November 18, 2021

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 Councilman Kevin Childers Councilwoman Teresa Harmon Councilman Jack McLane Councilman Joey Tolley, Jr.

Absent: Recorder Lynda S. Casto Councilwoman Regina Hull

The meeting began the Pledge of Allegiance to the Flag.

The minutes of the October 21st and November 4th meetings were approved 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 J. Tolley, Jr. & carried.

Standing Committees/

Park Committee Report/ Room C Ramp repairs have been completed and it is now available to be rented again.

The EOI's Advertisement for the WV DOT Grant for the Eleanor Park Sidewalk Expansion Project have been published and we will have a selections committee meet prior to our next meeting to select 3 firms to interview for the project design. The selection committee will meet at 7pm on December 2nd and council members K. Childers, T. Harmon and Mayor Clendenin will be on the committee.

Sewer & Storm Water Report/ These boards have not met since our last meeting. The next meeting will be in December.

-A request was made by the North Woods HOA for the town to take over maintenance and ownership of the subdivision streets. Mayor Clendenin has referred this to the Street Committee and they will discuss it prior to this request being placed back on the council agenda.

Police Committee/Chief Wingo gave several updates during his reports. The board has not yet set a new time and date to meet. They will plan on meeting again sometime in December.

Health Committee/They have not met since the last meeting. The board has not yet set a new time and date to meet. They will plan on meeting again sometime in December.

Report from Officers of the Town/

New Christmas decorations are needed for the town hall, gazebo and telephone poles. A budget of \$4,500 for these items was approved on a motion by T. Harmon, 2nd by J. McLane and carried. Mayor Clendenin reviewed the details of the 2021 Christmas Decorating Contest. The prize ornaments have already been ordered from John DesMeules.

A general update was given on current grants. The council discussed what to apply for the 2022 Putnam County Grant. Different ideas were discussed but a final decision will be made at the next council meeting.

No money from the Recovery Act has been spent at this point. Mayor Clendenin is reaching out to the Ripley Municipal Clerk to see if they would be interested in working part-time with the town on a set hourly rate to assist with documentation and expense reports for this funding.

Miscellaneous and Unfinished Business/

A request was made by the EVFD to hold their annual Christmas party at the Homestead Room. This request was approved on a motion by J. Tolley, Jr., 2nd by T. Harmon and carried.

The meeting adjourned at 8:11pm

Mayor Cam Clendenin

Recorder Lynda Casto