

TOWN OF GLASGOW
COUNCIL MEETING MINUTES

April 04, 2019

Mayor Donald Fannin called the meeting to order at 19:04.

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

Roll call was taken. Members present were Council Members Larry Simmons, Eddie Hamilton, Mayor Donald Fannin and Recorder Jay Ward. Council members absent were John Alderson, John Qualls and Stan Garten.

Minutes for the previous meeting were presented and reviewed. Eddie Hamilton made a motion to accept the minutes. Larry Simmons seconded the motion. The motion passed unanimously.

COMMITTEE REPORTS

- 1. Finance** - Treasurer, Larry Simmons reported that as of April 04, 2019 the General Fund had a balance of \$73,684.72. Mayor Donald Fannin reported that no bills have been paid since last council meeting, just payroll.

- 2. Police Department** - Police Chief, Chris Powell reported that a few tickets have been issued. He presented his letter of resignation to the council. His resignation will take effect in two weeks. Traffic court will take place on April 16, 2019. Fifteen to seventeen tickets are scheduled for the docket on that date.

- 3. Fire Department** - Fire Chief, Marty Blankenship requested an amendment to the April 4, 2019 minutes. The town transferred the title to the fire department for Fire Engine 79 (1986 Ford) not Tanker 71. He also proposed that the fire department help operate the community pool with the town. The phone that was disconnected at the fire station will be reconnected by Frontier and will be paid for by the fire department. Chief Blankenship also reported that the fire department is being audited for the second time due to taking on the payments for the fire truck.

OLD BUSINESS

- **Budget** - 2019-2020 budget was submitted and accepted by the Auditor's Office. Legal ads will run on April 9th and April 16th.
- **Hydro Truck Sale** - Part of the Ritchie Brothers contract for sale of the Hydro Truck is an inspection fee of \$795.00. Larry Simmons made a motion to pay the inspection fee. Eddie Hamilton seconded the motion. Motion passed unanimously. Mayor Donald Fannin noted that one of the hoses needs to be repaired. He will contact vendors for pricing.
- **Town Buildings in Need of Repair** - The Senior Building needs roof repairs. Mayor Fannin will check on a contractor. The gutter in front of town hall is rusted out and needs to be repaired. Chief Blankenship noted that the fire department meeting needs some repairs. A cap is needed in front of Richard Young's house. Eddie Hamilton made a motion to replace the cap. Larry Simmons seconded the motion. Motion passed unanimously.

NEW BUSINESS

- **Pool** - The Fire Department proposed a joint venture with the town to open and run the pool this summer. Costs and feasibility will be researched to determine if the pool can be opened.
- **Collection of Water Bills** - Some citizens as well as Treasurer, Larry Simmons reiterated their concerns about unpaid water bill collections. Eddie Hamilton made a motion to do more research about this matter. Jay Ward seconded the motion. Motion passed unanimously.
- **Trash and Refuse Cost Analysis** - It was reported that the Glasgow trash truck can not hold all of the refuse from the town and Beverly Health Care Center. Mayor Fannin is researching the possibility of contracting trash removal.
- **Volunteers** - Discussion related to volunteers will be tabled until the next meeting.
- **Selling the "Bait Box" Building and Other Assets** - In order to be cost effective and efficient, a list of assets to sell will be compiled and presented to the council.
- **Return of Peggy Fisher's Personal Items** - Former mayor Peggy Fisher, requested the return of several personal items from the pool. Larry Simmons made a motion to require that the council be provided with a list of personal items to be returned. Eddie Hamilton seconded the motion. Motion passed unanimously.

ORDINANCES

Second Reading of:

AN ORDINANCE AUTHORIZING THE SALE AND TRANSFER OF THE WATER DISTRIBUTION FACILITIES OF THE TOWN OF GLASGOW, WEST VIRGINIA, TO WEST VIRGINIA - AMERICAN WATER COMPANY; APPROVING THE TERMS OF SAID SALE; CAUSING SEVERANCE OF THE TOWN'S WATER SYSTEM FROM ITS SEWER SYSTEM; PROVIDING A PUBLIC HEARING; AUTHORIZING THE EXECUTION AND DELIVERY OF CERTAIN DOCUMENTS IN CONNECTION WITH THE SALE TRANSACTION AND SEVERANCE, AND SETTING FORTH OTHER MATTERS RELATED THERETO.

Council Member, John Alderson was contacted by Mayor, Donald Fannin and was placed on speaker phone so that his vote could be heard by all parties involved. Larry Simmons made a motion to accept the second reading of the ordinance. Eddie Hamilton seconded the motion. Motion passed unanimously, including John Alderson's affirmative vote, via speaker phone.

PETITIONS

Marty Blankenship, speaking as a citizen of Glasgow, requested the council's approval to repair the sidewalk in front of his house. Contractor, Steve Giannini is installing a new driveway at Dave Tucker's residence and will be replacing Mr. Tucker's sidewalk as part of the project. The cost of the sidewalk repair will be covered by Dave Tucker and Marty Blankenship.

EXECUTIVE SESSION

Eddie Hamilton made a motion to go into Executive Session to discuss personnel matters. Larry Simmons seconded the motion. Motion passed and council entered Executive Session at 21:10. At 21:45, Larry Simmons made a motion to exit Executive Session. Eddie Hamilton seconded the motion. Motion passed unanimously.

Changes in personnel are as follows:

- "Bub" Hudnall will receive a \$1.00 raise for his duties with the street department.
- Acceptance of Council Member, John Quall's resignation.
- Acceptance of Police Chief, Chris Powell's resignation.

- Departure of street department worker, Allen Griffith.

Larry Simmons made a motion to accept the changes to personnel. Eddie Hamilton seconded the motion. Motion passed unanimously.

ADJOURNMENT

Eddie Hamilton made a motion to adjourn the meeting. Larry Simmons seconded the motion. Motion passed unanimously. Meeting adjourned at 21:55.

Mayor, Donald Fannin

Recorder, Jay Ward