

July 26, 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 Cam Clendenin
Recorder L. S. Casto
Councilman K. Childers
Councilwoman T. Harmon
Councilwoman R. Hull
Councilman J. McLane
Councilman J. Tolley, Jr.

Visitors: See List

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

The minutes of the previous meetings, July 1st & 5th, was approved as presented on a motion by J. McLane 2nd by T. Harmon & carried.

Payment on accounts/ Three bills were selected to pay now, City National Bank Credit Card, Exxon & AT.&T. The other bills will be paid August 1st, when the money comes in on a motion by K. Childers, 2nd by J. McLane & carried.

Report From Standing Committees

Council was in favor of applying for the grant to landscape the Red House on a motion by K. Childers, 2nd by J. McLane & carried. This grant is due by July 31st.

Health Meeting is Monday 6:00 PM in conference room.

History will meet Aug. 7th at 6:30 PM in conference room.

Sewer/ Report From the Sewer Board Meeting. Next project we are leaning towards completing will be Locast, Maple & Nutmeg Streets. The lines are 85 years old and may need to look at replacing those when money is available.

Next meeting 8/9/18 at 7:00 conference room.

Parks/Report from the park committee on 7/9/18. The main discussion was about the fair and what will be expected of the board next year. Tracy will talk with Steve DeWeese about contracting two officers During fair week to help with speeders.

Streets/ The berm work in town has been started. We will look at all streets for pot holes and work needed. The street committee will be meeting to discuss the needed work. Next meeting will be 8/9/18 at 6:00 PM in conference room.

Police/Our next meeting will be Monday, 7/30th at 7:00 PM. A fire work ordinance will be discussed. Speeding in general will be discussed, including school zones, and plans will be discussed for fair week next year.

Report From Officers of the Town/

A resolution was passed on a motion by K. Childers, 2nd by J. McLane to change the unencumbered balance of coal severance to \$4,111 and reduce the amount expected this year from \$5,000 to \$4,000 . This motion carried. This revision will be sent to the auditor's office tomorrow.

We will be meeting with Stewart Frazier of Appalachian Software, 7/24/18 at 3:00 PM to discuss account coding and function of our program.

Action Upon Petitions/ -0-

Enactment of Ordinance/ -0-

Filling Vacancies in positions of Officers & Employees/ Council decided to put off hiring another part time employee at this time for mowing.

Miscellaneous and Unfinished Business/

We are still looking at the needed ordinances that have been passed the last few years to send to Walter Drane Co. to codified. This will be taken care of.

BHS Football asked for a donation and this was tabled to next meeting on a motion by J. Tolley, 2nd by T. Harmon & carried.

K. Childers talked with Mr. Joseph, the owner of the store plaza, about mounting a bulletin board on the building at the post office to put town news. Mr. Joseph was okay with the idea.

Jan Williams asked about selling the property at the police department if the property is not needed. Council does not want to sell at this time.

Mrs. Fisk thanked the town for the signs that have been put out at North Woods.

The public meeting for the duplex that Junie Lewis wants to build will be Aug. 2nd prior to the regular council meeting. He asked about a 6" main and was told the town supplies a 4" main.

Marlane Carr asked about her yard sinking in where the sewer line runs and was told the men would look at.

Mayor

Recorder