STATE OF WEST VIRGINIA, COUNTY OF MARSHALL, CITY OF CAMERON, CITY COUNCIL, REGULAR SESSION, NOVEMBER 17, 2014

The City Council of the City of Cameron met in Regular Session on November 17, 2014 in council chambers of the Benedum Community Building. Mayor Julie Beresford called the meeting to order at 7:00 p.m. The following council members were present: Helen McMasters, Jack Hart, Sr., Mary Leichter, and Wayne Simmons. Ron Walker and Tom Hart, absent.

PLEDGE OF ALLEGIANCE: Led by Wayne Simmons.

FINANCE REPORT: Wayne Simmons read the Finance Report – General Fund \$228,780.19, Water Fund - \$5,648.80, and Sewer Fund - \$19,494.56, Total \$253,923.55.

POLICE REPORT: Chief Younger's report was presented to Council at the last meeting.

VEHICLE MAINTENANCE: Mayor Beresford reported that the salt spreader is fixed and working.

STREETS/ALLEYS/LIGHTING: Mayor Beresford reported that the mirror had been installed at Glasshouse Hill. In addition, Paul Garey had been called to put up the Christmas lights.

WATER/SEWER: Mayor Beresford reported that Water Operator Magazine was interested in doing a story on the renovations at the water plant. A discussion was had concerning the need to get the first water well hooked up. Tim Flint indicated that the well at the lower end of town could service the entire town. Tim Flint will call Moody & Associates to get the statistics on the wells.

Mayor Beresford indicated she will call Scott Hicks to see where we are at with Phase III.

Mayor Beresford reported that the new UV lights had been ordered for the sewer and that the sewer plant was running well.

APPROVAL OF MINUTES: A motion to approve minutes from the November 3, 2014 meeting was made by Helen McMasters, seconded by Wayne Simmons. Motion carried.

UNFINISHED BUSINESS: Mayor Beresford reported that the Night at the Races had raised approximately \$3,762.02 for the pool and the Events Center. She also indicated that the Sock Hop had raised approximately \$600 for the Events Center.

Mayor Beresford stated that she had spoken with Preston Yeater again regarding the need to get the library roof repaired. A discussion was had concerning the possibility of moving the library up to the old cafeteria building.

NEW BUSINESS: Jack Hart, Sr., made a motion to approve the lease for the Cameron Wellness Center, Helen McMasters seconded. Motion carried.

Jack Hart, Sr., made a motion to approve the new rates and hours for the Cameron Wellness Center, Helen McMasters seconded. Motion carried.

PUBLIC COMMENT: None.

MAYOR'S COMMENTS: Mayor Beresford advised Council that Brenda Francis would be eventually leaving her position. An ad will be placed in the paper for a new Assistant City Clerk. Mayor Beresford also indicated we would be implementing a time clock as of January 1, 2015.

COUNCIL COMMUNITY ITEM REPORTS:

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

INDIVIDUAL COUNCIL ITEMS:

Tom Hart – Absent.
Helen McMasters – None.
Mary Leichter – None.
Ron Walker – Absent.
Wayne Simmons – None.
Jack Hart, Sr. – None.

ADJOURNMENT: Helen McMasters made a motion to adjourn the meeting, Mary Leichter, seconde Motion carried.	
Sheila A. Cottrell, City Clerk	Julie Beresford, Mayor