

STATE OF WEST VIRGINIA, COUNTY OF MARSHALL, CITY OF CAMERON, CITY COUNCIL, REGULAR SESSION FEBRUARY 25, 2013.

The City Council of the City of Cameron met in Regular Session on February 25, 2013 in council chambers of the Benedum Community Building. Mayor Beresford called the meeting to order at 7:00 p.m. The following council members were present: Rock Guzek, Helen McMasters, Ron Walker, and Jack Hart Sr.
Absent – Wayne Simmons.

PLEDGE OF ALLEGIANCE: Led by Tom Hart.

SCHEDULED ON AGENDA: Budget Revision #7 was presented to Council to bring accounts to current. Rock Guzek made a motion to accept Budget Revision #7. Seconded. Motion carried.

Mayor Beresford announced to council that City Clerk, Cindy Minton and Assistant City Clerk, Courtney Greenwood will be attending a Utility Office Works Seminar in Beckley, WV in May.

Rock Guzek made a motion to enter Executive Session. Seconded. Motion carried.

Ron Walker made a motion to exit Executive Session. Seconded. Motion carried.

One bid was submitted for opening on the sale of the green truck. Terry Cumpston submitted a bid of \$1500.00. Rock Guzek made a motion to accept the bid as presented. Seconded. Motion carried.

FINANCE REPORT: Cindy Minton read the Finance Report for February 25, 2013. General Fund totaled \$204,249.66, Coal Severance Tax totaled \$3,000.00, Water Fund totaled \$36,534.81, and Sewer Fund totaled \$7,830.89. Complete total was \$251,615.36.

POLICE: None. Chief Younger was present and reported that Ryan was doing well at the academy.

STREETS/ALLEYS/LIGHTING: Jack Hart asked if the City would be getting the street sweeper from Moundsville again this year. Mayor Beresford responded that she felt it was a bit early in the year for that but she has been told that the sweeper is available if needed.

The light at the bottom of Gable Avenue and at the Dragon Mart are still not working properly.

Tom Hart asked if the state would be replacing the mirror at the intersection of Hillcrest and Route 250. Mayor Beresford responded that the State has said no they will not replace the mirror.

VEHICLE MAINTENANCE: Mayor Beresford reported that there was an issue with the salt spreader breaking down. The state has provided one for our use while we repair our spreader.

WATER: Mayor Beresford reported that the pump for the Water Plant has arrived and will be getting installed tomorrow. The filters have been changed out and the turbidity level is the best it has ever been.

SEWER: Mayor Beresford reported that the plant was running well.

APPROVAL OF MINUTES: Ron Walker made a motion to approve the minutes from February 11, 2013. Seconded. Motion carried.

UNFINISHED BUSINESS: None

NEW BUSINESS: Mayor Beresford asked Ron Walker to give CPR/AED classes for the new employees. She also reported that Dave Kelly, Consol Energy, called and stated that the negotiations with the property owner surrounding the reservoir are almost complete. Once finished they will be contacting the City with a proposal.

PUBLIC COMMENT: Celeste Evans was present and announced that she attended the Fish Fry being held by the Fire Department. She also added that there is an area on Green Valley where the wall is caving in and would like to see something done to correct this issue.

MAYOR'S COMMENTS: Mayor Beresford added that the City will be ordering a plaque in honor of Denzil Hennen for his 50 years of service and dedication to the community. There was discussion of having a public reception to present the plaque as well.

COMMUNITY ITEM REPORTS:

Emergency Services/Publicity – None

Community Clean-Up Issues: - There are some houses in the community that need to have a public nuisance letter sent to for clean up at those locations.

INDIVIDUAL COUNCIL ITEMS:

Tom Hart – Tom announced that basketball season is over and he is back. He also apologized for missing any meetings as a result.

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Helen McMasters – Helen added that she would like to see the Executive Sessions be held at the end of council meetings instead of at the beginning, so as to not disturb the public in attendance. Helen made a motion for this proposal. Seconded. Motion carried.

Rock Guzek – None.

Ron Walker – Ron reported that the Fish Fry's are going well.

Wayne Simmons – Absent.

Jack Hart Sr. – None

ADJOURNMENT: A motion to adjourn was made by Rock Guzek. Seconded. Motion carried.

Cindy Minton, City Clerk

Julie A. Beresford, Mayor