TOWN OF GLASGOW

COUNCIL MEETING MINUTES

May 16, 2022

Mayor Fannin was unable to attend the meeting. Recorder, Jay Ward called the meeting to order at 7:00 p.m.

Roll call was taken. All members were present except Mayor Fannin.

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

The 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

Finance - Jay Ward reported the following fund balances:

General Fund - \$302,639.82 Police Fund - \$58,435.87 Infrastructure Fund - \$56,346.30 Coal Severance Fund - \$8,445.51 Utility Deposit Fund - \$2.391.44 American Relief Act Fund - \$112,296.35

The council discussed making a revision to the Town Budget for 21-22. Mike Szerokman made a motion to move \$2,500 from the Town Hall line item in the budget to the Fire Department line item in the budget. Dee Leadmon seconded the motion. All members voted to approve the motion, with the exception of Marty Blankenship, who abstained from voting.

The council reviewed the check register. John Alderson made a motion to approve the check register. Marty Blankenship seconded the motion. Motion passed unanimously.

Fire Department - Chief Blankenship reported 5 calls so far for the month of May. He also reported that Assistant Fire Chief, Mike Fannin and himself will be going to Chicago for one week in relation to the new fire station.

Police Department - Officer Tyler Richards attended the meeting to introduce himself to the council members as well as citizens attending the meeting. He reported a few traffic stops. Next month, he will be switching his schedule to include day shifts. The Town of Glasgow Police Department phone number is up and running.

Street Department - Director of Public Works, John Qualls reported that the Town Engineer, Will Thornton will be coming to inspect the drains at Town Hall on Wednesday.

PAYMENT OF BILLS

Marty Blankenship made a motion to pay the bills. John Alderson seconded the motion. Motion passed unanimously.

UNFINISHED BUSINESS

Town Hall Update/Air Quality - The results of the recent air quality tests show that the air quality in Town Hall is good.

Sewer Plant Electrical Status - The project will be finished by the end of the week.

LED Lights at Park Update - Some of the new LED lights have been installed.

Town Security Cameras - Still waiting to hear from the company.

Swimming Pool Grants - No updates to report.

Paving Melrose/Potholes Tompkins - The bids for the projects are still running in the paper.

NEW BUSINESS

Taking Bids for Projects Around Town - The council discussed taking bids for the town building on Route 60, the generator for Town Hall and the light at the boat dock. More projects may be added to this list at a later date.

ORDINANCES

2nd Reading of the Sewer Rate Increase - Recorder, Jay Ward presented information to the residents attending the public meeting regarding the pending sewer rate increase. (See attached copy of presentation.) Residents were given the opportunity to ask questions and give input about the proposed ordinance. After the second reading of the ordinance to increase sewer rates for the Town of Glasgow, Marty Blankenship made a motion to approve the ordinance as presented. Eddie Hamilton seconded the motion. Motion passed unanimously.

PETITIONS

Dagwood Blankenship suggested installing a hooking system at the sewer plant.

Eddie Hamilton suggested blacktop repairs on 3rd Avenue and 5th Avenue.

EXECUTIVE SESSION

Marty Blankenship made a motion to convene an Executive Session. John Alderson seconded the motion. Motion passed unanimously. The Executive Session convened at 8:15 p.m.

John Alderson made a motion to adjourn the Executive Session. Mike Szerokman seconded the motion. Motion passed unanimously. The Executive Session adjourned at 8:31 p.m.

No vote was needed after the Executive Session.

ADJOURNMENT

John Alderson made a motion to adjourn the council meeting. Mike Szerokman seconded the motion. Motion passed unanimously. The council meeting adjourned at 8:32 p.m.

Mayor, Donald Fannin

Recorder, Jav Ward