Council Member Miller moved to approve the Third Budget Revision of Fund 2. Second by Council Member Adkins. A roll-call vote was taken with all present in favor of the motion. Motion carried.

Mayor Canterbury gave the second reading of an Ordinance Amending, Modifying and Re-Enacting Article 343.03 “Special Stops Required: Stopping for School Bus” of the Codified Ordinances of the City of Milton. Council Member Harshbarger moved to approve the second reading. Second by Council Member Conard. Motion carried.

A Lease of the Milton Senior Center to the Cabell County Community Services Organization was presented to Council for renewal. Council Member Harshbarger moved to renew the Lease. Second by Recorder Walters. Motion carried.

A Billboard Lease to Kanawha Valley Advertising Company, d/b/a “WV Outdoor” was presented to Council for renewal. Council Member Conard moved to renew the Billboard Lease. Second by Council Member Adkins. Motion carried.

Delegate Daniel Linville addressed council and visitors to inform them of some key legislation passed recently including a bill phasing out income tax on Social Security benefits over the next three years. He said that the State currently has a surplus of \$660,000,000. He also advised that he has been in contact with the West Virginia Secretary of Transportation regarding the issue of a school zone in front of the Milton Pre-K. They are analyzing existing laws to confirm the belief that the Milton Pre-K may qualify for a school zone due to the Pre-K’s affiliation with Cabell County Schools. Delegate Linville stated that it has been his pleasure to serve as our Delegate since 2018 and he hopes to be able to continue to represent this district’s interests in the future.

Council Member Harshbarger moved to adjourn at 8:09pm. Second by Council Member Adkins. Motion carried.

Mayor Tom Canterbury

Recorder Dana Walters