

TOWN OF GLASGOW
COUNCIL MEETING MINUTES

July 17, 2023

Mayor Fannin called the meeting to order at 7:06 p.m.

Roll call was taken and a quorum was present. Those present included: Mayor Fannin, Mike Szerokman, Eddie Hamilton, Susan Ward, Recorder Jay Ward, John Alderson and Marty Blankenship.

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

Mayor Fannin swore in Council Member, Marty Blankenship.

Amended minutes for the July 6th meeting were presented for approval. John Alderson made a motion to approve the amended minutes as presented. Mike Szerokman seconded the motion. Motion passed unanimously.

Minutes for the June 21st council meeting were presented for approval. John Alderson made a motion to approve the minutes with an amendment to the amount for insurance coverage for the fire department. Mike Szerokman seconded the motion. Motion passed unanimously.

Minutes for the June 28th Special Council Meeting were presented for approval. Eddie Hamilton made a motion to approve the minutes as presented. Susan Ward seconded the motion. Motion passed unanimously.

COMMITTEE REPORTS

Health and Sanitation - Nothing to report.

Recreation - Nothing to report.

Streets and Lights - Two lights are out, one on 1st Ave. and one on 5th Ave.

Building - A window at the Senior Building needs to be replaced.

Finance - Mayor Fannin reported the following balances:

General Fund - \$193,828.93
ARPA - \$189,728.51
Police Fee Fund - \$31,872.93
Infrastructure Fee Fund - \$58,198.34
Coal Severance Fund - \$1,889.33
Sewer Fund - \$125,652.64
Sewer Reserve Account - \$10,025.00

The council reviewed the bank register. A budget meeting will be scheduled to determine if the town can fund the grant writer for the proposed zoning ordinance.

Burning Permits - Three have been approved.

Fire Department - Chief Blankenship reported 4 calls so far this month.

Police Department - No one was present from the department to report.

Street Department - Director of Public Works, John Qualls was not present to report.

Municipal Court - Nothing to report.

Web Page - Nothing to report.

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

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

SEWER ADJUSTMENTS - No sewer adjustments to report.

UNFINISHED BUSINESS

Security Cameras - Chief Cox will set up a meeting about security cameras.

Budget for Insurance - The budget needs to be adjusted for insurance.

Web Page Update - Nothing to report.

Senior Building Repairs - The only repair left is to replace the glass in a window.

Liens - Nothing to report.

Boat Dock Bids - Nothing to report.

AEP Update - Still pursuing answers from AEP about using power poles for security cameras.

KCC Mini-Grant - No update on grant.

Sidewalk and curb repair - There are many sidewalk and curb repairs needed.

Budget Review - The budget needs to be reviewed at the next council meeting.

NEW BUSINESS

Region 5 Status - Susan Ward reported to the council about the WV First Foundation Region 5 Selection Meeting on July 12th. The purpose of the meeting was to vote for the regional board member. Susan Ward cast Glasgow's vote for Dr. Matthew Christiansen.

SOP Ordinance Enforcement - See minutes for Housing Board Committee meeting.

Committees - Discuss at future meeting.

New River Update - A representative for New River Engineering presented a preliminary report for the council to review. A final report will be submitted soon.

Shane Quinley - Town's current insurance representative.

Trailer on Tompkins - A trailer on Tompkins Avenue is scheduled for demolition.

Schedule Budget Revision Meeting - Budget will be reviewed at August 3rd Council Meeting.

Sewer Plant Update - The council discussed the status of the sewer plant.

ORDINANCES - Nothing to report.

PETITIONS

Cynthia Wilkerson presented concerns to the council regarding the sidewalk in front of her house on 1st Avenue. The council discussed sidewalk issues as well as drainage issues in the same area. Marty Blankenship will investigate, take pictures and get an idea of the scope of the issues and possible solutions.

EXECUTIVE SESSION


Jay Ward made a motion to convene an Executive Session. Susan Ward seconded the motion. Motion passed unanimously. The Executive Session convened at 8:29 p.m.

John Alderson made a motion to adjourn the Executive Session. Marty Blankenship seconded the motion. Motion passed unanimously. The Executive Session adjourned at 9:12.


No vote was needed following the Executive Session.

ADJOURNMENT

Susan Ward made a motion to adjourn the council meeting. Jay Ward seconded the motion. Motion passed unanimously. The council meeting convened at 9:13 p.m.



Mayor Donald Fannin



Recorder Jay Ward