

TOWN OF GLASGOW
Council Meeting Minutes
September 6, 2018

Mayor Peggy Fisher called the meeting to order at 1900.

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

Roll call was taken. All members were present and a quorum was present.

Minutes for the previous meeting were reviewed. Stan Garten motioned to accept the minutes. Larry Simmons seconded the motion. Motion approved with a unanimous vote.

John Qualls made a motion to go into an Executive Session for personnel issues. Stan Garten seconded the motion. Motion approved with a unanimous vote. Council was in an Executive Session from 19:05 until 20:08. John Qualls requested that Allen Griffin be moved from a part-time to full-time position with a dollar an hour increase. Larry Simmons made the motion to move Allen Griffin to full-time with a dollar an hour raise to full-time. Stan Garten seconded the motion. Motion was approved with a unanimous vote.

COMMITTEE REPORTS

Health and Sanitation : No report

Recreation: Police Chief Chris Powell reported that the park is locked at 10:00 p.m. each night.

Streets and Lights: Eddie Hamilton reported that some lights have been fixed, but three lights are still out.

Finance: Larry Simmons reported a balance of \$412,477.33 in the General Fund.

Burning Permits: Two permits were requested. Jay Ward and Marty Blankenship will work together to write an SOP to define the procedure for approving and signing burn permits.

Housing Board: No report

Safety: No report

Fire Department: Chief Marty Blankenship reported that the fire department has responded to a few calls since the last meeting. They responded to a traffic accident with fatalities.

Police Department: Status report will be presented at next council meeting.

Web Page: Jay Ward reported that he posted the emergency and non-emergency police numbers on the web page.

UNFINISHED BUSINESS

- **Trash Costs** - It has been determined that current trash fees are \$2.00 short per household in order to cover all expenses. Discussion regarding using \$5.00 of the upcoming \$25.00 assessment fee to offset the deficit. There was also discussion about charging residents to use the town dump truck to remove appliances, furniture and debris. Donald Fannin will research and work out a plan for the proposed fees.

NEW BUSINESS

- **Town Hall Security** - The town attorney recommends installing a security key pad to track who is coming in and out of town hall. Mayor Fisher will check on the costs.
- Need to make a list of unused town equipment that could be sold.
- The Town Yard Sale date was changed to September 22nd, with a rain date of September 29th.
- Discussion about hosting a haunted house at the town hall to raise money for the town. Donald Fannin will organize and meet on September 10th at 7:00 p.m. to plan.

PAYMENT OF BILLS

The procedure for paying bills will be presented at the next meeting. Jay Ward motioned to pay the bills. Stan Garten seconded the motion. Motion passed unanimously

ORDINANCES

The Ordinance Committee will be discussed at the next meeting. Mayor Fisher will check with the town attorney about ATV and Motor Vehicle Ordinances.

PETITIONS: None

LEAK ADJUSTMENTS: None

CITIZEN CONCERNS:

Marty Blankenship and Robert Keenan will donate a truck and their time to remove the trash pile behind the pool. The fire department will pay for the truck and fuel if the town will pay the dump fees. Marty will talk to Director of Public Works, John Qualls, about his proposal.

ADJOURNMENT

Mayor Peggy Fisher called the meeting to be adjourned at 2100.

Mayor, Peggy Fisher

Recorder, James Ward