STATE OF WEST VIRGINIA, COUNTY OF MARSHALL, CITY OF CAMERON, CITY COUNCIL, REGULAR SESSION, December 20, 2021.

The City Council of the City of Cameron met in Regular Session December 20, 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 Sarah Burge, Joseph Wendt, Kenny Richmond, Terri Galentine, John "PZ" Winters.

Councilperson Sherry Johnson absent.

Chief Dougherty and City Attorney Christian Turak, absent.

PLEDGE OF ALLEGIANCE:

Led by councilperson Sarah Burge.

APPROVAL OF MINUTES:

 Councilperson Sarah Burge moved to approve the minutes as presented December 6th, 2021, meeting, seconded by Councilperson Joseph Wendt. Motion carried, vote of 5 YES.

PUBLIC COMMENT:

1) NONE

NEW BUSINESS:

- 1) Discussion and Approval / or Disapproval of Resolution of 1st reading of <u>Ordinance to adopt the 2015 (IPMC) International Property Maintenance Code.</u> Councilperson John "PZ" Winters moved to approve Resolution of 1st reading of <u>Ordinance to adopt the 2015 (IPMC) International Property Maintenance Code</u>, seconded by Councilperson Terri Galentine. Motion carried 4 YES. 1 NO.
- 2) Discussion and Approval / or Disapproval of giving City Employees a \$100.00 Christmas Bonus. Councilperson Sarah Burge moved to approved giving City Employees a \$100.00 Christmas Bonus, seconded by Councilperson Terri Galentine. Motion carried 5 YES.
- 3) Discussion and Approval / or Disapproval of hiring an Operator in Training (OIT) at the Wastewater Treatment Plant. Councilperson Sarah Burge moved to approve hiring an Operator in Training (OIT) at the Wastewater Treatment Plant under same terms and conditions that were approved for the (OIT) at Water Plant, seconded by John "PZ" Winters. Motion carried 4 YES. 1 NO.
- 4) Discussion and Approval / or Disapproval of Bills to be paid from December 6th, 2021, with the correction made under McCurdy not Hillcrest (Should have been listed as HIGH STREET). Councilperson John "PZ" Winters moved to approve paying bills as presented with the correction being made, seconded by Councilperson Joseph Wendt. Motioned carried, vote 5 YES.

5) Discussion and Approval / or Disapproval of Bills to be paid from December 20, 2021. Councilperson John "PZ" Winters moved to approve paying bills as presented, seconded by Councilperson Sarah Burge. Motioned carried, vote 5 YES.

OLD BUSINESS:

- 1) Cameron Recreational Park NONE
- 2) Discussion and Approval / or Disapproval of Mayor signing, <u>The License to Perform Road Work</u> ("License") is made and entered into this 20th day of December 2021, by and between the City of Cameron, West Virginia ("Grantor") and Mr. and Mrs. Harker ("Grantee") Councilperson John "PZ" Winters moved to TABLE Discussion and Approval/ or Disapproval of Mayor signing, The License to Perform Road Work until next council meeting scheduled on January 3rd. 2022. Requested that the ("Grantee") name(s) be updated with legal full name, seconded by Councilperson Joseph Wendt. Motion carried 5 YES.

FINANCE REPORT

1) Councilperson Sarah Burge read the Finance Report – General Fund \$791,034.99 Coal Severance Tax Fund 0, Water Fund \$47,504.18, and Sewer Fund \$29,803.06 total \$868,342.23.

GREATER CAMERON AREA LANDMARKS:

1) None

CAMERON POOL:

1) None

COUNCILPERSON COMMENTS:

Sarah Burge:

• Lots of traffic up and down North Avenue. There is a vehicle that is being driven at high speeds. Afraid someone or something is going to get hit by this vehicle.

Joseph Wendt:

• Request for City Crew to look at the ditches located at the end of Crawford (cemetery end). See what can be done to fill in some. Very deep.

Kenny Richmond:

- Dog running loose on Gable Avenue. Request for a letter to be sent to resident.
 Officer Young hand delivered letter.
- Garbage accumulated on Gable and Wiley Ave. Officer Long hand delivered and spoke with residents. Nothing was completed when Officer Young had gone back to check on progress. Officer Young hand delivered summons to court regarding garbage.

Terri Galentine:

Concerned about vehicles parking on sidewalks on Main Street. Kids and adults
must walk in middle of the road to walk down street. With as many children that
walk to school and residents who walk for recreation. This is causing a hazard.

John "PZ" WINTERS

- Questions about ATV / UTV packets: how they will be disbursed and why police officers didn't have packets to hand out.
- Questions about CAP Public Notice that was sent out to all City residents. Wanted to go over what was being done to accomplish corrections to areas.

Sherry Johnson

Absent

MAYOR'S COMMENTS:

- Fire Department Banquet on January 22, 2022, at 7:00 PM
- Voluntary Water Conservation
- Waterline Extension paperwork was submitted. Should have a response by the end of January.
- Sewer WWTP waiting on shipments to come in to continue and finalize the project. Roughly \$40,000.00 left on project.
- Phase II (2.5-million-dollar Grant) Possible work areas could include:
 Dragon Highway all the way to Old Cameron High School, Park Street, North Avenue,
 Main Street and in front of Bank. A Rule 42 accounting requirements is necessary with this Grant if awarded. The City's CPA, Rick Barnett will put contract together for council to approve / disapprove for mayor to sign.
- Grant Demolition Project underway. Two out of four homes have filled out and signed necessary paperwork.
- Thank you to everyone involved with the Christmas activities around town throughout the holiday season. From picking up trees, placing trees, parade, decorating depot, hot cocoa & refreshments at depot. THANK YOU TO EVERYONE! The TEAMWORK was amazing!

•	ters moved to adjourn the meeting at 7:48 PM, seconded b Motion passed vote of 5 YES.
H. Greg Galentine, Mayor	Nichole M. Bryan, City Clerk

ADJOURNMENT: