

TOWN OF GLASGOW
COUNCIL MEETING MINUTES

August 16, 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. Marty Blankenship made a motion to approve the minutes as presented. Dee Leadmon seconded the motion. Motion passed unanimously.

COMMITTEE REPORTS

Health and Sanitation - Nothing to report.

Recreation - Mayor Fannin commended the street department for the good condition that the park is in.

Streets and Lights - Eddie Hamilton will submit a list of street lights that need to be replaced.

Building - Mold was discovered in Town Hall after an inspection was performed by Pinnacle Consultants, LLC. Mayor Fannin will contact BRIM Insurance about the possibility of coverage and the necessity of placing bids in the paper for abatement. After discussion, Marty Blankenship made a motion to allow Town Engineer, Will Thornton to write a letter to the Kanawha County Commission concerning the water damage at Town Hall. John Alderson seconded the motion. Motion passed unanimously. Discussion regarding the possibility of moving the town office to the Senior Building until the mold is removed. Mayor Fannin will let the Kanawha County Library know that the Glasgow branch will be closed until the mold is removed. The work on the gym roof of Town Hall has been completed.

Finance - Mayor Fannin reported the following balances:

General Fund - \$342,119.75
Sewer Utility Fund - \$2,266.44
Police Fee Fund - \$69,506.85
Infrastructure Fee Fund - \$57,926.48
Coal Severance Fund - \$4,007.84
American Relief Act Fund - \$162,620.25

Marty Blankenship made a motion to pay for the mold testing out of the Infrastructure Fund. Dee Leadmon seconded the motion. Motion passed unanimously. Mike Szerokman made a motion to use the American Relief Act fund to pay for the security and camera system at the sewer plant. Eddie Hamilton seconded the motion. Motion passed unanimously. The Town Clerk and Recorder are still working on getting the Town Budget running reports transferred to the AccuFund system. Money is being deposited from the General Fund into the Police and Infrastructure Funds.

Burning Permits - One permit is currently being processed for 118 Cherry Lane.

Housing Board - The next meeting will be on the first Thursday of September.

Safety - No safety issues to report.

Fire Department - Chief Blankenship reported that the Vigilant Guard will be performing on August 28th at Kanawha Falls and August 29th on the Gauley River. Governor Justice will be riding in the boat with the Glasgow Fire Department during the training exercises.

Police Department - Officer Brian Drake will begin training at the State Police Academy on September 13th. He will be training for three weeks. The Glasgow Police Department will be applying for a Public Safety Grant from the county. Research will be done to determine if the grant money can be used to provide overtime coverage with Kanawha Sheriff's Department patrols. Sheriff's deputy coverage will be coordinated with Cedar Grove.

Street Department - Director of Public Works, John Qualls reported that new winch cables were installed at the sewer plant pump station. Some residents still have gutters tied into the sewer system. Residents that have not corrected the issue need to be sent a reminder letter that they need to fix the issue or pay an additional sewer tariff each

month. John will check to see if a permit is needed from the DOH to divert traffic while the street department replaces a manhole cover on Melrose by the bank.

Municipal Court - Nothing on the court docket.

Web Page - Updates coming soon.

PAYMENT OF BILLS

Marty Blankenship made a motion to pay the bills. Dee Leadmon seconded the motion. Motion passed unanimously.

P CARD STATEMENT

Mayor Fannin reviewed the P Card statement with the council and will make the payment.

SEWER ADJUSTMENTS

John Alderson requested a sewer adjustment due to a water leak. He will submit documentation to justify the adjustment.

UNFINISHED BUSINESS

Gym Roof Update - See Street Department.

Melrose Update - Jay Ward will contact Steve Giannini to confirm the date for the project to begin. The street department will apply a cold patch until the work begins.

KCC Letter Update - Mayor Fannin will contact David Armstrong to get an update about the issues addressed in the letter to the KCC.

List of Projects - Several projects still pending.

Internet Sewer Plant Update - Internet service will be installed at the sewer plant soon.

Cameras Sewer Plant Update - Security cameras will be installed at the sewer plant soon.

LED Lights at Park Update - Mayor Fannin will contact AEP about LED lights being installed at the park.

NEW BUSINESS

Town Building Structure - See Buildings.

Abatement if Necessary - See Buildings.

Office Backup Plan - See Buildings.

Sewer Plant Upgrades - A priority list is needed for sewer plant upgrades. John Qualls will make a price list for the needed upgrades.

ORDINANCES

Chapter 15 Addendum to Trash and Refuse Ordinance - After discussion, Dee Leadmon made a motion to amend the trash ordinance, adding wording that describes going through trash that has been placed on the curb as off limits. The police department will be exempt from this amendment to the ordinance. John Alderson seconded the motion. Motion passed unanimously.

Dog Waste - Mike Szerokman presented an amendment to the ordinance related to the dog waste ordinance. Marty Blankenship made a motion to amend the dog waste ordinance. John Alderson seconded the motion. Motion passed unanimously.

PETITIONS

Jeff Long petitioned for the ditch line along the railroad property to be cleaned up. Since the ditch is on railroad property, the railroad's company office will need to be contacted to resolve the issue.

ADJOURNMENT

John Alderson made a motion to adjourn the council meeting. Mike Szerokman seconded the motion. Motion passed unanimously. The meeting adjourned at 8:44 p.m.

Mayor, Donald Fannin

Recorder, Jay Ward