

# **TOWN OF GLASGOW**

## **Council Meeting Minutes**

**November 19, 2018**

Mayor Peggy Fisher called the meeting to order at 17:02.

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. Donald Fannin motioned to accept the minutes. Eddie Hamilton seconded the motion. Motion passed with a unanimous vote.

### **COMMITTEE REPORTS**

Health and Sanitation - Kenneth Hudnall needs paperwork submitted by the third week of December for Class One certification.

Recreation - Donald Fannin reported that the boat dock was under water due to heavy rains. After discussion, it was decided that the park will be locked at dark during the winter months.

Streets and Lights - Eddie Hamilton will submit a list of street lights that need to be replaced.

Building - No permits issued.

Finance - Treasurer Larry Simmons reported a total of \$273,466.02 in the General Fund. Donald reported \$17,844.12 in bills paid (excluding payroll).

Burning Permits - No permits issued.

Housing Board - No report.

Safety - No incidents to report.

Fire Department - No representatives present.

Police Department - Officer Joe Riddle reported for the police department. Chief Powell has been participating in the Governor's Highway Safety Program. Officer Riddle was approached by citizens reporting that rocks were being thrown by juveniles again.

Web Page - Deadline for information to be submitted for the town web page is December 14th.

Municipal Court - Mayor Fisher reported that some citations have been collected. A request has been made for the docket book from the State Auditor's Office so that the town can begin collecting money from previously unpaid citations.

### **UNFINISHED BUSINESS**

Town Budget - The town is paying approximately \$18,000 - \$20,000 per month in bills. Approximately \$14,000 of that amount is a payment to Cedar Grove for water. Liability insurance is still a concern due to the high premiums. Mayor Fisher is looking for ways to restructure ordinances that could benefit the town. She cited West Virginia State Code 8, Article 12 - Registration of Uninhabitable Properties (ex. An ordinance that collects fees for uninhabited town property could be enforced for the AEP property and others). Another cost cutting measure discussed was to discontinue the phone equipment lease with Balboa.

Fire Truck Negotiations - Will continue discussion when Fire Chief can be present.

PSD - Mayor Fisher presented a letter which requests permission from the Kanawha County Commission to proceed in the development of a PSD for current municipal sewer system (see attached copy).

Update on bulk pickup - Donald Fannin presented a revised letter for bulk item pickup (see attached copy).

### **NEW BUSINESS**

Blacktop Project - John Qualls requested blacktop for Railroad Avenue, Second Street and Firefly Lane. He is waiting to receive bids.

Town Dump Truck - John Qualls reported that the town dump truck is at Todd Judy Ford being repaired.

### **PAYMENT OF BILLS**

CFO, Donald Fannin, presented checks to be reviewed and signed.

### **ORDINANCES**

2nd reading of the Grass Ordinance.

Motor Vehicle Ordinance - After discussion, it was decided that the motor vehicle ordinance needs further review and will be tabled until next year. Jay Ward made a motion to table the ordinance. Eddie Hamilton seconded the motion. Motion passed with a unanimous vote.

**PETITIONS** - None

**LEAK ADJUSTMENTS** - None

### **EXECUTIVE SESSION**

Donald Fannin made a motion to move to Executive Session. Stan Garten seconded the motion. Motion passed unanimously. Council moved to Executive Session at 20:05. Executive Session ended at 20:33.

A vote was needed to approve compensation for John Qualls. He will provide service during the transition to a new Director of Public Works. He will assist the town with water sampling until either the water system is acquired by West Virginia American Water or a new administration is elected. He will be compensated \$800.00 a month. Stan Garten made a motion to approve compensation. Eddie Hamilton seconded the motion. Motion passed unanimously, with John Qualls abstaining from the vote.

A second vote was needed to establish Mayor Fisher as the supervisor of the Street Department and Municipal Clerk. Eddie Hamilton made the motion. Donald Fannin seconded the motion. Motion passed with a unanimous vote.

**ADJOURNMENT**

Motion to adjourn was made by Stan Garten. John Qualls seconded the motion. Motion passed unanimously and the meeting adjourned at 20:41.

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Mayor Peggy Fisher

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Recorder Jay Ward