STATE OF WEST VIRGINIA, COUNTY OF MARSHALL, CITY OF CAMERON, CITY COUNCIL, REGULAR SESSION, October 16th, 2023.

The City Council of the City of Cameron met in Regular Session October 16th, 2023, from the Benedum Community Building. Mayor H. Greg Galentine called the meeting to order at 7:00 p.m. The following council members were present Joseph Wendt, Stephanie Neely, John "PZ" Winters, and Sherry Johnson. Councilperson Terri Galentine, Absent Councilperson Sarah Burge, Absent Chief of Police Shawn Allman, Present City Attorney Christian Turak, Present

PLEDGE OF ALLEGIANCE:

Led by councilperson Sherry Johnson.

APPROVAL OF MINUTES:

1) Councilperson Sherry Johnson moved to approve the minutes as presented for October 2nd, 2023, seconded by Councilperson John "PZ" Winters. Motion carried, vote of 4 YES.

PUBLIC COMMENT:

1) Connie Henevich came to question the ordinance of the CITY OF CAMERON, WEST VIRGINIA TO ENACT ARTICLE 1, CHAPTER 35 OF THE CODE OF THE CITY OF CAMERON, WEST VIRGINIA RELATING TO GENERALLY REGULATING THE USE OF RECREATIONAL VEHICLES WITHIN THE CITY OF CAMERON. Council members and the mayor were able to answer the questions she had regarding ordinance.

NEW BUSINESS:

- 1) Discussion and Approval / or Disapproval to advertise for bids to install 100kW Cummons generator at City of Cameron Water Plant. Project to be funded by ARPA funds. Councilperson John "PZ" Winters moved to approve to advertise for bids to install 100kW Cummons generator at City of Cameron Water Plant, and for project to be funded by ARPA funds, seconded by councilperson Joseph Wendt. Motion passed 4 YES.
- 2) Discussion and Approval / or Disapproval of mayor H. Greg Galentine signing resolution relating to construction and other services for the proposed critical needs Green Valley Water Extension Project and authorizing payment thereof,

Pro Contracting \$128,721.41 Bel-O-Mar Regional Council \$3,761.78
The Thrasher Group \$79,563.75 Steptoe & Johnson \$8,000.00
Total payment - \$220,046.94

Councilperson John "PZ" Winters moved to approve mayor H. Greg Galentine to sign resolution relating to construction and other services for the proposed critical needs

Green Valley Water Extension Project and authorizing payment as shown above, seconded by councilperson Sherry Johnson. Motion passed 4 YES.

3) Discussion and Approval / or Disapproval of paying bills from October 16th, 2023. Councilperson Sherry Johnson moved to approve paying bills from October 16th, 2023, seconded by councilperson John "PZ" Winters. Motion passed 4 YES.

OLD BUSINESS:

City & Community Reports

1) FINANCE REPORT – General Fund \$726,939.35 Coal Severance Tax Fund \$0, Water Fund \$38,588.30, Sewer Fund \$13,129.41. Totals \$778,657.06.

COUNCILPERSON COMMENTS:

Sarah Burge: ABSENT
Joseph Wendt: NA
Stephanie Neely: NA
Terri Galentine ABSENT
John "PZ" WINTERS NA
Sherry Johnson NA

MAYOR'S COMMENTS

The entire sewer project will be submitted to DEP within the next two weeks.

Phase III Water project will be submitted soon as well.

Citco Water is coming to the Water Plant to test filter media, gather quantities needed for replacement of both filters.

The State Auditor's office will be contacting Greg back to verify if ARPA funds can be used to remove blight from within the City.

Mr. Evans went with the city crew to investigate two different homes that have sump pumps that are currently plumbed into the City's sanitary system. These two homes are older and will consist of a breaking up the concrete basement floor to reroute to storm drainage. Mr. Evans suggested to grandfather the two properties and when they are sold the improvements must be completed and proof given to the city by new owners.

ADJOURNMENT:

Councilperson Sherry Johnson moved to adjourn the meeting at 7:42 PM, seconded by
Councilperson Stepanie Neely. Motion carried, vote of 4 YES.

H. Greg Galentine, Mayor	Nichole M. Bryan, City Clerk