

TOWN OF GLASGOW
COUNCIL MEETING MINUTES

October 2, 2025

Mayor Fannin called the meeting to order at 7:02 p.m.

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

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

Minutes from 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

Finance - Mayor Fannin reported the following balances:

- General Fund - \$173,652.20
- Sewer Fund - \$126,269.03
- Sewer Reserve - \$26,238.00
- Police Fund - \$7,055.92
- Infrastructure Fund - \$107,699.85
- Coal Severance Fund - \$7,001.19
- Opioid Fund - \$1,699.96

The council reviewed the bank statement.

Fire Department - Chief Blankenship reported one call so far this month. The fire department received \$2,893,016.43 from a grant to pay for radios that will be distributed with other departments across the state. The fire department also applied with 13 other fire departments to be awarded 1.4 million dollars for training new volunteers and help pay for their gear. The street department and fire department worked together to trim overhanging limbs throughout town. Chief Blankenship commended the street department for their hard work. Eight pickup truck loads of limbs were removed. A call to AEP needs to be made to address the light on the corner of Cherry Lane. Vines on the pole need to be removed. Consulting with the Smithers Fire Department has ended because the department has shut down.

Police Department - The council reviewed the Police Activity Report. The Police Department Community Reception will be held in the gym on October 10th from 6:00 pm to 9:00 pm.

Street Department - Street department employee Tommy Kinder attended the meeting. Tommy reported that the salt truck is in need of repair. It may need an alternator, a battery or a new engine. Marty Blankenship will check with a local garage about a used engine that may be available to replace the one in the salt truck. Mayor Fannin reported that 20 tons of salt has been ordered/reserved for the upcoming winter months. Tarps need to be ordered to cover the salt. Marty Blankenship will get prices on salvage covers/tarps. Marty Blankenship also noted that the street department needs some tools and requested a list be made by the street department to be presented to the council at a future meeting.

Payment of Bills - A motion to pay the bills was made by John Alderson. Eddie Hamilton seconded the motion. Motion carried.

UNFINISHED BUSINESS

Boat Dock Upgrades - Nothing to report.

Towned Owned Property - According to the results of the survey, the town does not own property on Tompkins Ave. The Kanawha County Tax Map is incorrect.

Audit Packet Results - The council completed an Audit Proposal score sheet for David L. Howell, CPA. He submitted a bid for \$11,060.00. Suttle and Stalnaker declined the bid request. Stephen Glaser did not respond to the bid request.

NEW BUSINESS

Hiring Public Works and Sewer Plant Operator - Discussion in Executive Session.

AEP LED Lighting - AEP representative Adam Osbourne has not yet received the new rates for LED lighting. He will contact Susan Ward when the new rates are made available and attend a council meeting at that time.

Cyber Security Assessment - Thomas Baker - Jay Ward received an email from Thomas Baker, CEO of AMG Networking, regarding the completion of the Cyber Security Assessment of the sewer plant which was ordered by the PSC. The assessment will take approximately 1-2 hours at a rate of \$125 per hour. Marty Blankenship made a motion to retain the services of Thomas Baker to perform the Cyber Security Assessment. Susan Ward seconded the motion. Motion carried.

RIC - Jeffrey Mace - RIC representative Jeffrey Mace attended the meeting to debrief the council regarding the proposed sidewalk grant, which was approved. However, the town had already completed the project with funds obtained from the Kanawha County Commission. The

town may apply for other grants in the future related to roads, sidewalks, etc... Mr. Mace is putting together a team to complete a Comprehensive Plan for the Town of Glasgow.

Christmas Parade and Party Date - After a short discussion, Jay Ward made a motion to have the Christmas parade and following party on December 6th. Line up for the parade will be at 6:00 pm and the party will follow at 7:00 pm. The fire department will put together goodie bags for the event. Jay Ward made a motion to allot \$600 for the goodie bags. John Alderson seconded the motion. Motion carried.

Outcome of Meeting with Tyler - RIC Comprehensive Plan - Meeting was rescheduled.

Council Input for Kanawha County Public Safety Grant - Two plans were presented to council. Plan A was to apply for grant money to purchase a new police vehicle. Plan B was to apply for the grant to purchase bullet proof vests, body cams and dash cams. After some discussion Marty Blankenship made a motion to apply for the equipment in the following order: Bullet proof vests, body cams and dash cams. John Alderson seconded the motion. Motion carried.

Salt Truck Repairs - See Street Department Committee Report.

Tools for the Street Department - See Street Department Committee Report.

PETITIONS

Jay Ward informed the council about a free program to get Class 11 certification through the WV Rural Water Association.

Doreen Cox informed the council about a white truck that has been seen driving around town frequently late at night.

EXECUTIVE SESSION

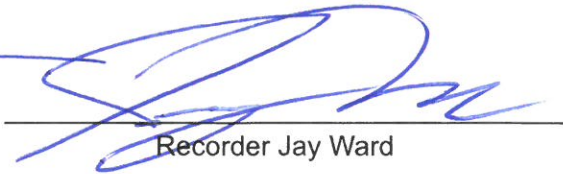
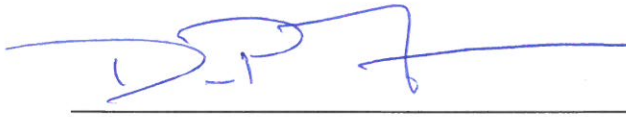
Jay Ward made a motion to convene an executive session. John Alderson seconded the motion. Motion carried. The executive session convened at 8:19 p.m.

John Alderson made a motion to adjourn the executive session. Mike Szerokman seconded the motion. Motion carried. The executive session adjourned at 9:18 p.m.

Following the executive session, Jay Ward made a motion to hire Dustin Whaples as the Sewer Plant Operator/Director of Public Works and Tommy Osbourne as a part-time street department worker. Mike Szerokman seconded the motion. Motion carried.

ADJOURNMENT

Jay Ward made a motion to adjourn the council meeting. John Alderson seconded the motion. Motion carried. The council meeting adjourned at 9:19 p.m.



Mayor Donald Fannin Recorder Jay Ward