STATE OF WEST VIRGINIA, COUNTY OF MARSHALL, CITY OF CAMERON, CITY COUNCIL, SPECIAL SESSION, February 19, 2020

The City Council of the City of Cameron met in Special Session February 19, 2020, in council chambers of the Benedum Community Building. Mayor Betty Scott called the meeting to order at 7:00 p.m. The following council members were present: Sarah Burge, Greg Galentine, Kenny Richmond, Sherry Johnson, and Terri Galentine. Absent: Wayne Simmons

PLEDGE OF ALLEGIANCE:

Led by Councilperson Greg Galentine.

APPROVAL OF MINUTES:

Councilperson Greg Galentine moved to approve the minutes as presented for February 3, 2020 meeting, seconded by Councilperson Kenny Richmond. Motion carried, vote of 5.

PUBLIC COMMENT:

a) None

NEW BUSINESS:

- a) Discussion and Approval of giving the Cameron Pool Committee a donation from the City of Cameron.
 - Councilperson Greg Galentine moved to give a donation of \$5,000 to Cameron Pool, seconded by Councilperson Sherry Johnson. Motion carried, vote of 5 yes.
- b) Discussion and Approval for plow and hook-ups for new dump truck.
 - Councilperson Greg Galentine moved to table the plow and hook-ups for new dump truck to a later date, seconded by Councilperson Sherry Johnson. Motion carried, vote of 5 yes.
- c) Resolution for 2020 GMC Sierra 3500HD dump truck.
 - Councilperson Kenny Richmond moved to have Mayor Betty Scott to sign the Resolution, seconded by Councilperson Greg Galentine. Motion carried, vote of 4 yes and 1 no.
- d) Discussion and Approval of Bills to be paid from February 19, 2020.
 - Councilperson Sherry Johnson moved to pay bills as presented, seconded by Councilperson Sarah Burge. Motion carried, vote of 5 yes.

OLD BUSINESS:

- a) Update Cameron Recreational Park
 - Leak at frost free hydrant at the dugout is fixed.
 - ICR has the punch list
 - Collecting soil sample this week
 - Installing door stops and cap on field 1 pole
 - Looking into impact protection and bleacher situation
 - Waiting on response from Rose Electric about scoreboard warranty registration
 - Drawings and access road will be at a later date

FINANCE REPORT:

Councilperson Greg Galentine read the Finance Report – General Fund \$282,89.36, Water Fund \$57,933.66, and Sewer Fund -\$3,142.12 total \$337,690.90.

POLICE REPORT:

- 1) Councilperson Kenny Richmond asked if we had any interest in the full-time position.
 - Chief Mike Dougherty said as to date no. The 2 we interviewed a good while ago have never came in to pick up their packets that I told them they needed to get and fill out.

VEHICLE MAINTENANCE:

1)

STREETS/ALLEYS/LIGHTING:

1)

WATER:

1)

SEWER:

1)

CAMERON POOL:

1) Domino's on May 1st.

GREATER CAMERON AREA LANDMARKS:

- 1) Continue to work on train setup
- 2) Will be contacting contractors to complete sidewalk.
- 3) Catching up on some work that needed done
- 4) Terms are up on the Landmarks committee.

COUNCILPERSON COMMENTS:

Sarah Burge

1) Thanks, Sherry, for keeping after Sheriff's department on the mechanical speed sign

Greg Galentine

1) None

Kenny Richmond

1) Potholes on Gable Avenue; gravel is washed out, driving in my yard

Terri Galentine

1) None

Wayne Simmons

1) Absent - Sick

Sherry Johnson

1) Found out the paper is no longer delivered on Hillcrest, Highland and West. Do to condition of roads.

MAYOR'S COMMENTS:

1) Had meeting today (2/19/2020) with Thrasher, they gave us updates on projected price and how much is left to work with on the I & I.

Councilperson Sarah Burge moved at 7:45 pm to go into Executive Session, seconded by Councilperson Sherry Johnson. Motion passed vote of 5 yes.

Exited Executive Session at 8:08 pm.

ADJOURNMENT:

Councilperson Kenny Richmond	l moved to adjourn the mee [.]	ting at 8:10 pm,	seconded by
Councilperson Greg Galentine.	Motion passed vote of 5 yes	S.	

Debbie Hall, City Clerk	Betty Scott, Mayor	