STATE OF WEST VIRGINIA, COUNTY OF MARSHALL, CITY OF CAMERON, CITY COUNCIL, REGULAR SESSION, August 1st, 2022.

The City Council of the City of Cameron met in Regular Session August 1st, 2022, 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 Sarah Burge, Joseph Wendt, Stephanie Neely, Terri Galentine, John "PZ" Winters, and Sherry Johnson.

Chief of Police Shawn Allman, Present City Attorney Christian Turak, Present

PLEDGE OF ALLEGIANCE:

Led by councilperson Sarah Burge.

APPROVAL OF MINUTES:

1) Councilperson Sherry Johnson moved to approve the minutes as presented for July 18th, 2022, seconded by Councilperson Joseph Wendt. Motion carried, vote of 5 YES. Councilperson Sarah Burge abstained from vote.

PUBLIC COMMENT:

- 1) Steven Haynes from The Thrasher Group, LLC wanted to Thank City of Cameron Council for awarding The Thrasher Group, LLC the Sidewalk project.
 Gave update on Phase I WWTP project. Still waiting on the arm to be delivered. Once received the city will contact Mason Dixon Energy Group to install.
 Phase II Green Valley Water Extension Project exhibits were sent to attorney for right away easements to be competed. A meeting with residents will be set up when this step has been completed by attorney.
 Phase II Sewer Project information will be submitted to DEP for review.
- 2) Charles Sheedy wanted to Thank the Pool Committee for the Thank you letter him and his wife received for their donation given to the pool.

NEW BUSINESS:

1) Discussion and Approval / or Disapproval of Mayor H. Greg Galentine signing resolution of the City of Cameron Approving Invoices Relating to Services for the WWTP & Sewer Separation Improvements Project and Authorizing Payment thereof. The Thrasher Group, LLC for \$28,760.70 and Bel-O-Mar Regional Council for \$3,224.75. Councilperson Sarah Burge moved to approve the Mayor H. Greg Galentine to sign the resolution of the City of Cameron Approving Invoices relating to services for the WWTP & Sewer Separation Improvements Project and Authorizing Payment, seconded by councilperson Sherry Johnson. Motion passed 6 YES.

- 2) Discussion and Approval / or Disapproval of McCurdy Enterprise to complete work on retaining wall and sidewalk located in and around 19-21 North Avenue. Quote given for labor and materials to complete the job is \$7,00.00. Councilperson Sherry Johnson moved to approve the quote of \$7,000.00 given from McCurdy Enterprise to complete work on retaining wall and sidewalk located in and around 19-21 North Avenue, seconded by councilperson John "PZ" Winters. Motion passed 6 YES.
- 3) Discussion and Approval / or Disapproval for the mayor to sign Member Agreement for WV Counties Group Self Insurance Risk Pool, Inc. DBA WV Communities Risk Pool. This covers City properties, General Liability, Automobile, Public Officials Liability, Law Enforcement Liability, Crime, Cyber Risk, Environmental liability, Excess Liability, Uninsured/Underinsured Motorists coverage. Councilperson Sarah Burge moved to approve the mayor to sign Member Agreement for WV Counties Group Self Insurance Risk Pool, Inc. DBA WV Communities Risk Pool, seconded by councilperson Joseph Wendt. Motion passed 6 YES.
- 4) Discussion and Approval / or Disapproval of purchasing firearms for the Police Station. Chief Allman obtained 3 separate quotes for firearms. Councilperson Sherry Johnson moved to approve the purchase of 2 firearms from Yeater Outdoor in the amount of \$1,359.98 and 2 firearms from Sons of Maggoty in the amount of \$1,403.00, seconded by councilperson Sarah Burge. Motion passed 6 YES.
- 5) Discussion and Approval / or Disapproval of 1st reading of ordinance amending and supplementing that portion of City Ordinance NO. 33, which is codified as section 1 of the city code to provide for a certain revision to the State Fire Commission and established by legislative rule, TITLE 87, SERIES 4, to be effective August 1st, 2022. Councilperson Sarah Burge moved to approve the 1st reading of ordinance amending and supplementing that portion of City Ordinance NO. 33, which is codified as section 1 of the city code to provide for a certain revision to the State Fire Commission and established by legislative rule, TITLE 87, SERIES 4, to be effective August 1st, 2022, seconded by councilperson Sherry Johnson. Motion passed 6 YES.
- 6) Discussion and Approval / or Disapproval of 1st reading of ordinance amending and supplementing that portion of city ordinance NO. 32, which is codified as section 2 the city code to provide for a certain revision to the state building code promulgated by the West Virginia State Fire Commission and established by legislative rule, TITLE 87, SERIES 4, to be effective August 1, 2022. Councilperson Sherry Johnson moved to approve the 1st reading of ordinance amending and supplementing that portion of city ordinance NO. 32, which is codified as section 2 the city code to provide for a certain revision to the state building code promulgated by the West Virginia State Fire Commission and established by legislative rule, TITLE 87, SERIES 4, to be effective August 1, 2022, seconded by councilperson Joseph Wendt. Motion passed 6 YES.

