

TOWN OF GLASGOW
COUNCIL MEETING MINUTES

November 18, 2019

Mayor Fannin called the meeting to order at 7:00 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 meetings were presented for approval. Mike Szerokman made a motion to approve the minutes from the November 7th meeting. John Alderson seconded the motion. Motion passed unanimously. John Alderson made a motion to approve the minutes from the special meeting on November 13th. Eddie Hamilton seconded the motion. Motion passed unanimously.

COMMITTEE REPORTS

Health and Sanitation - Water violations for the town will have to be posted.

Recreation - Need to start locking the park at night.

Streets and Lights - Eddie Hamilton reported problems with two lights. One is out at the Glasgow Health and Rehabilitation Center. One stays on all the time at the roadside park. A citizen reported a problem with a light on 3rd Avenue.

Buildings - Still need to get prices for three hot water tanks.

Finance - Mayor Fannin reported a balance of \$70,949.56 in the General Fund and \$4,010.75 in the Utility Fund.

Burning Permits - None

Housing Board - Nothing to report.

Safety - Nothing to report.

Fire Department - Fire Chief, Marty Blankenship gave accolades to the Glasgow Volunteer Fire Department. The members participated in a regional training exercise with the National Guard. Also, the fire department will help to train teams for security for the upcoming World Cup. The department is working on plans for the Christmas parade and needs community support. Mayor Fannin expressed his appreciation for the Fire Department's generosity in allowing Dollar General to use their water buffalo to complete a project.

Police Department - Chief of Police, Jack Ice reported that the town has been quiet. The activity has moved to Cedar Grove. There was a report of a theft at the Cedar Grove Fire Department. A Thank You letter is still needed for Walmart.

Webpage - Marty Blankenship made a motion to table some webpage updates until after the 2nd quarter. Mike Szerokman seconded the motion. Motion passed unanimously. Minutes, agendas and check registers will continue to be updated.

Municipal Court - Chief Ice reported that there are some tickets on the docket.

PAYMENT OF BILLS

Still working on getting a phone system. Jay Ward stated that the council needs a game plan for paying past due bills and a committee should be formed to do this. It was decided that the committee members will be as follows: Mayor Fannin, Jay Ward, Mike Szerokman and John Alderson. The town will cut a check for supplies needed for town projects. There was some discussion about security cameras at the Fire Department.

LEAK ADJUSTMENTS

Jay Ward suggested waiting until after the beginning of the year to adjust Watina Alley's water bill due to large payments that the town owes. John Alderson made a motion to reimburse Watina Alley half of the money she paid when she had a leak, after the beginning of the year. Marty Blankenship seconded the motion. Motion passed unanimously.

UNFINISHED BUSINESS

Tompkins Avenue Project - Still getting bids. Tim Spradling gave a bid of \$25,000-\$30,000.

NEW BUSINESS

B&O Taxes - Marty Blankenship raised concerns about insuring that all B&O taxes that can be collected are being collected. Starting Januray 1st, a committee will be formed to consider these concerns. Members of the committee will be: Mayor Fannin, Jay Ward, Mike Szerokman and John Alderson.

ORDINANCES

Sewer - Mayor Fannin will set up a meeting with Jim Weimer and the council to discuss.

ATV - Mike Szerokman presented a draft of the proposed ordinance. Some suggested revisions will be made.

Post Office Parking - Discussion regarding possible ordinance related to parking spaces on the street across from the Post Office.

PETITIONS

Shelley Hager petitioned the council to consider paying for damages to her car that occurred when she hit a hole in the road in front of City National Bank in June 2019. After some discussion about the amount of time that has passed since the incident occurred and the request, Jay Ward made a motion for the town to pay half of the amount that was paid to repair the vehicle. That amount is \$128.00. Mike Szerokman seconded the motion. Motion passed unanimously. Ms. Hager agreed with the council's decision about the reimbursement. She also shared other concerns such as a buried water meter, a water leak and concerns about Glasgow Avenue. Mayor Fannin will look into these concerns.

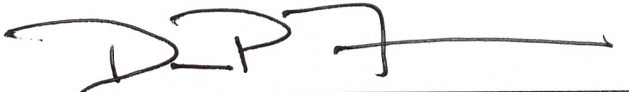
EXECUTIVE SESSION

John Alderson made a motion to go into Executive Session. Marty Blankenship seconded the motion. Motion passed unanimously. The council went into Executive Session at 9:17 p.m.

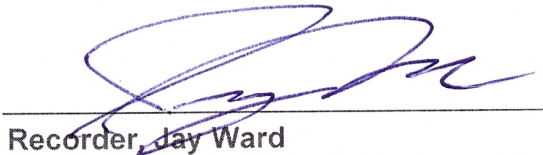
John Alderson made a motion for the council to come out of Executive Session. Dee Leadmon seconded the motion. Motion passed unanimously. The council came out of Executive Session at 9:40 p.m. No vote was needed from Executive Session.

ADJOURNMENT

Dee Leadmon made a motion to adjourn. Eddie Hamilton seconded the motion. Motion passed unanimously. Council meeting adjourned at 9:41 p.m.



Mayor, Donald Fannin



Recorder, Jay Ward