TOWN OF GLASGOW

COUNCIL MEETING MINUTES

June 17, 2019

Mayor Donald Fannin called the meeting to order at 19:00.

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

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

Amended minutes for the May 20, 2019 council meeting were presented and reviewed. Stan Garten made a motion to accept the amended minutes as presented. John Alderson seconded the motion. Motion passed unanimously.

Minutes for the June 6, 2019 council meeting were presented and reviewed. Mike Szerokman made a motion to accept the minutes as presented. Eddie Hamilton seconded the motion. Motion passed unanimously.

COMMITTEE REPORTS

Health and Sanitation - Mayor Fannin reported two sewer breaks. One break was at Railroad and King Streets. The PSC and the Charleston Sanitary Board assisted the town with getting the drain unclogged. The Town of Belle assisted with another break on Tompkins Avenue by jetting out the sewer. Refuse from the Glasgow Health and Rehabilitation Center appears to be causing clogs in the sewer system. Mayor Fannin will talk with the director of the nursing home.

Recreation - In a continued effort to clean up the pool, volunteers will drain and pressure wash the pool on June 20th. Also, it was reported that the park is being vandalized.

Streets and Lights - Eddie Hamilton will submit a list of lights that need to be replaced to Mayor Fannin. One of the lights at the town building needs to be replaced.

Building Permits - Dollar General representatives have submitted plans for the new building to the town. The council will need to consider permits, licenses and B & O taxes. No Building Permits were issued.

Finance - Treasurer, Larry Simmons reported a balance of \$19, 674.00 in the General Fund. The payment of approximately \$280,000 for the sale of the Hydro Truck is scheduled to be wired on June 19th. After the balance for the truck is paid, the town will have approximately \$147,000 left.

Burn Permits - None

Housing Board - Nothing to report.

Safety - No safety issues to report.

Fire Department - Chief Marty Blankenship reported 8 fire calls and 4 medical calls for May. For June, the fire department has responded to 6 fire calls and 2 medical calls so far.

Police Department - Mayor Fannin reported that he let Officer Chris Osbourne go. More discussion is needed about police protection. A new officer is needed, especially for the evening shift.

Web Page - The town email address will take effect sometime in the upcoming weeks.

Municipal Court - Nothing is currently on the docket for Municipal Court.

PAYMENT OF BILLS

When the check for the Hydro Truck is received, Mayor Fannin will use the money left after paying off the truck to pay past due bills and creditors that have been waiting for payments.

LEAK ADJUSTMENTS - None

UNFINISHED BUSINESS

List of Assets - A list is still being compiled.

Letters from Mayor Fannin -

Kanawha County Commission - No response regarding the request for assistance with funding the election.

Dave Armstrong- Recommended some contacts to help Mayor Fannin address the sewer problem.

No response yet from Walker Machinery.

No response yet from WVAW, and the paperwork for the sale of the water system has not been filed with the PSC yet.

Mayor Fannin will write a letter in response to the former mayor's request for personal items from the Glasgow Pool.

NEW BUSINESS

Canvas of Election - Recorder, Jay Ward and Councilman Stan Garten counted and verified that there were 37 ballots. Other members of the council and citizens attending the council meeting witnessed the ballots being counted. Jay Ward officially reported the results of the election to the council and citizens.

DNR Boat Dock Improvements - The DNR will install anchor poles on the boat dock for boats to tie off on. This will be at no cost to the town. Wrap will also be installed under the dock to prevent erosion.

Ordinances - Enforcement Committee Update - Marty Blankenship and Leslie Taylor made a book of proposed ordinance changes for each council member and the mayor.

Petitions - Mark Walker proposed putting a lock on the gate on the footbridge between Glasgow and Cedar Grove. Fire Chief Marty Blankenship explained that this can't be done because the footbridge is part of the town's emergency evacuation plan.

Marty Blankenship still has concerns about the pop machine in front of Custom Signs and Designs. Mayor Fannin has already talked to Sheena Totten, the owner of Custom Signs, once about the machine and will talk to her again. There is a town ordinance regarding nuisance to the neighborhood that could be cited in this situation.

Citizens' Concerns - Dagwood Blankenship agreed to go to the Glasgow Health and Rehabilitation Center with Mayor Fannin to talk to the director about the hooking system that was installed to prevent clogging the town sewers. Dagwood also recommended taking a look at the upgrades that will need to be made to the sewer system to accommodate the new Dollar General Store.

EXECUTIVE SESSION

John Alderson made a motion for the council to go into Executive Session. Mike Szerokman seconded the motion. Motion passed unanimously.

Council went into Executive session at 21:00. John Alderson made a motion to come out of Executive Session at 21:49. Stan Garten seconded the motion. Motion passed unanimously.

A motion was made by Stan Garten and seconded by Mike Szerokman that Councilman John Alderson and Mayor Fannin will address an issue with social media posts with the town clerk. A letter of reprimand will be written. Motion passed unanimously.

Mayor, Donald Fannin

Recorder Jay Ward