

TOWN OF GLASGOW

COUNCIL MEETING

December 5, 2019

Mayor Fannin called the meeting to order at 7:48 p.m.

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

REPORTS

Finance - Mayor Fannin reported a balance of \$68,078.10 in the General Fund and \$4,010.75 in the Utility Fund. Marty Blankenship made a motion to pay bills. Mike Szerokman seconded the motion. Motion passed unanimously.

Fire Department - Fire Chief, Marty Blankenship reported that the Christmas Dinner at the Fire Department will be on Saturday, December 14th at 6:30. Chief Blankenship also expressed his need to speak with an engineer from WV American Water about the hydrants and ISO rating for the town.

Police Department - Chief of Police, Jack Ice reported a couple of arrests in town. He also reported that the Police Department will be receiving a Public Safety Grant of \$9,000.00. Chief Ice asked the council to consider relocating the police bikes and helmets to a police department in another community that could use them.

Street Department - A report was not given. Mayor Fannin informed the council about brake repairs needed for the town's GMC truck. \$100.00 is needed for parts. The street department head will perform the labor and replace the part. Jay Ward reported that the heater in the maintenance building bay needs to be repaired or replaced.

OLD BUSINESS

Dollar General Update - Mayor Fannin reported that the road bore is complete. The store is scheduled to open within the next few weeks.

Town Christmas Party - The town Christmas party is scheduled for December 20th. The Christmas parade line up will start at 5:30 at the fire station. The parade starts at 6:00 and the party will follow the parade.

Sewer Repair Update - Still need bids for the job. Contractor, Steve Giannini gave an estimate of \$25,000 to \$30,000.

Attorney for Water System Sale - Mayor Fannin is still trying to secure an attorney. He will get in contact with Robert Johns.

Post Office Parking - Jeannie Buckley will allow the space in front of her house to be reserved for Post Office Parking. Two additional spaces were considered. Will be discussed further.

NEW BUSINESS

Crime Watch/Concerned Citizen Facebook Legality - Mayor Fannin started a Glasgow Public Information page for the purpose of disseminating information on Facebook. It is a public page and anyone can join or access it. Jay Ward made a motion to set up the page so that there is no option for

comments. Dee Leadmon seconded the motion. Motion passed unanimously.

Dog Warden - Chief Jack Ice will speak to owners about the Dog Ordinance for The Town of Glasgow.

ORDINANCES

Trash Fee Ordinance-The new Trash Fee Ordinance will go into effect at the beginning of the year. The trash fee will increase to \$15.00 a month.

Sewer Rate Ordinance-The Sewer Ordinance is in the revision process. The need to increase the rates was discussed at the public meeting.

ATV Ordinance-The first reading of the ATV Ordinance was presented to council. Motion to accept the first reading was made by council member Dee Leadmon. The motion was seconded by John Alderson. The motion passed with a majority vote with Recorder, Jay Ward opposing.

Police Fee and Infrastructure Fee Ordinance-The Police Fee and the Infrastructure Fee will be billed starting in the month of December. The Police fee will be \$20.00 per month and the Infrastructure Fee will be \$15.00 per month.

PETITIONS

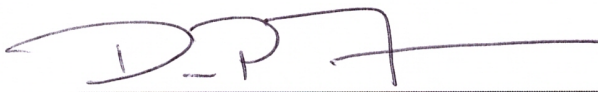
None

EXECUTIVE SESSION

John Alderson made a motion to go into executive session. Dee Leadmon seconded the motion. Motion passed unanimously. Council entered executive session at 8:45 pm. John Alderson made a motion to come out of executive session. Mike Szerokman seconded the motion. Council exited executive session at 9:40 pm. No vote as needed from executive session.

ADJOURNMENT

John Alderson made a motion to adjourn the meeting. Dee Leadmon seconded the motion. Motion passed unanimously. Meeting adjourned at 9:44 pm.

A handwritten signature in dark ink, appearing to be 'D-F', written over a horizontal line.

Mayor, Donald Fannin

A handwritten signature in dark ink, appearing to be 'JW', written over a horizontal line.

Recorder, Jay Ward