STATE OF WEST VIRGINIA, COUNTY OF MARSHALL, CITY OF CAMERON, CITY COUNCIL, REGULAR SESSION, January 30, 2015

The City Council of the City of Cameron met in Regular Session on January 30, 2015 in council chambers of the Benedum Community Building. Mayor Julie Beresford called the meeting to order at 4:00 p.m. The following council members were present: Helen McMasters, Jack Hart, Sr., Mary Leichter, and Tom Hart.

PLEDGE OF ALLEGIANCE: Led by Tom Hart.

Scheduled on Agenda:

- A) Reduce rates for city employees, council members and mayor for the Wellness Center:
 Mary Leichter made a motion for free membership for employees, council members and
 mayor, Helen McMasters seconded. Motion denied. Tom Hart made a motion for reduce
 rate for employees only excluding council members and mayor, to 50%; and review again in
 February after budget is done; Jack Hart, Sr. seconded.
- B) Donation for Cameron Varsity Wrestler's Quarter Auction being held on March 22, 2015: Tom Hart made a motion to do a one month pool pass and one month Wellness Center certificate; Jack Hart, Sr. seconded.
- FINANCE REPORT: Mayor Julie Beresford read the Finance Report General Fund \$123,928.59, Water Fund (\$2,825.97), and Sewer Fund \$30,146.52. Total \$151,249.14.
- **POLICE REPORT:** Given at beginning of January. Chief of Police Mike Younger was present and stated that they have not been busy, only dealing with truck issues being over length.
- **VEHICLE MAINTENANCE**: Mayor stated that the white truck had been repaired and inspected. It was brought up that white truck has a headlight out that needs replaced.
- STREETS/ALLEYS/LIGHTING: Tom Hart brought up would like to have the main part of town snow removal curb to curb; maybe a 4-wheeler or side by side that can get closer to sidewalks. Jack Hart, Sr. was asking about putting cinders on the flat of Fleming Ave., instead of just on Upton hill.
- WATER/SEWER: Tim Flint was present, stated that the plant is running good, meeting held with Thrasher and Murray Energy discussing the water. Tim prefers the wells to be up and running for a backup if the water reservoir was ever lost. Mayor Julie Beresford is concerned with keeping Cameron independent, not wanting to rely on PSD 4 for water.

 Mayor Julie Beresford stated that Sewer plant is in good running condition.
- **APPROVAL OF MINUTES:** A motion to approve minutes from the January 20, 2015 meeting was made by Helen McMasters, seconded by Jack Hart Sr. Motion carried.

UNFINISHED BUSINESS: None

NEW BUSINESS: Greg Galentine was present to discuss the laying of water and sewer to the house he is building. He informed council that he had spoken to Terry Springer. He had asked about hooking up to water but put his own septic in. He will be back to council meeting when he has finalized the plans.

PUBLIC COMMENT: Nicole Myers brought in a proposal to rent a room at the Event Center for her sons to practice their instruments. She made a proposal of \$50.00 a month, is going to come in and sign a lease agreement. Tom Hart made a motion for her to rent the old band room; seconded by Jack Hart, Sr.

MAYOR'S COMMENTS: Mayor Beresford advised council that Phase 3 has been denied. Chief of Police Mike Younger has concerns about the Curfew Ordinance, made some revisions to it, will do up a revised copy.

COUNCIL COMMUNITY ITEM REPORTS:

- a) Emergency Services/Publicity: None
- **b)** Community Clean-Up Issues:

INDIVIDUAL COUNCIL ITEMS:

Tom Hart - None

Helen McMasters - None.

Mary Leichter – Asked Tom Hart again about the 911 addresses for the Event Center, Tom said it will be Dragon Hwy with a suite number that will have to be assigned. House on Main Street that was purchased by Mike Geho, he cannot do anything with it until the Asbestos is removed. Mary, also asked about putting council members numbers out on the web page. Council members present did not want that information public.

Ron Walker - Absent

Wayne Simmons – Absent

Jack Hart, Sr. - Stated to make the amendments to the Curfew Ordinance

ADJOURNMENT: Tom Hart made a motion to adjourn the meeting, Helen McMasters seconded. Motion carried.

Debbie L Hall, City Clerk	Julie Beresford, Mayor