

TOWN OF GLASGOW

MONTHLY COUNCIL MEETING MINUTES

JANUARY 17TH, 2017

PEGGY FISHER CALLED MEETING TO ORDER AT 7:00 P.M.

MOMENT OF SILENCE WAS ALLOWED AND FOLLOWED BY THE PLEDGE OF ALLEGIANCE.

ROLL CALL FOUND MAYOR ABSENT. QUORUM PRESENT. PEGGY OFFERED PREVIOUS MINUTES . MOTION WAS MADE BY JOHN , 2ND BY CAROL TO ACCEPT:

PASSED UNANIMOUSLY.

COMMITTEE REPORTS:

HEALTH & SANITATION- JOHN AND BUB ARE GOING TO STORM WATER CLASS IN FEB, 2017.

RECREATION- BINGO THURSDAY NIGHTS AT GYM. CAROL WAS PLEASED WITH THE CHRISTMAS PARTY. ZOMBA GOLD WILL BE ON THURSDAY NIGHTS, \$5.00 will be the donation per person for class.

STREETS 7 LIGHTS- THERE WERE 5 CALLS TO REPAIR LIGHT OUTAGES.

BUILDING- 2 PERMITS THIS MONTH/JAY

Finance- LARRY REPORTED THE FOLLOWING BALANCES:

GENERAL FUND-	1,050,394.06
B&O COAL SEVERANCE -	13,850.40
WATER FUND -	-22,013.65
SEWER FUND -	96,900.67
TOTAL:	1,139,131.48

CAROL MADE MOTION TO EXCEPT THE FINANCE REPORT, 2ND JOHN . MOTION PASSED UNANIMOUS.

HOUSING BOARD – 23 PIECES OF PROPERTY IDENTIFIED. LETTERS ARE PENDING.

SAFETY - NO INCIDENTS TO REPORT. LARRY. JOHN SAYS THEY NEED MORE POLES FOR THE NEW SLOW WE LOVE OUR CHILDREN SIGNS .

FIRE DEPARTMENT- MARTY WANTS TO INVITE OUR POLICE DEPARTMENT TO A CLASS ON DRONE. FORCED ENTRY CLASS DRONE IS A THERMAL ENERGY DRONE. THE FIRE DEPARTMENT HAS RECEIVED A \$10,000 GRANT TO REPAIR BOAT TRAILER. MARTY NEEDS COPY OF LETTER TO FIRE MARSHALL. MARTY NEEDS HIS CHECK FROM APRIL 2016 , IF HE IS NOT AT MEETINGS HE WOULD LIKE HIS CHECK MAILED TO HIM IN 1 TO 3 DAYS.

POLICE DEPT- GOOD . BICYCLES SHOULD BE ARRIVING SOON. Attached letter of P.O.'s. Larry made a motion to except the police P.O.'s , Larry 2nd. Motion was passed unanimous.

CAROL THANKED OUR POLICE FOR GOING THRU TOWN WITH OUR NEW POLICE VEHICLE WITH BRIGHT LIGHTS ON TOP , TO HELP RESIDENTS , WHEN POWER WAS OFF.

UNFINISHED BUSINES:

1. WEB PAGE
2. WATER LINE REPLACEMENT – HOW?
 - TRADITIONAL 4-6 MILLION
 - HYDRO EXCAVATING – PURCHASE OF EQUIPMENT 1.5 MILLION
 - WV. AMERICAN WATER
 - DO NOTHING

NEW BUSINESS:

O Message from mayor: Peggy read letter from mayor. Letter is attached. Marty requested all financials for the year of 2016, by next council meeting. Larry made motion to except and john 2nd . Motion was passed unanimous.

- P.O. Wastewater. New purchase orders approved . attached letter.
- Water survey was completed and will be done every three years for the health dept.

PAYMENT OF BILLS:

Documentation provided including P-Card statement. John made motion to approve and Eddie 2nd : passed unanimous.

ORDINANCE(s) :

Building Permits measuring fences will be now 48 inches tall instead of 42 inches.

PETITIONS: NONE

LEAK ADJUSTMENTS: We adjusted

Executive Session: Dave Hardy,s son may be our new lawyer. \$200.00 a month, the town needs one for 2017. We discussed if members do not come to meetings on regular basis should they be paid council checks. We need to find out what ALL is covered thru Insurance , in the town. Jay made a comment that WE ALL NEED TO GET ALONG! We all need to pitch in together.

John made motion to except , and Peggy 2nd. Meeting adjourned at 8:30 p.m