STATE OF WEST VIRGINIA, COUNTY OF MARSHALL, CITY OF CAMERON, CITY COUNCIL, MARCH 17th, 2025.

The City Council of the City of Cameron had a Meeting held on March 17th, 2025. Sherry Johnson called the meeting to order at 7:00 p.m. The following council members were present Sarah Burge, Joseph Wendt, Hunter Chambers (VIA PHONE), and Councilperson Devin Starcher.

Stephanie Neely is absent due to being in Charleston for Municipal League Conference.

PLEDGE OF ALLEGIANCE:

Led by Councilperson Sarah Burge.

APPROVAL OF MINUTES:

Councilperson Sarah Burge moved to approve the Minutes with corrections made under Old Business for Council Meeting March 3rd, 2025, seconded by Councilperson Joseph Wendt. Motion passed, 4 YES.

PUBLIC COMMENTS:

- Logan Ritchea came to speak with the council about cleaning up the old brush around Dam. Logan
 would like to clean the area up so families will want to come and enjoy fishing. He would like to
 try and get Dam stocked back up also. The council thanked him for volunteering his time and
 effort. The council spoke and wants to contact the City attorney and check on the steps the city
 needs to take to allow Logan to be on the Dam to assist in stocking the Dam, and with cleaning of
 brush on City property.
- Zach from Bel-o-Mar came to the council meeting to obtain the mayor's signature for drawdown for Phase III Water Project for payout. Zach is also assisting the City of Cameron in applying for Grant funds to assist in repairs at the Cameron Pool. The council approved Mayor signing resolution for application to be submitted.
- Casey from Thrasher was here to give updates on both the Phase III Water Project and New Sewer Project prospective bidding date. Casey also brought a Change Order for the Mayor to sign for Phase III Water Project.

NEW BUSINESS:

- a) Discussion and Approval / or Disapproval of Mayor Sherry Johnson to sign Change Order for Phase III Water Project for the Storz Fittings for fire hydrants. Councilperson Sarah Burge moved to approve Mayor Sherry Johnson to sign Change Order for Phase III Water Project for the Storz Fittings for fire hydrants, seconded by Councilperson Devin Starcher. Motion passed, 4 YES.
- b) Discussion and Approval / or Disapproval of Mayor Sherry Johnson to sign First Drawdown for Phase III Water Project for payouts. Councilperson Sarah Burge moved to approve of Mayor Sherry Johnson to sign First Drawdown for Phase III Water Project for payouts, seconded by Councilperson Devin Starcher. Motion passed, 4 YES.

- c) Discussion and Approval / or Disapproval of changing Part-Time City Crew Employee Jimmy Cecil to Full-Time status to include Health Insurance, Paid Holidays, Vacation, Sick time, personal time, and retirement. Councilperson Sarah Burge moved to approve Part-Time City Crew Employee Jimmy Cecil to Full-Time status to include Health Insurance, Paid Holidays, Vacation, Sick time, personal time, and retirement, seconded by Councilperson Joseph Wendt. Motion passed, 4 YES.
- d) Discussion and Approval / or Disapproval of Mayor Sherry Johnson to sign resolution to apply for SHPO Grant for the Cameron Pool. Councilperson Sarah Burge moved to approve Mayor Sherry Johnson to sign resolution to apply for SHPO Grant for the Cameron Pool, seconded by Councilperson Joseph Wendt. Motion passed, 4 YES.
- e) Discussion and Approval / or Disapproval of Budget Resolution of the General Fund Budget for 2025-2026 Calendar Year of the City of Cameron. Councilperson Sarah Burge moved to approve the Budget Resolution of the General Fund Budget for 2025-2026 Calendar Year of the City of Cameron, seconded by Councilperson Devin Starcher. Motion passed, 4 YES.
- f) Discussion and Approval / or Disapproval of accepting quote in the amount of \$11,048.00 from PA Yeater Contracting for labor and materials for all areas. Councilperson Sarah Burge moved to approve accepting quote in the amount of \$11,048.00 from PA Yeater Contracting for labor and materials for all areas, seconded by Councilperson Devin Starcher. Motion passed, 4 YES.
- g) Discussion and Approval / or Disapproval of the City of Cameron donating \$2,500.00 to the CVFD for the annual 4th of July celebration. Councilperson Sarah Burge moved to approve of donating \$2,500.00 to the CVFD for the annual 4th of July celebration, seconded by Councilperson Joseph Wendt. Motion passed, 4 YES.
- h) Discussion and Approval / or Disapproval of advertising to fill the vacancy of Councilperson for Ward 3. This appointment will run until the term expires on 06/30/2026. Councilperson Joseph Wendt moved to approve advertising to fill the vacancy of Councilperson for Ward 3, seconded by Councilperson Devin Starcher. Motion passed, 4 YES.
- i) Discussion and Approval / or Disapproval of advertising to accept written bids for mowing properties owned by the City of Cameron. Cameron Dam and Cameron Cemetery. Councilperson Sarah Burge moved to approve advertising to accept written bids for mowing properties owned by the City of Cameron. Cameron Dam and Cameron Cemetery, seconded by Councilperson Joseph Wendt. Motion passed, 4 YES.
- j) Discussion and Approval / or Disapproval of advertising to accept written bids for mowing the Cameron Recreation Field. Councilperson Sarah Burge moved to approve advertising to accept written bids for mowing the Cameron Recreation Field, seconded by Hunter Chambers. Motion passed, 4 YES.
- **k)** Discussion and Approval / or Disapproval of paying of bills for March 17th, 2025. Councilperson Sarah Burge moved to approve the paying of the bills for March 17th, 2025, Seconded by Councilperson Joseph Wendt. Motion passed, 4 YES.

Old Business

- a) Discussion and Approval / or Disapproval to bring back to the table Discussion and Approval / or Disapproval of the removal of Councilperson John "PZ" Winters from Ward 3 of the City of Cameron. Dead due to lack of motion.
- b) Discussion and Approval / or Disapproval to bring back to the table Discussion and Approval / or Disapproval of Mayor Sherry Johnson to sign resolution requesting the removal of Councilperson John "PZ" Winters from Ward 3 of the City of Cameron. Dead due to lack of motion.
- c) Discussion and Approval / or Disapproval to bring back to the table Discussion and Approval / or
 Disapproval of quote from Big Tex Trailer World in the amount of \$11,329.00 to purchase a 16 EH,
 Equipment, 83" x 20', 17.5 K, Dovetail, mega ramps, X-series to transport tank of sludge from
 water plant to sewer plant. Dead due to lack of motion.

City & Community Reports

• FINANCE REPORT – General Fund \$521,565.12, Coal Severance Tax Fund \$0, Water Fund \$8,647.95, Sewer Fund (\$3,754.97). Totals \$526,458.10.

COUNCILPERSON COMMENTS

Sarah Burge –NAJoseph Wendt —NAStephanie Neely –AbsentHunter Chambers —NADevin Starcher --NA

MAYOR'S COMMENTS

<u>SPRING BURNING SEASON</u> MARCH 1 – MAY 31 YOU CAN ONLY BURN 5:00 PM – 7:00 AM

The city will be turning the water buffalo back on.

ADJOURNMENT:

Sherry Johnson, Mayor

Councilperson Joseph Wendt has moved to adjourn the meeting at 7:50 PM, seconded by the	e Councilperson
Sarah Burge. Motion carried, all in favor.	