

TOWN OF GLASGOW
COUNCIL MEETING MINUTES

October 21, 2019

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

Roll call was taken. All members were present except for Eddie Hamilton. A quorum was present.

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

The minutes for the previous two meetings were presented for approval. Marty Blankenship made a motion to approve the minutes for the regular council meeting on October 3, 2019. Dee Leadmon seconded the motion. Motion passed unanimously. Mike Szerokman made a motion to approve the minutes for the special council meeting on October 14, 2019. John Alderson seconded the motion. Motion passed unanimously.

COMMITTEE REPORTS

Health and Sanitation - Jay Ward talked to Dan Bickerton with WV American Water. The closing of the sale for the water system is projected for January. Mr. Bickerton recommends that the town retain an attorney to assist with closing the deal. Notices need to be sent to citizens to inform them about changes in usage and billing on water bills. Carl King will submit the monthly water sample for the town.

Recreation - Marty Blankenship made a motion to allow Mark Walker to plant more trees at the park. John Alderson seconded the motion. Motion passed unanimously.

Streets and Lights - Eddie Hamilton was not present to submit the list.

Building - The stove at the Senior Center needs rewiring. Hot water heaters need to be replaced at Town Hall and the Fire Department. Need to get bids for new ones. The hot water heater at the Senior Building needs to be checked. Town Hall needs repairs, such as: the gutters need cleaned out, windows need to be sealed to prevent water leaks and the floor needs to be fixed due to water damage.

Finances - Mayor Fannin reported a total of \$80,665.81 in the General Fund and \$4, 010.75 in the Utility Fund. Check registers are posted on the town website.

Burning Permits - No permits issued. Marty Blankenship will work on updating the permit paperwork.

Housing Board - Nothing to report.

Safety - Nothing to report.

Fire Department - Fire Chief, Marty Blankenship reported 9 medical calls, 6 box alarms at the nursing home, 1 structure fire and 2 motor vehicle accidents. Chief Blankenship expressed his appreciation for the paint job that the inmates did at the Fire Department.

Police Department - Police Chief, Jack Ice reported a Breaking and Entering at the Town Street Department Building. Two arrests were made and more may be forthcoming. Some property was recovered. Mayor Fannin expressed his appreciation for the work that Chief Ice and Derek Cox did. Chief Ice reported that Walmart donated a new computer and printer to the Police Department. He also reported that some tickets were issued. He is calling Adult Protective Services to evaluate a house and citizen. Chief Ice requested the purchase of some rubber stamps for the Police Department. Marty Blankenship made a motion to purchase the stamps for \$121.50. John Alderson seconded the motion. Motion passed unanimously.

Webpage - Jay Ward will continue to update, posting minutes, agendas and check registers. He will also update the council member information.

Municipal Court - Chief Ice reported that two cases are on the docket for October 22nd at 6:30 p.m.

Payment of Bills - Balboa equipment needs to be returned. Frontier and Verizon still need to be cancelled. Need to check into new phone equipment. John Alderson made a motion to pay the bills. Marty Blankenship seconded the motion. Motion passed unanimously.

LEAK ADJUSTMENTS

Watina Alley had a leak about 6 months ago and paid approximately \$600 for her water bill. She then paid another bill for \$800. John Alderson made a motion to investigate the situation and adjust the bill. Mike Szerokman seconded the motion. Motion passed unanimously.

UNFINISHED BUSINESS

Dollar General Road Bore - The contractor will check into whether or not the town needs to purchase a bond. The work can begin as soon as all of the permits and paperwork have been completed and approved.

Sewage Issue on Tomkins Street - Still trying to get bids from contractors to repair the sewer issue on Tomkins Street. Councilman, Mike Zerokman reported that Rover Construction still has not inspected the issue to provide a bid. Other contractors will be

contacted in an effort to secure bids to be presented to the Kanawha County Commission for assistance in the repair costs.

Water Terminations - Mayor Fannin reported that thirteen certified letters were sent out for unpaid water bills. Meters can be pulled after October 25, 2019 if the bills are not paid or payment arrangements have not been made at the water office. Ten more notices will be sent out to delinquent water bill accounts.

Department Budgets - Nothing to report.

NEW BUSINESS

Street Department Equipment (Repair, Inventory, Maintenance) - An updated inventory needs to be done by the department head. Also need a list of what is broken and needs to be repaired. A spreadsheet form could be created for the information.

Halloween Party - Trick or treat is scheduled for Thursday, October 31st from 6:00 p.m. to 7:00 p.m. A party will be held in the gym starting at 7:00 p.m. The fire department will provide hot chocolate. Mayor Fannin is donating pizzas from Gino's. Community members will donate baked goods. Still need drink donations.

Another Town Yard Sale - After some discussion, Mike Szerokman made a motion to schedule a second Town Yard Sale on November 2, 2019. Marty Blankenship seconded the motion. Motion passed unanimously.

ORDINANCES

Sewer Ordinance - Mayor Fannin spoke with Jim Weimer, from the PSC regarding his recommendation for the increase in sewer fees. Mr. Weimer's opinion is that the town cannot wait for a gradual increase. The town needs to increase fees now in order to facilitate repairs to the failing sewer infrastructure. Marty Blankenship made a motion for the town to go with Jim Weimer's recommendation. John Alderson seconded the motion. Motion passed unanimously. Mayor Fannin will ask the PSC how much of an increase they would approve.

Trash Fee Ordinance - Recorder, Jay Ward gave the first reading of the Trash Fee Ordinance. At the council's request, he reported the highlights of the ordinance. The fee will be \$15.00 a month for Friday trash pickup and yard waste pickup. Bulk pickup will be billed. John Alderson made motion to approve the first reading of the ordinance. Marty Blankenship seconded the motion. Motion passed unanimously.

PETITIONS - None.

CITIZENS' CONCERNS

Dagwood Blankenship stated that the Director of Public Works should be at meetings and a report should be given.

EXECUTIVE SESSION

Marty Blankenship made a motion to go into Executive Session. John Alderson seconded the motion. Motion passed unanimously. The council entered Executive Session at 8:52 p.m.

Dee Leadmon made a motion to exit Executive Session. Mike Szerokman seconded the motion. Motion passed unanimously. The council exited Executive Session at 9:58 p.m.

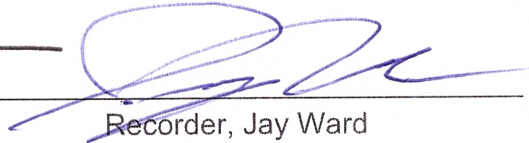
No vote was needed from Executive Session.

ADJOURNMENT

Marty Blankenship made a motion to adjourn. John Alderson seconded the motion. Motion passed unanimously. The meeting adjourned at 9:59 p.m.



Mayor, Donald Fannin



Recorder, Jay Ward