

TOWN OF GLASGOW
COUNCIL MEETING MINUTES

July 7, 2022

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

Roll call was taken. The following were present: Mayor Fannin, Recorder, Jay Ward, Mike Szerokman, Marty Blankenship, John Alderson and Eddie Hamilton. Dee Leadmon was absent. Town Attorney, Ray Keener was also in attendance.

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

Finance - Mayor Fannin reported the following balances:

General Fund - \$285,286.22
Police Fund - \$51,121.72
Infrastructure Fund - \$60,311.89
Coal Severance Fund - \$8,445.51
Sewer Fund - \$2,441.44
American Relief Act Fund - \$257,854.46

The council reviewed the bank register.

The second American Relief Act payment of \$162,939 was received by the town.

Recorder, Jay Ward reported to the council that the PSC sent a letter to officially approve the sewer rate increase.

The council discussed the funding for the Melrose paving project. It was agreed that \$30,000 would come from the Infrastructure Fund. The council will make a decision about the funding for the other \$30,000 by the next meeting.

The council discussed Town of Glasgow Lien paperwork. For delinquent payments, the resident must pay 20% and will have 6 months to pay off the delinquency in order to have the lien removed.

The council also discussed retaining the services of accountant, Dave Snowden for another year. It will be on the agenda for the next meeting.

The sewer report needs to be filed by September.

Fire Department - Chief Blankenship reported that there have been no fire calls so far this month.

Police Department - Officer Richards reported a handful of calls, assists and some traffic citations. The school break in is still under investigation. The schedule change with adding day shifts has been helpful.

Street Department - Director of Public Works, John Qualls reported that various materials need to be purchased for projects, such as wood, metal, weed killer and dry lock. Jay Ward made a motion to add John Qualls as a PCard holder so that he can purchase materials for town projects as needed. Marty Blankenship seconded the motion. Motion passed unanimously. The roof of the town building on Route 60 still needs to be repaired. John will get in contact with the paving company for an estimated project date. There is an issue at the sewer plant with the pump. Marty

Blankenship made a motion to set aside \$5,000 of the ARA funds to purchase a new pump and refurbish the old one to be used as back up if needed. Mike Szerokman seconded the motion. Motion passed unanimously. Part of the Clean Watersheds Survey form needs to be filled out by the sewer plant operator.

PAYMENT OF BILLS

John Alderson made a motion to pay the bills. Eddie Hamilton seconded the motion. Motion passed unanimously.

UNFINISHED BUSINESS

Town Hall Update/Gym Floor - No updates to report.

Sewer Plant Electrical Status - Nothing new to report.

Town Security Cameras - Payment has been made for the security camera system. Still waiting to hear from the company about the project start date.

Swimming Pool Update - No updates to report.

Paving Melrose - Still waiting for a start date.

Gutter Repair Fire Department - Need to get an estimate for the gutter repair job. Also consider getting an estimate for painting the roof and insulation.

Contractors for Town Projects - Still trying to get bids for repairs.

Painting Sewer Plant - Pressure washing before painting. Still in progress.

Town Celebration - Table discussion until a future meeting.

Senior Building Roof and Handicap Access - Will start these projects after materials are purchased.

NEW BUSINESS

Possible Business Napa Store - Doug Divita spoke to the council about the possibility of turning the old Napa Store into a CBD and Vape Shop with Video Lottery as well. State law mandates that in order to have video lottery, the business also must have a liquor license to sell alcohol. The council will consider his request. A public meeting to receive input from residents regarding the business proposal will be scheduled before a final decision is made.

ORDINANCES - Nothing to report.

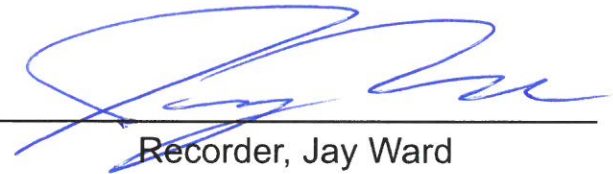
PETITIONS - Street department worker, Robert Lovejoy thanked the council for his pay raise.

ADJOURNMENT

Marty Blankenship made a motion to adjourn the council meeting. John Alderson seconded the motion. Motion passed unanimously. Meeting adjourned at approximately 8:45 p.m.



Mayor, Donald Fannin



Recorder, Jay Ward