

TOWN OF GLASGOW
COUNCIL MEETING MINUTES

December 2, 2021

Mayor Fannin called the meeting to order at 7:00 p.m.

Roll call was taken. All members were present except Eddie Hamilton.

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. Mike Szerokman seconded the motion. Motion passed unanimously.

COMMITTEE REPORTS

Finance - Mayor Fannin reported the following balances:

General Fund - \$317,559.09
Utility Deposit Fund - \$2,366.44
Police Fund - \$80,187.23
Infrastructure Fund - \$34,073.07
Coal Severance Fund - \$4,514.88
American Relief Act Fund - \$159,940.00

The council reviewed the check register. Recorder, Jay Ward reported to the council that accountant, Dave Snowden turned in the financials for the sewer department to the PSC.

Fire Department - Chief Blankenship reported 10 calls last month and 0 calls so far this month. The Fire Department will host a Christmas dinner on December 12th at 6:30 at the Glasgow Methodist Church Annex.

Police Department - Chief Drake reported 0 calls for the month. He gave five or six warnings for expired stickers and recovered a stolen bicycle. After discussing the three bids for replacing the decals on the Explorer, Jay Ward made a motion to go with Rocky

Forks with the lowest bid of \$600. Marty Blankenship seconded the motion. Motion passed unanimously. After discussion, Marty Blankenship made a motion to pay \$102.40 for maintenance services to the Expedition. John Alderson seconded the motion. Motion passed unanimously. Officer Drake will contact First Net service to set up a corporate account for the police department cell phone. He will also check into a price for Microsoft Office for the police department computer.

Street Department - Director of Public Works, John Qualls reported that the new Christmas flags have been purchased and put up around town. The Carol James easement project was discussed. It is projected to start in the spring.

PAYMENT OF BILLS

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

UNFINISHED BUSINESS

Christmas Party Finalizing - Mayor Fannin is contributing 30 pizzas for the party. Cookies, hot chocolate and candy canes will also be served. Jay Ward made a motion to purchase candy canes and cookies at a cost of up to \$150. Marty Blankenship seconded the motion. Motion passed unanimously. The council agreed to pay Santa (Billy Wilkerson) \$100.

Battery for Expedition - The battery in the Expedition has been replaced.

Police Car Emblems - See Police Department report.

Town Christmas Decorations - New flags and inflatables were purchased.

LED Lights Park Update - The street lights on Tompkins Ave. can be replaced with LED lights. The LED lights can then be placed in other areas of town that require more security like the boat dock area or park. There is no charge for replacing the lights, but the monthly bill will increase. The council agreed that the added security is worth the additional costs.

Sewer Jetter Update - The council opened bids for the sewer jetter. After reviewing and discussing all of the bids, John Alderson made a motion to accept the bid from Hot Jet USA for \$44,995.00. Marty Blankenship seconded the motion. Motion passed

unanimously. (Note: The jetter will be paid for with funds received from the American Relief Act.)

Sewer Plant Electrical Bid Status - Two additional bids were received and reviewed. Marty Blankenship made a motion to accept the bid from Messer Electric. Mike Szerokman seconded the motion. Motion passed unanimously.(Note: The electrical repair will be paid from the American Relief Act.)

Selling Old Equipment Status - Bids will be open from December 10th - 25th.

Sewer Rate Increase Status - Accountant, Dave Snowden is still talking with the PSC about the financial portion of the rate increase. Jay Ward asked the council to consider rates based on meter size. After discussion, Mike Szerokman made a motion to base the rates on meter size. John Alderson seconded the motion. Motion passed unanimously. Mike Szerokman made a motion to accept the draft of the sewer use ordinance. Marty Blankenship seconded the motion. Motion passed unanimously.

NEW BUSINESS - No new business to discuss

ORDINANCES - Nothing to discuss.

PETITIONS - None.

ADJOURNMENT

John Alderson made a motion to adjourn the council meeting. Dee Leadmon seconded the motion. Motion passed unanimously. The meeting adjourned at 8:38 p.m.

Mayor, Donald Fannin

Recorder, Jay Ward