## Town of Eleanor Town Council Meeting Agenda Thursday, August 15th, 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** 

## Report from Officers of the Town/

- -Laura Cox to discuss updates from meetings held with state grant administrators.
- -Review names & credit limits for town government/employees for state issued purchasing card.
- -Reminder: Public Hearing on September 19<sup>th</sup> Agenda to discuss options for the town elections to be managed by the county.
- -Discuss the utility reimbursement for municipal building from the Fire Service Board.

## **Standing Committees/**

Park Board –Report from meeting on August 5th. Next meeting October 7<sup>th</sup> (No Sept. meeting due to Labor Day.)

Event Planning – Report from meeting on August 6th. Next meeting on Sept. 3rd at 5:30pm.

- -Discuss purchase of stereo/microphone system for events.
- -Discuss tables and chairs purchase for rental rooms.

History Committee – Report from meeting on August 6th. Next meeting on Sept. 3<sup>rd</sup> at 6:30pm. Street Committee – Report from meeting on August 8th. Next meeting on Sept. 12<sup>th</sup> at 6:00pm. Sewer Board –Report from meeting on August 8th. Next meeting on Sept. 12<sup>th</sup> at 7:00pm. Storm Water Board –Report from meeting on August 8th. Next meeting on Sept. 12<sup>th</sup> at 7:30pm.

Health Committee -Next meeting on August 26th at 7:00pm.

Police Committee -Next meeting on August 26th at 6:00pm.

- -Chief Larry Wingo report.
- -Payment Plan/Agreement for new CAD System

Action Upon Petitions/ -0-

**Enactment of Ordinances/-0-**

Filling Vacancies in Officers and Employees/ -0-

## Miscellaneous and Unfinished Business/

- -Discuss USDA Wildlife Services
- -Gum St. request for property boundary adjustment update.
- -Public Comment section from Sign-In Form

Cub Scout Pack 17 requesting shelters near pool for 9/20, 9/21/& 9/22, fee waived Adjourn