

June 21, 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.

Present: Mayor W. F. Halstead
Recorder L. S. Casto
Councilman K. Childers
Councilman C. Clendenin
Councilwoman T. Harmon
Councilman J. McLane
Councilman J. Tolley, Jr.

Visitors: Mike & Janet Williams, Martha Fisk, Mike May, Tim Saulton, Alan Cobb, Marlane Carr, Leah Mitchell, Adam Childers, and James Moore

The meeting began with the Pledge of Allegiance to the Flag.

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

The liability forecast was approved for payment by C. Clendenin, 2nd by T. Harmon and carried.

Re[prt From Standing Committees/ The history committee meeting was held on June 26, 2018 6:00 PM and an agenda was set up for future meetings to decide what was to be done first.

Sewer/ -0-

Parks/No meetings have been held for the last two weeks.

Mayor Halstead informed council that the cost of the stage in county park totaling \$51,000 was his responsibility and was a miscommunication between the Park Board and Craig Brown. Town is currently trying to borrow \$46,000 on existing loan for the start up of the pool in which to pay the contractor.

Streets/ -0-

Police/ -0-

Report From Officers of the Town/

A resolution to allow the mayor to sign for the 2018/2019 contract for the library was approved on a motion by K. Childers, 2nd by J. McLane and carried.

Action Upon Petitions/ -0-

Enactment of Ordinance The mayor will send in the new ordinances with the list of other ordinances to Walter Drane Company to be codified. This should be done next week.

Filling Vacancies in positions of Officers and Employees/

The town is still looking for a part-time employee to help with the grass mowing.

Miscellaneous and Unfinished Business/

Doug Bitzer asked for room B once a month for HOA meeting to be held fee waived. Council was in agreement to allow the HOA (1) meeting next month, fee waived to get organized then must pay for meeting place on a motion by C. Clendenin, 2nd by K. Childers and carried.

Mayor Halstead stated that this was his last official meeting and would like to thank the town for allowing him to serve for so long. Every one present thanked Mayor Halstead for his time served and Expressed their appreciation for all that he has done.

Jan Williams was informed that the pictures taken by Tonya Dolin is on a disk and was given to Troy Webb who created the web page and he decided what pictures to use.

All business being complete, the meeting adjourned at 8:22 P.M.

Mayor

Recorder