

TOWN OF GLASGOW
COUNCIL MEETING MINUTES

July 15, 2019

Recorder, Jay Ward called the meeting to order at 19:00.

Roll call was taken. Marty Blankenship, John Alderson, Mike Szerokman and Jay Ward were present. Eddie Hamilton and Mayor Fannin were absent. A quorum was present.

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

Minutes for the previous meeting were presented. John Alderson made a motion to approve the minutes as presented. Mike Szerokman seconded the motion. Motion passed unanimously.

Health and Sanitation - West Virginia American Water assisted the town by repairing the leak in the lower water tank. Recorder, Jay Ward will request further help from WVAW to get the float in the upper tank fixed. Jay Ward spoke with J.D. Douglas at the Health Department regarding water violations. Mr. Douglas will meet with Jay Ward and John Qualls to discuss the violations and correcting issues with the water system.

Recreation - Trash at the boat dock is a problem. Solutions could include more adding more trash cans or more frequent trash pick up. Another problem discussed was parking by the boat ramp. Enforcing parking ordinances at the boat ramp are difficult at this time due to a lack of police officers. Councilman, Mike Szerokman expressed concerns about kids congregating in a poorly lit area of the park at night. He suggested moving

the slide to a different location. John Alderson agreed to lock and unlock the park daily. The Fire Department is planning to sponsor a Water Day for kids. The Fire Department will set up spray hoses to be used as a cooling station in front of the pool. Also, Police Commissioner, Darrick Cox expressed concerns about people using the receptacle at the roadside park to charge cell phones. Councilmen, Marty Blankenship and John Alderson will check into removing the receptacle from the roadside park.

Streets and Lights - The mayor of Belle, Dave Fletcher, has requested the use of the town dump truck for a three day project. Marty Blankenship made a motion to allow the town of Belle to use the truck at no charge. Mike Szerokman seconded the motion. Motion passed unanimously. Jerry Dixon will be repairing the sidewalk in front of the post office. Street Department Head, Bub Hudnall requested the purchase of a diamond cut off wheel. The lowest price given is at The Best Hardware. Being the manager of The Best Hardware, Recorder, Jay Ward requested a motion from the council to purchase the cut off wheel. Marty Blankenship made a motion to purchase the wheel from The Best Hardware. John Alderson seconded the motion. Motion passed with a majority vote. Jay Ward abstained from voting. Councilman, John Alderson requested using the inmates to clean out the sidewalk weeds the next time they work in town. Councilman, Marty Blankenship volunteered to drive the town truck around, picking up the dirt and weeds that the inmates clean out.

Building - Marty Blankenship discussed the possibility of using the inmates to paint the fire station, which is greatly in need of a paint job. The town could provide the paint. The fire department will be buying a new HVAC and refurbishing the bathrooms at the station.

Finance - Recorder, Jay Ward reported a balance of \$107,752.34 in the General Fund. The Municipal League returned checks for unemployment. The town has been overpaying. Changes need to be made in AccuFund. Travis Blosser with the Municipal League will consult with Mountaineering Computer to get the changes made. They will pick up the costs if there are any. A meeting to address the computer inaccuracies will be scheduled with the Auditor's Office. Bub Hudnall suggested handwriting the water bills.

Burning Permits - Three burn permit applications were requested. Fire chief, Marty Blankenship discussed the procedures and reasoning for the burn permits with newly elected council.

Housing Board - Nothing to report.

Safety - No incidents to report.

Fire Department - Fire chief, Marty Blankenship reported 8 fire calls, 6 medical calls, for June. For July, he reported 5 calls to date, all out of city limits. Marty also discussed the sale of the property to Dollar General. Closing is scheduled for the coming Friday and the final paperwork needs to be signed. Mile Szerokman made a motion to sign the final paperwork. John Alderson seconded the motion. Motion passed with a majority vote. Marty Blankenship abstained from voting. The projected opening date is November 2019.

Police Department - Police Commissioner, Darrick Cox reported changes in policy from the Kanawha County Sheriff's Department. As of July 8th, all calls will be responded to. Previously, for towns with police departments, only in-progress calls were responded to. Due to our town's lack of a police department, the sheriff's office made changes to accomodate. Police Commissioner Cox also gave the Metro Non-Emergency phone

number, which is: 304-348-8111. He also discussed the shortage of police officers in Eastern Kanawha County.

Web Page - Minutes and agendas will be posted. There are some problems with the town email.

Municipal Court - No cases on the docket to report.

Payment of Bills - The payments for Fifth Third Bank and AccuFund were tabled. See attached list of bills to be paid. Marty Blankenship suggested that the town go back to a three bid system for supplies. John Alderson made a motion to pay the bills. Mike Szerokman seconded the motion. Motion passed unanimously.

Town Hall Meeting Update - See outline of Powerpoint presentation that will be given. Projected date of meeting is August 1st.

NEW BUSINESS

Letter of Resignation - John Spence submitted his letter of resignation to the council. Marty Blankenship made a motion to accept the letter of resignation. Mike Szerokman seconded the motion. Motion passed unanimously.

Priority List - Need to make a prioritized list of projects that must be addressed. Some examples cited were: float switch for tank, leak on 1st street, sidewalk on third avenue, and projects for inmates. Projects need to be planned for better execution and accountability. The council decided to have a meeting with Bub Hudnall on Tuesday, July 23rd at 6:00 to discuss the priority list.

Ordinances - Discussed the changes made to ordinances such as changing the wording from mayor to council and grass fines reduced to \$125.00.

PETITIONS

Rose Long expressed concerns for tires and other debris that is stacked up behind the town street department building. She also mentioned dogs that are running around the town.

Mr. Barton asked Fire Chief, Marty Blankenship about the possibility of a Junior Fire Department Program.

Sandy Pritchard requested approval to put a fence up behind her property and next to the river (on town property). People are loitering on her boat dock. The request will be added to the agenda for the next meeting.

Executive Session - John Alderson made a motion to go into Executive Session at 21:30. Marty Blankenship seconded the motion. Motion passed unanimously. Council went into Executive Session at 21:30. Marty Blankenship made a motion to come out of Executive Session. Mike Szerokman seconded the motion. Motion passed unanimously. Council came out of Executive Session at 22:15. No vote was needed.

ADJOURNMENT - Marty Blankenship made a motion to adjourn. Mike Szerokman seconded the motion. Motion passed unanimously. Meeting adjourned at 22:16.



Mayor, Donald Fannin



Recorder, Jay Ward

BILLS TO BE PAID:

Fifth Third Bank (PCard-Remaining Bal)	\$ 1475.00	* Table
AccuFund (license for software)	\$ 1392.00	Table
Mountaineer Computer Systems (for April-July) \$188.00 monthly	\$ 752.00	Pay
Advance (Street Dept oil, grease, etc)	\$ 49.99	
Pace Analytical	\$ 142.19	
Staples (cleaners, antibacterial soap, t paper) <i>Shop Bulk Purchase State Bid</i>	\$ 198.93	* Staples 3 Bids
ALS (processes our samples)	\$ 227.75	
DASH (gloves for WWTP & Street Crew) <i>Gloves</i>	\$ 155.80	
KRT (gas Street Crew)	\$ 145.67	*
Brenntag Mid South, Inc. (WWTP)	\$ 341.83	
Mountaineer Gas	\$ 33.18	
Mountaineer Gas	\$ 33.11	
Risk Management>?		
Workers Comp Payment (schedule attached)	\$ 1001.00 +	*
	10%	