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 Lynda 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 meeting were approved as presented on a motion by J. McLane, 2nd by J. Tolley & carried.

The liability forecast was approved as presented on a motion by J. Tolley, 2nd by T. Harmon & carried.

Report From Standing Committees/ Health Committee, Next meeting 01/28th at 6:00 PM. Event Planning Committee/ A meeting was set for 01/10th at 5:00 PM. History Committee Meeting/ A meeting to be on 01/10th at 6:00 PM.

Sewer & Storm Water Board/No meeting so far this month.

Parks/Next meeting to be held on 01/08 so no report.

Streets/Next meeting 01/10 so no report.

Police/Next meeting is 01/28th so no report.

Report From Officers of the Town.

The council discussed the financial summary and was pleased that we are where we need to be this time of year. Will meet prior to submitting the budget to discuss the needed expenses for the new budget year.

Action Upon Petitions/ -0-

Enactment of Ordinance/ -0-

Filling Vacancies in Positions of Officers and Employees/ The mayor announced that our police chief, Tracy Landis has turned in her recognition and will be leaving on January 11th, 2019. The council will meet on 01/10th at 5:00 to discuss the hiring of a new chief and our expectations.

Miscellaneous and Unfinished Business/ The council received a copy of the employee guidelines and was asked to look over and advise of any changes that need to be made. They will be given to Dee Price, our attorney to incorporate into our ordinances once complete.

Ian Williams asked if anything was decided about selling the property at the Police Station and was told

that it had not been further discussed.	operty at the Police Station and was to
Nothing further to come before the council at this time, the me	eeting adjourned at 8:36 PM.
Mayor	Recorder