

TOWN OF GLASGOW
COUNCIL MEETING MINUTES

April 18, 2022

Mayor Fannin called the meeting to order at 7:12 p.m.

Roll call was taken. Members present included: Mayor Fannin, Recorder, Jay Ward, Mike Szerokman, Eddie Hamilton, Dee Leadmon, John Alderson and Marty Blankenship.

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 - The park is open and ready for the spring season.

Streets and Lights - Eddie Hamilton will give a list of lights that are out to Mayor Fannin.

Building - The door seals at Town Hall were fixed and water does not appear to be seeping under the doors any more.

Finance - Mayor Fannin reported the following balances:

General Fund - \$301,952.84
Utility Deposit Fund - \$2,391.44
Police Fund - \$55,085.07
Infrastructure Fund - \$50,453.73
Coal Severance Fund - \$7,699.90
American Relief Act Fund - \$112,296.35

The council reviewed the bank register.

Burning Permits - Permits were issued to Rodney Hayes and Rick Young.

Housing Board - The Housing Board Committee met before the council meeting. The Housing Board Committee discussed changes to be made to the building permit application.

Safety - Nothing to report.

Fire Department - Chief Blankenship reported 3 calls so far for April. One structure fire, one medical call and one brush fire. The fire department has applied for a grant through Shelley Moore Capito's office to hire an engineer/architect for the new fire department.

Police Department - Chief of Police, Darrick Cox reported to the council. The Kanawha County Sheriff's Department deputies continue to patrol the town. The council requested an increase in coverage for speeding through town. The council discussed rotating Tyler into the day shift. Jay Ward made a motion to schedule Tyler for the evenings of council meetings so that he can attend and report to the council. John Alderson seconded the motion. Motion passed unanimously. The council discussed installing GPS trackers on all town vehicles, including the police vehicles.

Street Department - Director of Public Works, John Qualls reported the following:

- The Marmet vac truck will not fit in the alley to clean out the drains around Town Hall. Marty Blankenship offered to provide John with assistance in cleaning out the foundation drains.
- Town Worker, Blaine Grounds will be assisting with various improvement projects at the sewer plant this summer.
- Grass in public areas has been cut. Still working on cleaning sidewalks and streets.
- The new lawnmower has been purchased.
- John is still working on the maps of the sewer lines for the contractor.
- Jay Ward will place ads in the paper about bids for paving Melrose Drive, Cherry Lane and Tompkins Avenue.

Municipal Court - Nothing to report.

Web Page - No updates to report.

PAYMENT OF BILLS

Mike Szerokman made a motion to pay the bills. Eddie Hamilton seconded the motion. Motion passed unanimously.

P CARD STATEMENT - Mayor Fannin paid the statement. Recorder, Jay Ward's P card limit has been raised to \$5,000.

SEWER ADJUSTMENTS - No sewer adjustments to report.

UNFINISHED BUSINESS

Trash Truck Update - The sensor for the trash truck has been backordered.

Sewer Plant Electrical Status - The electrical upgrade project is almost complete. Jay Ward enquired about the transfer switch order status. John Qualls will obtain 3 quotes for the transfer switch.

Town Hall Foundation Update - See Street Department Report.

Town Security Camera Update - Mayor Fannin will set up the meeting.

Hiring Part Time Help - The council discussed the part time help that has already been hired and decided that three part time street department workers are adequate.

OIT Sewer Plant - The paperwork has not yet been completed.

Stop Signs - Two more poles are needed for the stop signs. Marty Blankenship made a motion to purchase two poles from the Mount Olive Correctional Facility. Jay Ward seconded the motion. Motion passed unanimously.

April 23rd County Clean-Up - On Saturday, April 23rd the town trash truck will pick up any items or bulk pickup that citizens would like to dispose of and take them to the landfill. No tires or paint will be accepted. The dump truck will take appliances to the recycling center in London.

Town Yard Sale Date - The town yard sale is still scheduled for June 4th with a rain date of June 11th.

Sewer Separate Account - Jay Ward will make arrangements for this account. He consulted with accountant Dave Snowden as well as Town Clerk, Natalie Smith about the process. Dave Snowden and Natalie Smith both agreed with the plan.

Town Newsletter - Still tabled.

NEW BUSINESS

Ordinances

Amended Sewer Rates (1st Reading) - Recorder, Jay Ward read an ordinance to amend the sewer rates for the Town of Glasgow. Marty Blankenship made a motion to approve the new rates. Dee Leadmon seconded the motion. Motion passed unanimously.

Sewer Usage Ordinance (1st Reading) - Recorder, Jay Ward presented the Sewer Usage Ordinance. John Alderson made a motion to approve the Sewer Usage Ordinance. Dee Leadmon seconded the motion. Motion passed unanimously.

PETITIONS

Region 3, Regional Intercouncil Representatives from Colt Sandoro's office attended the council meeting to discuss sewer projects and other possible projects. They can assist with applying for grants or loans to fund projects. They left contact information so the council can get in touch with them for assistance.

EXECUTIVE SESSION

Jay Ward made a motion to convene an Executive Session. Marty Blankenship seconded the motion. Motion passed unanimously. The Executive Session convened at 9:15 p.m.

Jay Ward made a motion to adjourn the Executive Session. John Alderson seconded the motion. Motion passed unanimously. The Executive Session adjourned at 9:39 p.m.

After the Executive Session, a vote was needed.

Eddie Hamilton made a motion to increase Tyler Richards' pay to \$17.50 an hour. Jay Ward seconded the motion. Motion did not pass.

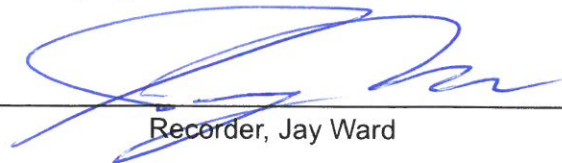
John Alderson made a motion to pay Tyler Richards \$18.00 per hour. Marty Blankenship seconded the motion. Motion passed with a majority vote.

ADJOURNMENT

John Alderson made a motion to adjourn the council meeting. Dee Leadmon seconded the motion. Motion passed unanimously. The council meeting adjourned at 9:45 p.m.



Mayor, Donald Fannin



Recorder, Jay Ward