

June 7, 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 Lynda S. Casto
Councilman K. Childers
Councilwoman T. Harmon
Councilman J. McLane
Councilman J. Tolley, Jr.

Absent: Councilman C. Clendenin

Visitors: Marlane Carr, Kenny Parsons, Leah Mitchell, James Moore, Mike May, Jan Williams, Mike Williams, Martha Fisk, BJ Harper, Angie Harper, Tim Saulton, H.E. Lewis (8:47)

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

The minutes of the previous meeting was approved on a motion by Jack McLane, 2nd by J. Tolley & carried.

The liability forecast was approved for payment on a motion by J. Tolley, 2nd by K. Childers & carried.

Report From Standing Committees/ -0-

Sewer/Plans to replace lines on Locust, Maple & Nutmeg Streets with Storm Money funds. Board will bed out project.

Parks/The pool is open and doing well. The office has opened up a Park Board account at the bank to better track the money. We currently have a situation at the park on the stage which was started by Craig Brown. A verbal agreement was made for \$21,000 to put in the stage \$15,000 from the Fair Board and \$5,000 from the county. We currently have \$51,000 in the work that has been done to date and now with the passing of Derek Casto, President of the Fair Board, there is no money from the board and we have to submit invoices to the county to get the \$5,000. Miscommunication between the contractor and the Town of Eleanor has left the town with a debt. When asked much money had to be spent to bid out a project the mayor informed council that it was \$50,000. Mayor Halstead requested Lynda to call Putnam County Bank and see if we could add to our loan from 3 years ago since we have been paying an extra \$600 monthly. Loan paid down quite a bit. She will call Friday.

Streets/ Cam Clendenin is working with Glen Jeffries on the yellow flashing lights grant for Eleanor Circle. This is tabled until after the administration takes over July 1, 2018.

Police/ J. Tolley reported that there was no meeting this month.

Report From Officers of the Town/Lynda would like to set a budget meeting to line item the budget for the coming year. The mayor told her to pick the date and inform everyone.

Action Upon Petitions/ -0-

Enactment of Ordinance/ -0-

Filling Vacancies in positions of Officers and Employees/ Jim Mayle was originally scheduled to begin work on Monday, but called and stated that his health would not let him. We still are looking for 1 part time employee to help mow.

Miscellaneous and Unfinished Business/ Sale of Lot 144A and 144B was approved for purchase to James Mayle on a motion by J. Tolley, 2nd by T. Harmon and carried.

Sale of cemetery lots to Russell McCarty was denied since his children have never lived here or gone to school here on a motion by K. Childers, 2nd by T. Harmon & carried as per rules of cemetery.

J. Tolley asked about the Drug Testing Policy drawn up by Tim LaFon and was told that we would have a copy of the policy next meeting.

Kenny Parsons informed council that we could sell the lot adjacent to police department if we needed money.

Marlane Carr informed council that the gentleman that wrote the NYT Article years ago is writing a book about Eleanor with all the stories.

Zach Dunham with Aflac was present to see if the town employees would like additional insurance. Mayor Halstead stated that he would talk to the employees and inform him.

Marth Fisk informed the council that the sign helped at her street.

Jan Williams asked council if the Web Page was what they had expected when purchasing. We paid to have pictures taken and would like to see many more on the web page.

BJ Harper asked if the ordinances had been codified yet and was told NO.

Much discussion was held about E & L and the agreement with their tariff to pick up larger items per month and the .50 cents that the customers pay for this service. Next administration will set down with them and discuss their service.

Nothing further to come before the council at this time, the meeting adjourned at 8:47 PM.

Mayor

Recorder

