

**STATE OF WEST VIRGINIA, COUNTY OF MARSHALL, CITY OF CAMERON, CITY COUNCIL, REGULAR SESSION MARCH 05, 2012.**

The City Council of the City of Cameron met in Regular Session on March 5, 2012 in council chambers of the Benedum Community Building. Mayor Mark Frazier called the meeting to order at 7:00 p.m. The following council members were present: Rock Guzek, Tom Hart, Chris Hartley, Wayne Simmons.  
Absent – Helen McMasters and Ron Walker.

**PLEDGE OF ALLEGIANCE:** Led by Tom Hart.

**SCHEDULED ON AGENDA:** Randy Watson, Thrasher Engineering was present at the meeting and presented Pay Requisition #13 for work done up to February 1, 2012. Randy stated that there was approximately \$75-85,000 remaining in the water-line project to be used towards upgrades at the Water Plant. Those upgrades include items such as a new filter media, valves, service pumps etc. Randy is waiting to hear from Anderson regarding their mark-up on the aforementioned repairs. He anticipates having a change order for the necessary changes to be made. They will be back in the spring to finish concrete and paving out Green Valley once the asphalt companies open up.

Randy added that a complaint list of any issues that need to be followed up on or corrected can be started. Randy would have Anderson address and or correct the problems. The list should start being compiled now so that they can address it while they are still on the job.

Mayor Frazier reminded Randy that there have been complaints about the stone that has been placed on Isiminger Lane. The job was done poorly. Randy replied he would address it with Rodney Anderson tomorrow.

Rock Guzek made a motion to approve Pay Requisition #13. Seconded by Wayne Simmons. Motion carried.

Eric Fecat from Belomar was present as well to have Mayor Frazier sign the acceptance of Pay Requisition to be sent to Charleston to get payments processed.

The opening of the sealed bids for the backhoe sale was scheduled for 03-05-12, however, Rock Guzek stated that the bid was to be ran for 30 days. Therefore, the ad in the papers will be extended and the opening of sealed bids will be on April 2, 2012. Members of council also asked that the ad be posted on the bulletin board as well as in the City Building. Rock Guzek asked Mayor Frazier to post it on Facebook as well.

**FINANCE REPORT:** Wayne Simmons read the finance report dated 3-05-12. General Fund \$204,963.21, Water Fund \$23,715.89, Sewer Fund \$28,145.62 and Totals \$256,824.72.

**POLICE:** A Cameron Police Department Activity Report was available for review.

**STREETS/ALLEYS/LIGHTING:** None

**VEHICLE MAINTENANCE:** Mayor Frazier reported that all vehicles were running in good shape. Tires have been placed on the grey truck.

**WATER:** None.

**SEWER:** There has been a problem with the grit chamber at the sewer plant. The City of Moundsville has brought the vacuum truck out to clean the grit chamber at the Sewer Plant. They are charging a flat rate instead of by the hour.

**READING OF MINUTES:** Wayne Simmons stated that he felt it was a waste of time to have the minutes read at the meeting. Rock Guzek agreed with him. Therefore, the minutes will no longer be read by Cindy Minton during Council Meetings. It is agreed that copies of the minutes will be located for public review on the front table.

**APPROVAL OF MINUTES:** A motion to approve minutes with noted corrections for February 21, 2012 was made by Tom Hart. Seconded by Rock Guzek. Motion carried.

**OLD BUSINESS:** Mayor Frazier read the response from Betsy at the County Commission regarding the two eyewitness' verbage. The eyewitness statement is only in a threatening situation. Mayor Frazier gave the second reading of the Countywide Dog Ordinance was presented to Council. A motion to approve the Ordinance was made by Tom Hart. Seconded by Chris Hartley. Motion carried.

Mayor Frazier reported that DOT will be re-signing Cameron to reduce the speed limit from 55 down to 25, in smaller increments.

Mayor Frazier went on to read he talked to Jay Wallace, sign engineer at DOT and Jay says that you cannot place signs prohibiting the use of a safety device. Rock added that he was not against it when used properly, that he did not like the noise.

Chris Hartley reminded Council that now is the time to start planning the Fourth of July festivities. He felt that the rock climbing wall and bouncy castles were a success. He presented the invoice from H&H Enterprises that handled the amusement for last year. A motion to approve H&H Enterprise for this years' festival was made by Rock Guzek. Seconded by Tom Hart. Motion carried.

**NEW BUSINESS:** None

**PUBLIC COMMENT:** Keith Hughes was present and announced his decision to run for House of Delegates. Keith wanted to come to council to formally introduce himself to the community. Keith feels that his work experience and background has laid the groundwork for what it takes to become a Delegate.

Mayor Frazier commented that he thinks it is great that Cameron has two citizens running for office. Dave Evans and Keith Hughes are both running for a Delegate position.

Larry Hartley announced that they are getting ready to turn the water on out at the baseball field. He is working to get the baseball field ready for the upcoming season and scheduled events.

**MAYOR'S COMMENTS:** None

**COMMUNITY ITEM REPORTS:**

Emergency Services/Publicity – Tom Hart – Tom Hart has submitted the Emergency Authorization request for the Columbia Avenue slip. Tom added that Brian Marling signed off on the request and the request was submitted to Paul Hicks, DOH.

Community Clean Up Issues: - Ron Walker -

**INDIVIDUAL COUNCIL ITEMS:**

Tom Hart – Tom announced that sometime at the end of April or in the beginning of May there will be a groundbreaking at the tower site to include the Municipality, County, AT&T and Consol. There possibly may be a reception at the fire hall building afterwards and they are working on getting the school board to sponsor the transportation.

Helen McMasters – absent

Rock Guzek – Rock announced that there is still trash present at 31 Maple Avenue. Mayor Frazier responded that it may be time to ask Officer Mull to speak with the owner directly.

Rock Guzek added that he would like to see work started on the future playground once the ground dries up enough to start.

Mayor Frazier responded that as soon as it dries up in that area, that guys will be working on the playground site.

Council Meeting Minutes  
March 5, 2012  
Page Four

Ron Walker - absent

Wayne Simmons – Wayne stated that he is available the week of March 12<sup>th</sup> to get together with the Mayor and the City Clerk to review the proposed 2013 Budget.

Chris Hartley – Chris inquired to an update on Mr. Isiminger. Mayor Frazier responded that Mr. Isiminger was due to be in court the next day.

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

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Cindy L. Minton, City Clerk

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Mark Frazier, Mayor