STATE OF WEST VIRGINIA, COUNTY OF MARSHALL, CITY OF CAMERON, CITY COUNCIL, SPECIAL MEETING, July 24TH, 2023

The City Council of the City of Cameron held a SPECIAL MEETING, July 24[™], 2023, 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, Stephanie Neely, Terri Galentine. John "PZ" Winters, and Sherry Johnson.

Councilperson Sarah Burge, Absent

Police Chief Shawn Allman, Absent

City Attorney Christian Turak, Absent

PLEDGE OF ALLEGIANCE:

Led by councilperson John "PZ" Winters.

NEW BUSINESS:

- 1. Discussion and Approval / or Disapproval of 2nd and final reading of "AN ORDINANCE OF THE CITY COUNCIL OF CAMERON, WEST VIRGINIA TO ENACT ARTICLE 1, CHAPTER 35, OF THE CODE OF THE CITY OF CAMERON, WEST VIRGINI RELATING THE USE OF RECREATIONAL VEHICLES WITHIN THE CITY OF CAMERON". Councilperson John "PZ" Winters moved to approve, seconded by Councilperson Joseph Wendt. Motion carried, vote of 5 YES.
- 2. Discussion and Approval / or Disapproval to purchase a used Cub Cadet 50" riding mower for the cost of \$2,000.00. Councilperson Sherry Johnson moved to approve, seconded by Councilperson Terri Galentine. Motion carried, vote of 5 YES.
- 3. Discussion and Approval / or Disapproval to bring back to table H. Greg Galentine to sign resolution approving invoices relating to construction and other services for the proposed critical needs Green Valley Water Extension Project and authorizing payment as follows:

Pro Contracting

\$273,807.48

Belo-O-Mar Regional Council

9,385.55

The Thrasher Group

24,791.88

Total - \$307,984.91

Councilperson John "PZ" Winters moved to bring back to table, seconded by Councilperson Joseph Wendt. Motion carried, vote of 5 YES.

4. Discussion and Approval / or Disapproval for H. Greg Galentine to sign resolution approving invoices relating to construction and other services for the proposed critical needs Green Valley Water Extension Project and authorizing payment as follows:

Pro Contracting

\$273,807.48

Belo-O-Mar Regional Council

9,385.55

The Thrasher Group

24,791.88

Total - \$307,984.91

Councilperson John "PZ" Winters moved to approve, seconded by Councilperson Sherry Johnson. Motion carried, vote of 5 YES.

Councilperson Sherry Johnson moved to adjourn the Special Meeting at 7:07 P.M, seconded by Joseph Wendt. Motion carried, vote of 5 YES.

Η.	Greg	Galentine,	Mayor

Nichole M. Bryan, City Clerk