## **TOWN OF GLASGOW**

#### **COUNCIL MEETING MINUTES**

# August 20, 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 included the following: Mayor Fannin, Recorder Jay Ward, Marty Blankenship, John Alderson, Mike Szerokman, Eddie Hamilton and Susan Ward.

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

Minutes for the previous meeting were presented for approval. Marty Blankenship 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 - Nothing to report.

**Streets and Lights** - Some lights have been replaced. Eddie Hamilton turned in a list of replacements that are still needed. The sign on the telephone pole on Route 60 by the town building needs to be removed.

**Building** - The lights at Town Hall are still being installed. The ramp leading into the gym needs to be repaired.

Finance - Mayor Fannin reported the following balances:

General Fund - \$181,551.44 Sewer Fund - \$126,310.67 Sewer Reserve Account - \$26,238.00 Police Fee Fund - \$7,971.72 Infrastructure Fee Fund - \$103,638.09 Coal Severance Fund - \$7,001.19 Opioid Settlement Account - \$1,507.75

The council reviewed the bank statement.

Burning Permits - None submitted.

Housing Board - See minutes for the Housing Board meeting.

Safety - Nothing to report.

**Fire Department** - Chief Blankenship had to leave the meeting to attend a fire call. Jay Ward reported 15 fire calls so far this month.

Police Department - Officer McKinney reviewed the Police Activity Report with the council.

**Street Department** - Director of Public Works John Qualls reported that the sidewalk was poured on 5th Avenue, street department workers will be taking a safety class and the department is working on repairing the street on Glasgow Avenue.

Municipal Court - Nothing to report.

Web Page - Nothing to report.

**PAYMENT OF BILLS** - John Alderson made a motion to pay the bills. Mike Szerokman seconded the motion.

#### **UNFINISHED BUSINESS**

Code Enforcement/Ordinance - See Police Activity Report.

Boat Dock Upgrade - Project still in planning phase.

Sewer Property Easements - Tabled until mapping is completed.

**Town Owned Property**- Mike Szerokman presented three estimates for surveying the property. After discussion, Jay Ward made a motion to approve the Eagle Surveying company due to the lowest bid of \$1,200 - \$1,500 and the inclusion of a map and a legal description of the property included in the estimate. John Alderson seconded the motion. Motion carried.

**Projects New and Incomplete** - John Qualls presented an estimate for paving 4th Avenue to the council. The estimated cost is \$146,700.00. The council also discussed the possibility of purchasing a skid steer for the sewer plant.

**AEP Update** - Susan Ward reported contact with new AEP representative Adam Osbourne. He would like to discuss different possibilities for LED lighting in the town and the costs associated with the lighting changes. Susan Ward will invite Mr. Osbourne to attend the next council meeting.

Town Hall Lighting Update - The project is almost finished.

## **NEW BUSINESS**

Personnel Issues - Discussion in Executive Session.

Melrose Issues - Marty Blankenship reported the need for limbs to be cut back in certain areas.

### **PETITIONS**

Rita Bowles and John Daniels attended to inquire about ATV issues/complaints on Melrose.

Rose Feltner attended to request the trimming back of the bushes that grow at the end of her lane.

Dagwood Blankenship requested contacting AEP to get permission to move a traffic mirror.

#### **EXECUTIVE SESSION**

John Alderson made a motion to convene an executive session. Susan Ward seconded the motion. Motion carried. The executive session convened at 8:24 p.m.

John Alderson made a motion to adjourn the executive session. Susan Ward seconded the motion. Motion carried. The executive session adjourned at 10:06 p.m.

No vote was needed following the executive session.

#### **ADJOURNMENT**

John Alderson made a motion to adjourn the council meeting. Jay Ward seconded the motion. Motion carried. The council meeting adjourned at 10:07 p.m.

Mayor Donald Fannin

Recorder Jay Ward