STATE OF WEST VIRGINIA, COUNTY OF MARSHALL, CITY OF CAMERON, CITY COUNCIL, SPECIAL MEETING, January 29th, 2024.

The City Council of the City of Cameron met in Special Meeting January 29th, 2024, from the Benedum Community Building. Mayor H. Greg Galentine called the meeting to order at 5:30 p.m. The following council members were present Joseph Wendt, Stephanie Neely, Terri Galentine, John "PZ" Winters. Sherry Johnson.

Councilperson Sarah Burge, Absent Chief of Police Shawn Allman, Present City Attorney Christian Turak, Absent

PLEDGE OF ALLEGIANCE:

Led by councilperson Stephanie Neely.

NEW BUSINESS:

- 1) Discussion and Approval / or Disapproval of accepting resignation from City solicitor Christian Turak of Gold, Khourey, and Turak. Councilperson Sherry Johnson moved to approve accepting resignation from City solicitor Christian Turak, seconded by councilperson Joseph Wendt. Motion passed 5 YES.
- 2) Discussion and Approval / or Disapproval of accepting Proposed General Counsel/ Solicitor Retention Agreement from Jason Pockl of Bailey & Wyant P.L.L.C. Councilperson John "PZ" Winters moved to approve, seconded by Councilperson Stephanie Neely. Motion passed 5 YES.

ADJOURNMENT:

Councilperson Stephanie Neel	y moved to adjourn the meeting at 6:02 PM, seconded by
Councilperson Joseph Wendt.	Motion passed 5 YES.
I. Greg Galentine, Mayor	Nichole M. Bryan, City Clerk