

TOWN OF GLASGOW
COUNCIL MEETING MINUTES

November 7, 2019

Mayor Fannin called the meeting to order at 7:00 p.m.

Roll call was taken. All members were present except for Marty Blankenship. A quorum was present.

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

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

REPORTS

Finance - Mayor Fannin reported a balance of \$82,051.10 in the General Fund and \$4, 010.75 in the Utility Fund. A check for the P-card statement will be reissued to the 5/3 Bank. The original check was not received.

Police Department - Police Chief, Jack Ice reported that he bought 10 ticket books that were needed. The police department still needs internet and phone services set up. He reported two incidents: one Grand Larceny and one Breaking and Entering.

Fire Department - No report.

OLD BUSINESS

Unpaid Water Bills Update - Approximately 34 notices have been sent. \$1,911.52 has been collected so far.

Sewer Repair on Tomkins - Contractor, Steve Giannini looked at the sewer. He will submit a bid to the town. Will get more bids.

Dollar General/Road Bore - The town got a bond for the road bore for the new Dollar General Store at a cost of \$250.00. Mayor Fannin will take the bond and permits to the DOH tomorrow. The project can go ahead as soon as the paperwork is complete.

Department Budgets - Jay Ward stated that a close look at large payments (such as insurance, worker's comp, etc...) is needed in the next few months before WV American Water takes over.

NEW BUSINESS

List of Projects and Repairs:

Water Leak Repairs - There are 8 meters that are leaking that still need to be fixed. Also still need to fix some sewer problems that citizens are having (Elswick, Hall, Harrison).

Roadside Park Shelter Repair - Beam for the roadside park structure has been painted and will be put up soon.

Town Hall Gutter Repair - Still needs to be taken care of.

Beverly Healthcare Trash Pickup - The contract for trash pickup expired on December 21, 2018. John Alderson made a motion to discontinue trash service to Beverly Healthcare as of January 1, 2020. Mike Szerokman seconded the motion. Motion passed unanimously.

Attorney for Water Sale Closing - Jay Ward made a motion for Mayor Fannin to check into getting an attorney for the town to oversee the water sale closing. Eddie Hamilton seconded the motion. Motion passed unanimously.

ORDINANCES

Trash Fee Ordinance - Recorder, Jay Ward gave the 2nd reading of the Trash Fee Ordinance. He gave the highlights of the ordinance. John Alderson made a motion to approve. Dee Leadmon seconded the motion. Motion passed unanimously.

Sewer Rate Ordinance - Mayor Fannin will set up a meeting with Jim Weimer.

Police Fee and Infrastructure Fee - Can start billing at the end of December. Need to open two accounts at the bank for the fees. (Check with Natalie and AccuFund).

PETITIONS - None.

Executive Session - John Alderson made a motion to go into Executive Session. Mike Szerokman seconded the motion. Motion passed unanimously. Council went into Executive Session at 8:10 p.m.

Dee Leadmon made a motion to come out of Executive Session. Eddie Hamilton seconded the motion. Motion passed unanimously. Council came out of Executive Session at 9:00 p.m.

The following votes were needed after Executive Session:

Mike Szerokman made a motion that the Custom Signs rental agreement contract will be reviewed and addressed in January 2020. Dee Leadmon seconded the motion. Motion passed unanimously.


John Alderson made a motion to address water bills that were paid in cash, received receipts, but payments not applied to accounts by informing the Auditor's Office about the missing payments. Mike Szerokman seconded the motion. Motion passed unanimously.

ADJOURNMENT

Dee Leadmon made a motion to adjourn. Eddie Hamilton seconded the motion. Motion passed unanimously. Meeting adjourned at 9:04 p.m.



Mayor, Donald Fannin



Recorder, Jay Ward