

June 15, 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: Will Smith and Troy McClung

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

The minutes of the previous meeting was 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 K. Childers, 2nd by C. Clendenin & carried.

Report From Standing Committees/ -0-

Sewer/ -0-

Parks/The stage in the park has been torn down and the fair will use a temporary one this year for entertainment.

The all inclusive grant is to be submitted by June 30th, 2017.

Streets/ -0-

Police/ -0-

Report From Officers of the Town/

Lynda reported on the new way to file the retirement hours for employees called COMPASS for PERS. It is a very complicated system that requires a lot of work. PERS employees are not sure of the program at this time on some things.

Lynda asked for a budget meeting and council decided to do it on June 21st at 6:00 PM conference room.

Action Upon Petitions/ -0-

Enactment of Ordinance/

Council had the second and final reading of Ordinance 17-01 title only AN ORDINANCE TO ESTABLISH A HISTORICAL PRESERVATION ADVISORY COMMITTEE FOR THE TOWN OF ELEANOR, PUTNAM COUNTY, WEST VIRGINIA, , to organize a Historical Committee and passed on this final reading on a motion by C. Clendenin, 2nd by J. Tolley, Jr. and carried.

Filling Vacancies in positions of Officers and Employees/ With Mark Hingess quitting we have a need to hire a part time employee at \$8.75 minimum wage up to 30 hours per week to help mow. Council needs to see if they know someone that we may hire and report next meeting.

Miscellaneous and Unfinished Business/

Council once again heard from Troy McClung from ABC for our web page. After discussion council agreed to look over this proposal and make a decision next meeting.

BHS Football program asking for a \$100.00 donation for an ad in this years upcoming program. This was approved on a motion by K. Childers, 2nd by T. Harmon and carried.

Council discussed our payment of \$10,000.00 to the EVFD for utilities. After some discussion, the recorder did not remember receiving a payment from the Fire Service Board for this and will check before paying anything to the department. Council was in agreement to only pay \$5,000.00 on a motion by K. Childers, 2nd by C. Clendenin & carried if we did get the money from Fire Service Board. We will keep half since we pay all utilities.

Will Smith with WV Interactive talked about several ways to use a credit card machine and the costs that would apply. At this point, all boards are in agreement to go with this program and council voted yes on a motion by J. Tolley, 2nd by T. Harmon and carried.

Council was in agreement to return Megan Knight's check for a building permit since the permit was denied.

Nothing further to come before council at this time, the meeting adjourned at 9:20 PM.

Mayor

Recorder