

TOWN OF GLASGOW
COUNCIL MEETING MINUTES

January 9, 2020

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.

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

REPORTS

Finance - Mayor Fannin reported a balance of \$45,671.08 in the General Fund and a balance of \$4,010.75 in the Utility Fund. Copies of the bank register were presented for review.

Police Department/Hiring New Officer - Chief of Police, Jack Ice, reported 4 speeding tickets and 2 other tickets on the court docket. He also reported that the police department received the following from the county: an HP laser jet printer, 2 tasers, a camera and a voice recorder. The cruiser needs an oil change and a communications base station is needed for the office. The department will be starting the process for hiring a new police officer.

Fire Department - No report given due to Chief Blankenship's absence.

Street Department - John Qualls reported that 31 gallons of gas were used in the utility truck. Sand and gravel were purchased for street repairs. A daily log will be kept to track mileage and fuel. The sidewalk in front of the post office will be repaired.

OLD BUSINESS

Sewer Repair Update - Jay Ward provided a copy of the bid from contractor, Steve Giannini, for \$24,500.00. Dunn Engineering and Ghosh Engineering will prepare a Scope of Work that needs to occur.

Attorney for Water System Update - Mayor Fannin secured attorney, Ron Flora, to assist with the paperwork for the final sale of the water system. The final sale should occur by February.

Post Office Parking - The council discussed the consequences for not following the post office parking resolution. The fine will be \$50.00. Signs will be posted with the following information: 15 minute parking, 6:00 a.m. to 6:00 p.m., Monday - Saturday, \$50.00 fine.

Church Billing - Jay Ward checked with other communities as well as the Municipal League about municipal and sewer fees for the churches in the Town of Glasgow. According to PSC regulations, the town must charge the churches for sewer usage. Some communities do charge municipal fees and some do not. After some discussion, Dee Leadmon made a motion to charge the churches in Glasgow for trash and sewer, but not police or infrastructure fees. Eddie Hamilton seconded the motion. Motion passed unanimously.

Dee Signature Card - Mayor Fannin will get a signature card from the bank so Dee Leadmon can sign checks.

NEW BUSINESS

P-Card Program - Jay Ward spoke with Linda Johnson at the State Auditor's Office in regard to the town participating in the state P-Card Program. The council must designate P-Card holders and a coordinator. Jay Ward made a motion for the Town of Glasgow to participate in the P-Card program, with Dee Leadmon as the P-Card holder and Mayor Fannin as the P-Card coordinator. John Alderson seconded the motion. Motion passed unanimously.

Senior Living Help.org Webpage - Jay Ward read and email to the council from the Senior Living Help Organization, requesting that a link to their webpage be added to the town web page. Dee Leadmon made a motion to add the link to the town webpage. Eddie Hamilton seconded the motion. Motion passed unanimously.

ORDINANCES

Trash Fee Ordinance - Mike Szerokman made a motion to start the Trash Fee Ordinance billing in January. Dee Leadmon seconded the motion. Motion passed unanimously.

Sewer Rate Ordinance - Recorder, Jay Ward spoke with Jim Weimer from the PSC about the Sewer Rate Ordinance. They will meet next Thursday. Jay started the research process for the Financial Exhibit and provided a rough draft of some of the costs to operate the sewer plant. According to the AccuFund software, it costs approximately \$52,000 per year to operate the sewer plant. More research needs to be done including future upgrades, repairs and costs. The council decided that more research needs to be done.

ATV Ordinance - The council needs to come up with a plan for inspections and stickers. A permit form needs to be created. The permit form will be filled out after the ATV is inspected. The permit number on the form will match the number on the sticker. Chief Ice will find out where stickers can be designed and purchased. Mayor Fannin will check with Belle about how they handle inspections and permits. A designated day and time for inspections and permits still needs to be decided upon.

PETITIONS

James Breeden attended the council meeting to learn more about the sewer rates as well as to express some concerns. He reported that the grate at the top of the hill on Melrose is a hazard and needs to be addressed. He also mentioned the historic graveyard at the top of the hill on Melrose that is overgrown and needs to be cleaned up. Mayor Fannin will check into these concerns.

Danny Winfree has concerns about the home at the corner of 4th Avenue and 4th Street. The homeowners are apparently no longer living there but left bags of trash in the yard. John Qualls volunteered to pick up the bags on trash day.

EXECUTIVE SESSION

John Alseron made a motion for the council to go into Executive Session. Dee Leadmon seconded the motion. Motion passed unanimously. The council went into Executive Session at 8:07 p.m.

John Alderson made a motion for the council to come out of Executive Session. Dee Leadmon seconded the motion. Motion passed unanimously. The council came out of Executive Session at 8:45 p.m.

Mike Szerokman made a motion to speak with John Qualls and Kenneth Hudnall about working at the sewer plant on weekends. Dee Leadmon seconded the motion. Motion passed unanimously.

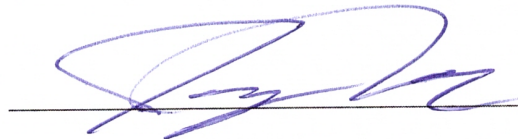
Eddie Hamilton made a motion to talk to Sheena Totten and April Burke about the lease for the town building on Route 60 and about paying B & O taxes. Jay Ward seconded the motion. Motion passed unanimously.

ADJOURNMENT

John Alderson made a motion to adjourn. Dee Leadmon seconded the motion. Motion passed unanimously. Meeting adjourned at 8:51 p.m.

A handwritten signature in black ink, appearing to read 'D Fannin', written over a horizontal line.

Mayor, Donald Fannin

A handwritten signature in blue ink, appearing to read 'Jay Ward', written over a horizontal line.

Recorder, Jay Ward