

January 5, 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

Absent: Councilman J. Tolley, Jr.

Visitors: Janet Williams

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 T. Harmon and carried.

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

Report From Standing Committees/ -0-

Sewer/Mayor Halstead signed the notice to proceed with the engineers on the sewer project. They will be ready to start February 7th, weather permitting.

Parks/ No meeting. Mayor Halstead did inform council that the 6" water line to the pool has been completed at no cost to the town.

Streets/ The Bldg. Commission was in favor of borrowing only \$150,000.00 to purchase the property at 617 Roosevelt Blvd. This was the appraised amount and Mr. Hutchinson agreed to that amount plus he will pay the realtor's commission out of that amount. Public hearing will be Jan. 19th, at 7:00 PM in the Homestead Room just prior to the regular council meeting at 7:30 PM. The 3rd and final reading of Ordinance 16-02A and 16-02B will be read for final approval. Mayor Halstead and council was in agreement to replace Charles Smith on the Building Commission with Adam Childers since Mr. Smith is gone most of the time and is not available for meetings.

Police/ No Meeting.

Report From Officers of the Town/ Lynda has been preparing for the PERS payment from GF of \$76,207.08 due by January 31st, 2017. She will take the money from Consolidated Funds in Charleston, a CD from City National Bank and the remainder from the General Fund Checking Account. Lynda is hoping to make the payment January 20th to ensure closure on this matter.

Action Upon Petitions/ -0-

Enactment of Ordinance/ Third reading of ordinance 16-02A has been moved to January 19th, 2017.

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

Miscellaneous and Unfinished Business/ BHS Music department asking for a \$100,00 donation or pool passes from the town to raise money for their department. Council agreed to pass this on to the Park Board for the pool passes.

BHS Yearbook Staff is asking the town to place an ad in the yearbook. Council agreed to place the ad for \$125.00 on a motion by J. McLane, 2nd by T. Harmon and carried.

Lynda read a letter from Rick Martin thanking the town for all they do for the community.

C. Clendenin asked about NO Parking signs for Cedar Hills. The ordinance clearly states there is no parking on the streets but have allowed at times. Council discussed that during the winter months the ordinance be enforced to allow plowing of the streets in bad weather.

Lynda, once again, informed council that Cameron Haynes at 100 Fir Street is piling household trash on his back porch and it is over flowing. She has complaints from the neighbors up there and council agreed to have Tracy Landis write him a ticket and bring him before Judge Tyree. He has been served two notices to clean up prior to this.

Janet Williams asked who keeps the town web page up and was told that Carol McCauley does this. She said it needed cleaned up. Many old things on there.

Council discussed the need for parking for the #1 Disc Golf Hole.

Nothing further to come before council at this time, the meeting adjourned at 8:15 PM.

Mayor

Recorder