

# **TOWN OF GLASGOW**

## **Council Meeting Minutes**

**November 1, 2018**

Mayor Peggy Fisher called the meeting to order at 19:03.

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 presented. Donald Fannin motioned to accept the minutes. Stan Garten seconded the motion. Motion passed with a unanimous vote.

### **REPORTS**

Finance- Treasurer, Larry Simmons reported a deposit of \$30,000 in the bank. Chief Financial Officer, Donald Fannin reported that he paid \$13,624.05 in bills. Phone and internet service was switched from Frontier to Suddenlink to save money.

Police Department- Chief of Police, Chris Powell reported that the police department lost one employee and the department will not hire a replacement. This is a cost cutting measure. He also reported that a few more citations were being issued and approximately \$1,400 in fines and court costs have been deposited.

Fire Department- Fire Chief, Marty Blankenship requested information about the lender that is financing the loan for the Pierce fire truck to determine the payoff amount. He also reported one fire in town. He presented a FOIA request from the Mayor asking for expenses, expenditures, current assets for the years 2016, 2017 and 2018.

After some discussion, it was determined that arrangements would be made for the Mayor to meet with the Fire Department Board for any information that might be requested. Chief Blankenship also stated that the Fire Department was preparing to leave for training and inquired about the town dump truck that was vandalized. It was decided to put the issue of the truck on the next meeting agenda.

## **TOPICS FOR DISCUSSION**

Formation of PSD for sewer- Stan Garten reported that the Public Service Commission is sending forms to start the process for the formation of the PSD.

Equipment/vehicles for bid- Mayor Fisher reported that the vehicles were posted on govdeals.com and the Expedition had been sold already.

Bulk Trash Pickup-CFO Donald Fannin presented a handout outlining bulk trash pickup (see attached proposal). Some additions and corrections were made including cutting trees cut by homeowner to four feet in length and the term "yard waste" to be leaves and grass clippings. Add \$200.00 flat rate to use the town dump truck on the weekends. It was also determined to try and use the hydro truck for the sucking up leaves throughout town.

Update on fire truck payments negotiations- Discussed in Fire Department report.

Town Budget- Recorder Jay Ward asked for a committee to look at budget. He requested information on all the expenditures and deposits for the town to have some numbers to come up with a budget for the town. There was also a discussion about selling the town water system to West Virginia American Water as a cost cutting measure. Mayor Fisher suggested a special meeting to discuss budget. A meeting was set for November 12, 2018 at 6:00pm.

Water meter readings and billing-Resetting the system, everyone charged minimum water billing this month.

## **PAYMENT OF BILLS**

Reviewed during Finance Report.

## **ORDINANCES**

The second reading of the updated Grass Ordinance will be read at the next regular council meeting.

Motor Vehicle Ordinance - Mayor Fisher will do more research related to the motor vehicle ordinance. Will be discussed further at next regular council meeting.

Ordinance regarding vacant property fees - Mayor Fisher plans to draft a letter to be sent by the first of the year to property owners with information about B & O taxes on rental properties and fees for vacant properties.

### **PETITIONS**

Cedar Grove Elementary sent a letter to the council asking for a \$250.00 donation for the Robotics Team. Members of the council and department heads agreed that supporting the school is important. Instead of taking money from the town budget, members decided to donate \$50.00 each of their personal money to the team.


The Kanawha Valley Basketball League is requesting the use of the gym on Tuesdays from 6:00 - 7:00, for kids from kindergarten through 4th grade.

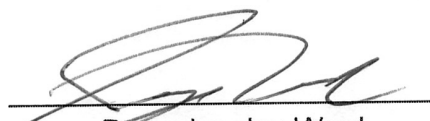
In addition, Mayor Fisher will open the gym on Thursday evenings for kids to use. From 6:00 to 7:00, the gym will be available for kids up to age 12. From 7:00 to 8:30, kids 12 and over can use the gym.

Donald Fannin motioned to approve the use of the gym. Jay Ward seconded the motion. Motion passed with a unanimous vote.

### **ADJOURNMENT**

John Qualls made a motion to adjourn. Eddie Hamilton seconded the motion. Motion passed unanimously. Meeting adjourned at 21:50.

  
Mayor, Peggy Fisher

  
Recorder, Jay Ward

## **Town of Glasgow Trash/Bulk Pickup/Leaf Removal Proposal**

### **Q. WHAT ITEMS ARE ACCEPTED FOR Regular TRASH PICK UP?**

A. The items listed in the following tables are acceptable for Trash Pickup:

Normal household garbage in black trash bags	Plant containers
Glass	Wax coated paper
Plastic Foam	Corrugated cardboard
Styrofoam	Garment bags
Colored plastic bags	Plastic toys with plastic parts

### **Q. WHAT ITEMS ARE NOT ACCEPTED FOR TRASH PICK UP?**

A. The items listed in the following tables are not acceptable for Trash Pickup:

Concrete	Loose debris from job sites
Items set out after the truck passes	Debris from job sites by contractors
Automotive parts and accessories	Wet paint or cans of paint
Asphalt	Debris from job sites with building permits
Trees cut by private contractors	Hazardous material
Paving materials	Bags/containers weighing over 40lbs
Yard waste cut by private contractors	

### **Q. WHAT ITEMS ARE ACCEPTED FOR Bulk TRASH PICK UP?**

A. The items listed in the following tables are acceptable for Bulk Trash Pickup

Trees cut by homeowner	Yard waste by homeowner
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### **Q. WHAT ABOUT APPLIANCES AND TIRES?**

A. If you need to dispose of any tires or appliances, furniture including mattresses, chairs, couches, and tables, you must call Glasgow Town Hall at 304-595-1015 and arrange pick-up.

Costs for pickup of:

- Large appliance (refrigerator, hot water tank, freezer, TVs over 36") or large piece of furniture (mattress, couch) - \$25
- Medium appliances (stove, dryer washer) or medium furniture (chair, end table) - \$15.00
- Small appliances (microwave, up to 36" TVs) - \$10

### **Q. WHAT ABOUT SUCKING UP LEAVES FROM TOWN MEMBERS?**

A. Is it cost effective to have the Hydro Truck drive around and suck of the leaves as opposed to bagging them and having the pickup come around and grab the bags???

Open for discussion!!