

TOWN OF GLASGOW
COUNCIL MEETING MINUTES

September 2, 2021

Mayor Fannin called the meeting to order at 7:22 p.m.

Roll call was taken. Members present included: Mayor Fannin, Recorder, Jay Ward, Mike Szerokman, Eddie Hamilton, and Town Attorney, Ray Keener. Dee Leadmon, Marty Blankenship and John Alderson were absent. 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. Eddie Hamilton seconded the motion. Motion passed unanimously.

COMMITTEE REPORTS

Finance - The council reviewed the bank register for 8/1/21-8/31/21. The running budget has been entered into the AccuFund system. Mayor Fannin reported the following balances:

General Fund - \$320,818.18
Sewer Utility Fund - \$2,266.44
Police Fee Fund - \$71,407.60
Infrastructure Fee Fund - \$62,862.69
Coal Severance Fund - \$4,007.84
American Relief Act Fund - \$159,621.25

Fire Department - Chief Blankenship was not present to give a report.

Police Department - The Glasgow Police Department is planning to apply for a Public Safety Grant. Officer Drake will be starting his Police Academy training soon. He will be participating online. Officer Drake has issued some warning letters to residents about grass. He reported that all of the residents that received letters have been complying.

Street Department - Director of Public Works, John Qualls reported that each time it rains hard, 1st Avenue is flooding. There are still some issues with the sewer. John is still working on the list of repairs needed at the sewer plant.

PAYMENT OF BILLS

Jay Ward made a motion to pay the bills. Mike Szerokman seconded the motion. Motion passed unanimously.

UNFINISHED BUSINESS

KCHS Update Proposal - Jay Ward provided a copy of the contract with the Kanawha County Humane Society. The contract states that for \$1,200 per year, the KCHS will provide biweekly patrols by a humane officer, the officer will check with Town Hall about any complaints and will also respond to emergency situations. Town Attorney, Ray Keener approved the contract. (See attached copy of contract for full list of details.) Mike Szerokman made a motion to approve the contract as presented. Eddie Hamilton seconded the motion. Motion passed unanimously.

Housing Board Update - A representative for the Kanawha County Library Commission attended the council meeting to request an update about the status of the Glasgow Branch Library, which is currently closed due to mold. Mayor Fannin will contact the Library Commission as soon as more details about the mold situation and abatement are known. The Housing Board Committee met at 6:30 p.m. before the council meeting. The committee decided to send letters to residents that have housing situations that may be out of compliance with town ordinances.

Gym Roof Update - A final inspection is needed before a check is cut for the contractor.

Melrose Update - The project is currently delayed due to rain.

NEW BUSINESS

Parking Lines and Street Grass - The street department is working to complete repainting the parking and curb lines in town and to take care of street grass.

Amanda Holmes/Code Enforcement - Amanda Holmes still needs to be sworn in as the Code Enforcement Officer.

Police Contract - Mayor Fannin is still working on the contract.

ORDINANCES

Removal of Animal Waste - The first reading of Removal of Animal Waste amendment to the ordinance was presented. Jay Ward made a motion to accept the first reading. Mike Szerokman seconded the motion. Motion passed unanimously.

Amendment to the Trash Ordinance - Jay Ward proposed an amendment to the trash ordinance to include anti-scavenging. The council discussed the proposal.

PETITIONS - None.

ADJOURNMENT

Eddie Hamilton made a motion to adjourn. Mike Szerokman seconded the motion. Motion passed unanimously. The council meeting adjourned at 8:52 p.m.

Mayor, Donald Fannin

Recorder, Jay Ward