

TOWN OF GLASGOW

Monthly Council Meeting Minutes

April 17, 2017

Mayor Armstrong called the meeting to order at 19:05 PM.

Moment of Silence was allowed and followed by the Pledge of Allegiance.

Roll call found all present, Quorum present. Previous minutes were mailed; Motion was made by John, 2nd Larry; passed unanimously.

COMMITTEE REPORTS:

Health & Sanitation - cont'ing work on multiple leaks and blockages

Recreation – Bingo cont's to do well on 3rd Thursdays in the Gym until fire code matters are resolved. Easter egg hunt went well.

Streets & Lights - 2 lights out

Building – 2 permits presented to Jay..

Finance - Larry reported the following balances:

General Fund -	\$1,152,344.30
B & O Coal Sev -	13,850.40
Water Fund -	- 22,887.76
Sewer Fund -	120,027.45
	\$1,264,547.33

Carol made a motion to accept the Finance report, 2nd John. Motion passed unanimous.

Burning Permits - 0 presented. No one from FD present.

Housing Board - need to walk around again.

Safety - Larry reported no incidents. 10 new signs up.

Fire Dept. - No one present from FD

Police Dept. Cory present from PD. Got \$13,000 for totaled vehicle. +\$6600 from FEMA.

Webpage committee: pool jobs posted ; Easter egg hunt pics pending;

Leak Adjustments - none

UNFINISHED BUSINESS:

1. Yard sale set for Sat., May 6th, with rain date as Sat., May 13th.
2. Need for town vehicle
3. Computer acquisition
 - 1 computer for Billing software only
4. Electrical issues at Sr. Bldg-
 - Mr. Blankenship has not reported if he found any funding
 - Edelman Electric won bid @ \$8000
 - Motion made to accept bid by Peggy; 2nd Jay, passed unanimously.

NEW BUSINESS:

Handicap parking issues – Jodi Elswick requests space in front of her house. Peggy made motion; 2nd by Caro, passed unanimously.

Date for Public Water meeting set: April 27 @6pm in Gym.

Need administrative Vehicle – will check WW surplus property

Director of Public Works:

- Hickory drain changes – Larry made motion; Eddie 2nd; passed unanimously

- Beautification of town asks \$5000; motion made by Eddie; 2nd by Peggy., passed unanimously.
 - flower beds ; Ask churches
 - Clean up grave yard on Melrose
 - Repaint parking; hydrants
 - Wants to hire 2 PT summer people instead of 1 FT – Motion made by Peggy; 2nd Eddie, passed unanimously.
 - Bait shop construction – Peggy made motion; carol 2nd passed unanimous with exception of Jay.
 - Town equipment requisitions:
 - Hydroexcavator truck – Jason Capicci presented
 - Will be at public meeting to present
 - Need our own dump truck

Swimming Pool

- Paint need; found for lowest price ever of \$37.44 gallon / 40 gallons = 1497.70
- Start up money - \$3000. Motion made by John; 2nd by Jay, passed unanimously
- Chemical purchase needed - \$750.00 motion made by John, 2nd by Eddie; passed unanimously.
- Montgomery pool made offer \$1250 for 3 step slide
- A.F. Wenley food service info offered by Leslie Taylor

Utility billing software need – discussed current ASI vs ACCUfund

- Mountaineer Computer systems will present demo at next council mtg, May 15. John made motion, Larry 2nd; passed unanimously.

Payment of Bills – documentation provided. It was reiterated, that if anyone would like to look at the actual invoices they can make arrangements to come into the office. Motion by Eddie; 2nd by John, passed unanimously.

Went into Executive Session

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Meeting adjourned @22:37

Wayne Armstrong, Mayor

Peggy S. Fisher, Recorder