

TOWN OF GLASGOW

Monthly Council Meeting Minutes

March 20, 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 1 absent, Eddie Hamilton however, Quorum still present. Peggy offered previous minutes; Motion was made by John, 2nd Jay; 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. Zumba also conts. Will start planning Easter egg hunt scheduled for April 8 @ 12n

Streets & Lights - 1 conts out on 4th Avenue, Jay will care take of.

Building – 2 permits presented to Jay..

Finance - Larry reported the following balances:

General Fund -	\$1,201,788.34
B & O Coal Sev -	13,850.40
Water Fund -	- 25,201.25
Sewer Fund -	120,027.45
	\$1,310,464.94

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

Burning Permits -	2 presented. No one from FD present.
Housing Board -	23 pieces of property identified.
Safety -	Larry reported no incidents. 10 new signs need. Motion made by Peggy to order the signs, 2 nd by Jay. Motion passed unanimously.
Fire Dept. -	No one present from FD
Police Dept.	No one present from PD

Now that our webpage <http://www.townofglasgow.org> is up and running, Peggy made a suggestion that we have a committee
NEW COMMITTEE: Webpage committee – Wayne, Peggy & John members, any/all webpage additions must be approved prior to posting.

Leak Adjustments - none

UNFINISHED BUSINESS:

1. Budget issues

NEW BUSINESS:

Easter Egg hunt set for Sat, April 8th

Yard sale set for Sat., May 6th, with rain date as Sat., May 13th.

Need administrative Vehicle

PD – claim to be filed for totaled vehicle.

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.

Need 2 new computers for town hall. One to be used for utility software program solely. 2nd one to be placed in Council chambers for council use only.

PEIA Insurance (employee contribution) will place at 20%.

Pool opening – discuss pros/cons of financial feasibility. Motion made to open pool made by John, 2nd Carol. All voted yes with the exception of Jay Ward who voted no.

2017-18 Budget presented – Special meeting to held 6pm March 27th.

FOIA costs for reproduction of requested materials – Mayor suggested flat rate of \$0.30/page and any/all costs for postage. Peggy made a motion to accept; Larry 2nd. Passed unanimously.

Alice Goldberg's wall – we will re-concrete sidewalk to increase berm height. Wall does not belong to Town of Glasgow

Ordinances – No new ordinances. Water rate increase will be reflected in May bill. (meters read 4/20)

Dagwood Blankenship

1. Water running down beside church (cover with ?blacktop) – John will check; ?replace drain line
2. Suggested we get rid of computers all together and do by hand.

Meeting adjourned @20:55

Executive Session

Wayne Armstrong, Mayor

Peggy S. Fisher, Recorder