

TOWN OF GLASGOW
COUNCIL MEETING MINUTES

FEBRUARY 2, 2023

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

Roll call was taken. Those present included: Mayor Fannin, Eddie Hamilton, Dee Leadmon, Marty Blankenship, John Alderson and Recorder, Jay Ward.

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

Minutes for the previous council meeting were presented for approval. Marty Blankenship made a motion to accept the minutes as presented. Dee Leadmon seconded the motion. Motion passed unanimously.

COMMITTEE REPORTS

Finance - Mayor Fannin reported the following balances:

General Fund - \$266,030.17
American Relief Act Fund - \$189,728.51
Police Fee Fund - \$46,472.94
Infrastructure Fee Fund - \$87,764.17
Coal Severance Fund - \$1,156.31
Sewer Fund - \$87,039.64

The council reviewed the bank register. Chief Blankenship spoke to the other council members about recommendations from the Fire Department audit report. The council may want to make sure that the town's accounts are insured.

Fire Department - Chief Blankenship reported zero calls so far this month. The fire department is applying for a DNR grant for \$3,000 to purchase chainsaws and leaf blowers. A grant to purchase a new rescue truck is also in the works. One heater at the fire station is not working and arrangements have been made to get it fixed. Chief Blankenship made the suggestion to the council that the contractor that is fixing the heater at the fire station could also fix the heaters at Town Hall and at the senior building. Jay Ward made a motion for Chief Blankenship to get an estimate from the contractor to repair all of the heaters. Dee Leadmon seconded the motion. Motion passed unanimously. The fire department would like to store vehicles in the old police department bay under the town building on Route 60. After discussion, Jay Ward made a motion

to allow the fire department to store vehicles in the town building on Route 60. John Alderson seconded the motion. Motion passed unanimously.

Police Department - Chief of Police, Darrick Cox reported to the council that Officer Richards has until February 25th to use the police cruiser as a take home vehicle. After that date, he will need to secure a personal vehicle to drive to and from work. A time clock will be utilized for the police department and the schedule may be adjusted soon. Kanawha County Deputies have been putting in some patrol hours.

Street Department - Director of Public Works, John Qualls reported that the trash truck needs repairs again. The Marmet trash truck will be utilized for the next trash pickup. The Glasgow trash truck may be out of commission for up to a month until a part can be located. The repair may cost up to \$1,000 and there have been difficulties locating the needed part. Jay Ward suggested a meeting with S & S Engineering to begin the planning stages of the sewer project.

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

UNFINISHED BUSINESS

Library - The reopening is planned for April. There have been some delays due to staffing issues. New furniture is being purchased by the library and more internet drops are being installed.

Town Security Cameras - The council discussed having a meeting with the security camera company to clarify the package and camera placements. John Alderson made a motion to schedule a meeting. Jay Ward seconded the motion. Motion passed unanimously.

Senior Building Roof - John Qualls presented a quote for \$520.73 to finish the repairs at the senior building which includes all materials needed for painting, finishing repairs and cleaning the carpet. Marty Blankenship made a motion to pay \$520.73 from the Infrastructure Fee Fund to pay for the repairs and painting. Dee Leadmon seconded the motion. Motion passed unanimously.

Cemetery - Nothing new to report.

Radar Sign - Will be delivered soon.

Lien Updates - The contract has been signed and a spreadsheet will be sent to the attorneys with information regarding delinquent accounts.

Elections - Jay Ward is working with Kanawha County Clerk, Vera McCormick and Town Clerk, Natalie Smith to set up the details of the upcoming election.

NEW BUSINESS

Employee Appraisals - Appraisals are due by February 8th for the budget meeting.

Budget Meeting Date - The pre-budget meeting to start discussing the upcoming 23-24 Glasgow Town Budget will be on Wednesday, February 8th at 7:00 p.m.

Boat Dock Bids - A scope of work needs to be written and placed in the paper for bids.

KC Baseball Donation Letter - After discussion, Jay Ward made a motion for the Glasgow Town Council to donate \$150 to Kanawha Central Little League. John Alderson seconded the motion. Motion passed unanimously.


ORDINANCES - Nothing to discuss or report.

PETITIONS - AFLAC representative, Maurice Anderson spoke about the possibilities and options available for town employees.


EXECUTIVE SESSION - Marty Blankenship made a motion to convene an Executive Session. John Alderson seconded the motion. Motion passed unanimously. The Executive Session convened at 8:58 p.m. Marty Blankenship made a motion to adjourn the Executive Session. Eddie Hamilton seconded the motion. Motion passed unanimously. The Executive Session adjourned at 9:13 p.m.

Jay Ward made a motion to write up Sewer Plant Operator Dewayne Barton for not submitting DMR reports to the DEP. Marty Blankenship seconded the motion. Motion passed unanimously.

ADJOURNMENT - Jay Ward made a motion to adjourn the council meeting. John Alderson seconded the motion. Motion passed unanimously. The council meeting adjourned at 9:15 p.m.



Mayor, Donald Fannin



Recorder, Jay Ward