

TOWN OF GLASGOW
COUNCIL MEETING MINUTES

February 19, 2025

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

Roll call was taken and a quorum was present. Those in attendance include the following: Mayor Fannin, Recorder Jay Ward, Marty Blankenship, John Alderson, Mike Szerokman, Eddie Hamilton and Susan Ward. Also present were: Director of Public Works John Qualls and Chief of Police Darrick Cox.

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

Minutes for the previous meeting were presented for approval. Mike Szerokman made a motion to approve the minutes as presented. John Alderson seconded the motion. Motion carried.

COMMITTEE REPORTS

Health and Sanitation - Nothing to report.

Recreation - Chief Cox proposed opening the gym at Town Hall on snow days for kids to use. The council will consider the proposal.

Streets and Lights - Nothing to report.

Building - Nothing to report.

Finance - Mayor Fannin reported the following balances:

General Fund - \$183,066.89
ARPA - \$0
Sewer Fund - \$156,159.68
Sewer Reserve Account - \$26,238.00
Police Fee Fund - \$22,089.90
Infrastructure Fee Fund - \$81,666.02
Coal Severance Fund - \$6,310.89
Opioid Settlement Account - \$1,507.37

Burning Permits - Chief Blankenship will follow up on one application that was submitted.

Housing Board - Nothing to report.

Safety - Nothing to report.

Fire Department - Chief Blankenship reported that the Swiftwater Rescue Team was deployed during the recent flooding.

Police Department - Chief Cox reported to the council that his FEMA duties will be increasing due to the recent flooding. Two of the police cruisers need tires. Jay Ward made a motion to purchase new tires for the two cruisers. Susan Ward seconded the motion. Motion carried.

Street Department - Director of Public Works John Qualls reported that the wastewater treatment plant handled recent heavy rains well. No flooding was reported in town. The alternator for the salt truck went out. John was able to find another one.

Municipal Court - Several cases were on the docket.

Web Page - Nothing new to report.

PAYMENT OF BILLS - John Alderson made a motion to pay the bills. Susan Ward seconded the motion. Motion carried.

UNFINISHED BUSINESS - No unfinished business on the agenda.

NEW BUSINESS

Budget Review - The council reviewed revenue and expense reports (MTD and YTD) to begin preparing for the upcoming 25 - 26 budget. A budget meeting will be scheduled between March 7th and 28th. The council generated the following list of projects related to the budget:

- Research PEIA.
- Move \$5,000 from Central Garage to Snow Removal in the current budget.
- Discuss trash fee changes.
- Schedule a public meeting for spending the Opioid Settlement funds.

The council also discussed the police account and rewriting of the police fee ordinance. Recorder Jay Ward made a motion to move money from the Police Fee Fund to the General Fund to cover some payroll expenses for the police. John Alderson seconded the motion. Motion carried.

John Qualls will make a list of capital expenditures for the street department. Darrick Cox will make a list for the police department.

Playground equipment may be considered.

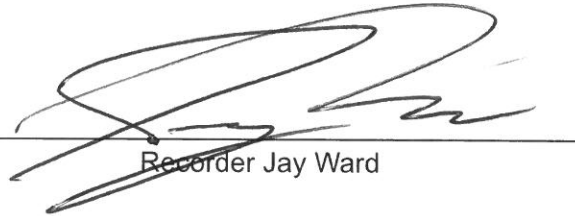
ORDINANCES - Nothing.

PETITIONS - None.

ADJOURNMENT - Marty Blankenship made a motion to adjourn the council meeting. Susan Ward seconded the motion. Motion carried. The meeting adjourned at 8:52 p.m.

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

Mayor Donald Fannin

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

Recorder Jay Ward