

March 7, 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: Mayor Cam Clendenin
Recorder Lynda Casto
Councilman Kevin Childers
Councilwoman Teresa Harmon
Councilwoman Regina Hull
Councilman Jack McLane
Councilman Joey Tolley, Jr.

Visitors: See Lisst

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

The minutes were approved as presented on a motion by K. Childers, 2nd by J. McLane & carried.

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

Review/Discussion Purchase Requests.

,Park board requested Maintenance & repairs to mowers including new seat, \$3,500.00 BridgePort Equipment. Street Dept. New speedometer and fuel gauge for Carl Neal's Truck, \$125.00 and Business cards for police department \$75.00 per thousand and 4 new tires for cruiser at King's Tires costing \$568.72. All the above approved on a motion by K.Childers, 2nd by R. Hull & carried.

Standing Committees/

Next Sewer Board Meeting will be March 14, at 7:00 PM.

Next Street Committee Meeting will be March 14, at 6:00 PM.

Meeting Reports/The health committee plans on clean up day, April 26th & 27th for the Town of Eleanor. If you need help getting things down to the dumpster you may call and schedule. R & J Recycling will do Any metal collected. T. Harmon made the motion to proceed with this project, 2nd by K. Childers & carried.

Mayor Clendenin will talk with Kerry at Valley Gardens to finish the yard landscaping so we may present our bill to the county.

The following, burning items in town limits, was discussed. We have an ordinance on burning. NO burning trash of any kind is allowed in the corporate limits.

Police Committee/WV State Police "NetSmartz Workshop" Crimes Against Children, March 14th, at 7:00 PM in the Homestead Room. We would like to have a good turnout for this event.

Police Chief Larry Wingo has a new plan offered to police with AT & T for 3 phones at \$40.00 per month.

He will have more information on this matter.

Park Committee Meeting/New Rates for the 2019 Pool Season have been approved on a motion by K. Childers, 2nd by T. Harmon & carried. (sheet enclosed).

Ron McDade has agreed to come back this summer as pool manager Park board agreed on the following rates on a motion by K. Childers, 2nd by R. Hull & carried.

Lifeguards \$ 9.00

Cashiers: \$ 8.75

Mowing \$ 9.00

All positions must be 16, with the exception of cashiers may 15 with a work permit.

Next meeting will be April 8th at 6:00 PM do to spring break.

Events Planning Committee/ A pancake breakfast and easter egg hunt will be held in town park on April 21st. More details will be given on this event later.

History Committee Meeting/The history committee are in the process of cleaning out the old files and Putting in one room what must be kept and the other room what may be brought before council to throw away/destroy. J. Tolley talked with Mr. Litton at BHS about putting these files on a digital file. Next meeting date will be announced.

Report from Officers of the Town/ A discussion of the signing of the employee guidelines was discussed by council and determined to be a "condition of employment". Must be signed.

Discussion of employee raise for performance elevation was to be discussed.

J. Tolley made a motion to go into executive session at 8:10 PM. 2nd by K. Childers & carried.

Council was out of executive session at 8:32 PM on a motion by J. Tolley, 2nd by T. Harmon & carried.

Council returned to regular order of business.

K. Childers made the motion to give our employee, Carl Neal, an 80 cents raise beginning the next pay period, 2nd by J. McLane & carried.

Council discussed the idea of taking bids for mowing in certain areas of town to help the men with the mowing during this time of the year. The town reserves the right to refuse any bids. A package will be designed for the areas that are needed for bid. J. Tolley made the motion to begin to start accepting bids, 2nd by R. Hull and carried.

Commercial Insurance bid was renewed on March 5th, for \$41, 870.46.

Action Upon Petitions/ -0-

Enactment of Ordinance/2nd & final reading by title only, Fireworks, Possession, Storage and Discharge 19-01 read. No comments were made during the public hearing so the ordinance passed on a motion by K. Childers, 2nd by T. Harmon & carried.

Filling Vacancies in Officers and Employees/ A motion was made by to advertise for summer help on a motion by K. Childers, 2nd by R. Hull & carried.

Miscellaneous and Unfinished Business/ No comments from the public comment section on sign in sheet.

Zack Dunham with Aflac was present and talked to the council about the employees taking out additional insurance with Aflac. Mayor Clendenin stated that he would be notified if any of the employees were interested.

All business being complete at this time, the meeting adjourned at 9:18 PM.
