

CITY OF MILTON
SPECIAL MEETING MINUTES

1139 SMITH STREET
MILTON, WV 25541

APRIL 16, 2024

9:30 A.M.

Mayor Canterbury called the special meeting to order at 9:32 a.m. Those present were Mayor Canterbury, Recorder Walters, Council Members Adkins, Harshbarger, Miller and Conard. Council Member Nicely attended via telephone.

The Levy Order and Rate Sheet were presented for Council's approval as required by the State of West Virginia. Council Member Harshbarger moved to approve Laying the Levy. Second by Council Member Adkins. A roll-call vote was taken, with all voting in favor of the motion. Motion carried.

Mayor Canterbury presented an Amended Project Partnership Agreement for the Milton Flood Risk Management Project changing the cost share from 65% federal / 35% non federal to 90% federal / 10% non-federal. Council Member Miller moved to authorize endorsement of the Amended PPA. Second by Council Member Conard. A roll-call vote was taken, with all voting in favor of the motion. Motion carried.

A proposal from Landcore Builders for the emergency repair of the culvert/bridge on Hiddenbrook Way totaling \$116,736.00 was presented to council. Council was advised that quotes from other companies were sought, but none of the others had time for an emergency repair and did not quote the job. Council Member Harshbarger moved to approve the proposal from Landcore Builders, to be paid equally from the Street Construction Account and the Utilities' Stormwater Account. Second by Council Member Adkins. A roll-call vote was taken, with all voting in favor of the motion. Motion carried.

Council Member Harshbarger moved to adjourn at 9:41 a.m. Second by Council Member Adkins. Motion carried.

Tom Canterbury, Mayor

Dana Walters Recorder