

**STATE OF WEST VIRGINIA, COUNTY OF MARSHALL, CITY OF CAMERON, CITY COUNCIL, REGULAR SESSION JANUARY 7, 2013.**

The City Council of the City of Cameron met in Regular Session on January 7, 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, Tom Hart, Ron Walker, Wayne Simmons, and Jack Hart Sr. Absent – None.

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

**SCHEDULED ON AGENDA:** Budget Revision #5 was presented to council for review. The revision was to bring the Pool Donations up to current.

Ron Walker made a motion to approve Budget Revision #5. Seconded. Motion carried. Tom Hart, Helen McMasters, Tom Hart, Ron Walker, Wayne Simmons and Jack Hart Sr. all voted yes.

Helen McMasters made a motion to enter Executive Session. Seconded. Motion carried.

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

**FINANCE REPORT:** Wayne Simmons read the Finance Report for January 7, 2013. General Fund totaled \$184,032.57, Coal Severance Tax totaled \$3,000.00, Water Fund totaled \$27,804.33, and Sewer Fund totaled \$13,894.75. Complete total was \$228,731.65.

Wayne Simmons noticed that there was a significant drop in the Operating Cash. Cindy responded that there had been several items paid out.

**POLICE:** Chief Younger was not present but did prepare a report for council to review. There was discussion regarding a requirement period for Ryan Hickman to stay on board after completion of the academy. It has been requested that we confirm this with Chief Younger. Wayne Simmons responded that he believed that there was a time period that training would be paid back if the individual left within a certain time frame.

Mayor Beresford reported that Ryan Hickman was now in training at the academy.

**STREETS/ALLEYS/LIGHTING:** There were 3 streets lights that were not working properly. Sgt. Patrick Mull prepared a list with the pole numbers for the clerks to call in to AEP. Mayor Beresford reported that the pole by her house is out as well. She will get the pole number and get back to us with it.

Cindy also reported that Paul Garey was to come and take down the Christmas lights but has not seen him as of yet.

Cindy Minton inquired into the status of the Pine Avenue slip. She reported that Robert Neely has been inquiring into the status. There are several potholes that need repaired and the road is becoming impassable as reported by Mr. Neely.

Rock Guzek added that he would go check to see if Columbia Gas has moved their meter as previously requested and if so, it may be possible to cut the hillside back to make the road wider for travel.

**VEHICLE MAINTENANCE:** Mayor Beresford reported that the green truck was out of commission. She also reported that she is searching other avenues to finance another truck.

Rock inquired with Rosemary Humway-Warmuth if, since we are in an emergency type situation, would it be o.k. to go out and buy a truck. Rosemary replied that she would not advise that. She suggested placing it out for bid.

Rock Guzek made a motion to advertise for a new truck. Seconded. Motion carried.

Tom Hart suggested that the ad be ran in the Moundsville Echo.

**WATER:** Mayor Beresford reported that the plant was running well. Mayor Beresford added that we need to get in contact Randy Watson in regard to getting the upgrades for the water plant going.

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

**APPROVAL OF MINUTES:** Ron Walker made a motion to approve the minutes from December 3, 2012. Seconded. Motion carried.

**UNFINISHED BUSINESS:** Rock Guzek asked if an estimate was received from ERB for the electrical issues at the plant. Mayor Beresford responded that he should speak to Tim Flint regarding that issue. ERB was at the plant. Cindy Minton replied that she has not received an estimate in the mail yet.

**NEW BUSINESS:** Tom Hart suggested that the Mayor check into the state requirements on the 4x4 trucks. Rosemary Humway-Warmuth said that she would check with someone in her office to get the number for the Division of Purchasing to inquire as requested.

**PUBLIC COMMENT:** None

**MAYOR'S COMMENTS:** Mayor Beresford added that she appreciates everyone support. She also reported that Valley Fencing will be putting the fence around the pool. She also added that on Friday, January 18, 2013 there will be a Spaghetti Dinner at the Fire Hall building from 4-6 p.m.

The next council meeting is scheduled for a holiday. There was discussion to hold the meeting on January 22<sup>nd</sup>.

**COMMUNITY ITEM REPORTS:**

Emergency Services/Publicity – Tom Hart had nothing to report.

Rock Guzek added that he had heard that Consol was going to be placing up some repeater towers and wanted to know if Tom knew anything about it. Tom replied that they would be placing towers for their own communication system. He added that there was discussion for possible boosters in the future.

Community Clean-Up Issues: - Ron Walker had nothing to report.

**INDIVIDUAL COUNCIL ITEMS:**

**Tom Hart** – Nothing

**Helen McMasters** – Nothing.

**Rock Guzek** – Nothing

**Ron Walker** – Ron reported that at year end the Fire Department had 239 calls toned out and out of those all 239 were answered.

**Wayne Simmons** – Wayne asked how the loss of the Fork Ridge EMS has been going. Helen replied that they answer any calls they receive.

**Jack Hart Sr.** – Nothing

Rock Guzek added at the end that Victor Chambers reported that to replace the security door to the Police Department would be \$3200.00. Mike has been working on getting a bids for a new door but has not been able to locate anyone.

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Mayor Beresford added that Rosemary has delivered the deeds for Preston Yeater. We need to file a copy at the court house and then will be ready to turn over to Preston.

**ADJOURNMENT:** A motion to adjourn was made by Jack Hart Sr. Seconded. Motion carried.

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Cindy Minton, City Clerk

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Julie A. Beresford, Mayor