

TOWN OF GLASGOW
COUNCIL MEETING MINUTES

September 20, 2021

Mayor Fannin called the meeting to order at 7:03 p.m.

Roll call was taken. Those attending included: Mayor Fannin, Recorder, Jay Ward, Mike Szerokman, John Alderson and Eddie Hamilton. Marty Blankenship and Dee Leadmon 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. John Alderson made a motion to approve the minutes as presented. Eddie Hamilton seconded the motion. Motion passed unanimously.

COMMITTEE REPORTS

Health and Sanitation - A dusk to dawn light needs to be installed by the pump at the sewer plant.

Recreation - The park will be locked at dark now that summer is over. Trick or Treat has been tentatively scheduled for Saturday, October 30th.

Streets and Lights - Eddie Hamilton reported one light out in front of the Nazarene Church. A bush on 5th Avenue needs to be cut back from the sidewalk. The trees at the bottom of 3rd Avenue need to be cut away from the street light.

Building - The final walkthrough for the gym roof project is scheduled for this week. The cause of the water damage at Town Hall still needs to be determined. Town Engineer, Will Thornton will assist.

Finances - Mayor Fannin reported the following fund balances:

General Fund - \$343,540.41
Sewer Utility Fund - \$2,026.44
Infrastructure Fund - \$62,862.69
Police Fund - \$71,155.42
Coal Severance Fund - \$4,007.84
American Relief Act Fund - \$159,621.25

The council reviewed the bank register.

Burning Permits - None issued.

Housing Board - Still working on the letters to be sent to residences that are not in compliance with town ordinances. The council discussed adopting the International Property Code with the exemption of fences around pools. Mike Szerokman made a motion to include the International Property Code on the next agenda. Eddie Hamilton seconded. Motion passed unanimously.

Safety - Nothing to report.

Fire Department - Chief Blankenship was not present to report.

Police Department - Officer Drake will sign an agreement with the town regarding his terms of employment. He is still participating in the Police Academy training online. He reported an order for a new utility belt. The Expedition needs to be serviced before winter. John Alderson and Mike Szerokman commended Officer Drake for addressing issues in the community promptly.

Street Department - Director of Public Works, John Qualls reported the following repairs and replacements needed at the sewer plant:

- The electrical system needs to be rewired. Bids from contractors are needed for this.
- The speed reducer at the sewer plant needs to be replaced.
- Two bands are missing on the rollers.
- Aerator paddles need to be replaced.

The trash truck is still at Todd Judy Ford waiting on parts for repairs. Some of the parts will be covered by warranty. After discussion, John Alderson made a motion to reimburse the town of Cedar Grove \$100 per day for the use of their trash truck and driver while Glasgow's is out of commission. Mike Szerokman seconded the motion.

Motion passed unanimously. A new time card reader is needed for the street department/sewer plant. John Qualls presented the models and prices for consideration. John Alderson made a motion to purchase a new time card reader. Mike Szerokman seconded the motion. Motion passed unanimously. John Qualls will take care of the purchase. Mike Szerokman presented a street department request made by a citizen. Carol Confere would like for the street department to repair a crack in her driveway that she feels was caused by water drainage after flooding. John Qualls will investigate to determine the possible cause of the damage and the town's responsibility in the matter. Mike Corle also voiced concern about a birm on Railroad Avenue. The birm is on railroad property.

Municipal Court - One court date was dismissed and there is nothing else currently on the docket.

Web Page - Updates to the web page include minutes, financial statements and ordinances. A representative with the credit card company had been contacted for setting up online payments for town fees and services.

PAYMENT OF BILLS

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

P CARD STATEMENT

Mayor Fannin will review and pay the P Card statement.

SEWER ADJUSTMENTS - None

UNFINISHED BUSINESS

Gym Roof Update - Final walkthrough this week.

Melrose Completion - The culvert repair project at Melrose has been completed.

KCC Letter Update - The letter is on hold until the cause of water damage at Town Hall can be determined.

List of Projects - Council reviewed projects completed and still in progress.

LED Lights at Park Update - Project still in progress.

Selling Old Equipment - Marty Blankenship not present to report.

NEW BUSINESS

The following projects need to be completed:

Hickory Lane - hole repair

Melrose - hole/grate repair

Tompkins - patch by park

Sewer plant - Light installed at lift station

ORDINANCES

Chapter 12 Addendum to Trash and Refuse Ordinance - The first reading of the addendum for trash storage containers. Jay Ward made a motion to approve the first reading of the addendum for trash storage containers. Mike Szerokman seconded the motion. Motion passed unanimously. First reading for the addendum for anti-scavenging was presented by Recorder, Jay Ward. John Alderson made a motion to approve the first reading of the addendum for anti-scavenging. Eddie Hamilton seconded the motion. Motion passed unanimously.

Dog Waste - Second reading of the removal of animal waste ordinance. John Alderson made a motion to approve the ordinance. Mike Szerokman seconded the motion. Motion passed unanimously.

PETITIONS

A request was made for adding two parking spaces at the end of 5th Avenue. Mike Szerokman made a motion to add two parking spaces at the end of 5th Avenue. John Alderson seconded the motion. Motion passed unanimously.

EXECUTIVE SESSION

Mike Szerokman made a motion to convene an Executive Session. Eddie Hamilton seconded the motion. Motion passed unanimously. The Executive Session started at 8:51 p.m.

Jay Ward made a motion to adjourn the Executive Session. Eddie Hamilton seconded the motion. Motion passed unanimously. The Executive Session adjourned at 9:32 p.m.

Jay Ward made a motion to offer Street Department worker, Robert Lovejoy a full time position. John Alderson seconded the motion. Motion passed unanimously.

ADJOURNMENT

John Alderson made a motion to adjourn the council meeting. Eddie Hamilton seconded the motion. Motion passed unanimously. Council meeting adjourned at 9:35 p.m.

Mayor, Donald Fannin

Recorder, Jay Ward