

STATE OF WEST VIRGINIA, COUNTY OF MARSHALL, CITY OF CAMERON, CITY COUNCIL, REGULAR SESSION MARCH 4, 2013.

The City Council of the City of Cameron met in Regular Session on March 4, 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, Tom Hart, Ron Walker, Wayne Simmons, and Jack Hart Sr. Absent – None

PLEDGE OF ALLEGIANCE: Led by Rock Guzek.

SCHEDULED ON AGENDA: Scott Hicks, with Belomar Regional, was present to discuss Phase III of the Water Line Project. April 26th is the deadline for submission. The deadline for the pre-application is March 10th. The 1st of the public hearings was held tonight, here at City Hall. The 2nd public hearing will be held on April 1st. To date everything is on track. Thrasher Engineering was the only engineer to respond to the ad for Engineers. Scott also presented the Mayor and Council with a drawdown for some of water plant upgrades that have already been processed. Scott also added that there is approximately \$65,000 left remaining in the project.

FINANCE REPORT: Wayne Simmons read the Finance Report for March 4, 2013. General Fund totaled \$207,674.31, Coal Severance Tax totaled \$3,000.00, Water Fund totaled \$37,341.42, and Sewer Fund totaled \$4,169.58. Complete total was \$252,185.31.

POLICE: Chief Younger was not present, however, a monthly report was available for review. Mayor Beresford reported that Ryan is doing well at the academy and scoring well on his exams. Chief Young and Officer Mull will be out on Wednesday for training.

STREETS/ALLEYS/LIGHTING: The street light by the Drug Store on Main Street & Bridge Street is not functioning properly. Mayor Beresford also reported that the city crew will be working on Hillcrest to fill holes in. Helen McMasters stated that Gable Avenue needs to be repaired too.

VEHICLE MAINTENANCE: Mayor Beresford reported that we will be ordering equipment to repair the spreader with.

WATER: Tim Flint was available and reported that all is going well. He also reported that the copper sulfate will be added soon. Wayne Simmons confirmed that he had a boat and trolling motor to go with it. Both filters have been rebuilt and we have received the filter sand. Mayor Beresford reviewed the others repairs as mentioned in Tim's report to Council.

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

APPROVAL OF MINUTES: Helen McMasters made a motion to approve the minutes from February 25, 2013, with notated corrections. Seconded. Motion carried.

UNFINISHED BUSINESS: The Chili Cook Off that was held to benefit the swimming pool was a success.

NEW BUSINESS: None

PUBLIC COMMENT: Larry and Christopher Hartley were both present. Larry questioned where the proceeds from the Trans Energy proposed lease of property would be disbursed to. Mayor Beresford responded that the City has made a counter offer but Trans Energy has not responded.

Rock Guzek asked Larry what his needs were at the park. Larry stated that a slip needs repaired, tree removal needs to occur, a picnic shelter needs built, the back-stop needs upgraded and new infield material.

Wayne Simmons asked if the Marshall County Board of Education contributes in any way. Larry replied that he receives about \$6500.00 a fiscal year from the county.

Jack Hart added that maybe it would be possible to ask for additional funding.

MAYOR'S COMMENTS: Mayor Beresford reported that she has not heard from Jack Cain regarding the purchase of the old Cameron High School building. She also reported that the plans for the pool have been submitted down state.

COMMUNITY ITEM REPORTS:

Emergency Services/Publicity – None

Community Clean-Up Issues: - None

INDIVIDUAL COUNCIL ITEMS:

Tom Hart – Tom stated that he felt the City needed to reconsider the mirror issue on Hillcrest and Route 250. He feels that it would be less of a liability to have the mirror than not to.

Helen McMasters made a motion to order a mirror to be placed at the intersection of Hillcrest and Route 250. Seconded. Motion carried.

Helen McMasters – None

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Rock Guzek – Rock stated that he received a phone call from someone on High Street regarding people riding four wheelers. The caller stated that there was a gate up there that they are riding through. Cindy stated the only gate she is aware of is the gate we placed on Wheat Street and that Bob Blake should have the key to the gate. The gate is to be locked at all times.

Ron Walker – None

Wayne Simmons – None

Jack Hart Sr. – None

ADJOURNMENT: A motion to adjourn was made by Ron Walker. Seconded. Motion carried.

Cindy Minton, City Clerk

Julie A. Beresford, Mayor