

**TOWN OF GLASGOW**  
**COUNCIL MEETING MINUTES**

**June 6, 2019**

Mayor Donald Fannin called the meeting to order at 19:00.

Roll call was taken. All members were present and a quorum was present.

A moment of silence was observed and the Pledge of Allegiance was recited.

Minutes for the previous meeting were presented and reviewed. Stan Garten made a motion to accept the minutes as presented. Eddie Hamilton seconded the motion. Motion passed unanimously.

**REPORTS**

**Finances** - Mayor Fannin presented a copy of the check register, reflecting the bills paid since the last meeting. (See attached copy.) He also reported a balance of \$13,213.46 in the General Fund.

**Police Department** - Mayor Fannin expressed a need to address the lack of police coverage due to finances. Fire Chief, Marty Blankenship suggested checking into the possibility of a Neighborhood Assistance Officer.

**Fire Department** - Mayor Fannin has been speaking with representatives from Dollar General about receiving blueprints and plans for the new store. Fire Chief, Marty Blankenship would like to poll citizens regarding the new Dollar General Store.

## **OLD BUSINESS**

**Hydro Truck Sale** - The Hydro Truck was placed on the Iron Planet website with a reserve of \$350,000. No bids for \$350,000 were offered. The auction was extended to give more time to meet the reserve. When a bid of \$320,000 came through, each council member was called for approval to accept the bid. John Alderson, Stan Garten, Mike Szerokman, Eddie Hamilton and Jay Ward voted to accept the bid. Larry Simmons voted to wait a few more days to allow more time for bids. The Hydro Truck was sold for \$320,00 with a majority vote of approval from the council.

**Pool** - Volunteers are needed for a third cleaning of the pool. The date was set for Thursday, June 20th.

**Assets to be Sold**- Assets discussed included the dump truck, utility truck, old fire tanker, the Bait Barn building, and a generator. A complete list still needs to be compiled.

**AEP Rate Reduction** - In reviewing the billing statements for street lights, it was discovered that the town is paying approximately \$642.00 a month for street lights.

**Drainage Issues** - Kellie A. Lilly, from the USDA, contacted Mayor Fannin about the drainage issue. Her recommendation was to contact the Regional Intergovernmental Council to ask about funding.

**Mayor's Leave** - Mayor Fannin will be on vacation from July 8th - August 7th.

**Letters** - The following attached letters were submitted by Mayor Fannin:

- Walker Machinery - Regarding town backup generators
- Kanawha County Commission - Regarding funds for election
- Dave Armstrong - Regarding drainage issues
- Rob Burton, President of WV American Water - Regarding sale of water System



## **NEW BUSINESS**

**Grass Ordinance** - Mike Szerokman reported a citizen's complaint about a house on 5th Avenue with very high grass. There are concerns abouts vermin and safety issues. After some discussion, it was decided that the grass ordinance needs to be reviewed. Marty Blankenship volunteered to review the original and current ordinances to determine if any changes need to be made.

**Council Members' Committees** - Tabled for future meeting.

**Ordinance Enforcement Committee** - The following council members and citizens will form the Ordinance Enforcement Committee: Mike Szerokman, Eddie Hamilton, John Alderson and Leslie Taylor.

Stan Garten made a motion to approve the appointments. Larry Simmons seconded the motion. Motion passed unanimously.

**Overtime Authorization** - After some discussion, it was decided that the council will meet with town employees regarding expectations and protocol. The meeting is scheduled for June 13th at 2:00 p.m.

**Full Time Police Officer** - Tabled due to financial restraints.

**Water Testing** - The town received a violation related to chlorine testing. Mayor Fannin will check with the town of Cedar Grove about water testing.

**ORDINANCES** - See New Business

**PETITIONS** - None

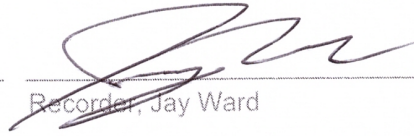
**EXECUTIVE SESSION** - None

**CITIZENS' CONCERNS** - Marty Blankenship is still concerned about loitering near the soda machine in front of Custom Signs and Designs. Mayor Fannin will contact the owner. Dagwood Blankenship raised concerns about customer service at the water office.

**ADJOURNMENT** - Stan Garten made a motion to adjourn the meeting. Eddie Hamilton seconded the motion. Motion passed unanimously. Meeting adjourned at 21:24 p.m.

A handwritten signature in dark ink, appearing to be 'D Fannin', written over a horizontal line.

Mayor, Donald Fannin

A handwritten signature in dark ink, appearing to be 'Jay Ward', written over a horizontal line.

