

TOWN OF GLASGOW
COUNCIL MEETING MINUTES

April 3, 2025

Mayor Fannin called the meeting to order at 7:05 p.m.

Roll call was taken and a quorum was present. Those in attendance included the following: Mayor Fannin, Recorder Jay Ward, Eddie Hamilton, Susan Ward and Marty Blankenship. Town Attorney Ray Keener was also in attendance. John Alderson and Mike Szerokman were absent.

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

The following sets of minutes were presented for approval:

Council Meeting on March 6, 2025	Motion to approve - Marty Blankenship 2nd - Eddie Hamilton Motion carried.
Budget Meeting on March 13, 2025	Motion to approve - Jay Ward 2nd - Susan Ward Motion carried.
Budget Meeting on March 24, 2025	Motion to approve - Susan Ward 2nd - Jay Ward Motion carried.

COMMITTEE REPORTS

Finance - Mayor Fannin reported the following balances:

General Fund - \$162,256.43
Sewer Fund - \$132,931.10
Sewer Reserve Account - \$26,238.00
Police Fee Fund - \$4,206.52
Infrastructure Fee Fund - \$86,864.40
Coal Severance Fund - \$6,310.89
Opioid Settlement Account - \$1,507.50

The council reviewed the bank statement.

Fire Department - Chief Blankenship reported one structure fire so far this month. There was an incident with a truck while on call. The front tire on the passenger side blew out and did significant damage to the truck. \$9,678 of the \$20,000 that the town donated to the department will be used to purchase tires. Chief Blankenship asked the council for permission to use the town trailer to pick up the tires. Permission was granted. Upcoming training programs provided by grant funding will include training at the new fire station site as well as the boat dock. The WVU burn trailer will be on the Diversified lot for training as well. The three million dollar radio grant is progressing to the next level. The fire department has written another grant for swiftwater equipment through FEMA. Approval is still pending.

Police Department - Officer McKinney reported to the council. He provided a Police Activity Report for the second half of March for the council to review. The new radar was installed in the Durango. Speeding through town is still an issue, particularly on Melrose and 5th Avenue. Some new shirts will be ordered for the officers. The department has received the laptop, printer and scanner for e-citations. The program still needs to be installed. CB's are being installed in two vehicles. A breach of the old evidence room occurred but nothing was taken. Current evidence was not involved. Only old evidence is stored in the room. The room will be cleaned out.

Street Department - Director of Public Works John Qualls reported that the sewer plant is down to one pump. 2 pumps have been ordered. The driveway on Glasgow Avenue was blacktopped.

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

UNFINISHED BUSINESS

Sewer-Property Easements - Jay Ward will contact Mark Sadd about easements.

Colonial Life Decision - The representative for the company will be contacted about the approval.

Code Enforcement - Will be stepped up.

Municipal Fee - Will be discussed again at a later date.

Town Owned Property - More information is needed.

Projects New and Incomplete - Projects that still need to be completed include the electrical system at Roadside Park, cameras installed around town and the gutter at Town Hall.

Response on 3rd Avenue Wall - Mayor Fannin will reach out to the property owners.

NEW BUSINESS

Easter Egg Hunt - An Easter egg hunt will take place at the town park on Saturday, April 19th at 12:00. The fire department will stuff and hide the eggs and the town will purchase the materials. Jay Ward made a motion to spend \$500 for the Easter egg hunt. Marty Blankenship seconded the motion. Motion carried.

Boat Dock Upgrade - Discussed possible upgrades which may include expanding the size of the dock, ADA compliance, new bumpers, LED lights, more benches and more trash cans.

Town Yard Sale - After discussion, Susan Ward made a motion to schedule the next town yard sale for Saturday, June 7th. Eddie Hamilton seconded the motion. Motion carried.

Town Hall Lighting - The council discussed the different areas of Town Hall that will receive new lighting provided by the \$37,000 EECBG grant that was awarded to the town. The following areas were agreed upon: gym lights with timers, the Town of Glasgow sign on the front of Town Hall, the eaves, all indoor lighting, including the Library to be replaced with LED lights.

ORDINANCES - Nothing new to report.

PETITIONS

Region 3 representative, Bruce Mullins attended the meeting to give an update on the sewer project. Engineer Eric Hartwell received comments on the Facilities Plan which was finally reviewed. The DEP requested some documentation and made some comments about the plan which has not been officially approved yet. Bruce asked the council to appoint a representative that would be responsible for signing all sewer project paperwork. Marty Blankenship made a motion to appoint Mayor Fannin as the representative. Jay Ward seconded the motion. Motion carried. Bruce Mullins provided an official document for Mayor Fannin to sign as an agreement. Bruce also provided a draft of the proposed project schedule. After the Facilities Plan is approved, the design plan would need to be authorized next.

Members of the Woodland Cemetery Association asked the town to consider making a donation. Marty Blankenship made a motion to donate \$200 to the Woodland Cemetery Association. Susan Ward seconded the motion. Motion carried.

EXECUTIVE SESSION


Marty Blankenship made a motion to convene an executive session. Susan Ward seconded the motion. Motion carried. The executive session convened at 9:07 p.m.

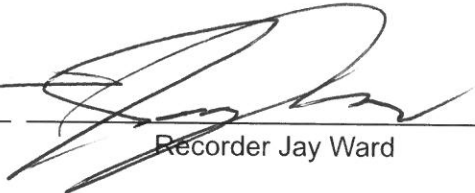
Marty Blankenship made a motion to adjourn the executive session. Susan Ward seconded the motion. Motion carried. The executive session adjourned at 9:24 p.m.

No vote was needed following the executive session.

ADJOURNMENT

Jay Ward made a motion to adjourn the council meeting. Eddie Hamilton seconded the motion. Motion carried. The council meeting adjourned at 9:34 p.m.



Mayor Donald Fannin

Recorder Jay Ward