### TOWN OF GLASGOW

# **COUNCIL MEETING MINUTES**

# June 16, 2025

Recorder Jay Ward called the meeting to order at 7:01 p.m.

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

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 carried.

#### COMMITTEE REPORTS

**Health and Sanitation** - Sewer plant operator Robert Lovejoy reported that the new pumps have been installed and are performing well. The quarterly report has been completed and submitted. The council discussed a \$3,500 permit which is required by the DEP.

Recreation - Nothing new to report.

Streets and Lights - Eddie Hamilton submitted a list of street lights that need to be replaced.

**Building** - Lights above the door leading to the Police Department at Town Hall need to be replaced. After discussion, Marty Blankenship made a motion to renew the contract with Dunlap Termite Control for one year at a cost of \$325. John Alderson seconded the motion. Motion carried. The council reviewed the contract for Brotherhood Electrical related to the Town Hall lighting grant. Eddie Hamilton made a motion to approve the contract as presented. Susan Ward seconded the motion. Motion carried.

Finance - Jay Ward reported the following balances:

General Fund - \$195,301.22 Sewer Fund - \$155,056.09 Sewer Reserve Account - \$26,238.00 Police Fee Fund - \$2,061.03 Infrastructure Fee Fund - \$95,256.11 Coal Severance Fund - \$6,310.89 Opioid Settlement Account - \$1,507.62 The new pumps for the sewer plant will be paid out of the Sewer Fund instead of the Sewer Reserve Account.

After discussing the annual risk insurance premium renewal, Mike Szerokman made a motion to approve the \$62,709.00 payment. Susan Ward seconded the motion. Motion carried.

Burning Permits - None submitted for approval.

**Housing Board** - The Housing Board approved one building permit during the Housing Board meeting.

Safety - Nothing new to report.

**Fire Department** - Chief Blankenship reported 10 calls so far this month. The fire department had a meeting on June 7th at the Senior Building. The fire department will give the police department one of the new radios in case the two departments need to communicate during an emergency. Assistant Fire Chief Mike Fannin will be in charge of the fire department for the next three weeks while Chief Blankenship is out of town.

**Police Department** - Chief Cox reported to the council about the new ATV company. He requested clarification regarding licenses and permits. He also asked for clarification regarding the enforcement of codes related to dilapidated vehicles. Officer McKinney submitted a Police Activity Report for the council's review. He also submitted copies of ATV ordinances and codes. More research is needed. The police department asked permission for the use of the council chambers at Town Hall for training on July 7th, 8th and 9th. Marty Blankenship made a motion to grant permission. John Alderson seconded the motion. Motion carried.

**Street Department** - Director of Public Works John Qualls reported to the council. He made a request for one seasonal worker for the summer. Marty Blankenship made a motion to approve the hiring of one worker for the summer. John Alderson seconded the motion. Motion carried. John made arrangements for street sweepers to clean the streets in town. A hole at the bottom of Cherry Lane needs to be patched.

Municipal Court - Nothing on the docket.

Web Page - Nothing new to report.

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

# **UNFINISHED BUSINESS**

Code Enforcement - See Police Department

.Boat Dock Upgrade - Marty Blankenship and John Alderson will work on the boat dock upgrade.

**Sewer Property Easements** - Attorney Mark Sadd created sample templates for the council's review. The templates are for storm water and sanitary easements. Mike Szerokman made a motion to approve the templates as presented. John Alderson seconded the motion. Motion carried. Marty Blankenship abstained from voting.

**Town Owned Property** - Mike Szerokman provided the council with existing deed and will of the Tompkins family regarding the property on Tompkins Avenue. Marty Blankenship made a motion to have the property officially surveyed. John Alderson seconded the motion. Motion carried.

Projects New and Complete - Tabled for further discussion.

### **NEW BUSINESS**

Street Department Scheduling Hours - Tabled for further discussion.

**Zoning Book Approval** - Marty Blankenship made a motion to approve the Zoning Book. Mike Szerokman seconded the motion. Motion carried. Marty Blankenship made a motion to spend \$4,000 from the Infrastructure Fund to cover the town's portion of the Comprehensive Plan. Eddie Hamilton seconded the motion. Motion carried.

Renewal of Dunlap Termite Service Agreement - See Building.

Paving in Town - Tabled for further discussion.

Letter to County Commission - Tabled for further discussion.

**Clerk** - Two applications for the clerk position have been received. Interviews need to be scheduled.

**PETITIONS** - None

**EXECUTIVE SESSION** - John Alderson made a motion to convene an executive session. Marty Blankenship seconded the motion. Motion carried. The executive session convened at 9:18 p.m.

John Alderson 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** - John Alderson made a motion to adjourn the council meeting. Mike Szerokman seconded the motion. Motion carried. The council meeting adjourned at 9:25 p.m.

Mayor Donald Fannin

Recorder Jay Ward