

TOWN OF GLASGOW
COUNCIL MEETING MINUTES

November 21, 2022

Recorder Jay Ward called the meeting to order at 7:00 p.m.

Roll call was taken. Those present included: Recorder Jay Ward, John Alderson, Eddie Hamilton, Dee Leadmon and Mike Szerokman (via phone). Mayor Fannin and Marty Blankenship were absent.

A moment of silence was observed and the Pledge of Allegiance was recited.

Minutes for the October 24th Budget Meeting were submitted for approval. John Alderson made a motion to approve the minutes as presented. Dee Leadmon seconded the motion. Motion passed unanimously.

Minutes for the October 17th Council Meeting minutes were submitted for approval. Eddie Hamilton 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.

Streets and Lights - Eddie Hamilton reported that the light on Melrose has been fixed. Also, two lights need to be replaced; one on 3rd Avenue and one Ashberry Lane. Mike Szerokman reported a water leak on first street. There's also water on Route 60 across from Moe's Smoke Shop. WVAW will be contacted.

Building - Nothing to report.

Finance - Council members discussed making budget line transfers within the Town budget. John Alderson made a motion to move monies from Acquisitions to Snow Removal and from City Hall to Central Garage. Mike Szerokman seconded the motion. Each council member present gave a vote of approval. Recorder Jay Ward distributed copies of the auditor's report with findings to the council members. The council members discussed the findings. The report goes back to 2020, so many of the findings had already been noted and addressed. After discussion, Dee Leadmon made a motion to pay for the sewer plant generator to be serviced out of the Sewer Fund. John Alderson seconded the motion. Motion passed with a unanimous vote

Burning Permits - None issued.

Housing Board - The meeting was canceled.

Safety - Nothing to report.

Fire Department - Chief Blankenship was not present to report.

Police Department - Chief Cox and Officer Richards were not present to report.

Street Department - Director of Public Works, John Qualls was not present to report.

Municipal Court - Nothing on the docket.

Web Page - No updates to report.

PAYMENT OF BILLS - The council reviewed the P Card statement for \$1,028.40. John Alderson made a motion to pay the statement. Eddie Hamilton seconded the motion. Motion passed unanimously.

SEWER ADJUSTMENTS - No adjustments were made.

UNFINISHED BUSINESS

Town Hall/Gym Floor - The project has been started. John Alderson made a motion to pay the contractor. Mike Szerokman seconded the motion. Motion passed unanimously.

Library Carpet - Ernie Young will install the new carpet as soon as possible.

NEW BUSINESS

Vote on Engineers - John Alderson made a motion to table the vote until the next meeting. Dee Leadmon seconded the motion. Motion passed unanimously.

Move meeting to November 28, 2022 - Eddie Hamilton made a motion to move the Housing Board Meeting and the next regular Council Meeting to November 28th. Dee Leadmon seconded the motion. Motion passed unanimously.

ORDINANCES - Nothing to discuss or report.

PETITIONS - No petitions presented.

ADJOURNMENT - Eddie Hamilton made a motion to adjourn the meeting. John Alderson seconded the motion. Motion passed unanimously. The meeting adjourned at 7:24 p.m.



Mayor Donald Fannin



Recorder Jay Ward