

TOWN OF GLASGOW
COUNCIL MEETING MINUTES

October 1, 2020

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.

The minutes for the previous meeting were presented for approval. Mike Szerokman made a motion to accept the minutes as presented. Eddie Hamilton seconded the motion. Motion passed unanimously.

COMMITTEE REPORTS

Finance - Mayor Fannin reported a balance of \$393,831.96 in the General Fund, \$4,010.75 in the Utility Fund, \$33,455.20 in the Police Fund and \$18,008.34 in the Infrastructure Fund. Money for the Police Fee and Infrastructure Fee will be transferred into accounts for August and September. The council reviewed the budget report. Marty Blankenship made a motion to accept the budget report. John Alderson seconded the motion. Motion passed unanimously.

Fire Department- Fire Chief, Marty Blankenship, reported that the fire department will be using the Senior Building on October 10th, 11th, 24th and 25th for classes.

Police Department - The new police officer, David Puffenburger, introduced himself to the council, citizens in attendance at the meeting as well as on Zoom.

Street Department - Director of Public Works, John Qualls, reported that the water leak in the Senior Building was fixed.

UNFINISHED BUSINESS

Web Page - Mayor Fannin and Recorder, Jay Ward, will be attending training next Thursday to learn how to update the web page.

Trick or Treat (Party) - The town can not have a Halloween party this year, so the council discussed the possibility of handing out treat bags. A final decision will be made after Governor Justice announces state guidelines. Communities in the area will host Trick or Treat on October 31st from 5:00 - 7:00.

Prohibited Sewer Connection Update Letters - Some letters were distributed to citizens and some were mailed via certified mail.

Building Maintenance - The water leak at the Senior Building was repaired. The AC problem at the Senior Building will be taken care of by Akers Refrigeration. Other maintenance projects at the Senior Building include wiring an oven and cleaning the carpet. Town Hall has many needed repairs. Master Roofers will come to look at the roof, which should still be under warranty. The floor in the police office needs to be fixed. The foundation needs repaired due to water damage. The council reviewed three estimates for repairing the foundation. More investigation into the cause of the water damage is needed before a decision about hiring a contractor is made. Sections of the outside of the building need to be pressure washed. Mr. Handyman is coming to check out the doors that need to be repaired or replaced. The flagpole in front of Town Hall needs to be repaired as well as some outside lighting. The town building on Route 60 has a toilet problem and a roof leak. A toilet at the Fire Department still needs to be replaced. The furnace at the Street Department garage needs to be fixed.

Drying Beds - The work is almost finished.

Balboa Contract - A letter has been sent to terminate the contract with Balboa. The contract ends on December 1st. A new phone system needs to be purchased.

Salt/Bed for Truck - Four tons of salt have been ordered in preparation for the winter months. John Qualls suggested buying more so that the town has at least 10 tons. A bed is still needed for the GMC truck that is used to spread salt. Discussion about the possibility of using the dump truck instead. A decision will be made before the next council meeting.

Steve Giannini (Route 60 and Town Hall) - Calls about repairs needed on Melrose and at the bank have not been returned. Another contractor will be contacted.

AC/Heat for Senior Building - *See Building Maintenance.

NEW BUSINESS

Police Meet and Greet - *See Police Department.

Glasgow Tire (Storing of old tires) - Mayor Fannin and Officer Puffenburger talked to the owner about not storing tires outside.

Moving Voting Location - Recorder, Jay Ward, asked the council for permission to contact the Kanawha County Clerk, Vera McCormick, about moving the voting location to the Senior Building, starting next year. The senior building has heating and cooling, and would be a more comfortable setting. John Alderson made a motion to allow Jay Ward to contact Vera McCormick about changing the voting location. Mike Szerokman seconded the motion. Motion passed unanimously.

Carpet Shampoo Office/Senior Building - Mayor Fannin asked the council for permission to make arrangements to have the carpets at Town Hall and the Senior Building cleaned. Marty Blankenship made a motion to allow Mayor Fannin to make arrangements for carpet cleaning. Mike Szerokman seconded the motion. Motion passed unanimously.

ORDINANCES

Grass - Blowing cut grass onto sidewalks and streets is an issue.

Noise, Dogs - Both still ongoing issues.

PETITIONS

Dagwood Blankenship - Concerned about the cat problem and suggested cutting bushes away from traffic mirrors.

EXECUTIVE SESSION

Marty Blankenship made a motion to convene an Executive Session. John Alderson seconded the motion. Motion passed unanimously. The Executive Session convened at 8:17 p.m.

John Alderson made a motion to adjourn the Executive Session. Marty Blankenship seconded the motion. Motion passed unanimously. The Executive Session adjourned at 10:04 p.m.

John Alderson made a motion for Mayor Fannin to contact Town Attorney, Ray Keener, to offer Mark McDaniels back pay, reinstate his previous pay, and part-time employment three days a week at the town's discretion. Mike Szerokman seconded the motion. Motion passed unanimously.

Recorder, Jay Ward, made a motion to pay John Qualls back pay for unpaid services during the previous administration, at the rate of \$800.00 per month for three months. Dee Leadmon seconded the motion. Motion passed unanimously.

ADJOURNMENT

Marty Blankenship made a motion to adjourn the council meeting. John Alderson seconded the motion. Motion passed unanimously. Meeting adjourned at 10:10 p.m.



Mayor, Donald Fannin



Recorder, Jay Ward