STATE OF WEST VIRGINIA, COUNTY OF MARSHALL, CITY OF CAMERON, CITY COUNCIL, REGULAR SESSION, November 1st, 2021.

The City Council of the City of Cameron met in Regular Session November 1st, 2021, from the Benedum Community Building. Mayor Greg Galentine called the meeting to order at 7:00 p.m. The following council members were present Joseph Wendt, Kenny Richmond, John "PZ" Winters, Sherry Johnson, Terri Galentine, and Chief Dougherty. Councilperson Sarah Burge, absent.

City Attorney Christian Turak, absent.

PLEDGE OF ALLEGIANCE:

Led by councilperson John "PZ" Winters.

APPROVAL OF MINUTES:

 Councilperson John "PZ" Winters moved to approve the minutes as presented October 18th, 2021, meeting, seconded by Councilperson Sherry Johnson. Motion carried, vote of 5 YES.

PUBLIC COMMENT:

1) Thrasher Group representatives attended council meeting to discuss information about Phase II Sanitary Sewer Improvements Engineering Service Agreement, to touch base on next steps regarding applying for funding for a Phase III Water extension, and lastly to go over the WWTP Project Construction Change Order Form. Representatives were ready and available for any questions concerning any of the above projects.

NEW BUSINESS:

- Discussion and Approval / or Disapproval of Mayor H. Greg Galentine to sign Phase II Sanitary Sewer Improvements Engineering Service Agreement from The Thrasher Group. Councilperson John "PZ" Winters moved to approve Mayor H. Greg Galentine to sign Phase II Sanitary Sewer Improvements Engineering Service Agreement from The Thrasher Group, seconded by councilperson Joseph Wendt. Motion carried 5 YES.
- 2) Discussion and Approval / or Disapproval current WWTP Project Construction Change Order. Three separate options were presented for the completion of area below Upper Grave Detention Reservoir #4. Councilperson John "PZ" Winters moved to approve Option #3 Approximately 20' x 20' Plunge Pool w/125' of Rock lined Channel: Labor: \$54,040 + Equipment: \$22,960 + Materials: \$9,270 =

Total: \$86,270, seconded by councilperson Joseph Wendt. Motion carried 5 YES.

- **3)** Discussion and Approval / or Disapproval of additional WWTP Project Construction Change Orders.
 - Councilperson John "PZ" Winters moved to approve Option #1-Flex Rake Pedestal Control Panel Labor: \$9,241.00 + Equipment \$ 950.00 + Materials \$5049.00 = <u>Total: \$15,240.00</u>, seconded by councilperson Sherry Johnson. Motion carried 5 YES.
 - Councilperson Joseph Wendt moved to approve Option #3-Decanter Actuator Power Modification Labor: \$5479.00 + Equipment \$1562.50 + Materials \$3562.50 = <u>Total \$10,604.00</u>, seconded by councilperson Terri Galentine. Motion carried 5 YES.
- **4)** Motion made by councilperson John "PZ" Winters to exit council and go into Executive Session at 7:40 PM, seconded by councilperson Joseph Wendt. Motion carried 5 YES.
- 5) Motion made by councilperson John "PZ" Winters to exit Executive Session at 8:10, seconded by councilperson Joseph Wendt. Motion carried 5 YES.
- 6) Discussion and Approval / or Disapproval to hire Mr. Chad Young as a full-time police officer. Starting wage of \$22.00 per hour with a .50 cent raise after 6-month probation period reviewed. Complete benefit package that includes insurance, retirement, sick days, vacation, holidays, and personal days. Councilperson John "PZ" Winters moved to approve to hire Mr. Chad Young as a full-time police officer. Starting wage of \$22.00 per hour with a .50 cent raise after 6-month probation period reviewed. Complete benefit package that includes insurance, retirement, sick days, vacation, holidays, and personal days. Seconded by councilperson Joseph Wendt. Motion carried, vote of 5 YES
- 7) Discussion and Approval / or Disapproval to allow Jeannie Harker resident of 3370 Dragon Highway Cameron, WV 26033 to access 4th Street to get up to their residence and park. Work to be done at the sole expenses and responsibility of the resident Jeannie Harker. Councilperson Joseph Wendt moved to table discussion and approval / of disapproval to allow Jeannie Harker resident of 3370 Dragon Highway Cameron, WV 26033. Work to be done at the sole expenses and responsibility, seconded by Councilperson John "PZ" Winters. Motion carried, vote of 5 YES.
- 8) Discussion and Approval / or Disapproval of Bills to be paid from November 1st, 2021, Councilperson Sherry Johnson moved to approve paying bills as presented, seconded by councilperson John "PZ" Winters. Motioned carried, vote 5 YES.

