

TOWN OF GLASGOW
COUNCIL MEETING MINUTES

December 19, 2022

Mayor Fannin called the meeting to order at 7:11 p.m.

Roll call was taken. Those present included: Mayor Fannin, Recorder Jay Ward, Mike Szerokman, Eddie Hamilton, John Alderson and Marty Blankenship. Dee Leadmon was absent. Town Attorney Ray Keener was present.

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 accept the minutes as presented. Mike Szerokman seconded the motion. Motion passed unanimously.

COMMITTEE REPORTS

Health and Sanitation - Nothing to report.

Recreation - Nothing to report.

Streets and Lights - A report of one light out in the alley behind Town Hall. A traffic mirror at the corner of 1st Street and 3rd Avenue is broken and needs to be replaced.

Buildings - A gutter at Town Hall is leaking onto the handicap ramp.

Finance - Mayor Fannin reported the following balances:

General Fund - \$282,799.20
American Relief Act Fund - \$189,728.51
Police Fee Fund - \$43,760.83
Infrastructure Fee Fund - \$80,532.34
Coal Severance Fund - \$392.11
Sewer Fund - \$47,705.05

Council members reviewed and discussed the bank register.

Burning Permits - None issued.

Housing Board - See minutes of Housing Board Committee meeting.

Safety - Nothing to report.

Fire Department - Chief Blankenship had to leave for a fire call during the meeting, therefore could not report.

Police Department - Chief Richards reported that there are still some ongoing investigations. After discussion, Jay Ward made a motion to purchase an air compressor for the police department. John Alderson seconded the motion. Motion passed unanimously.

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

- A grate on Hickory needs welding repairs.
- The salt truck is ready for winter weather.
- The forms for the handicap ramp at the Senior Building are done.
- An estimate will be obtained for fixing the light on the front of Town Hall.

Municipal Court - Nothing on the docket.

Web Page - No updates to report.

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

P CARD STATEMENT - Mayor Fannin reviewed the statement and will pay the amount of \$285.00 for expenses charged to the P Card.

SEWER ADJUSTMENTS - No adjustments made since last meeting.

UNFINISHED BUSINESS

Housing Updates - See minutes of Housing Board Committee meeting.

Contact Library - Susan Ward will contact the Director of the Kanawha County Public Library to let her know that the new carpet installation has been completed.

Lien Updates - The council discussed getting an attorney to assist with liens. Jay Ward made a motion to hire an attorney to pursue liens for unpaid Town Fees. Mike Szerokman seconded the motion. Motion passed unanimously.

Town Security Cameras/Lights - Some cameras are up and running. More cameras are being installed.

Senior Building Handicap Access and Interior Repairs - The forms for the handicap ramp are finished.

Scoring Engineer Proposals - Jay Ward and John Alderson recused themselves from voting on the firms. With two other members of the council absent (Chief Blankenship had to leave the meeting for a fire call), it was decided that the vote would be rescheduled for the next council meeting.

T Mobile Grant - One letter of support has been received from the Lion's Club. Still waiting on letters of support from City National Bank, Cedar Grove Elementary School and the Glasgow Methodist Church.

Elections - After discussion, John Alderson made a motion to amend the ordinance to increase poll worker rate of pay to \$200 for Election Day, \$125 for training and if any supplies need to be delivered or picked up the fee will be \$80.00, plus mileage per the Voter's Registration Office. Eddie Hamilton seconded the motion. Motion passed unanimously.

Christmas Decoration Contest - Officer Richards will deliver plaques to the winners.

Police Officer - The Town of Glasgow is still seeking another officer.

NEW BUSINESS

Ordinances - First reading of Chapter 23.1.3. Jay Ward made a motion to accept the ordinance as read. John Alderson seconded the motion. Motion passed unanimously. First reading of Chapter 13, Article 2. John Alderson made a motion to accept the ordinance as read. Mike Szerokman seconded the motion. Motion passed unanimously. First reading of Permit Fees. Jay Ward made a motion to accept the ordinance as read. Eddie Hamilton seconded the motion. Motion passed unanimously.

PETITIONS

Johnny Holcomb addressed the council with concerns about how the police force is being utilized and shared with the Town of Cedar Grove. The council explained the mutual aid agreement with police officers between Glasgow and Cedar Grove. The council believes that this agreement benefits both municipalities.

EXECUTIVE SESSION

John Alderson made a motion to convene an Executive Session. Mike Szerokman seconded the motion. The Executive Session started at 8:44 p.m. John Alderson made a motion to adjourn the Executive Session. Jay Ward seconded the motion. Motion passed unanimously. The Executive Session adjourned at 9:10 p.m.

No vote was needed following the Executive Session.

ADJOURNMENT

John Alderson made a motion to adjourn the council meeting. Eddie Hamilton seconded the motion. Motion passed unanimously. The council meeting adjourned at 9:11 p.m.



Two handwritten signatures are shown above a horizontal line. The signature on the left is for Donald Fannin, and the signature on the right is for Jay Ward.

Mayor, Donald Fannin

Recorder, Jay Ward