Recorder, Jay Ward



**Town of Glasgow**  
**Bank Register from 5/21/2019 to 6/04/2019**  
 01 Operating

Check/Ref	Date	Name/Description	Check Amount	Deposit Amount	Account Balance
0101452	5/22/2019	[1463] [REDACTED] STREET CREW - Pay Roll 19 X 10.00	190.00	0.00	-988,655.31
0101453	5/23/2019	[0560] Charleston Newspapers	1,653.75	0.00	-990,309.06
0101454	5/23/2019	[0629] Staples - TRASH BAGS, CLEANING SUPPLIES, ANTI BACTERIAL HAND SOAP, P TOWELS, T PAPER	139.18	0.00	-990,448.24
0101455	5/23/2019	[0640] Town of Cedar Grove	13,000.00	0.00	-1,003,448.24
0101456	5/23/2019	[0674] WV Board of Rick and Insurance Management	18,022.00	0.00	-1,021,470.24
0101457	5/23/2019	[0980] National Union Fire Ins. Co - CLAIM #501-576114	1,000.00	0.00	-1,022,470.24
0101458	5/23/2019	CLAIM # 501-582054			
0101459	5/23/2019	[0574] DASH - GLOVES FOR STREET CREW/TRASH TRUCK/WVTP	77.90	0.00	-1,022,548.14
0101460	5/24/2019	[0674] WV Board of Rick and Insurance Management [0507] [REDACTED] - May 17 & May 24 Pay Roll Worked Street Crew 11.5 hours	13,000.00 115.00	0.00	-1,035,548.14 -1,035,663.14
0122950	5/26/2019		0.00	2,867.38	-1,032,795.76
0122951	5/26/2019		0.00	2,274.96	-1,030,520.80
0122952	5/26/2019		0.00	2,585.16	-1,027,935.64
EFT	5/28/2019	[0593] Internal Revenue Service	1,377.90	0.00	-1,029,313.54
EFT	5/28/2019	[0593] Internal Revenue Service	1,034.44	0.00	-1,030,347.98
EFT	5/28/2019	[0593] Internal Revenue Service	1,383.72	0.00	-1,031,731.70
	5/28/2019	[0593] Internal Revenue Service	953.72	0.00	-1,032,685.42
	5/28/2019	[0593] Internal Revenue Service	78.44	0.00	-1,032,763.86
0101469	5/30/2019	[0483] [REDACTED]	1,108.52	0.00	-1,033,872.38
0101470	5/30/2019	[1266] [REDACTED]	1,058.51	0.00	-1,034,930.89
0101471	5/30/2019	[1017] [REDACTED]	111.44	0.00	-1,035,042.33
0101472	5/30/2019	[0994] [REDACTED]	538.72	0.00	-1,035,581.05
0101473	5/30/2019	[0502] [REDACTED]	1,041.63	0.00	-1,036,622.68
0101474	5/30/2019	[1450] [REDACTED]	64.64	0.00	-1,036,687.32
0101475	5/30/2019	[0486] [REDACTED]	589.27	0.00	-1,037,276.59
0101477	5/30/2019	[0483] [REDACTED]	96.73	0.00	-1,037,373.32
0101471	5/30/2019	[1017] [REDACTED]	0.00	111.44	-1,037,261.88
0101468	5/31/2019	[1463] [REDACTED] - Void check 0101471 ✓ [REDACTED] - May 20 and May 21	160.00	0.00	-1,037,421.88
0101476	5/31/2019	[0507] [REDACTED] - 6/3/2019 - 8 HRS 6/4/2019 - 4 HRS	120.00	0.00	-1,037,541.88
0101478	6/04/2019	[0534] Advance Auto (1) - PAST DUE AMOUNT!	335.20	0.00	-1,037,877.08
0101479	6/04/2019	NOV 2018-JAN 2019			
		[0539] ALS Group USA Corp - PAST DUE AMOUNT! 1682.25	1,682.25	0.00	-1,039,559.33
0101480	6/04/2019	[0574] DASH - PAST DUE AMOUNT	77.90	0.00	-1,039,637.23
0101481	6/04/2019	[0608] Mountaineer Gas Co. - 2ND AVENUE 129508-137379	32.74	0.00	-1,039,669.97

voided

Pay Roll

4.5 hours of

Void check 0101471 ✓

May 20 and May 21

6/3/2019 - 8 HRS



**Town of Glasgow**  
**Bank Register from 5/21/2019 to 6/04/2019**  
 01 Operating

<u>Check/Ref</u>	<u>Date</u>	<u>Name/Description</u>	<u>Check Amount</u>	<u>Deposit Amount</u>	<u>Account Balance</u>
0101482	6/04/2019	[0608] Mountaineer Gas Co. - FIRE DEPT 10431-105623	136.29	0.00	-1,039,806.26
0101483	6/04/2019	[0608] Mountaineer Gas Co. - SENIOR BUILDING 106788-108632	32.78	0.00	-1,039,839.04
0101484	6/04/2019	[0608] Mountaineer Gas Co. - GARAGE 128345-135874	54.96	0.00	-1,039,894.00
0101485	6/04/2019	[0608] Mountaineer Gas Co. - TOWN HALL 104407-105597	262.80	0.00	-1,040,156.80
0101486	6/04/2019	[0965] PEIA - APRIL	990.00	0.00	-1,041,146.80
0101487	6/04/2019	[1287] SUDDENLINK - PHONE/INTERNET SERVICE TOWN HALL	630.13	0.00	-1,041,776.93
0101488	6/04/2019	100001-2020-729947401 [1466] NAPA - hydraulic hose for trash truck	121.38	0.00	-1,041,898.31
Total for Report:			61,271.94	7,838.94	



