

TOWN OF GLASGOW
COUNCIL MEETING MINUTES

October 17, 2022

Mayor Fannin called the meeting to order at 7:02 p.m.

Roll call was taken. Those 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. John Alderson made a motion to approve the minutes as presented. Eddie Hamilton seconded the motion. Motion passed unanimously.

COMMITTEE REPORTS

Health and Sanitation - The council discussed the need to check with the insurance company about the claim on the sewer plant related to the storm damage from this summer. A tree fell on the fence. Jay Ward will call.

Recreation - Nothing to report.

Streets and Lights - Some lights have been replaced and some are still out. Some street repairs are still needed.

Building - Marty Blankenship reported that he was only able to obtain one bid for the Fire Department roof painting project. Ambassador Contracting submitted a bid of \$5,800. Jay Ward made a motion to accept the sole bid for \$5,800 from Ambassador Contracting. John Alderson seconded the motion. Motion passed unanimously.

Finance - Mayor Fannin reported the following balances:

General Fund - \$259,537.16
American Relief Act Fund - \$229,298.51
Police Fee Fund - \$45,934.50
Infrastructure Fee Fund - \$73,640.65
Coal Severance Fund - \$9,373.28
Sewer Fund - \$45,342.75

The council reviewed the check register. Recorder Jay Ward requested a special budget meeting to adjust line items in the Town Budget for upcoming projects. The meeting was scheduled for October 24th at 7:00 p.m.

Burning Permits - Chief Blankenship reported that three permits have been issued since the last meeting.

Housing Board - The Housing Board Committee met before the Council Meeting on October 17th. See the minutes for the meeting for information regarding the Housing Board.

Safety - Nothing to report.

Fire Department - Chief Blankenship reported 4 calls so far this month. The fire department roof painting project will begin soon with Ambassador Contracting completing the work. The Glasgow United Methodist Church is donating a stove to the fire department.

Police Department - Officer Richards reported a few calls and traffic stops since the last meeting. There was also one warrant that led to an arrest. Officer Richards will contact Amanda Holmes about citations that need to be issued for ordinance violations.

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

- 20 tons of salt has been delivered and stored for winter.
- Two bearings were replaced on the salt spreader.
- A motor and paddles at the sewer plant need to be replaced. Marty Blankenship made a motion to purchase the motor and paddles at a cost of \$2,800 from the Sewer Fund. Dee Leadmon seconded the motion. Motion passed unanimously.
- The Town Hall is being pressure washed.
- Messer Electric has offered to donate time and services to repair the lights on the front of the Town Hall building if the town purchases the parts.
- John asked the council to consider purchasing winter bibs for the street department workers at a cost of \$48 per month for 6 months. Marty Blankenship made a motion to purchase the bibs. Dee Leadmon seconded the motion. However, after further discussion, Marty Blankenship rescinded his motion, deciding that it would be best to wait until the budget meeting to make the decision about purchasing bibs.

Municipal Court - Nothing on the docket.

Web Page - Jay Ward reported that the web page has been updated. Financial statements have been uploaded. A FindEnergy.com link will be added to the web page soon. The link provides resources for obtaining help with paying utility bills.

PAYMENT OF BILLS - Mike Szerokman made a motion to pay the bills. John Alderson seconded the motion. Motion passed unanimously.

P CARD STATEMENT - Mayor Fannin reviewed the bill and will pay it.

SEWER ADJUSTMENTS - No sewer adjustments have been made since the last meeting.

UNFINISHED BUSINESS

Town Hall Update/Gym Floor - A contractor gave a verbal estimate of \$1,500 - \$1,800 to repair the gym floor. Another estimate for refinishing the entire gym floor is being pursued. One of the heaters in the gym needs to be repaired. Mayor Fannin will call to get an estimate.

Library Carpet - The council viewed carpet samples supplied by Steve Wolfe. The dark gray color was chosen. The council decided to purchase the carpet and glue from Steve Wolfe and Ernie Young will provide the installation.

Cleaning Person - Kaley Holstein will start her position as the Town Hall Custodian on October 18th. She will clean one day a week at a cost of \$50. Dee Leadmon will get keys made for her and will also get cleaning supplies.

Lien Updates - No updates to report.

Town Security Cameras - No updates to report.

Ad for New Engineering Project - The ad will start running in the paper on November 1st. Sealed proposals will be reviewed at the council meeting on November 21st.

Bids for Town Projects - See Buildings, Town Hall Update/Gym Floor and Library Carpet.

Paving Delays - The Melrose paving project has been delayed until next spring.

Contractors for Town Projects - See Buildings, Town Hall Update/Gym Floor and Library Carpet.

Painting Sewer Plant Update - This project is still in progress.

Senior Building Roof and Handicap Access/Interior Repairs - These projects will start soon.

Halloween/Christmas Party Update - The Halloween party rentals will be dropped off at Town Hall on October 31st. The rentals include popcorn, snow cone and a cotton candy machines. The Christmas parade and party are still scheduled for December 17th.

Sewer Lines/Drain Lines - Nothing new to report.

Paving Status - Some spots around town have been fixed. There are still 4 more to fix.

Ordinance - Mike Szerokman made a motion to place an Ordinance Amendment on the next council meeting agenda. Jay Ward seconded the motion. Motion passed unanimously. Mike Szerokman is also in the process of rewriting Ordinance Chapter 12.

NEW BUSINESS

T Mobile Grant - Jay Ward is looking into the possibility of submitting a grant proposal to T Mobile. The grant is for \$50,000. After discussion, it was decided that the best use of the grant money would be for new playground equipment.

Yearly Appraisals for Employees - Marty Blankenship provided employee appraisal forms for each Department Head. Employees will be appraised before the budget proposal for the 23-24 fiscal year. The mayor will appraise the department heads. Jay Ward made a motion to adopt the form for use. John Alderson seconded the motion. Motion passed unanimously.

ORDINANCES - Nothing

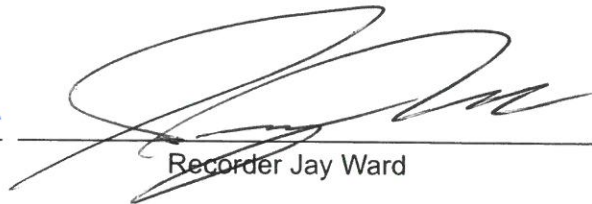
PETITIONS - No petitions

ADJOURNMENT

Mike Szerokman made a motion to adjourn the council meeting. Eddie Hamilton seconded the motion. Motion passed unanimously. The council meeting adjourned at 8:22 p.m.



Mayor Donald Fannin



Recorder Jay Ward