

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

October 3, 2019

Mayor Fannin called the meeting to order at 7:01 p.m.

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

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

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

**REPORTS**

**Finance** - Mayor Fannin presented the check register for review. He reported a balance of \$97,533.62 in the General Fund and \$4,010.75 in the Utility Fund.

**Police Department** - Police Chief, Jack Ice reported that he is still in the process of moving. He also needs stamps for tickets.

**Fire Department** - No report.

**OLD BUSINESS**

1. **Unpaid Water Bill Terminations** - Recorder, Jay Ward reported that Marty Blankenship is still trying to get a meeting with the PSC. Mayor Fannin will make a call to set up a meeting regarding unpaid water bills and terminations.

2. **Painting of the Fire Department** - Mayor Fannin bought the paint and supplies for approximately \$489.00. The town will reimburse him. The building has been pressure washed and will be painted by the inmates this weekend.
3. **Dollar General Sewer/Road Bore** - Mike Szerokman talked to a representative with DOH. Need to get permits completed and submitted. The town also needs a \$25,000 bond to cover the project. A sketch with dimensions and measurements is also required for the project. Benchmark Construction may be an option to do the project. They gave an estimate of \$12,000 to do the work. Danny Winfree suggested contacting West Virginia American Water to find other contractors that could do the road bore. John Alderson is attempting to set up an appointment with the Kanawha County Commission to seek possible financial assistance with the road bore as well as the sewer repair on Tompkins. The town needs to submit estimates in writing to the Commission.
4. **Department Budgets** - Department budgets still have not been submitted.

#### **NEW BUSINESS**

1. **New Clerk** - Natalie Hackworth has been hired as the new Municipal Clerk. She has been working to learn procedures for the water office and learning the AccuFund software.
2. **Water/Sewer Repair** - Repairs were made to the sewer on Tompkins Ave. and it is flowing now. Wayne Harrison, Jeff Elswick and Bill Hall have all reported sewer problems. There is also a leak on 1st Street in front of Jack Allen's apartments that needs to be repaired. Eddie Hamilton made a motion to move to The Bait Barn building next to the sewer plant to be used as an office. Mike Szerokman seconded the motion. Motion passed with a unanimous vote. Repairs need to be made to the Town Hall gymnasium. Dewayne Barton has submitted a list of supplies needed for the sewer plant.

#### **ORDINANCES**

1. **Trash Fee Ordinance** - Recorder, Jay Ward presented a draft of the proposed Trash Fee Ordinance. He reviewed that highlights and asked for input. The first reading of the ordinance will be at the next meeting.
2. **Sewer Rate Ordinance** - The council reviewed a draft of the Sewer Rate Ordinance. Raising the rates will allow the town to qualify for financial assistance. The proposed increases are: 1st increase - 18% and 2nd increase - 20%. The first reading of the ordinance will be at the next meeting.



3. **ATV Ordinance** - Mike Szerokman will get a copy of Belle's ordinance. John Alderson already got copies of Nitro and Dunbar's ordinances. Committee will work on writing Glasgow's ordinance.
4. **Police and Infrastructure Fee Ordinances** - An ad was placed in the paper for these ordinances. The ad will run from Oct. 4 - 11. The fee can be implemented after November 25th.

**PETITIONS** - None.

### **CITIZENS' CONCERNS**

Some citizens have asked about the date of the fall town yard sale. Mayor Fannin set the date as October 12th, starting at 8:00 a.m.

### **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 8:37 p.m.

John Alderson made a motion to come out of Executive Session. Eddie Hamilton seconded the motion. Motion passed unanimously. Council came out of Executive Session at 9:09 p.m.

A vote was needed for a severance package for Cory Hudnall. John Alderson made a motion not to pay Cory Hudnall a severance package. Mike Szerokman seconded the motion. Motion passed unanimously.

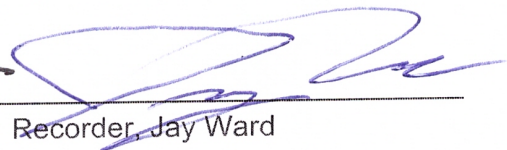
Mike Szerokman made a motion to allow Eddie Hamilton scrap the broken merry-go-round from the playground. John Alderson seconded the motion. Motion passed with a majority vote. Eddie Hamilton abstained from voting.

### **ADJOURNMENT**

Dee Leadmon made a motion to adjourn the meeting. Mike Szerokman seconded the motion. Motion passed unanimously. Meeting adjourned at 9:14 p.m.



Mayor, Donald Fannin



Recorder, Jay Ward