

TOWN OF GLASGOW
COUNCIL MEETING MINUTES

October 3, 2024

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

Roll call was taken and all members were present including the town attorney, Ray Keener. A quorum was present.

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

Minutes from the previous meeting were presented for approval. John Alderson made a motion to approve the minutes. Marty Blankenship seconded the motion. Motion carried.

COMMITTEE REPORTS

Finance - Mayor Fannin reported the following balances:

- General Fund - \$182,511.47
- ARPA - \$53,588.51
- Sewer Department - \$128,821.76
- Sewer Reserve - \$26,238.00
- Police Fund - \$2,297.65
- Infrastructure Fund - \$66,107.30
- Coal Severance - \$5,734.92
- Opioid Fund - \$1,125.55

ARC Grant - The town has been awarded \$50,000. The council needs to choose a project to spend the money on. Possibilities discussed included a new dump truck or GPS mapping of the sewer and storm drains. This grant has very specific parameters for the types of projects for approval. Council members will submit ideas to Marty. The council will have to make a choice by October 21st.

Recorder Jay Ward asked the council to consider two sewer adjustments for pool fills before the next billing cycle. L. Reynolds and Carol Confere asked for sewer

adjustments. Marty Blankenship made a motion to approve the pool fills under West Virginia State code 16-13A-9B. Susan Ward seconded the motion. Motion carried. Recorder Jay Ward, asked for council approval to ask CPA Jeremy Drennen to audit the finances each quarter. Marty Blankenship made a motion to request the assistance of CPA Jeremy Drennen to complete financial audits for each quarter. Eddie Hamilton seconded the motion. Motion carried.

Fire Department - Chief Blankenship reported one call so far this month. He also reported that the fire department paid for the replacement of the fluorescent lights in the station with new LED lights

Police Department - Chief Derrick Cox reported that the application for the Public Safety Grant is due soon. Ideas for the grant money included bars for both cruisers and radar for the Durango. High activity areas are still being monitored and more nighttime coverage is needed. Chief Cox requested a letter from the council to the PSC inquiring about the status of last year's Public Safety Grant money. Chief Cox made a request for Mayor Fannin to reach out to the Kanawha County Sheriff's Department about Glasgow's coverage status.

Street Department - Director of Public Works John Qualls checked on landfill rates due to the change at the landfill in Charleston. Hurricane is \$55.16 per ton. Beckley is \$47.03 per ton. Marty and John will compare rates and the expenditures of the trash service and develop a plan. Rates from Waste Management will also be compared.

Payment of Bills - Marty Blankenship made a motion to pay the bills. John Alderson seconded the motion. Motion carried.

Lien Updates - Mike Szerokman reported two new liens and two garnishments have been filed.

Whiteboard Topics Update - Nothing new to report.

Grass and Junk Car Letter Update - The revised letter was presented to be approved by the council. John Alderson made a motion to approve and send the letters. Mike Szerokman seconded the motion. Motion carried.

Sewer Property Easements - The council discussed hiring an attorney to research property easements. Attorney Mike Sadd was recommended as a possible attorney to hire. Mayor Fannin will reach out to him.

Update RIC Grant - Need an overseer of grants for curbs and sidewalks.

Storm Drain Update Glasgow Ave - Eric Hartwell from New River Engineers is still working on securing funding for the project.

Thank You Letter to AEP - A letter of appreciation for AEP starting to clean up the property of the power plant was presented for council approval. Marty Blankenship made a motion to approve the letter. John Alderson second the motion. Motion carried.

New Business - None

Ordinances - None

Petitions - None

EXECUTIVE SESSION

John Alderson made a motion to convene an executive session. Marty Blankenship seconded the motion. Motion carried. An executive session convened at 8:10 p.m.

John Alderson made a motion to adjourn the executive session. Eddie Hamilton seconded the motion. The executive session adjourned at 8:55 p.m.

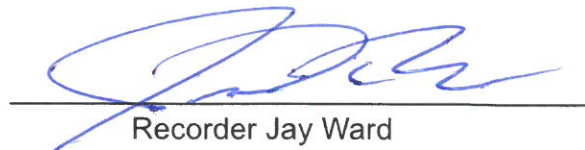
No vote was needed following the executive session.

ADJOURNMENT

John Alderson made a motion to adjourn the council meeting. Susan Ward seconded the motion. Motion carried. The council meeting adjourned at 8:56 p.m.



Mayor Donald Fannin



Recorder Jay Ward