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

A regular council 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 approval of the minutes of the last meeting was approved on a motion by J. Tolley, 2nd by J. McLane and carried.

The liability forecast was approved for payment, with the exception of Commercial Insurance, on a motion by K. Childers, 2nd by T. Harmon and carried.

Report From Standing Committees/ The history committee met Aug. 7th, and decided to proceed with the grant application to the Putnam County Commission and Jack McLane and Lynda Casto attended the meeting and the Town of Eleanor was awarded \$16,112 to update the grounds at the Red House. Next meeting will be Sept. 4th, 6:30 PM in conference room.

Health Committee meeting will be held on Aug. 27th, at 6:00 PM in conference room.

Sewer & Storm Water Board/The board met and projects were discussed for the main line and lines along Maple, Nutmeg and Locust Streets. May be able to extend the life of existing lines by running the camera through them and finding problem areas. Dunn Engineer will check the line at the sink hole on lvywood Street and report back to the board. We are currently working on the M54 waiver on the sampling of water with the DEP. Will continue discussion.

Parks/Cam, Teresa, Kevin and Tom Schmader had a portable meeting this week on golf carts and made a list of all the things in the county park that need done. A list was made for the PCTC to work on in upcoming weeks. Cam received soccer nets from Hurricane and they are now in park and we hope to create an interest in soccer in the future. Next meeting will be Sept. 10th at 7:00 o'clock.

Streets/A report was given from the 8/09 meeting. The streets put down by Mountain Hauz was the major discussion. The maintenance men of the town will take up the concrete their now and bids will be taken to repair the streets. Berm gravel , class 10 limestone, costing \$550.00 was approved by K. Childers, 2^{nd} by T.Harmon and carried.

Signs for Jessica Way and the library costing \$111.88 was approved for purchase on a motion by K. Childers, 2nd by J. Tolley and carried.

The sink hole on Route 62 and Ash Circle in currently in the works. Glenn Jeffries is assisting. Next meeting is Spet. 10th in conference room at 6:00 PM. Mayor Clendenin will be out of town.

Police/The August meeting will be 8/27th at 7:00 PM.

Report From Officers of the Town/ Gary Young of the EVFD gave a report for the department. Aug. 27th park will close at 5:00 PM for the draining of the pool and burning the brush pile that has accumulated. The park will reopen the next morning. Year to Date the department has answered and helped with 140 calls. Currently working on the smoke detector program.

Action Upon Petitions/ -0-

Enactment of Ordinance/ The health committee and police committee is currently working on the ordinance and will report to council once this has been finished.

Filling Vacancies in positions of Officers and Employees/Jacob Hanshaw, part time mower, worked his last day August 12th to return to school. He will be missed, as he was a good employee.

Miscellaneous and Unfinished Business/ The ordinances have been sent to Walter Drane Company to be codified They have not been updated since 2009 A cost will be sent to the town before completing this project.

A meeting has been set with the railroad to discuss the ditch filled in behind the Piggly Wiggly and to discuss opening the Ash Street crossing as a second access to the Army/Navy property.

The web page is up and running and is being used. More details will be added as we proceed with the page.

The town bulletin board to be installed by K. Childers at the Post Office has been ordered and will be nice to post town events to allow the citizens to be informed.

Cub Scout Troop has requested the use of the park on Sept. 14th, 15th, & 16th and the bathrooms. This was approve, fee waived, on a motion by K. Childers, 2nd by T. Harmon and carried.

GWMS asked for a donation of \$250.00 for a sign to be placed on the fence to help with this seasons expenses. This was approved on a motion by J. Tolley, 2^{nd} by T. Harmon and carried. The sign will have the town web page address on it for people to use.

4 H asked for room C, second Monday of each month, fee waived, for this quarter and was allowed on a motion by J. Tolley, 2nd by G. Hull and carried.

Room C was requested by BHS football team, fee waived for Spaghetti dinner, Sept. 29th, approved on motion by K. Childers, 2nd by J. McLane and carried.

Mr. DeGroff was present for North Woods to see if the town could possibly help them with snow removal this winter and was told it would be looked into. Could not make any promises.

We received a complaint that the Red House was rented on 8/13 and the room and the bathrooms had be be cleaned before they could be used. This will be checked into.

Marlane Carr asked council if they would like to receive some original doors for the house on Roosevelt Blvd. and was told that the history committee is make these decisions but was sure that they would like to have them.

Jerry Null stated that there is still a safety issue with speeding on Roosevelt Blvd. at the Industrial Park. This is an on going problem and will be checked into.

All business being completed by council, the meeting adjourned at 8:53 PM.		
Mayor	-	Recorder