OLD BUSINESS:

1) Cameron Recreational Park – NONE

- 2) The mayor and councilperson John "PZ" Winters walked prospective area of Green Valley Road with a petition for residents to sign showing interest in extending the waterline. The City with assistance from The Thrasher Group is finishing up a Critical Needs application to request for grant funds to complete the project of extending waterline. Deadline for application to be submitted is December 10, 2021. A completed Service Agreement will be completed and presented at the next council meeting.
- 3) Discussion and Approval / or Disapproval of an ordinance to adopt the 2015 (IPMC) International Property Maintenance Code be added to the agenda for next regular council meeting on November 15th, 2021. Councilperson John "PZ" Winters moved to approve of an ordinance to adopt the 2015 (IPMC) International Property Maintenance Code be added to the agenda for next regular council meeting on November 15, 2021, seconded by councilperson Kenny Richmond. Motioned carried, vote of 5 YES.
- 4) Discussion and Approval / or Disapproval for 1st reading of the City of Cameron repealing and reenacting Bill No. 05-001 relating to all-terrain vehicles. Councilperson John "PZ" Winters moved to approve the 1st reading of the City of Cameron repealing and reenacting Bill No. 05-001 relating to all-terrain vehicles, seconded by councilperson Joseph Wendt. Motion carried by 5 YES.

FINANCE REPORT

 Councilperson Sherry Johnson read the Finance Report – General Fund \$819,419.25, Coal Severance Tax Fund 0, Water Fund \$45,005.34, and Sewer Fund \$25,585.98 total \$890,010.57.

GREATER CAMERON AREA LANDMARKS:

1) None

FIRST (1ST) OF MONTH REPORTS

- 1) POLICE: See attached report
- 2) VEHICLE MAINTENANCE: See attached report
- 3) STREETS/ ALLEYS / LIGHTING: See attached report

CAMERON POOL:

1) None

COUNCILPERSON COMMENTS:

Sarah Burge:

ABSENT

4) WATER OPERATIONS: See attached5) SEWER OPERATIONS: See attached

Joseph Wendt:

• Thank you for the last-minute request for permit.

Kenny Richmond:

• By bridge down by Joy Andersons resident. There is a dog crate tied to a rope hanging in creek. Ask City Crew to remove and discard of.

Terri Galentine:

• Thank you City Crew!

John "PZ" WINTERS

• Questions concerning golf carts parked along street?

Sherry Johnson

NONE

MAYOR'S COMMENTS:

- New requirements on handling boil orders for our municipality. These changes must be in place by January 2022. Municipalities must report any boil orders to their 911 Emergency department, local Health Department, and by mass call out to residents in their city limits. Marshall County Emergency Services has offered training to utilize their mass calling system to reach our residents and assist our city to meet the new requirements.
- Town Hall meeting on November 9th, 2021, at the Marshall County Fairgrounds from 6:30-8:30 pm. Meeting hosted by Delegates Charlie Reynolds and Lisa Zukoff to discuss community issues. Mayor thinks it would be a good meeting to attend and it is open to the public.
- The CDBG grant the City of Cameron was awarded for Demolition of dilapidated homes is underway. Paperwork has been received and the process of obtaining everything needed has begun. Will keep community updated on progress.
- The City of Cameron will submit a list of projects to be funded by a \$5,000.00 donation from Representative Lisa Zukoff. Thank you very much!

ADJOURNMENT:

Councilperson John "PZ" Winters moved to adjourn the meeting at 9:05 PM, seconded by Councilperson Terri Galentine. Motion passed vote of 5 YES.

H. Greg Galentine, Mayor

Nichole M. Bryan, City Clerk