7) Discussion and Approval / or Disapproval of Amending Ordinance of the council of the city of Cameron, West Virginia, Repealing and Reenacting Bill NO. 05-001 Relating use of "All-Terrain Vehicle" or "ATV" and "Utility-terrain vehicle" or "UTV" within municipal limits. Councilperson Sarah Burge moved to Disapprove the Amending Ordinance of the council of city of Cameron, West Virginia, Repealing and Reenacting Bill NO. 05-001 Relating use of "All-Terrain Vehicle" or "ATV" and "Utility-terrain vehicle" or "UTV" within municipal limits, seconded by councilperson Sherry Johnson. Motion did not Pass 3 YES.

Councilperson John "PZ" Winters moved to Approve the Amending Ordinance of the council of city of Cameron, West Virginia, Repealing and Reenacting Bill NO. 05-001 Relating use of "All-Terrain Vehicle" or "ATV" and "Utility-terrain vehicle" or "UTV" within municipal limits, seconded by councilperson Joseph Wendt. Motion did not Pass 3 YES.

With vote ending in a split decision. Mayor H. Greg Galentine moved to approve Amending Ordinance of the council of the council of city of Cameron, West Virginia, Repealing and Reenacting Bill NO. 05-001 Relating use of "All-Terrain Vehicle" or "ATV" and "Utility-terrain vehicle" or "UTV" within municipal limits. Motion passed.

8) Discussion and Approval / or Disapproval of paying bills to be paid from August 1st, 2022. Councilperson Sherry Johnson moved to approve paying bills to be paid from August 1st, 2022, seconded by Terri Galentine. Motion passed 6 YES.

OLD BUSINESS:

1) Cameron Recreational Park

City & Community Reports

- 1) FINANCE REPORT General Fund \$643,050.99, Coal Severance Tax Fund \$0, Water Fund \$64,431.70, Sewer Fund \$13,866.26. Totaling \$721,348.95.
- 2) FIRST (1ST) OF MONTH REPORTS

 Police 	Sewer	Water
 Vehicle Maintenance 	Pool	Cameron Landmark
 Street / Alleys / Lighting 	VFD	Property Maintenance
SEE ATTACHED REPORTS		

COUNCILPERSON COMMENTS:

Sarah Burge:

Slow stream of water between 61-63 North Avenue. Possible water leak.

Joseph Wendt:

- GREAT JOB CITY CREW!! THANK YOU
- THANK YOU, CHIEF ALLMAN, FOR PRESENCE AROUND THE COMMUNITY

Stephanie Neely:

Nothing

Terri Galentine

Nothing

John "PZ" WINTERS

• Thank you to the Police Department and to our City Crew for their hard work for our community. Looking up.

Sherry Johnson

- Thank you, Joseph Wendt, and Chief Allman, for your assistance with the Code enforcement concerning Property Maintenance within our community.
- High Mileage Check Point going to be in City Building Parking Lot on August 24th, 2022, from 4:30 PM to 6:30 PM.

MAYOR'S COMMENTS

- Update with Demolition Project. None of the properties that are listed under the
 current Demolition Project have any historical ties to them. All steps have been
 completed on the city side. We are currently waiting for the State of WV to
 complete their steps to finalize and be able to start with demolition soon.
- Water leaks were found and fixed. City is still losing a significant amount of water daily. If any resident comes across running water or standing pools of water, please contact the city building to report. City crew is still walking lines and popping manholes to try and locate where another leak could be. Reservoir is down as well. Between arising leaks and level of reservoir the city will continue not to sell bulk water at this time.

ADJOURNMENT:

·	moved to adjourn the meeting at 8:47 PM, seconded by ters. Motion carried, vote of 6 YES.
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. Greg Galentine. Mavor	Nichole M. Brvan. City Clerk