

July 5, 2018

Town of Eleanor
P.O. Box 185
Eleanor, WV 25070

A regular meeting of the town council of the Town of Eleanor was held at 7:30 PM.

Prior to the meeting, Lynda swore in newly elected Councilman Jack McLane to begin his new term.

Present: Mayor Cam Clendenin
Recorder Lynda S. Casto
Councilman K. Childers
Councilwoman T. Harmon
Councilwoman G. Hull
Councilman J. McLane
Councilman J. Tolley, Jr.

The meeting began with a welcome from the new mayor and the pledge of allegiance to the flag.

At this time the council recognized the 2018 NPLL 11-12 girls softball All Stars who will play for the State Tournament. At this time each was introduced and all brought up front for a picture with town government.

The minutes of the previous meeting was approved as presented on a motion by K. Childers, 2nd by J. McLane and carried.

The council paid two bills this week, the loan payment on the house and Brick Street. The rest will be presented for payment once the bank account is built up at the last of the month.

Report From Standing Committees/ The history committee will meet Tuesday, 7/10/18 at 6:30 PM.
A meeting of the health committee will be 7/30/18 at 6:00 PM in conference room.
The new mayor passed out a list of his new committees and named who had been appointed.

Sewer/ Next meeting will be 7/12/18 at 7:00 PM in conference room.

Parks/ The mayor and recorder signed the papers to extend their pool loan and was able to pay Craig Brown the remaining \$46,000 owed from the stage built on town property costing \$51,000 by the previous mayor and park board. The contractor met with the mayor, recorder, and Tom Schmader of the park board to discuss the situation. All was settled at this meeting Monday evening and the contractor paid.

The next park board meeting will be 7/9/18 at 7:00 PM.

Streets/ The mayor announced the next meeting would be 7/12/18 at 6:00 in conference room.

Police/ No meeting held. Next meeting to be 7/30/18 at 7:00 PM.

Report From Officers of the Town/

The new mayor handed out the Town of Eleanor's Financial Summary and was discussed. (copy attached).

The County Recreation Enhancement Grant is now available to be applied to. Grant is \$65,000 available and we may be eligible for \$10,000 to \$15,000 once group decides on what to apply for.

The Web Page is coming along and each committee will have someone from that committee who can access the web page and update with their information.

Action Upon Petitions/ -0-

Enactment of Ordinance/ Council will discuss adopting an ordinance concerning fireworks. Council will gather information from other towns and discuss at next meeting.

The recorder discussed with the council a fine for starting projects without a building permit for the property owner and contractor.

Filling Vacancies in positions of Officers and Employees/

Council discussed the need of another part time mower but have not any applications turned in. May wait until next year.

Miscellaneous and Unfinished Business/

The needed ordinances to be sent to Walter Drane Company was discussed. Mike Kelly called the recorder and informed her that her ordinances stopped at 2015. We do have ordinances in 2016, 2017 and 2018. This will be addressed. The recorder found in the minutes that it was approved for thirteen new ordinances and one amendment to be sent up but was never sent. This will be taken care immediately.

Mike Williams informed council that the American Flag is getting caught in a tree at cemetery. This will be taken care of.

Mike also informed council that there is a stress crack in the concrete at the new stage. Will check.

All business being complete at this time, the meeting adjourned at 8:45 PM.

Mayor

Recorder