

Glen Dale City Council

Minutes

11/25/2024

Glen Dale city council met in council chambers on Tuesday, November 25th, 2024.

Mayor Scott opened the meeting at 6pm.

Present were: Mayor Scott, Councilmen Cunningham, English, Anderson, McCoy and Neihaus. Also present were Clerk Rentfrow, Attorney Potts, Accountant Abraham, and Water Superintendent Beaver.

Absent were: Recorder Richmond, Street Commissioner Caldwell.

Minutes from the 11/12/24 meeting were reviewed and approved. Councilman English moved to accept the minutes and Neihaus seconded, motion carried.

Committee Reports:

Fire Dept-written report provided

Street & Alleys-written report provided.

Finance-accountant Abraham provided written reports with account balance totaling \$1,788,338.70 in total funds. Total assets totaling \$2,335,814.83. Abraham reported that Ferrari and Associates will be contacted to perform audits for 2024, 2025, and 2026.

McCoy moved to accept the report provided, Cunningham seconded, motion carried.

Water Superintendent Beaver reported that stormwater reports and lab testing have been submitted for the year. Beaver also reported that policies will be reviewed with Mrs Burton and look to be updated. The rate increases have been approved by the Water Board.

Sanitary- Beaver reported that Mrs. Burton will be contacted to review the policies here as well. The rate increase was approved by the Sanitary board also.

Lic & Permit-written report provided. The sign at John Marshall which was obstructing view for traffic was taken down.

Traffic-written report provided. Chief Vogler was on vacation. A request from Dr. Lee for a special parking spot was discussed with no action taken.

Park & Rec-Anderson stated the Tree Light Up Night is scheduled for Monday, 12/2/24, 6 to 8 pm. The event was advertised in the Echo, GreenTab, on Facebook, and with two yard signs in town.

Board of Zoning-no report

Planning-no report

Building-no report

Emergency-no report

Economic Development-no report

Historical-no report

Building-no report

Legal-Attorney Potts discussed the OT pay issue and recent court decision by a Federal Judge in Texas. Potts, McCoy and clerk Rentfrow will be meeting with insurance provider soon to discuss coverage for the different boards and city.

Neihaus moved to accept committee reports, seconded by Cunningham, motion carried.

Unfinished Business- 2nd reading of amendment to Public Nuisance Ordinance 1117. Cunningham moved to accept, McCoy seconded.

Roll call vote taken: Anderson-yes, Neihaus-yes, English-yes, McCoy-yes, Cunningham-yes.

New Business-

A new permit technician John Varner will be hired for part-time position with a start date of 1/1/25. Cunningham moved to accept the candidate, Neihaus seconded, motion carried.

Mayor Items-Mayor Scott will set up committee for the tree house decorating contest. The night planned to be 12/13/24, with 1st, 2nd, and 3rd place awards. Mayor Scott also noted a Thank You note was received from the Knights of Columbus for a donation made to them. Scott also reported that AEP has offered to remove the pine tree on city property near city building along Route 2 at no expense, as a

safety precaution to their electric line. Scott will notify AEP to proceed. Scott also mentioned that AEP removed two trees within the swimming pool area that interfered with their lines near the city park.

Council Items- Neihaus made comment to thank Water Superintendent Beaver for his good work to date at the department.

It was also noted that city employee Lusk recently completed painting a city police vehicle.

Anderson moved and Cunningham seconded to adjourn at 6:41pm. Motion carried.

Submitted by Councilman Eric Anderson in absence of Recorder Richmond