

TOWN OF GLASGOW
COUNCIL MEETING MINUTES

May 6, 2021

Mayor Fannin called the meeting to order at 7:08 p.m.

Roll call was taken. All members were present and a quorum was present. Town Attorney, Ray Keener was also present.

A moment of silence was observed and the Pledge of Allegiance was recited.

Minutes for the previous council meeting were presented for approval. John Alderson made a motion to approve the minutes as presented. Mike Szerokman seconded the motion. Motion passed with a unanimous vote. Minutes for the Levy Meeting on April 20th were presented for approval. John Alderson made a motion to approve the minutes as presented. Dee Leadmon seconded the motion. Motion passed unanimously.

COMMITTEE REPORTS

Finance - Accountant, Dave Snowden offered his services and spoke with the council about options for an Asset Depreciation Schedule. He proposed an annual fee of \$5,500 for performing the following accounting services: annual reports to the PSC and Asset Depreciation Schedule maintenance, as well as consultations for preparing the Town Budget and other accounting needs. The council will discuss and consider the proposed offer for Mr. Snowden's services. The council reviewed the check register. Recorder, Jay Ward informed the council about the need for a budget revision to cover expenditures for the Street Department and Fire Department. John Alderson made a motion for a budget revision to cover expenditures for the Street Department and Fire Department. Mike Szerokman seconded the motion. Motion passed with a majority vote. Marty Blankenship abstained from voting. Jay Ward also suggested putting the budget into the AccuFund system to more accurately track funds.

Police Department - Chief of Police, Darrick Cox reported that the new officer resigned after only 3 weeks. The town will still have coverage through the Kanawha County Sheriff's Department. Chief Cox also reported that the camper on Sycamore Drive has been removed.

Fire Department - Fire Chief, Marty Blankenship reported that the fire department will continue to use the Senior Building for classes. Chief Blankenship requested a list of Burn Permits that have been issued. He reported that \$27,000 worth of equipment was stolen from the fire department in February and that one of the fire trucks had to be repaired.

Street Department - Director of Public Works, John Qualls was not present to report. Mayor Fannin announced that the park will reopen on May 7th. Nuts, bolts and washers are needed for some of the new signs. The street department will start repainting street lines and curbs next week. After some discussion about weeds growing in the sidewalks, Marty Blankenship made a motion for the street department to begin spraying the weeds, then weedeating. Dee Leadmon seconded the motion. Motion passed unanimously. After further discussion, Marty Blankenship made a motion for the town to purchase a new weed eater to replace the one that was damaged with the stipulation that street department workers receive in-service training on equipment maintenance. John Alderson seconded the motion. Motion passed with a majority vote. Jay Ward abstained from voting.

PAYMENT OF BILLS

Marty Blankenship made a motion to pay the bills. Eddie Hamilton seconded the motion. Motion passed unanimously.

UNFINISHED BUSINESS

Gym Floor and Gym Roof Updates - No new estimates yet.

Melrose Project - Waiting on an inspector from the DOH.

List of Projects - Backflow preventers are being installed, the Senior Building still needs repairs, credit card and on-line payments for town fees and services are still being worked out, the generator at Town Hall may need to be taken back to the Senior Building.

NEW BUSINESS

David Snowden/Financial Audit - See Finance Report

Spring Clean Up - The town will coordinate the date and time with the county Spring Clean Up.

Town Yard Sale Date - Saturday, June 5th

Storm Drain Clean Up - Still needs to be scheduled.

Sale of Junk Vehicles - Need itemized list.

Shopping Carts - After continued efforts to resolve the issue of abandoned shopping carts around town, the council discussed collecting and storing the carts until further notice.

Sidewalk on 1st Avenue - A section of the sidewalk on 1st Avenue has dropped and needs to be replaced.

ORDINANCES

The council discussed enforcing the grass ordinance.

PETITIONS

Jerry Dixon made an inquiry regarding liens on rental property for unpaid fees and services. Town Attorney, Ray Keener suggested considering a commercial rate to address the issue.

EXECUTIVE SESSION

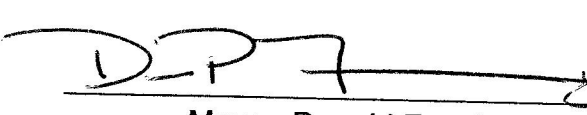
Marty Blankenship made a motion to convene an Executive Session. Mike Szerokman seconded the motion. Motion passed unanimously. The Executive Session convened at 9:12 p.m.

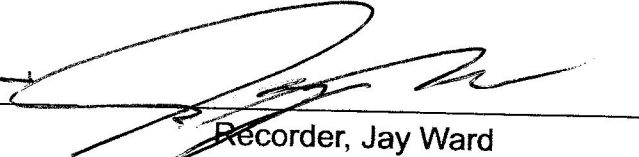
Marty Blankenship made a motion to adjourn the Executive Session. John Alderson seconded the motion. Motion passed unanimously. The Executive Session adjourned at 9:45 p.m.

John Alderson made a motion to waive Daniel Hudson's balance due for Town Fees and Services to compensate for the inconvenience and damage done to his yard during the sewer pump bypass project (with the stipulation of a signed resolution agreement). Dee Leadmon seconded the motion. Motion passed unanimously.

ADJOURNMENT

Jay Ward made a motion to adjourn the council meeting. Dee Leadmon seconded the motion. Motion passed unanimously. The meeting adjourned at 9:47 p.m.


Mayor, Donald Fannin


Recorder, Jay Ward