

January 17, 2019

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: Recorder Lynda S. Casto  
Councilman Kevin Childers  
Councilwoman Teresa Harmon  
Councilwoman Regina Hull  
Councilman Jack McLane  
Councilman Joey Tolley, Jr.

Visitors: See attached List

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

The minutes of the previous meeting was approved as read on a motion by J. Tolley, 2<sup>nd</sup>. by T. Harmon and carried.

The liability forecast was approved for payment on a motion by K. Childers, 2<sup>nd</sup>. by J. McLane & carried.

Report From Standing Committees:

The Health Committee will meet on 1/28 at 6:00 PM.

The event committee is planning a Valentines Day Luncheon for seniors, 55 and older, on Feb. 9<sup>th</sup>, 11:00 To 1:00 in the Homestead Room and are requesting \$350.00 for supplies and decorations. This was approved on a motion by J. McLane, 2<sup>nd</sup> by T. Harmon & carried. The committee is also requesting \$1,000 for a planned Easter Egg Hunt and Pancake Breakfast for supplies and donations. 1000 eggs for \$125.00. Planning on purchasing 5,000 eggs. Remaining money will be spent on supplies for the breakfast. This motion was approved on a motion by J. Tolley, 2<sup>nd</sup> by T. Harmon & carried.

Sewer & Storm Water Board/A back up generator costing \$29,000 was ordered and installed at the sewer plant. Still looking at options for the MS4 waiver. The next meeting will be 2/12 at 7:00 PM.

Parks/ Committee looking at several events planned for the upcoming season. A Disc Golf Tournament. Mountain Bike Race, Jeep Fest. To follow after the fair this year. The town must buy a mower for the park and are looking at some models. The board recommends a 60" deck. New Vice President of the Fair Board is Andrew Parsons. Next meeting will be 2/4 at 7:00 PM.

Streets/Not much going on with this committee. Just working on a plan of attack for warmer weather. Next meeting will be 2/12 at 6:00 PM.

Police/Special meeting planned for 1/28 at 7:00 PM to look over the applications turned in for police chief. Will also advertise for the police positions on the town sign.

Report From Officers of the Town/Gary Young of the EVFD gave a monthly report. The department had 232 calls for the 2018 year. 50 Car Wrecks and 35 Structure Fires. The gentleman selling time slots for Pictures will be coming door to door and has obtained a license and is legitimate.

Lynda announced a training seminar by the State Auditor on Feb. 12<sup>th</sup> from 9:00 to 11/30 PM. All council is urged to attend. She had replies from all council members with the exception of Regina Hull to attend this workshop. It will be at the South Charleston Holiday Inn.

Action Upon Petitions/ -0-

Enactment of Ordinance/ -0-

Filling Vacancies in positions of Officers and Employees/Chief Landis has turned in her resignation for Jan. 11<sup>th</sup> and council will meet Jan. 28<sup>th</sup> to discuss filling this position.

Miscellaneous and Unfinished Business/ Putnam County Fair Board requesting Room C the 2<sup>nd</sup> and 4<sup>th</sup> Thursday of each month, fee waived through March 2019. This was approved by J. Tolley, 2<sup>nd</sup> by J. McLane and carried. Lewis & Clark Circus requesting fair grounds for May 20<sup>th</sup>. Council suggested that this be turned over to the Park Board. Putnam County Employees Credit Union asking for donations for March 21<sup>st</sup> organizational meeting. T. Harmon agreed to give a book of 20 pool passes, 2<sup>nd</sup> by J. Tolley and carried.

The bucket truck's motor is blown and council agreed to table the discussion of purchasing an engine for \$3500 until next meeting while exploring the options.

GWMS Winter Formal is requesting Room C, Fee Waived for April 27, 2019. This was approved on a motion by J. Tolley, 2<sup>nd</sup> by T. Harmon and carried.

Jan Williams stated that she is still not pleased with the Web Page.

April 6<sup>th</sup> will be picture day for the EVFD.

All business being complete the meeting adjourned at 8:24 PM.

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Mayor

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Recorder