

TOWN OF GLASGOW

SPECIAL BUDGET MEETING MINUTES

May 25, 2023

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

Roll call was taken. The following were present: Mayor Fannin, Mike Szerokman, Dee Leadmon, Jay Ward, John Alderson and Marty Blankenship. Eddie Hamilton was absent.

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

NEW BUSINESS

Finance Update - Mayor Fannin reported the following balances:

General Fund - \$266,242.02

American Relief Act Fund - \$189,728.51

Police Fee Fund - \$31,988.56

Infrastructure Fee Fund - \$52,422.50

Coal Severance Fund - \$1,889.33

Sewer Fund - \$110,243.84

Sewer Reserve Account - \$3,025.00

Sewer Project Rate - After a discussion about hiring a CPA to review financials and the possibility of lowering the Infrastructure Fee, it was decided that the Region 3 representative, Bruce Mullins will be contacted to attend the next council meeting before any other steps to raise sewer rates are taken.

WVCorp Insurance - Adjustments need to be made for insurance coverage. The fire station coverage needs to be increased to \$250,000 - \$300,00. Mayor Fannin's office will call to update the coverage. Marty Blankenship made a motion to fund full coverage for town vehicles. John Alderson seconded the motion. Motion passed unanimously.

Police Budget - After a discussion about the maintenance needed for the police vehicles, Jay Ward made a motion to purchase new tires and get oil changes for both the Impala and the Explorer. John Alderson seconded the motion. Motion passed

unanimously. It was decided that the Explorer should be scheduled for maintenance first, then the Impala. Following the vote, Marty Blankenship suggested that tracking maintenance for the vehicles would be a good idea. Tyler can create a spreadsheet to record the maintenance details for all police vehicles. Receipts and invoices should also be kept for documentation purposes.

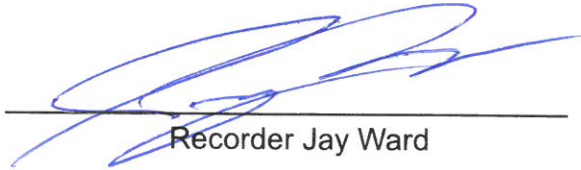
Sheena's Building and Senior Building - The council discussed a bid by Nitro Mechanical for replacing the HVAC units at the town building on Route 60 (Sheena's Building) and the Senior Building. The projected cost for the Route 60 building is \$7,041 and the cost for the Senior Building is \$6,922.82. Marty Blankenship made a motion to accept the bid from Nitro Mechanical to replace both HVAC units. Dee Leadmon seconded the motion. Motion passed unanimously.

ADJOURNMENT

Jay Ward made a motion to adjourn the Special Budget Meeting. Dee Leadmon seconded the motion. Motion passed unanimously. The meeting adjourned at 9:11 p.m.



Mayor Donald Fannin



Recorder Jay Ward