

August 15, 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
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 K. Childers, 2nd by J. Tolley & carried.

Report from Officers of the Town/Laura Cox was present to present some grants that are available to Council. First she would like to go to the National Historic Register to see if the house can be put on the register. Grant is 75/25 and is due Oct. 31st. T. Harmon made the motion to allow her to proceed with this request, 2nd by J. Tolley and carried. Second grant is a small one for 80/20 and could be used for the sidewalk. J. McLane made the motion to proceed with this, 2nd by R. Hull & carried.

Other grants available are pretty broad scoped and after a phone call next Wednesday will regroup. Council reviewed names & credit limits to be used on the P-card and was approved on a motion by K. Childers, 2nd by J. McLane & carried.

Mayor reminded council of a public hearing on Sept. 19th to discuss options for the town election. Council discussed utility reimbursement for fire department in our municipal building and agreed to the Fire Department paying the electric and water bill and the town the gas and sewer. Will try this for one year to see how it works out on a motion by K. Childers, 2nd by J. McLane & carried.

Standing Committees/The pool closed on August 11th. with a "Back to School Bash" to be held on August 18th. from 1:00 to 7:00. The pool will then close permanently for the summer.

Park Boards next meeting will be October 7th. No meeting to be held in September due to Labor Day.

Event Planning Committee/The committee is planning the town picnic to be held on Oct. 12th. An open house will be held at the new gazebo from 1:00 to 3:00 that day prior to the picnic. Next meeting will be on Sept. 3rd at 5:30 PM. Committee looked at a speaker system to be purchased by the town for town events at \$333.84 minus the tax. A motion to purchase the system was made by T. Harmon, 2nd by R. Hull and carried.

History Committee/Looked over the Homestead Room and agreed to clean all areas prior to the open house. Next meeting will be Sept. 3rd. at 6:30 PM.

Street Committee/The committee will look over some projects and bring back to council for the new budget year. Next meeting is Sept. 12th at 6:00 PM.

Sewer Board/Not much to report. Pam Black is doing well in training for utility clerk. Next meeting is Sept. 12th at 7:00 PM.

StormWater Board/Next meeting will be Sept. 12th at 7:30 PM.

Health Committee/Letters on grass have been sent and most have complied. Next meeting will be Aug. 26th at 7:00 PM.

Police Committee/Larry Wingo reported that Jeep Fest was a success and that the park will be cleaned up by the Jeep Fest committee. We have unregistered golf carts in town with underage drivers. He will be looking for these. Remember, all drivers MUST be 16 or older. Officer Steve Jones will be returning to school but has agreed to work evenings and weekends to help the police department. Rachel Blankenship will be checking on a car seat for the town and we may get one from our councilman J. Tolley. We must move forward on the Zerk System for the police department or we will lose the two computers that were given the town. The system will cost \$8,155.00 With the computers, the policeman will be able to write tickets, run background checks, etc. Larry also stated that the patrolmen will need to go to the State Police Academy for training. Next meeting will be on Aug. 26th at 6:00 PM. A motion to the payment plan/agreement for the CAD system was made by J. Tolley, 2nd by K. Childers and carried.

Action Upon Petitions/-0-

Enactment of Ordinances/-0-

Filling Vacancies in Officers and Employees/ Pam Black is leaving for school and the sewer board has decided on the 2nd choice of Toni King, at \$10.75 per hour. She needs no insurance.

Miscellaneous and Unfinished Business/Council agreed to an agreement with the USDA for wild life at the cost of \$5,701.00 for General Fund on a motion by J. Tolley, 2nd. by J. McLane & carried.

Sewer will pay the same.

There is no update on the Gum Street boundary adjustment.

Cub Scout Pack 17 requesting shelters near pool for 9/20, 9/21 & 9/22 fee waived. This was approved on a motion by K. Childers, 2nd by J. Tolley & carried.

Jan Williams stated that the air condition is still running in concession stand at the fair grounds and so many lights burn that do not seem necessary. Mayor Clendenin says they will check on this.

All business being complete, the meeting adjourned at 9:14 PM.

Mayor

Recorder