# TOWN OF GLASGOW

MAYOR  
DONALD FANNIN  
RECORDER  
JAY WARD

COUNCIL  
MIKE SZEROKMAN  
LARRY SIMMONS  
EDDIE HAMILTON  
STANLEY GARTEN  
JOHN ALDERSON

Phone: 304-437-0728  
Fax: 304-595-2042

129 4<sup>th</sup> Ave  
P.O. Box 130  
Glasgow, WV 2603

28 May 2019

Honorable Kent Carper  
Honorable Ben Salango  
Honorable Henry Shores  
Kanawha County Commissioners  
PO Box 3627  
Charleston, WV 25336

Dear Gentleman,

With the financial crisis that faces our town, and with the added expense of this election being somewhere in the neighborhood of \$5000.00, I am hoping that the Kanawha County Commission can help the Town of Glasgow to offset this expense.

I understand that the commission has many financial responsibilities. Any amount that you could give would be helpful.

Again, your consideration in this matter is greatly appreciated.

If you have any questions, please don't hesitate to call...

Sincerely,



Donald P. Fannin  
Mayor, Town of Glasgow

# TOWN OF GLASGOW

MAYOR  
DONALD FANNIN  
RECORDER  
JAY WARD

COUNCIL  
MIKE SZEROKMAN  
LARRY SIMMONS  
EDDIE HAMILTON  
STANLEY GARTEN  
JOHN ALDERSON

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Phone: 304-595-1015  
Fax: 304-595-2047  
Cell: 304-437-0728

129 4<sup>th</sup> Ave.  
P.O. Box 130  
Glasgow, WV 25086

May 30, 2019

Dear Mr. Mason,

The Town of Glasgow is in need of assistance and would greatly appreciate any help that you could provide. The town has two generators for emergency use that have not been tested or used for an extended period of time. One of the units is for backup power to the sewer plant. The other provides emergency power for Town Hall. These units are important for the safety of the citizens of Glasgow, as we recently discovered during storms that interrupted power to the sewer plant and the town. Due to financial constraints in our town budget, we are asking if Walker Machinery would be willing to donate time and assistance with assessing the units and making sure they are functional. Thank you for your consideration in this matter.

Sincerely,



Donald Fannin  
Mayor, Town of Glasgow



# TOWN OF GLASGOW

MAYOR  
DONALD FANNIN  
RECORDER  
JAY WARD

COUNCIL  
MIKE SZEROKMAN  
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129 4<sup>th</sup> Ave  
P.O. Box 130  
Glasgow, WV 25086

28 May 2019

David Armstrong  
Kanawha County Commission  
Deputy Fire Coordinator

Dear David,

Just reaching out to see if there's any help that DOH, KCC or State might be able to extend to the Town of Glasgow.

During some storms over the past couple of years, we had some damage to our town's drainage system. Now if we get high rates of rainfall, it blows out of the manholes and runs down the streets, flooding peoples yards! If the rain is heavy enough, sewer sometimes accompanies the drainage water. This causes health and safety concerns for the citizens of Glasgow.

The town is in no financial position to fix or repair any issues with the drainage or sewer system.

Any assistance, guidance or recommendations would be greatly appreciated!!!

Sincerely,



Donald P. Fannin  
Mayor, Town of Glasgow

# TOWN OF GLASGOW

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129 4<sup>th</sup> Ave.  
P.O. Box 130  
Glasgow, WV 25086

28 May 2019

Rob Burton, President  
WV American Water  
1600 Pennsylvania Ave  
Charleston WV 25302  
304-340-2000

Dear Mr Burton,

Thanks for taking the time to meet with us on May 16, 2019. Your interest in the Town of Glasgow's water crisis is greatly appreciated. We would also like to thank WVAW for the assistance that was given to the town over the past couple of months during several water breaks that we didn't have the capability of fixing ourselves. Your fast response resulted in minimal disruption to our citizens' water service.

You are well aware of our financial situation and any effort to expedite the process of getting the system sold and providing our citizens reliable and consistent water, is of the utmost importance to me and my council.

Would WV American Water be interested in taking over the system during the interim with some help from the town if needed? At this point, we're finding it very difficult to maintain the water system at the level it needs to be to provide our citizens with reliable service. We feel this would be in the best interest of all parties involved.

Thank you for your consideration in this matter. We hope to hear something back from you at your earliest convenience.

Sincerely,



Donald P. Fannin  
Mayor, Town of Glasgow