

TOWN OF GLASGOW

Monthly Council Meeting Minutes

June 19, 2017

Mayor Armstrong called the meeting to order at 19:00 PM.

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

Roll call found all present, Quorum present. Peggy arrived (10 minutes late)
Previous minutes were mailed; Motion was made by John, 2nd Carol; passed unanimously.

COMMITTEE REPORTS:

Health & Sanitation - Upcoming water project schedule to be worked out by John pending date of delivery of hydroexcavator vehicle.

Will place \$200,000 down and finance the remaining \$200,000 @ \$35,000/yr. Motion made by Peggy/2nd by Eddie; passed unanimous.

Garbage truck – will make offer of \$125,000 cash. Motion made by Peggy/2nd by Eddie; passed unanimous.

Recreation – Bingo cont's to do well on 3rd Thursdays in the Gym until fire code matters are resolved. Must re-bid contract as previous bidder backed out.

Streets & Lights - 2 lights at 211 & corner of 2nd St. & 5th Ave. comes on during the day and goes out at dark.

Building – 2 permits presented to Jay.

Finance - Larry reported the following balances:

General Fund -	\$1,081,847.25
B & O Coal Sev -	13,850.40
Water Fund -	- 26,969.55
Sewer Fund -	131,468.61
	\$1,200,196.71

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

Burning Permits - 1 approved

Housing Board - "pockets" of unsightly properties need identified and notices sent

Safety - Larry reported no incidents.

Fire Dept. - Marty was present.

Discuss re: new fire truck., electrical problems resolved so it is now back in service. Mayor will address with financing agent (First Livingston) about recouping part of the payment (\$45,000) FOR THE 3-4 MONTHS IT WAS UNUSEABLE. Will consult with Molly Poe re: possible legal recourse

- July 29th – wilderness search class by RESA
- July 29th – FD splash party, all town workers & council is invited.
- Reported \$700 tools stolen from rt. 60 site
- Military training for flooding emergencies

Police Dept. Moyor & PD chief to meet with Sgt. Kegler

Webpage committee:

Great Job Jay!!!

- Mayor again requested Mr. Blankenship to provide a narrative to include mission statement etc on the FD for the webpage. Mr. Blankenship states it is low priority at this time.

UNFINISHED BUSINESS:

1. Utility billing software need – Peggy once again reviewed benefits of new software and cons of old software. John made motion to purchase; Peggy 2nd, Jay ward voted against, all other council members voted yes.

Tucker property – resolved.

NEW BUSINESS:

Utilities - Jay & Wayne to discuss at a later date.

Appointment of Marty Blankenship as Fire Chief. Motion by Carol, 2nd by Eddie, passed unanimously.

Budget cuts/concerns

- Back to School Bash/Town Fair to be organized by the town with proceeds to go on the January 2018 \$45,000 payment of the Pierce fire truck.
- Movie to be shown – newest Beauty & the Beast.
- Wrestling, Bingo and Band
- Raffle
- All foods will be sold via the Pool concession
- Requested \$3500.00 for costs. Motion made by Peggy, 2nd by John; passed unanimous.

Assessment - ?\$15.00 month starting September 1, 2017. bMotion made by john, 2nd by Jay; passed unanimous.

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 John; 2nd by Carol, passed unanimously. June P card bill copied incorrectly, will present copy next mtg.

Bub Hudnall – asking why police are not on duty at night. Mayor discussed new curfew and direction of PD. Trying to get shifts covered now that we're down 1 officer. Currently, we are exploring the possibility of combining CG & Glasgow PDs.

Executive Session

Discussed taking the daily truck driver position down to 3 days instead of 5 per recommendation of personnel committee. Motion made & passed unanimously.

Meeting adjourned @20:32.

Wayne Armstrong, Mayor

Peggy S. Fisher, Recorder