TOWN OF GLASGOW

COUNCIL MEETING MINUTES

August 17, 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 for the previous meeting were presented for approval. John Alderson made a motion to approve the minutes as presented. Mike Szerokman seconded the motion. Motion passed unanimously.

COMMITTEE REPORTS

Health and Sanitation - The council discussed uniforms for the street department. Marty Blankenship made a motion to create a business plan for considering the cost of street department uniforms. Mike Szerokman seconded the motion. Motion passed unanimously.

Recreation - The council discussed locking the playground each evening at dusk. The sign at the playground would need to be changed to reflect the new closing time. Chief Ice will lock the playground during the week and council members will take turns on weekends.

Streets and Lights - Eddie Hamilton will submit a list of lights out at a later date. It was reported that the street light at 1st and 3rd is covered by trees. Need to call AEP.

Building - The air conditioner in the Senior Building is not working. Marty Blankenship may be able to get it fixed for free. The air conditioner at Town Hall has been fixed.

Finance - Mayor Fannin reported a balance of \$365,714.00 in the General Fund and \$4,010.75 in the Utility Fund. He also reported balances of \$24,075.05 in the Police

Fund and \$18,008.34 in the Infrastructure Fund. The council reviewed financial statements and running budget spreadsheets for each department (for July 1 - 31).

Burning Permits - Fire Chief, Marty Blankenship reported that there were no permits issued. Rewriting the ordinance to allow Chief Blankenship to issue citations will be placed on the next agenda.

Housing Board - Nothing to report.

Safety Committee - Committee reviewed information packet from Brim. It was oriented towards preventing lawsuits rather than job safety. It was proposed to contact Brim for more information. Attorney, Ray Keener, suggested contacting the Municipal League for a condensed program for employees to do in service training.

Fire Department - Chief Blankenship reported four box calls and one structure fire. He also reported that a class of 18 students have been in training at the Senior Building.

Police Department - No report. Chief Ice not present.

Street Department - John Qualls distributed reports for the council's review. These reports included: Schedule, Part Time Job Description, Gas Log, Maintenance Log, and Daily Log. There was discussion regarding a business plan related to trash pickup. The council decided that the Sewer Plant Operator will report to Director of Public Works, John Qualls.

Municipal Court - Nothing on docket.

PAYMENT OF BILLS

Marty Blankenship made a motion to pay bills. Eddie Hamilton seconded the motion. Motion passed unanimously.

SEWER ADJUSTMENTS - None.

UNFINISHED BUSINESS

Unpaid Water/Sewer Bills and Town Fees - Letters were sent to citizens who have unpaid bills and some have been paid. Attorney, Ray Keener, will try to bring forms for unpaid infrastructure fees for the next meeting.

Sewer Rates - Recorder, Jay Ward and Attorney, Ray Keener, will meet to discuss the sewer rate increase.

Excavator Tracks - Have been purchased and installed.

Trailer for Excavator - John Alderson made a motion for The Town of Glasgow to reimburse Eddie Hamilton \$1,400 for the purchase of the trailer for the excavator. Mike Szerokman seconded the motion. Motion passed unanimously.

Rural Water Association - May ask for help with the sewer.

Window AC for the Street Department - Has been installed.

NEW BUSINESS

Web Page - Mayor Fannin volunteered to start helping with the maintenance of the web page.

Municipality Fees - The council discussed the possibility of merging all of the town fees into one Municipality Fee. It would require a rewriting of the ordinances and will be reconsidered in the future.

ORDINANCES

Grass Ordinance - Eight letters were distributed and Mayor Fannin will hand out the rest.

Trash Ordinance - Town Attorney, Ray Keener, reviewed Section 9 of the Trash Ordinance. The way the ordinance is written would allow citizens to be cited for an accumulation of refuse on their property. A reminder letter will be distributed to citizens who are not following bulk pickup procedures.

Dog Ordinance - Barking dogs are still a problem.

PETITIONS - None.

EXECUTIVE SESSION

Recorder, Jay Ward, made a motion for an Executive Session. Dee Leadmon seconded the motion. Motion passed unanimously.

The Executive Session started at 8:57 p.m.

Recorder, Jay Ward, made a motion to adjourn the Executive Session. Dee Leadmon seconded the motion. Motion passed unanimously.

Executive Session adjourned at 9:32 p.m.

No votes were needed after the Executive Session.

ADJOURNMENT

Mike Szerokman made a motion to adjourn the Council Meeting. John Alderson seconded the motion. Motion passed unanimously. Meeting adjourned at 9:34 p.m.

Mayor, Donald Fannin

Recorder, Jay Ward