

STATE OF WEST VIRGINIA, COUNTY OF MARSHALL, CITY OF CAMERON, CITY COUNCIL, REGULAR SESSION FEBRUARY 11, 2013.

The City Council of the City of Cameron met in Regular Session on February 11, 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, Wayne Simmons, and Jack Hart Sr. Absent – Tom Hart.

PLEDGE OF ALLEGIANCE: Led by Rock Guzek.

SCHEDULED ON AGENDA: Budget Revision #7 was presented to Council to bring accounts to current and move Dispatcher Budgeting to another line item. Rock Guzek made a motion to table the Budget Revision. Seconded. Motion carried.

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

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

There was discussion on what to do with the Green Truck owned by the City. Jack Hart Sr. made a motion to advertise for sealed bids on the truck. Seconded. Motion carried.

C.I. Thornburg quotes were presented for parts needed for the Water Plant upgrades. The quote listed would need to be times 2. Ron Walker made a motion to authorize the ordering of parts for the Water Plant upgrades from the leftover funds from the Water Line project. Seconded. Motion carried.

FINANCE REPORT: Wayne Simmons read the Finance Report for February 11, 2013. General Fund totaled \$190,640.01, Coal Severance Tax totaled \$3,000.00, Water Fund totaled \$35,242.03, and Sewer Fund totaled \$3,362.18. Complete total was \$232,244.22.

POLICE: The monthly police report was presented to council for review.

STREETS/ALLEYS/LIGHTING: The light at the corner of the Dragon Mart by the bridge is not working properly. The pole number is needed.

VEHICLE MAINTENANCE: The City has acquired a new Ford F250 truck with a new plow. A mat was purchased also to place in the bed of the truck to ease wear and tear from the salt spreader.

WATER: Tim Flint will be taking certification classes to be pool operator. Life guard classes will be starting and Food Handlers classes will be held on February 27, 2013 at 4:30 p.m.

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

APPROVAL OF MINUTES: Helen McMasters made a motion to approve the minutes from January 22, 2013 with noted corrections. Seconded. Motion carried.

UNFINISHED BUSINESS: None

NEW BUSINESS: There was discussion of public nuisance locations. Mayor Beresford reported that she will put a letter together to address the areas of concern and have an officer deliver them.

Phase III of the Water Line project is set to begin.

The next scheduled meeting falls on a holiday and has been rescheduled for February 25, 2013.

PUBLIC COMMENT: None

MAYOR'S COMMENTS: Mayor Beresford reported that Attorney Artimez has challenged the community to make donations of \$50.00 or \$100.00 in exchange for his services in creating a living will, power of attorney, etc.

COMMUNITY ITEM REPORTS:

Emergency Services/Publicity – Tom Hart was absent.

Community Clean-Up Issues: - None

INDIVIDUAL COUNCIL ITEMS:

Tom Hart – Absent

Helen McMasters – Helen added that she felt all was good with the exception of Columbia Avenue. Mayor Beresford updated that we have received notification for the repairs to begin.

Rock Guzek – None.

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Ron Walker – None

Wayne Simmons – Wayne reported that he will be gone for the next two weeks.

Jack Hart Sr. – Jack commented that the roads are more clear than they have been. That may be due to the new truck but he is pleased with the result either way.

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

Cindy Minton, City Clerk

Julie A. Beresford, Mayor