

TOWN OF GLASGOW
COUNCIL MEETING MINUTES

July 18, 2022

Town Recorder, Jay Ward called the meeting to order at 7:01 p.m.

Roll call was taken. Those in attendance included: Jay Ward, Dee Leadmon, Eddie Hamilton, Mike Szerokman, John Alderson and Marty Blankenship. Mayor Fannin was absent.

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. Marty Blankenship seconded the motion. Motion passed unanimously.

COMMITTEE REPORTS

Health and Sanitation - After discussion, Marty Blankenship made a motion to pay Town Attorney, Ray Keener to create a release letter for residents to complete before the street department uses the jetter to clean out lines on residential property. John Alderson seconded the motion. Motion passed unanimously.

Recreation - Nothing new to report.

Streets and Lights - Marty Blankenship reported two lights out. One on 2nd Street and one on Melrose.

Building - The council reviewed a request from John P. Tompkins to the Kanawha County Commission for a trailer demolition at 115 Tompkins Avenue.

Finance - Recorder, Jay Ward reported the following balances:

General Fund - \$284,811.78

American Relief Act Fund - \$257,813.11

Police Fund - \$51,001.30

Infrastructure Fund - \$60,311.89

Coal Severance Fund - \$8,445.51

Sewer Fund - \$2,441.44

The council discussed the funding sources for the upcoming Melrose Paving Project. Marty Blankenship made a motion to use \$30,000 from the Town Budget and \$30,000 from the Infrastructure Fund to pay for the project. John Alderson seconded the motion. Motion passed unanimously.

Burning Permits - Chief Blankenship reported that one burn permit had been approved and issued.

Housing Board - Mike Szerokman is still working on a draft of the proposed new form for building permits. Also, grass growing in the sidewalks is a problem.

Safety - Nothing to report.

Fire Department - Chief Blankenship reported 7 calls so far this month. Still waiting for an official estimate on the gutters for the fire department. The fire department just finished a CPR class.

Police Department - A representative was not present to report.

Street Department - Director of Public Works, John Qualls reported that he still needs to purchase materials from Lowe's for various projects. The street department is looking for part time help. There was some storm damage to the sewer plant electrical system. The electrician is working on it and everything should be back in order soon. A model number is needed for the pump.

Municipal Court - Nothing to report.

Web Page - No updates to report.

PAYMENT OF BILLS

The council reviewed the bank register. Marty Blankenship made a motion to pay the bills. Mike Szerokman seconded the motion. Motion passed unanimously.

P CARD STATEMENT

Mayor Fannin was not present to report.

SEWER ADJUSTMENTS

No adjustments reported.

UNFINISHED BUSINESS

Sewer Plant Electrical Status - The electrician is working on repairs after storm damage.

Town Hall Foundation Update - John Qualls and Dee Leadmon will purchase materials from Lowe's for the project.

Lien Letters Update - Mike Szerokman reported that several more lien letters are being mailed out.

Town Security Cameras Update - Still waiting on a start date.

Paving Melrose Start Date - The project is scheduled to begin in approximately two more weeks. Weather is causing delays.

Swimming Pool Grant Update - Nothing to report.

Bids for Town Projects - One contractor refused the jobs and one did not respond. Need to get one more bid.

4 Inch Pump Update - The council discussed the repair or replacement of a river valve. More discussion is needed.

Dave Snowden PSC Report - The council reviewed Dave Snowden's proposal to renew his position as accountant for another year at a cost of \$5,000. Marty Blankenship made a motion to accept Dave Snowden's proposal as presented. Eddie Hamilton seconded the motion. Motion passed unanimously.

NEW BUSINESS

Hire Contractors for Town Hall Repairs - Contractors will be hired after the Town Hall foundation is repaired.

Different Electrical Switch for Plant - The electrician recommends that the sewer plant convert to a CT board.

Library - Susan Ward is still waiting on a return call from the director of the Kanawha County Library to get more information about the reopening of the Glasgow Branch.

River Valve Repair - A river valve at the sewer plant needs to be repaired at an approximate cost of \$35,000. Marty Blankenship made a motion to advertise for bids in the paper. Mike Szerokman seconded the motion. Motion passed unanimously. Sealed bids will be opened on August 15th.

Elections for November - Elections in November will be held at the Glasgow United Methodist Church annex building.

ORDINANCES

The proposed ordinance change to Chapter 10, Article 1 (Alcoholic Beverages and Controlled Substances), will be on the next Monday meeting agenda. A public meeting will be held on August 15th to allow for public comment regarding the proposed change.

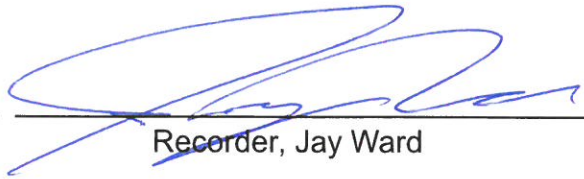
PETITIONS - None

ADJOURNMENT

Mike Szerokman made a motion to adjourn the council meeting. John Alderson seconded the motion. Motion passed unanimously. The meeting adjourned at 8:00 p.m.

A handwritten signature in black ink, appearing to be 'D Fannin', written above a horizontal line.

Mayor, Donald Fannin

A handwritten signature in blue ink, appearing to be 'Jay Ward', written above a horizontal line.

Recorder, Jay Ward