

July 5, 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

Absent: Councilman Joey Tolley, Jr.

Visitors: See sign In Sheet

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. McLane, 2nd by T. Harmon and carried.

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

Standing Committees/Report from park board shows that the pool has spent \$28,000 and taken in \$23,000 showing a loss of \$5,000. With a change in the weather this should change. Agreement with Gino's for a large pizza at \$7.00 on days that have a large crowd. Next meeting will be Aug. 5th at 6:00 PM.

Event Planning Committee/We are planning the town picnic for Oct. 12th and having a ribbon cutting ceremony at the Red House for the new gazebo at 1:00. More information to come at a later date. Next meeting will be on Aug. 6th at 5:30 PM

History Committee/A grant for the county is due on July 31st. We are in agreement to update the lower gazebo in the roadside park and will submit this for the grant. Plans to pressure the house on Roosevelt are planned for next week. Next meeting will be Aug. 6th at 6:30 PM.

Street Committee/Next meeting to be held on July 11th at 6:00 PM.

Sewer Board/Next meeting on July 11th at 7:00 PM.

Storm Water Board/Next meeting on July 11th at 7:30 PM.

Health Committee/Meeting held on June 24th. A quorum was not present so meeting could not be held.

Police Committee/Larry Wingo reported that the complaints on grass has been taken care of. The car Show held for the deputy that lost his house to a fire was good and with the hot dog sale and car show \$4,000 was raised to help. He reported that about 20 campers are already in the park for the upcoming fair and all seemed well. Larry will get with our town attorney, Elizabeth about the bikes in town garage. Lynda informed Larry that she had called the insurance company and had the car we purchased from Hurricane put on the insurance. He can pick up the proof of insurance in the office.

Report from Officers of the Town/The Coal Severance balance for the start of 2019/2020 will be adjusted to actual fund balance and was done so on a motion by Jack McLane, 2nd by Teresa Harmon and carried.

Council agreed to give the full time employees a cost of living raise of 3% on a motion by K. Childers, 2nd by T. Harmon and carried. We will have a finance meeting on July 11th at 5:30 PM.

Council reviewed the quote from Teays Maids for cleaning the Homestead Room, Rooms B & C and agreed to have them do the initial cleaning for \$565.00 one time fee on a motion by T. Harmon, 2nd by R. Hull and carried.

Council agreed to discuss new table & chairs prices next meeting.

The card board dumpster at the town garage is no longer there. We now have to pay to dump the cardboard.

Before the meeting tonight, council met with Walt and Stewart Frazier of App. Software to discuss the utility billing system and received some good ideas on what we need in hiring a utility clerk.

Action Upon Petitions/ -0-

Enactment of Ordinances/ -0-

Filling Vacancies in Officers and Employees/ Will advertise for a new utility clerk since Carol McCauley quit on June 21st. Will begin interviews next week.

Miscellaneous and Unfinished Business/ BHS 50 year Class Reunion asked for a shelter & room B fee waiver for the reunion. Council agreed to let them have a shelter only, fee waived on a motion by K. Childers, 2nd by T. Harmon and carried. They may check back within 7 days if room is needed. BHS Fall sponsorship donation was tabled until a later date since each sport asks for their own donation. Winfield Lions Club will have a road beg Saturday, July 13th.

Kenny Parsons commented on Steve Jones driving the police car with the headlights off. Larry explained that the lights do not automatically come on as Steve thought.

All business being complete the meeting adjourned at 8:42 PM.

Mayor

Recorder