

TOWN OF GLASGOW

Council Meeting Minutes

December 6, 2018

Mayor Fisher called the meeting to order at 19:00.

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

Roll call was taken. All members were present, with the exception of Donald Fannin. A quorum was present.

A letter of resignation was submitted by council member and CFO, Donald Fannin. A motion to accept the letter of resignation was made by John Qualls. The motion was seconded by Stan Garten. Motion passed with a unanimous vote.

Minutes for the previous meeting were reviewed. John Qualls made a motion to accept the minutes. Stan Garten seconded the motion. Motion passed with a unanimous vote.

Finance - Treasurer, Larry Simmons reported a balance of \$255,075.46 in the General Fund. A total of \$36,234.09 in checks were written, including payroll. A total of approximately \$18,000 was deposited in the account.

Police Department - Chief Powell reported that everything was working well in the police department. He stated that the Governor's Highway Safety Program was up and running and still waiting on the docket book to be returned from the State Auditor's Office to check on unpaid citations. He also reported that the police department was receiving positive reviews from the community.

Fire Department - No representative present at meeting.

Mayor Fisher's Projects - Mayor Fisher spoke with an attorney that specializes in ordinances. She is seeking advice for writing an ordinance for citing vacant properties, including AEP and others. She also reported that the items sold on govdeals.gov made approximately \$3,300.00. The municipal court had 30 plus citations with \$800.00 collected and another \$800.00 in agreement to pay.

Insurance- Due to the audit and subpoena for the town records, the town is currently unable to renegotiate liability insurance for a better rate.

West Virginia American Water- West Virginia American Water will meet at the next council meeting with an offer (December 17, 2018).

Fire Truck Negotiation- Mayor Fisher sent loan information to Fire Chief Blankenship. Chief Blankenship is working to get a better rate on a loan so the Glasgow Volunteer Fire Department Inc. can take over the final payments and ownership of the Pierce fire truck.

Christmas Party and Parade - The town Christmas party will be on December 15th, after the parade. Time for parade yet to be determined. Cookies, hot cocoa and nachos will be served. Larry Simmons motioned to accept. Eddie Hamilton seconded the motion. Motion passed unanimously.

Payment of Bills - Mayor Fisher presented the bills and checks for council review. Stan Garten made a motion to pay the bills. Eddie Hamilton seconded the motion. Motion passed unanimously.

Petitions - Sheena Totten asked the council to consider reducing her rent for a building owned by the town to \$400.00, starting in January. She proposed a deal in which she will take care of everything inside in the building, including electrical, plumbing issues and mold, if the town maintains the outside of the building. This includes a roof repair. John Qualls made a motion to accept the proposal. Stan Garten seconded the motion. Motion passed with a majority vote. Eddie Hamilton abstained from voting, citing a conflict of interest.

Prior to adjournment, Jay Ward submitted his letter of resignation as Town Recorder to Mayor Fisher and the council. He provided copies of his resignation letter as well as copies of the letter submitted to the bank. His name will be removed from the General Fund account. His resignation is effective immediately. Eddie Hamilton motioned to accept Jay's resignation Stan Garten seconded the motion. Motion passed.

Adjournment - Stan Garten made a motion to adjourn. John Qualls seconded the motion. Motion passed unanimously. Meeting adjourned at 19:46.

Peggy S. Fisher, Mayor

