

**STATE OF WEST VIRGINIA, COUNTY OF MARSHALL, CITY OF CAMERON,  
CITY COUNCIL, REGULAR SESSION, OCTOBER 21, 2013**

The City Council of the City of Cameron met in Regular Session on October 21, 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, Wayne Simmons, Tom Hart, and Ron Walker. Absent were Helen McMasters and Jack Hart, Sr.

**PLEDGE OF ALLEGIANCE:** Led by Mayor Beresford.

**SCHEDULED ON AGENDA:** 1) Second reading Sewer ordinance  
2) Trans-Energy

**FINANCE REPORT:** Wayne Simmons read the Finance Report – General Fund \$192,349.38, Water Fund - \$23,012.44, and Sewer Fund - \$6,011.56.

**POLICE REPORT:** Chief Younger submitted a memo to Mayor Beresford advising that Lindy Paving had completed the paving project on Green Valley Road.

**VEHICLE MAINTENANCE:** Mayor Beresford reported that new tires had been put on both police cruisers.

**STREETS/ALLEYS/LIGHTING:** None.

**WATER/SEWER:** Tim Flint reported that the problem with the overflow, which resulted in the boil order, had been corrected and that the water quality was good. Tim advised that the procedure when there is a problem with the quality of the water is that he notifies the West Virginia Health Department and the Marshall County Health Department and that the media (Channel 7) is notified. He also advised that he personally called the nursing home. Tom Hart advised that he also needs to be contacted when a situation occurs so that he can get it on the Marshall County Emergency Management Services Facebook page, which was done. It was noted that the boil order was also posted on the City's Facebook page.

**APPROVAL OF MINUTES:** A motion to approve minutes as presented was made by Wayne Simmons, seconded by Rocky Guzek.

**OLD BUSINESS:** Council was presented with an ordinance regarding the sewer rate increase for its second reading. Wayne Simmons made a motion to approve the ordinance, Rocky Guzek seconded. The ordinance passed on second reading by a vote of 3-1.

**NEW BUSINESS:** Mayor Beresford advised that some of the outstanding invoices relating to the water plant had been paid by Belomar.

**PUBLIC COMMENT:** Brett Greene from Trans-Energy spoke regarding the proposed oil and gas well lease for the property at the ball fields. He advised that Trans-Energy has approximately 20-22 wells in the Cameron District, and that the drilling would involve "no surface activity" to the ball fields. He stated that should the City agree to sign the

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lease, there would be no deductions taken out of the proceeds payable to the City. In addition, the City would not bear any production costs, transportation costs, etc. He stated that this drilling activity was not scheduled to begin for approximately 2 ½ years, and that Trans-Energy had not even requested the permit yet. Tom Hart made a motion to table any decision regarding the lease, Ron Walker seconded.

**MAYOR'S COMMENTS:** Mayor Beresford advised that she received a Governor's Proclamation for Christian Heritage Week from November 24-30, 2013. Tom Hart made a motion to approve Christian Heritage Week, Ron Walker seconded.

Mayor Beresford also advised she had been invited to attend National Education Week at John Marshall High School.

A discussion was had concerning tearing down the building that is falling down on Rt. 250 going out of town. Mayor Beresford advised that Consol had the abatement done and that they were scheduled to start tearing it down any day now, and that Tim McCurdy would be assisting. Mayor Beresford will follow-up with Consol concerning this matter.

**INDIVIDUAL COUNCIL ITEMS:**

Tom Hart – Tom Hart advised that we would be holding our first electronic recycling day on Friday, October 25, at the old high school from 8:00 a.m. to 2:00 p.m. He advised the Mayor that the skid steer needed to be up there at that time. If it is successful this year, we will schedule another one for next year. He also advised that the regular clean-up day will be Saturday, October 26. It was also noted that Helen McMasters was still ill, and Tom Hart wished her to best.

Helen McMasters – Absent.

Rock Guzek – Rock stated that the flag in town is not lit up and that the bulb is out. Mayor Beresford advised she would submit a work order to the City crew to take care of this.

Ron Walker – None.

Wayne Simmons – None.

Jack Hart, Sr. – Absent.

**ADJOURNMENT:** Ron Walker made a motion to adjourn the meeting, Tom Hart seconded.

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Sheila A. Cottrell, City Clerk

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Julie Beresford, Mayor