

**TOWN OF GLASGOW**  
**COUNCIL MEETING MINUTES**

**September 16, 2019**

Mayor Fannin called the meeting to order at 19:00.

Roll call was taken. All members were present and a quorum was present.

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

Minutes for the previous meeting were presented for approval. Mike Szerokman motioned to approve the minutes. John Alderson seconded the motion. Motion passed with a unanimous vote.

**COMMITTEE REPORTS**

**Health and Sanitation** - Lead and copper water samples will be taken. The pump at the sewer plant was rebuilt. A sewer problem on Tompkins Street was reported.

**Recreation** - The merry-go-round at the park still needs to be repaired or removed.

**Streets and Lights** - Eddie Hamilton will turn in a list of lights that are out. A new post is needed at the roadside park. The drain on Rt. 60 still needs a permanent fix. It is being patched for now, but a plan for repair is needed. There are fire hydrants that are leaking and need to be repaired. These hydrants need to be bagged. The sidewalk on 3rd Avenue has been repaired.

**Building** - Nothing to report.

**Finance** - Mayor Fannin reported a balance of \$120,197.79 in the General Fund. Check registers are available for review. \$56,023.37 was paid for bills. Jay Ward asked the council to consider taking \$50.00 out of the General Fund to use for change at the Water Office. Marty Blankenship made a motion to take \$50.00 out of the General Fund to make change at the Water Office. John Alderson seconded the motion. Motion passed with a unanimous vote.



**Burning Permits** - A burning permit was issued to Jay Ward.

**Housing Board** - Mayor Fannin and Marty Blankenship addressed citizens' concerns by cutting the grass at the lot where the Buckley apartments were.

**Safety** - Nothing to report.

**Fire Department** - Fire Chief, Marty Blankenship reported 8 calls, all in town, and one car wreck.

**Police Department** - Chief of Police, Jack Ice, reported that a street sign was hit by a car in town. The sign needs to be fixed. There is a problem with a motor scooter speeding in town that needs to be addressed. The police department is still in the process of being moved to the Glasgow Municipal Building.

**Web Page** - Jay Ward asked for the council's permission to post the Police Fee and Infrastructure Fee Ordinances on the town's web page. The council agreed.

**Municipal Court** - One case is on the docket for Municipal Court.

## **PAYMENT OF BILLS**

Mayor Fannin presented the check register for review. Verizon, Sprint and Workers' Comp need to be checked on. John Alderson made a motion to pay the bills. Mike Szerokman seconded the motion. Motion passed unanimously.

## **LEAK ADJUSTMENTS**

Watina Alley needs an adjustment to her bill. It will be tabled until more information is gathered. John Alderson made a motion to table the adjustment. Eddie Hamilton seconded the motion. Motion passed unanimously.

## **UNFINISHED BUSINESS**

**Unpaid Water Bill Service Termination** - Marty Blankenship has spoken with a representative at the PSC about the process. He will make an appointment for John Alderson, Dee Leadmon and Mike Szerokman to meet with the PSC for discussion and consultation regarding the matter.



**Painting of Fire Department** - Inmates can start painting on Saturday. The town will purchase the paint and supplies needed.

**Peggy Fisher Pump Reimbursement** - John Alderson has still not been able to make contact with Ms. Fisher. Marty Blankenship made a motion to remove the item from the agenda, due to lack of adequate documentation. John Alderson seconded the motion. Motion passed unanimously.

**Class 1D Water Operator Class** - The class will take place on Thursday, September 19th at 10:00 in the Council Chambers.

### **NEW BUSINESS**

**West Virginia American Water Update** - The sale of the water system was filed with the PSC. The sale of the system could happen in November or December.

**Dollar General Update** - The store is slated to open in December. A hole needs to be bored under Rt. 60 to connect to the sewer line at the cemetery. The town needs to get 3 bids for the job. Mike Szerokman and Mayor Fannin will work on this. Jay Ward received an email regarding town ordinances and procedures related to signs. He responded to the email, relaying the needed information.

### **ORDINANCES**

**Police Fee Ordinance** - Recorder, Jay Ward performed the 2nd reading of the Police Fee Ordinance. The ordinance will enact a \$20.00 monthly fee that will be deposited in a separate account for the purpose of funding police protection. John Alderson made a motion to accept the 2nd reading of the ordinance. Eddie Hamilton seconded the motion. The motion passed with a unanimous vote.

**Infrastructure Fee Ordinance** - Recorder, Jay Ward performed the 2nd reading of the Infrastructure Fee Ordinance. The current monthly Infrastructure Fee will be reduced to \$15.00. The fee will be deposited in a separate account for the purpose of maintaining the infrastructure of the town. Marty Blankenship made a motion to accept the 2nd reading of the ordinance. Mike Szerokman seconded the motion. The motion passed with a unanimous vote.

**PETITIONS** - None



## **CITIZENS' CONCERNS**

Ernie Young and Dagwood Blankenship had questions about ordinances related to four wheelers and golf carts. Eddie Hamilton, Marty Blankenship, Mike Szerokman and John Alderson will look into drafting an ordinance to address ATV's and golf carts.

Caity Coyne, reporter for the West Virginia Gazette Mail, was in attendance to learn more about the town of Glasgow. She thanked the council for their hospitality.

## **EXECUTIVE SESSION**

Eddie Hamilton made a motion to go into Executive Session. Dee Leadmon seconded the motion. Motion passed unanimously. The council went into Executive Session at 20:23.

John Alderson made a motion to come out of Executive Session. Eddie Hamilton seconded the motion. Motion passed unanimously. The council came out of Executive Session at 21:35.

Following the Executive Session, John Alderson made a motion to pay Municipal Clerk, Lyn Compton, a severance package. Mike Szerokman seconded the motion. Dee Leadmon abstained from voting. Marty Blankenship voted no. Motion passed by a majority vote.

John Alderson made a motion to hire Mark McDaniels part-time, for the street department, at \$11.00 per hour. Marty Blankenshiip seconded the motion. Motion passed unanimously.

## **ADJOURNMENT**

Marty Blankenship made a motion to adjourn the meeting. Eddie Hamilton seconded the motion. Motion passed unanimously. Meeting adjourned at 21:39.



Mayor, Donald Fannin



Recorder, Jay Ward