

# **TOWN OF GLASGOW**

## **Monthly Council Meeting Minutes**

**August 21, 2017**

Mayor Armstrong called the meeting to order at 19:04 PM.

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

Roll call found Wayne, John, Larry, Peggy, Carol, Eddie and Jay present. Quorum present. Previous minutes were presented; Motion was made by Larry, 2<sup>nd</sup> Carol; passed unanimously without corrections.

### **COMMITTEE REPORTS:**

Health & Sanitation - multiple issues

Recreation – Bash/Town fair went very well. Raffle grand prize (laptop) went to Ashley White. Bingo on hold for the summer since it's so hot in the Gym, will resume when it cools down.

Streets & Lights - all ok

Building – 2 permits presented.

Finance - Larry reported the following balances per 7/31/17 City National Bank Statement:

General Fund - \$1,084,518.10

Eddie made a motion to accept the Finance report, 2<sup>nd</sup> Jay. Motion passed unanimous.

Burning Permits - none

Housing Board - "pockets" of unsightly properties need identified and notices sent. Need to check current laws re: condemning properties.



Safety -	Larry reported no incidents and no lost time d/t injury
Fire Dept. -	Marty was not present.
Police Dept.	PD not represented.
Webpage committee:	nothing to report

#### **UNFINISHED BUSINESS:**

1. Senior Bldg – approx cost for electrical work to bring bldg to code is \$16,000. The question is: Is the building worth the cost?
  - a. Will table this discussion until Jan 2018
2. AccuFund – some issues converting ASI data but it is near to completion.
3. Delinquent water accts – cut-offs to begin Wednesday, August 23.

#### **NEW BUSINESS:**

1. Cabot Gas gave notice that they will no longer be operating as of September 24, 2017
2. WV Municipal League - Endorsement of service line warranty program (Do it yourself" program. We would offer at a monthly cost.
3. Would cover water service line from street to 1<sup>st</sup> valve AND sewer line to wash-out opening (customer must install). John will look into costs but it sounds feasible.
4. Glasgow Town Yard Sale: Saturday, September 9, 2017 with rain date of following Saturday, September 16.
5. CG Middle school donation to Athletic Department: \$200. Motion by Larry, 2<sup>nd</sup> Carol. Passed unanimously.

**Leak Adjustments - none**

**Ordinances - none**



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; 2<sup>nd</sup> by Carol, passed unanimously. Jay requests receipts be attached to p-card statement as opposed to just making them available in the office.

Dagwood Blankenship –

1. c/o water behind Nazarene church
2. c/o several “holes” in streets
3. Asked about police request from last council mtg (?). Peggy explained to him that no request was made by police department, only suggestion was made by Marty Blankenship to use monies generated during Bash/Town fair for Kevlar vests.
4. C/o that there are not 2 council meetings per month.

When asked if he had anything “productive” to add to this session, he said no.

Leslie Taylor – had nothing to add

Pam & Casey O’Brien –

1. C/o about the vacant old apartment building – needs condemned.

Christine Buckley voiced concern that some citizens didn’t fully understand the difficulties we were having with water billing. Discussion ensued.

Debbie Law – had nothing to add

Bruce Boswell – had nothing to add

Then no further comments were made, the Mayor stated the council needed to go into Executive Session to discuss personnel issues @20:10.



1. Discussed waste treatment plant and appointment of a Chief Plant Operator.
2. Notices need sent to ASI software and A&W sanitation to terminate services/contract. Peggy will take care of.
3. Hydro-excavation truck – We will put \$200,000 down and finance the remaining at 3.3%. 1<sup>st</sup> year's payment to be made up front - \$39,000.
4. Wayne shared recent request, in the form of FOIA request, made by a Gazette reporter for cell phone access and email address for mayor and all council members. Mayor indicated request pertained to a police investigation therefore; a letter was prepared, in consultation, with our attorney, Molly Poe. He did, however, request that we kept all cell phone info intact (as recommended by our attorney).

As there was nothing requiring a vote, Meeting was then adjourned at 20:36.

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Wayne Armstrong, Mayor

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Peggy S. Fisher, Recorder