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
Councilman Adam Childers
Councilman Tom Sheridan

The meeting began with the Pledge of Allegiance to the Flag.

A.Childers made the motion to go into executive session at 7:32 PM, 2<sup>nd</sup> by K. Childers & carried.

Out of executive session at 7:50 on a motion by T. Sheridan, 2<sup>nd</sup> by J. McLane & carried.

Mayor Clendenin reported that he had held a meeting prior to the regular council meeting to discuss things expected of the police officers. After discussion, Larry Wingo resigned as of 1/18/24 and Mayor Clendenin accepted his resignation. It is expected that Steve Jones will also resign but Cam will inform council if that happens.

Council resumed regular order of business at 7:55 PM.

The minutes of the previous meeting was approved on a motion by A. Childers, 2<sup>nd</sup> by T. Sheridan & carried.

Liability forecast was approved for payment on a motion by J. McLane, 2<sup>nd</sup> by T. Sheridan & carried.

Standing Committees/
Events Planning Committee/Next meeting 2/1/24
Sewer/Storm Boards/Discuss rate increase next meeting.
Brush hog has been ordered.
Police Committee/ -0-

Building Commission Meeting/Meet to discuss the property at Piggly Wiggly for potential sale.

Report from Officers of the Town/

Discussed renovation of rooms B & C during the weeks of Jan/Feb. No rentals during this time. Mowing Plan/ Tabled until next meeting.

Action Upon Petitions/ -0-

Enactment of Ordinances/ Recorder read ordinance 01-24 Title Only: Ordinance of the Town of Eleanor setting forth proposed amendments to article 105, Elections, of the codified ordinances of the Town of Eleanor, West Virginia, To change the date of Town elections to coincide with the State of West Virginia and Putnam County general election. First reading was approved on a motion by T. Sheridan, 2<sup>nd</sup> by T. Harmon & carried. Second reading will be Feb. 15, 2024.

Filling Vacancies in Officers and Employees. -0-

Miscellaneous and Unfinished Business/Northwoods HOA request for snow removal funding \$5,000. This is not automatically funded each year. Table until next meeting on a motion by T. Sheridan, 2<sup>nd</sup> by T. Harmon & carried.

All business bein	g complete at this	s time, the meetin	ng adjourned at 8:05 PM.
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	NAME OF THE PROPERTY OF THE PR	
Mayor	Recorder	