

TOWN OF GLASGOW
COUNCIL MEETING MINUTES

April 20, 2023

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

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

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

COMMITTEE REPORTS

Health and Sanitation - Nothing to report.

Recreation - Nothing to report.

Streets and Lights - Eddie Hamilton reported one light out on 3rd Avenue.

Building - The council reviewed a quote to install the generator at Town Hall. John Alderson made a motion to accept the quote. Dee Leadmon seconded the motion. Motion passed unanimously.

Finance - Mayor Fannin reported the following balances:

General Fund - \$240,956.87
American Relief Act Fund - \$189,728.51
Police Fee Fund - \$31,007.59
Infrastructure Fee Fund - \$90,979.15
Coal Severance Fund - \$1,156.31
Sewer Fund - \$104,881.43

The council reviewed and discussed the bank register.

Burning Permits - One permit was issued to Rick Young.

Housing Board - No updates to report.

Safety - No safety issues to report.

Fire Department - Chief Blankenship reported 31 calls so far this month. One truck needs to be repaired. New River Engineering was awarded the contract for the new fire department building.

Police Department - Officer Richards reported one investigation, a few warrants and some ordinance enforcement. Mayor Fannin will post a reminder to residents about the grass ordinance on the Town of Glasgow Information page on Facebook.

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

- The radar speed sign is currently on 5th Avenue.
- One door has been replaced at the Senior Building.
- Some potholes were fixed on Hickory and Cherry Lanes.
- The curb at the Post Office has been repaired.
- Streets have been cleaned.
- One new part time worker quit and another one was hired.

Municipal Court - Nothing on the docket.

Web Page - There is a technical problem with the web page. It cannot be updated. ASP will be contacted to resolve the issue.

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

P CARD STATEMENT - Mayor Fannin will review and pay the P Card statement.

UNFINISHED BUSINESS

Library - The last update received indicated that the library would reopen in May.

Lien Updates - Jay Ward and Mike Szerokman will get together the first part of the month of May to check on liens that have been filed in magistrate court and submitted to the attorneys for collection.

Town Security Cameras - Mayor Fannin reported that the camera company would be unable to get power to the cameras that were to be placed on 1st Street and 3rd Street.

After the council members discussed what the camera company presented to council, Marty Blankenship made a motion to seek another company for the installation of the cameras. Jay Ward seconded the motion. Motion passed unanimously.

Elections - No updates to report at this time.

Kelly's Creek Outlet Cleanup - Nothing to report.

Boat Dock - A contractor is coming in on the 21st to possibly submit a bid.

Sheena Building Repairs - Director of Public Works, John Qualls reported \$200 worth of repairs needed at the town building on Route 60. Marty Blankenship made a motion to approve \$200 for various repairs. Dee Leadmon seconded the motion. Motion passed unanimously.

Code Enforcement Officer (Marmet) - Recorder Jay Ward presented a draft of a letter to the council for review. The letter is addressed to the Marmet Town Council, enquiring about the possibility of hiring their code enforcement officer on a part time basis. Marty Blankenship made a motion to approve the letter as presented. Mike Szerokman seconded the motion. Motion passed unanimously.

Discount Low Income Citizens - Table until the 24-25 budget.

Senior Building Repairs - One door has been installed and another will be installed soon. A quote for around \$7,000 was reviewed for the heating and cooling system. After some discussion it was decided to postpone the installation until funding could be budgeted for the project.

Region III - Chris Burford from New River Engineering was at the meeting to answer questions regarding time frames, rates and funding. Marty Blankenship made a motion to sign the contract with New River Engineering for the sewer project. Eddie Hamilton seconded the motion. Motion passed unanimously. Mayor Fannin signed the contract.

Grant Writer - After the council discussed the possibility of hiring a grant writer, it was decided that more research is needed.

NEW BUSINESS -

No new business to discuss

ORDINANCES - Nothing new to report.

PETITIONS - None

EXECUTIVE SESSION


John Alderson made a motion to convene an Executive Session. Jay Ward seconded the motion. Motion passed unanimously.

Jay Ward made a motion to adjourn the Executive Session. John Alderson seconded the motion. Motion passed unanimously. Executive Session adjourned at 8:34 p.m.

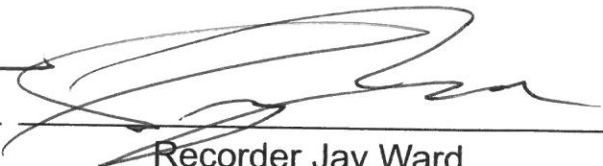
No vote was needed following the Executive Session.

ADJOURNMENT

John Alderson made a motion to adjourn the council meeting. Dee Leadmon seconded the motion. Motion passed unanimously. Council meeting adjourned at 8:35 p.m.



Mayor Donald Fannin



Recorder Jay Ward