

TOWN OF GLASGOW
COUNCIL MEETING MINUTES

November 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, John Alderson, and Susan Ward. Mike Szerokman, Marty Blankenship and Eddie Hamilton were absent. A quorum was present.

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

Minutes for the previous meeting were presented for approval. John Alderson made a motion to approve the minutes as presented. Susan Ward seconded the motion. Motion carried.

COMMITTEE REPORTS

Health and Sanitation - Nothing to report.

Recreation - Nothing to report.

Streets and Lights - Eddie Hamilton was not present to report.

Building - Nothing to report

Finance - The following balances were reported:

General Fund - \$218,091.53

Sewer Fund - \$124,685.84

ARPA - \$79,228.51

Sewer Reserve Account - \$25,000.00

Police Fund - \$26,041.98

Coal Severance - \$3,512.18

Infrastructure Fund - \$48,310.49

The council reviewed the bank statement.

Building Permits - No permits issued since last meeting.

Housing Board - No update for Housing Board due to canceled meeting.

Safety - No safety issues reported.

Fire Department - Chief Blankenship was not present to report.

Police Department - Chief Cox reported a fire call assistance in Cedar Grove and a stolen vehicle.

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

- The street crew has been working on putting down blacktop.
- One resume has been submitted for the position of Sewer Plant Operator.
- The rails and pipe have been installed in the digester at the sewer plant.
- The sludge test results were good.
- Chemicals are needed for the sewer plant.
- The reducer at the WasteWater Treatment Plant needs to be repaired.
- The WasteWater Treatment Plant is at 50% capacity.
- John will get a price for a piece of corrugated pipe to replace the one that runs through the Tompkins and Buckley properties on 1st street.

Municipal Court - Some cases are on the docket for November 21st.

Web Page - No updates to report.

PAYMENT OF BILLS

John Alderson made a motion to pay the bills. Susan Ward seconded the motion. Motion carried.

P CARD STATEMENT

Mayor Fannin will review and pay the current P Card statement.

SEWER ADJUSTMENTS

Sewer adjustments were made for the following residents: Bernard Confere, Leonard Brown, Betty Persinger, Jessica Branham and Agnes Hudnall.

UNFINISHED BUSINESS

Security Cameras - Still waiting on camera installation.

Lien Update - Mike Szerokman not present to report.

Sidewalk Town Hall Update - Giannini Construction will inspect and give an estimate.

Junk Cars - Chief Cox has made a list of junk cars found on 19 properties in Glasgow. The council discussed sending letters to property owners about the town ordinance regarding junk cars.

Sewer Plant Operator - The council reviewed a resume that has been submitted for the position. An interview will be scheduled.

Christmas Party - The town Christmas party is still scheduled for December 16th.

Dogs - The council discussed issues related to the Humane Officer's responsibility for picking up stray dogs and taking them to the shelter.

Smoke Test Letters Sent Out - Letters were sent to all residents who did not pass the smoke test administered by New River Engineers.

Audit Update - Accountant Dave Howell will be performing the audit.

NEW BUSINESS

Christmas Light Contest - The annual Town of Glasgow Christmas Light contest will continue again this year. Trophies will be presented to the winners at the town Christmas party on December 16th.

Library Bookmobile - The director of the Kanawha County Public Library requested permission to bring the bookmobile to Glasgow on a weekly basis. The bookmobile will park in the drive circle in front of the pool. John Alderson made a motion to grant permission for the Kanawha County Library to bring the bookmobile to Glasgow on a weekly basis. Susan Ward seconded the motion. Motion carried.

Set Date Zoning Board Meeting - The next Zoning Board meeting will be on December 7th at 6:30.

P Card - Mike Szerokman, John Alderson, Natalie Smith and Darrick Cox will be added to the list of P Card users.

ORDINANCES

No updates to discuss.

PETITIONS

Electrician Tim Cremeans reported to the council that the electrical work at the roadside park has been completed. He will give the keys to the locks on the receptacles and give the app to control the lights to Town Recorder Jay ward.

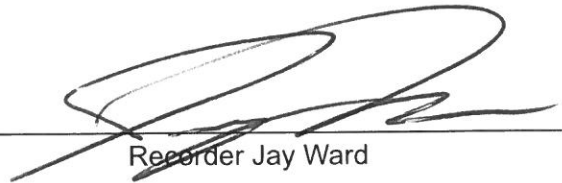
Eric Hartwell from New River Engineers submitted an updated cost estimate for Phase 1 of the Wastewater System Improvement Project to the council.

ADJOURNMENT

John Alderson made a motion to adjourn the meeting. Susan Ward seconded the motion. Motion carried. The meeting adjourned at 8:40 p.m.



Mayor Donald Fannin



Recorder Jay Ward