

Oct. 18<sup>th</sup>, 2018

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 K. Childers  
Councilwoman T. Harmon  
Councilwoman R. Hull  
Councilman J. McLane  
Councilman J. Tolley, Jr.

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 J. Tolley, 2<sup>nd</sup> by J. McLane and carried.

The liability forecast was approved as presented on a motion by K. Childers, 2<sup>nd</sup> by T. Harmon and carried.

Report From Standing Committees/

Next Health Committee meeting 10/29 at 6:00 PM

Next History Committee meeting 11/6 at 6:30 PM

The Town picnic was a success with the weather being so cold. Probably 150/200 in attendance with everyone having a good time. We plan on making this an annual event.

Sewer & Storm Water Board/Next meeting 11/08 at 7:00 PM. Last meeting discussed repairs on Locust, Maple and Nutmeg Streets, installing manholes to extend the life of the lines. Still have not heard from the MS4 waiver. Will report on this when we have been informed.

Parks/Report from 10/01 meeting. Met with the YMCA on managing the guards at the pool next season And they will prepare the cost and get back to us for a decision. Last season expenses were \$71,892.00 With the revenue \$58,609.00 showing a net loss of \$13,000. Payroll was \$45,589.00 of the total.

We hope to do better next season.

Next meeting will be 11/05 at 7:00 PM.

Streets/ Report from the 10/11 meeting. Repairs in Cedar Hill will be held to spring and bids will be put out. At the audit training meeting attended by Cam & Kevin they did learn that they can get the lowest QUALIFIED bidder to do the job. Snow removal in North Woods will be discussed further and the board members may vote. Next meeting will be 11/08 at 6:00 PM.

Police/Next meeting will be 10/29 at 7:00 PM.

Gary Young with the EVFD was present and gave a report for the previous month. 172 Calls were made. They participated in GWES Truck or Treat. The town agreed to pay ½ of the cost of treats for Santa. Cam & Kevin attended the auditors/ethics seminar and found some discrepancies that must be corrected. The town can not use tax payers money to purchase flowers/etc when someone passes away.

A flower fund may be set up by the employees to cover these purchases. NO Gift Cards can be purchased for the employees at Christmas or other times and the dinner can not be paid by the town either;. This was an oversight and will be corrected.

A motion to proceed with the ordinance book at Walter Drane Co. was made by J. Tolley, 2<sup>nd</sup> by T. Harmon and carried. A cost of \$5900.00 was quoted with additional cost of each new section for both the ordinance books and web page.

The council will make a change to the rental application stating if the key is obtained after hours the key deposit will be kept and not returned. If the need for a key is made before the change, a call to Cam or Lynda will be made.

Action Upon Petitions/ -0-

Enactment of Ordinance/ -0-

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

Miscellaneous and Unfinished Business/

Darrell Moore requested Room C, fee waived, for a spaghetti dinner for Evan Raines on Oct. 20<sup>th</sup>.

Council agreed on a motion by J. Tolley, 2<sup>nd</sup> by T. Harmon & carried.

The town will begin looking for an attorney for coming needs. If any council member has a name please submit it now and they will be contacted.

A refund to Benny Pontiveros for Room B was made on a motion by J. Tolley, 2<sup>nd</sup> by K. Childers & carried if he has met the cancellation's provisions. The birthday party was cancelled.

The calendar was discussed and the company who did the last calendar is NO LONGER in business so we will have to get someone else and work will begin on the calendar if it is to be ready for Christmas.

No further business to come before council at this time, the meeting adjourned at 9:07 PM.

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Mayor

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Recorder