

TOWN OF GLASGOW
COUNCIL MEETING MINUTES

January 19, 2021

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 for the previous meeting were presented for approval. Mike Szerokman made a motion to approve the minutes as presented. Dee Leadmon seconded the motion. Motion passed unanimously.

EXECUTIVE SESSION

Marty Blankenship made a motion to convene an Executive Session. Jay Ward seconded the motion. Motion passed unanimously.

The Executive Session was called to order at 7:05 p.m.

Marty Blankenship made a motion to adjourn the Executive Session. John Alderson seconded the motion. Motion passed unanimously.

No vote was needed from the Executive Session.

COMMITTEE REPORTS

Aflac Insurance Presentation - Robert Hogsett from the Aflac Insurance Company gave a presentation to the council, offering town employees Aflac insurance.

Health and Sanitation - Nothing to report.

Recreation - Nothing to report.

Streets and Lights - Eddie Hamilton presented a list of street lights that are out.

Building - Nothing to report.

Finance - Mayor Fannin reported the following balances:

General Fund - \$395,843.47

Utility Fund - \$4,010.75

Police Fee - \$56,293.61

Infrastructure Fee - \$35,105.03

The Town of Glasgow received a FOIA request from OpenTheBooks.com requesting financial information about the town.

Burning Permits - None were issued. Chief Blankenship is in the process of rewriting the application form.

Housing Board - A Housing Board Committee needs to be formed.

Safety - No accidents; nothing to report.

Fire Department - Chief Blankenship reported one medical assistance call since the last meeting. The old NAPA building has some fire risks that need to be addressed. Mr. White will be notified.

Police Department - The council reviewed incident reports from the Kanawha County Sheriff's Department deputies. After some discussion, Jay Ward made a motion to hire Darrick Cox as Chief of Police of Glasgow. Marty Blankenship seconded the motion. Motion passed unanimously. The council agreed on a salary of \$250 per pay period. In accordance with the Mutual Aid Agreement with Cedar Grove, he can respond at any time when needed. He will report to the council regularly to document his service. He will resign as Police Judge and Police Commissioner. Darrick Cox and Mayor Fannin will both be bonded.

Street Department - Director of Public Works, John Qualls reported that all of the beds at the sewer plant are done and all reports have been submitted. He also gave an update about the Town Hall roof project. The materials needed to repair the roof are under warranty, but the labor is not. The council agreed to continue with the project and John will let the contractor know to send the materials. Some new stop signs are needed. Marty Blankenship made a motion to purchase a pole and stop sign. Jay Ward seconded the motion. Motion passed unanimously. Correctional Services

Industries will be contacted about purchasing the sign. The smoke test machine will be available next month. Curb repair and sewer plant electrical repair were discussed.

Municipal Court - Nothing to report.

PAYMENT OF BILLS

Marty Blankenship made a motion to pay bills. John Alderson seconded the motion. Motion passed unanimously.

P CARD STATEMENT

The council reviewed the statement and receipts.

SEWER ADJUSTMENTS - None.

UNFINISHED BUSINESS

Salt Truck Status - Still cannot locate a truck.

Enforcement Officer/Chief - See Police Department.

Central Garage Heater - Marty Blankenship made a motion to hire Akers Refrigeration to replace and install a new heater at the garage for \$1390. Dee Leadmon seconded the motion. Motion passed unanimously. Mike Szerokman will contact Akers Refrigeration.

Lien Letters - Mayor Fannin will take care of lien letters that still need to be served. The new Chief of Police, Darrick Cox will assist.

Melrose Culvert - The culvert will be patched for now. The council discussed writing a bid for the paper. The bid will be placed in the paper by February.

NEW BUSINESS

Pool - The pool building and grounds need to be inspected.

Trash Pick Up Split Days - The council decided that trash pick up can be done with only two people on the job to save on labor costs. Trash pick up on split days (Thursday/Friday) will begin on February 18th. Citizens will be notified.

Street Department Inventory Sell Off - The inventory list will be discussed at a future council meeting.

Part Time Help -The council discussed the need to save money by reducing the number of part time employees.

Money in Rainy Day Fund - The council discussed how to report the Rainy Day Fund to the State Auditor's Office. Also need to get clarification about how the money can be used and if money can be added to the fund.

ORDINANCES

3rd Street House - The owner reports that the house will be removed from the property.

PETITIONS - None.

ADJOURNMENT

John Alderson made a motion to adjourn the meeting. Eddie Hamilton seconded the motion. Motion passed unanimously. Meeting adjourned at 9:40 p.m.

Mayor, Donald Fannin

Recorder, Jay Ward