# Town of Eleanor Town Council Meeting Agenda Thursday, July 18, 2019 @ 7:30pm

### Call to Order

Pledge of Allegiance to the Flag

Approval of the minutes of the previous meeting.

**Payment of Accounts, See Liability Forecast** 

# **Purchase Request Form**

# **Standing Committees/**

Park Board -Next meeting on August 5th @ 6:00pm.

Event Planning – Next meeting on August 6th @ 5:30pm.

History Committee – Next meeting on August 6<sup>th</sup> @ 6:30pm.

Street Committee - Report from July 11th meeting. Next meeting on August 8th at 6:00pm.

Sewer Board – Report from July 11<sup>th</sup> meeting. Special Meeting set for Friday, July 19<sup>th</sup> to approve hire of new clerk position. Next meeting on August 8th at 7:00pm.

Storm Water Board - Report from July 11<sup>th</sup> meeting. Next meeting on August 8th at 7:30pm.

Health Committee – Next meeting on July 29th at 7:00pm.

Police Committee – Next meeting on July 29<sup>th</sup> at 6:00pm.

# Report from Officers of the Town/

- -Discuss grant opportunities with Laura Cox.
- -2019-2020 Grant application for 2019-2020 Fiscal year

General Fund projected fund balance for start of 2019-2020 Fiscal year to be revised to actual fund balance per W. VA. Code § 11A-1-8.

-Employee raise requests.

# Action Upon Petitions/ -0-

# **Enactment of Ordinances/-0-**

# Filling Vacancies in Officers and Employees/

-Discuss options for filling the open Sewer Clerk position. Any option would need to be approved through the Sewer Department as well.

## Miscellaneous and Unfinished Business/

- -Gum St. request for property boundary adjustment.
- -Public Comment section from Sign-In Form

## Adjourn