

TOWN OF GLASGOW
COUNCIL MEETING MINUTES

September 5, 2024

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

Roll call was taken and a quorum was present. Those in attendance included: Mayor Fannin, Recorder Jay Ward, John Alderson, Mike Szerokman, Eddie Hamilton and Susan Ward. Marty Blankenship was absent. Town Attorney Ray Keener was also in attendance.

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

Minutes for the Proposed Sewer Rate Increase Public Meeting on July 11, 2024 were presented for approval. Mike Szerokman made a motion to approve the minutes as presented. Eddie Hamilton seconded the motion. Motion passed. Minutes for the regular council meeting on August 19, 2024 were presented for approval. John Alderson made a motion to approve the minutes as presented. Mike Szerokman seconded the motion. Motion carried.

COMMITTEE REPORTS

Finance - Mayor Fannin reported the following account balances:

General Fund - \$204,626.55
ARPA - \$53,588.51
Sewer Fund - \$118,552.74
Sewer Reserve Account - \$26,238.00
Police Fee Fund - \$1,802.03
Infrastructure Fee Fund - \$57,873.72
Coal Severance Fund - \$5,734.92
Opioid Settlement Account - \$1,125.50

The council reviewed the bank register.

Fire Department - Chief Blankenship was not present to report. One burning permit application was submitted.

Police Department - No one from the police department was present to report. Officer McKinley did submit a police activity report for the council to review. Officer McKinley also submitted a template letter to notify residents of code enforcement violations. The template was reviewed by the council and some revisions will be made. Mike Szerokman spoke to the council about the

possibility of providing specialized training to the police department regarding how to work with teenagers.

Street Department - Director of Public Works John Qualls reported that the dump truck is back after repairs, a tire is needed for the trash truck and the excavator is running. Sewer Plant Operator in Training Robert Lovejoy will be attending training at Cedar Lakes in October. The town will reimburse his travel expenses and meals.

PAYMENT OF BILLS

Susan Ward made a motion to pay the bills. Mike Szerokman seconded the motion. Motion carried.

UNFINISHED BUSINESS

Security Cameras - Mayor Fannin and Recorder Jay Ward will purchase the cameras from Amazon.

Lien Updates - Mike Szerokman reported that there are currently no new liens.

White Board Topics - Several projects still in progress.

Sewer Property Easements - No updates at this time.

Update RIC Grant (sidewalks and curbs) - Mike Szerokman spoke to the council about adding 5% to the grant funding to allow RIC to be the administrator of the project. Jay Ward made a motion to add 5% to the RIC grant funding for administrative costs. Susan Ward seconded the motion. Motion carried.

Fall Clean Up - The community clean up is still scheduled for October 5th.

Glasgow Avenue Storm Drain Update - FEMA has paused funding for mitigation projects, however an application for this project can still be submitted for consideration once funding has resumed. Eric Hartwell with New River Engineers will continue to search for other possible funding sources.

Grant Committee - Tabled until a later date.

Zoning Board Member - Mike Szerokman will suggest a resident that is interested in being on the Zoning Board to Jay Ward.

NEW BUSINESS

Halloween Party - The community Halloween party is scheduled for Thursday, October 31st at Town Hall after trick or treating. The mayor will donate pizzas. Jay Ward made a motion to

spend \$250 for other refreshments and supplies for the party. John Alderson seconded the motion. Motion carried.

Magistrate Judgement Issues - The council discussed possible ways to collect fees owed from judgements.

New Computer for Town Hall - After discussion, it was agreed that Mayor Fannin and Recorder Jay Ward will purchase a new computer for the clerk's office. John Alderson made a motion to spend up to \$1,200 for the new computer. Mike Szerokman seconded the motion. Motion carried.

ORDINANCES - Nothing new to report.

PETITIONS

Laura Conrad, family representative for Sharon Kirk's family at 120 Glasgow Avenue, spoke to the council about the storm drain issue on the property. She requested information about how the issue will be resolved so the property can be sold.

Lynn Basford reported a suspicious couple walking around town, looking into cars.

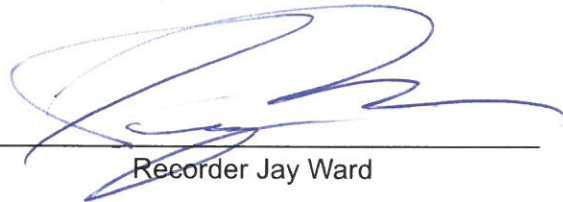
Riverside High School sent a letter to request a donation for Project Graduation 2025. Jay Ward made a motion to donate \$200. John Alderson seconded the motion. Motion carried.

ADJOURNMENT

John Alderson made a motion to adjourn the council session. Susan Ward seconded the motion. Motion carried. The council meeting adjourned at 9:31 p.m.



Mayor Donald Fannin



Recorder Jay Ward