

January 19th, 2017

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

A public hearing was held at 7:00 PM to discuss any questions on the purchase of the property owned by Ralph Hutchinson at 617 Roosevelt Blvd.

Present: Mayor W. F. Halstead
Recorder L. S. Casto
Councilman K. Childers
Councilman C. Clendenin
Councilwoman T. Harmon
Councilman J. McLane
Councilman J. Tolley, Jr.

Building Commission:
William Fenton, Chairman
Kim Clendenin, Secretary
Joe Tolley
Adam Childers

Visitors: Tim LaFon, John Stump, Janet Williams, & Richard Allen

At this time the mayor opened the floor for any discussion on the proposed property to be used for a road and the house for a museum.

Janet Williams stated that if the town had any extra money, she would like to see it used to repair the Red House since it has several things that need to be repaired. She was informed that the things she mentioned have already been assigned to the Career Center Class of Kevin Childers and materials have been purchased. Repairs will resume in the spring weather permitting.

At this time the Building Commission had their 3rd and final reading of Ordinance 16-02B title only:

At this time, the recorder read Ordinance 16-02B title only: AN ORDINANCE AUTHORIZING THE ACQUISITION OF PROPERTY FOR USE AS A MUSEUM FOR THE TOWN OF ELEANOR, THE ISSUANCE OF THE TOWN OF ELEANOR BUILDING COMMISSION LEASE REVENUE BONDS, SERIES 2017 (BRANCH BANKING & TRUST COMPANY) IN THE AGGREGATE PRINCIPAL AMOUNT OF NOT MORE THAN \$200,000.00. THE PROCEEDS OF WHICH SHALL BE EXPENDED TO FINANCE THE COSTS THEREOF AND PAYING COSTS IN CONNECTION WITH THE ISSUANCE OF SUCH SERIES 2017 BONDS, AUTHORIZING THE EXECUTION AND DELIVERY OF A DEED OF TRUST AND AGREEMENT AND LEASE AND A LEASE ASSIGNMENT AND OTHER INSTRUMENTS AND DOCUMENTS AND APPROVING OTHER MATTERS RELATING TO THE TERMS AND SECURITY OF SUCH SERIES 2017 BONDS: DEFINING AND PRESCRIBING THE TERMS AND PROVISIONS OF THE SERIES 2017 BONDS: PROVIDING GENERALLY FOR THE RIGHTS AND REMEDIES AND SECURITIES OF THE HOLDERS OF THE SERIES 2017 BONDS: PROVIDING FOR CERTAIN OTHER MATTERS IN CONNECTION THEREWITH: AND PROVIDING WHEN THIS ORDINANCE SHALL TAKE EFFECT.

At this time Joe Tolley made the motion to proceed with the purchase of 617 Roosevelt Blvd. 2nd by Adam Childers and carried unanimously.

After the above motion by the building commission to accept their Ordinance 16-02 as the third and final reading, council now heard their Ordinance 16-02A by title only:

ORDINANCE OF THE TOWN OF ELEANOR

AN ORDINANCE AUTHORIZING THE ACQUISITION OF PROPERTY TO BE CONVERTED INTO A MUSEUM BY THE TOWN OF ELEANOR BUILDING COMMISSION; AUTHORIZING AND THE LEASING OF SUCH FACILITIES BY THE BUILDING COMMISSION TO THE TOWN OF ELEANOR; APPROVING THE SALE, ISSUANCE AND DELIVERY OF NOT TO EXCEED \$200,000 LEASE REVENUE BONDS, SERIES 2017 BY THE TOWN OF ELEANOR BUILDING COMMISSION TO PROVIDE FUNDS TO FINANCE A PORTION OF THE COSTS OF SUCH ACQUISITION AND RELATED COSTS AND EXPENSES; PRESCRIBING THE FORMS AND AUTHORIZING THE EXECUTION AND DELIVERY OF AN AGREEMENT AND LEASE AND OTHER INSTRUMENTS AND AUTHORIZING AND APPROVING OTHER DOCUMENTS AND MATTERS RELATING TO THE TERMS AND SECURITY OF SUCH SERIES 2017 BONDS; AND PROVIDING FOR CERTAIN OTHER MATTERS IN CONNECTION THEREWITH.

Upon hearing this ordinance a motion was made by Joey Tolley, Jr. to accept as the 3rd and final reading, seconded by T. Harmon and carried unanimously.

Lynda talked with John Stump, with Steptoe & Johnson and will email needed paperwork to proceed with the loan. Once paperwork is completed to close on the loan, the building commission and council will meet a final time to sign the papers for the loan and close on this project.

Nothing further at this time, the meeting adjourned at 7:30 PM.

_____ Chairman

_____ Secretary

_____ Town Recorder

January 19, 2017

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 W. F. Halstead
Recorder L. S. Casto
Councilman K. Childers
Councilman C. Clendenin
Councilwoman T. Harmon
Councilman J. McLane
Councilman J. Tolley, Jr.

Visitors: Tim LaFon, John Stump, Adam Childers, Janet Williams, Richard Allen & Myrna Bowling

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

The minutes of the previous meetings were approved as presented on a motion by C. Clendenin, 2nd by J. McLane & carried.

The liability forecast was approved for payment on a motion by J. McLane, 2nd by C. Clendenin & carried.

Report From Standing Committees/ -0-

Sewer/ -0-

Parks/ -0-

Streets/ No further discussion on the 617 Roosevelt Blvd. property at this time.

Police/ Chief Landis wrote Cameron Haynes at 100 Fir Street a ticket of \$25.00 for household garbage thrown on his porch. The trash has been put in the back of his truck at this time. He must appear at the next court date to pay the ticket.

Report From Officers of the Town/Tim Lafon will email a letter to Lynda to go with the payment of PERS for Peggy Porter and Carol McCauley showing we are paying with an objection. All paperwork will be completed and all four checks will be attached and will be hand delivered on Tuesday to the PERS office by Mayor Halstead

Action Upon Petitions/ -0-

Enactment of Ordinance/ Final reading of Ordinance 16-02 A was approved in the Public Hearing.

Filling Vacancies in positions of Officers and Employees/ -0-

Miscellaneous and Unfinished Business/

4H requesting Room C, fee waived, for a Valentine Dance approved on a motion by C. Clendenin, 2nd by T. Harmon and carried.

Lynda read a thank you letter from Five Loaves Two Fish Food Pantry thanking the town for their check each month.

Nothing further to come before council at this time, the meeting adjourned at 8:20 PM.

Mayor

Recorder