

July 18, 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 Casto  
Councilman Kevin Childers  
Councilwoman Teresa Harmon  
Councilman Jack McLane

Absent: Councilwoman Regina Hull  
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 K. Childers, 2<sup>nd</sup> by T. Harmon & carried.

The liability forecast was approved for payment on a motion by K. Childers, 2<sup>nd</sup> by J. McLane & carried.

The purchase form request was approved for payment on a motion by T. Harmon, 2<sup>nd</sup> by J. McLane & carried.

Standing Committees/The fair is going good with no problems and the pool has had good crowds due to the hot weather. Next meeting will be Aug. 5<sup>th</sup> at 6:00 PM.

The Event Planning meeting is currently working on the town picnic scheduled for Oct. 12<sup>th</sup>. with a schedule similar to last year's event. Next meeting is Aug. 6<sup>th</sup> at 5:30 PM.

History Committee meeting was held and a ribbon cutting ceremony was set for the new pavilion behind the Red House for 1:00 o'clock for Oct. 12<sup>th</sup> prior to the picnic.

Next meeting will be Aug. 6<sup>th</sup> at 6:30 PM.

Street Committee/Phase II is now complete in paving. We have contacted the State District Engineer about road at the house purchased by the town and was informed that it would not be approved for a road but would approve the driveway made into a parking lot. Next meeting will be Aug. 8<sup>th</sup> at 7:30 PM.

Sewer Board/Lynda and Cam have scheduled interviews for five applicants for the utility clerk job and will interview them tomorrow afternoon. We are looking for STRONG computer skills for this position We have the engineer putting together a drainage project currently. Next meeting will be Aug. 8<sup>th</sup> at 7:00 PM.

Health Committee/Next meeting will be July 29<sup>th</sup> at 7:00 PM.

Police Committee/Chief Wingo reported that there had been many warning tickets for the fair traffic. Larry was told that unless we begin to use the ticket writers in the police cars we would have to give them back.

Chief Wingo also reported that the City of Nitro has discovered money both cash and checks from the court system that have just been stowed in the back of drawers. We have a good system in place for the town. He had talked with Elizabeth, the town attorney, about the bikes we have had in the garage for several years. She suggested that we advertise them in the newsletter for Aug. and Sept. and if no one claims them we can dispose of them to a charity. Next meeting is July 29<sup>th</sup> at 6:00 PM.

Reports From Officers of the Town/Mayor Clendenin introduced Laura Cox, a grant writer, to council and she explained her job. The town agreed to hire her at \$35.00 per hour for the upcoming year on a motion by T. Harmon, 2<sup>nd</sup> by J. McLane and carried. She will put in at least 8 hours per week. General Fund projected fund balance for the start of 2019/2020 fiscal year will be revised to actual balance on a motion by Councilman J. McLane, 2<sup>nd</sup> by Councilwoman T. Harmon and carried. A resolution has been read and signed. Lynda will send this to the state auditor's office tomorrow. A raise request was presented to council for all full time employees and was accepted on a motion by Councilman K. Childers, 2<sup>nd</sup> by Councilwoman T. Harmon and carried. This will take affect this current pay period.

Action Upon Petitions/ -0-

Enactment of Ordinances/ -0-

Filling Vacancies in Officers and Employees/

Discussed options for the sewer clerk position. Any option and pay would be presented to the sewer board for approval.

Miscellaneous and Unfinished Business/Butch Templeton presented a map of property to be discussed with the council. The property discussed on the end of Gum Street was decided to make town property with a minor boundary adjustment on a motion by Councilman J. McLane, 2<sup>nd</sup> by Councilwoman T. Harmon and carried. All concerned with this movement was satisfied.

Tony Schruder and Paul Brown with the Army/Nave just wanted to stop by and say hello and inform the town they were willing to do anything that they could to help with the town.

Angie Easter brought two sewer bills to the town, one for her house, and one for her apartment and wanted to know why there was a price difference in the two. She was told that one was residential and the other commercial and the storm drain charge was different for the two. She was satisfied.

All business being complete, the meeting adjourned at 9:07 PM.

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Mayor

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Recorder