

June 6, 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 S. Casto
Councilman Kevin Childers
Councilwoman Teresa Harmon
Councilwoman Regina Hull
Councilman Jack McLane
Councilman Joey 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 T. Harmon, 2nd by J. McLane & carried.

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

There were no purchases requested on the request form.

Standing Committees/David Howell, CPA was present and went over the town audit for 2017/2018 year. A motion to accept the audit as reported was made by K. Childers, 2nd by T. Harmon & carried.

Park Board reported that Betty Johnson wants another table in the 4-H refreshment stand. The board talked about submitting a grant for a dog park. K. Childers has talked with Gino's about supplying pizza on crowded days at the pool and they have agreed to let the pool have it for \$7.00 per pizza. The back To school bash was a huge success. Deposit for that day was \$2,000 plus. Next meeting will be July 1st at 6:00 PM.

Event Planning Committee and History Committee did not have quorum present. Those there discussed ribbon cutting for pavilion out back. Next meetings will be July 2nd at 5:30 PM and 6:30 PM respectively.

Street Committee/ Work on Sandstone began today by Casto Concrete. This work is out of this budget. Next meeting will be June 13th at 6:00 PM.

Sewer Board/Nothing to report. Next meeting will be June 13th at 7:00 PM.

Storm Water Board/Nothing to report. Next meeting will be June 13th at 7:30 PM.

Health Committee/Mayor Clendenin reported on the town clean up. We paid \$87.00 per ton for 4 ton and received \$21.25 per ton for metal. Chris Cartright will pick up all tires at the Sewer Plant left over from the go-cart races and stored there. There were 500 plus tires and will be picked up at no charge to the town. Next meeting will be June 24th at 7:00 PM.

Police Committee/Larry Wingo presented a bid on a used police cruiser from Hurricane Police Department with 70,000 miles, 2014 model and will offer to town for \$3,000. He states that there is over \$3,000 dollars of equipment on it and is in excellent shape. The Durango has a lot of miles and we could save for the winter months if we purchased this car. There is room in the garage to store the Durango if we purchased this car. Council decided to purchase it on a motion by K. Childers, 2nd by J. Tolley and carried. Larry will let them know.

Letters have been delivered to 104 West Chestnut Street to clean up property and to 202 East Chestnut Street to clean up. Bushes on Fir Street must be trimmed or removed to not block view from the Street. Grass on Ivywood and upper Fir Street must be cut. Next meeting will be June 24th at 6:00 PM.

Report From Officers of the Town/J. Tolley and Mayor Clendenin are working on seeing if the town can sell the adjacent property to the police department with the money being geared to the Red House which needs much work. Will discuss further.

The pavilion is looking good and the town feels that it will be used quite a bit. Should have the brick laid next week.

The council decided to add \$75.00 to each room rental if tables are needed to be set up by town employees. This was approved on a motion by J. Tolley, 2nd by K. Childers and carried.

No decisions have been made as to what to do with brush/yard waste.

Council was asked if they would have any ideas on what to turn into this year for the Putnam County Grant for Recreational Enhancement and Beautification. They will decide prior to turning in the grant. The town looked at prices for trash pick up in the town of Eleanor (dumpsters) and agreed to table until next meeting. E & L has the tariff for residential pick up. The town has nothing to do with this.

The council agreed to meeting June 18th at 6:00 PM to discuss the revisions for this budget year. Lynda will notify the Secretary of State's office.

Action Upon Petitions/ -0-

Enactment of Ordinances/ -0-

Miscellaneous and Unfinished Business/

Next meeting date will be June 21st. since the 20th falls on WV Day.

Buffalo High School Football team is asking for donations for the 4th of July Car Show Raffle Baskets and the council agreed to give them 4 Pack Tickets to the pool on a motion by J. McLane, 2nd by T. Harmon and carried.

There will be a Disc Golf Tournament on July 6th in the lower park. J. Tolley made the motion to waive the fee, 2nd by T. Harmon & carried.

The town was asked about making up the yard sale dates since it rained, but council decided to NOT have another date since there will be another in October. Yard Sale permits only cost \$1.00 as it stands.

Nothing further to come before council at this time the meeting adjourned at 9:15 PM.

Mayor

Recorder