TOWN OF GLASGOW

COUNCIL MEETING MINUTES

May 18, 2020

Mayor Fannin called the meeting to order at 7:00 p.m.

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 from the last council meetings were presented for approval. John Alderson made a motion to accept the minutes from the May 7th regular council meeting with one correction. The name of the person that was interested in opening the pool was Roy Boyd. The minutes will be amended to include the correct name. Marty Blankenship seconded the motion to approve the minutes with the correction. Motion passed unanimously. Marty Blankenship made a motion to accept the minutes for the special council meeting on May 14th as presented. Dee Leadmon seconded the motion. Motion passed unanimously.

COMMITTEE REPORTS

Health and Sanitation - John Alderson will check on the generator at the sewer plant. Need to check into the possibility of a back up worker for the sewer plant. Mayor Fannin will check with the sewer plant operator about cutting grass at the plant. Still no word on the sewer problem near the railroad tracks behind Save-A-Lot.

Recreation - The council needs to consider when to reopen the park. Town workers need to start inspecting the playground equipment for safety and complete documentation of the inspection. Mayor Fannin will check on the documentation form needed.

Streets and Lights - No street lights out to report. C.J. Hughes is still working in town to replace water meters.

Building - Discussion regarding Sheena Totten's rent payment for April. The new lease agreement will take effect in July. Marty Blankenship made a motion to hire an exterminator to inspect the Municipal Town Building for termites. Dee Leadmon seconded the motion. Motion passed unanimously.

Finance - Mayor Fannin reported a balance of \$397,446.59 in the General Fund and \$4,010.75 in the Utility Fund. Two new accounts have been set up at the bank for the Police Fee and Infrastructure Fee. Dollar General has still not paid B & O taxes for Dec. 2019 - May 2020.

Burning Permits - One permit issued, waiting for submission.

Housing Board - Need to check on building permit for property on Tompkins Avenue. Also need to consider dilapidated buildings in town. Jay Ward suggested the formation of an Ordinance Enforcement Committee which includes citizens. Marty Blankenship agreed with the idea and requested further discussion in future meetings.

Safety - Nothing to report.

Fire Department - Chief Blankenship reported 8 fire calls so far in May.

Police Department - Chief Ice reported several calls, none of them thefts. One incident with someone riding a four wheeler through town without a permit.

Street Department Report - No representative to report. Marty Blankenship made a motion to make Street Department representation mandatory at council meetings. John Alderson seconded the motion. Motion passed unanimously. There was a discussion regarding issues with getting trash dumped on Fridays due to two loads of trash. The discussion was tabled until a Street Department representative is present.

PAYMENT OF BILLS

John Alderson made a motion to pay the bills. Eddie Hamilton seconded the motion. Motion passed unanimously.

UNFINISHED BUSINESS - None

NEW BUSINESS

Dog Issues in Town - Issues with residents not picking up the dog waste in their yards, which is offensive to neighbors. Discussion about enforcement of dog ordinance.

Web Page - Tabled until August.

Employee Corrective Action Form/Request for Time Off Form - Office Manager, Dee Leadmon has redesigned forms for corrective action and time off for employees. Council members were given copies to review. Some input was given for revisions to the forms. Jay Ward made a motion to accept the forms with suggested revisions. John Alderson seconded the motion. Motion passed unanimously. Time Off Forms need to be submitted to Mayor Fannin for approval.

Joint Police Department Agreement - Council discussion regarding sharing police jurisdiction with Cedar Grove. Marty Blankenship made a motion for Glasgow and Cedar Grove to share police jurisdiction. Jay Ward seconded the motion. Motion passed unanimously. The town attorney can come up with a legal agreement.

Mountain State Computer Agreement - Council members were given copies of the agreement with Mountain State Computer to review. The cost is approximately \$2,000 per year and \$185 per hour for support. Jay Ward made a motion to pay \$2,107 due to Mountain State Computer before the 31st. John Alderson seconded the motion. Motion passed unanimously. Jay Ward made a motion to start researching different computer systems for the future. Marty Blankenship seconded the motion. Motion passed unanimously.

ORDINANCES

Grass Ordinance Comparison - The council compared the old version of the grass ordinance with an updated version. The council decided to implement the updated version. In accordance with the updated version, citizens not complying with the grass ordinance would be given a warning first. A copy of the ordinance would be given to the citizen with the warning. If the citizen does not comply within seven days, a citation could be issued, ranging from \$50 - \$500.

4 Wheelers Ordinance - Some citizens with 4 wheelers, have still not obtained permits and stickers.

Speeding Ordinance - Speeding is a problem in the town. More monitoring and citations could be a deterrent.

PETITIONS

Dagwood Blankenship would like for storm drains to be cleaned out and brush cut away from traffic mirrors. He also had questions about activity at the AEP plant.

EXECUTIVE SESSION

John Alderson made a motion for an Executive Session. Mike Szerokman seconded the motion. Motion passed unanimously. The Executive Session was called to order at 9:08 p.m.

Jay Ward made a motion to adjourn the Executive Session. Marty Blankenship seconded the motion. Motion passed unanimously. Executive Session adjourned at 9:25 p.m.

No vote was needed from the Executive Session.

ADJOURNMENT

Marty Blankenship made a motion to adjourn the Council Meeting. Mike Szerokman seconded the motion. Motion passed unanimously. Meeting adjourned at 9:26 p.m.

Mayor, Donald Fannin

Recorder, Jay Ward