

**STATE OF WEST VIRGINIA, COUNTY OF MARSHALL, CITY OF CAMERON,
CITY COUNCIL, SPECIAL MEETING VIA MICROSOFT TEAMS, DECEMBER 27th, 2023.**

The City Council of the City of Cameron had a special meeting via Microsoft teams, December 27th, 2023. Mayor H. Greg Galentine called the meeting to order at 5:30 p.m. The following council members were present Joseph Wendt, Stephanie Neely, Terri Galentine, John "PZ" Winters, and Sherry Johnson.

Councilperson Sarah Burge, Absent

Chief of Police Shawn Allman, Absent

City Attorney Christian Turak, Absent

PLEDGE OF ALLEGIANCE:

Led by everyone in attendance.

NEW BUSINESS:

- 1) Discussion and Approval / or Disapproval of accepting the apparent low bid of \$42,800.00 from Edgco Inc. to complete FY 2020 City of Cameron Community Development Block Grant (CDBG) Development Project. Councilperson John "PZ" Winters moved to approve the apparent low bid of \$42,800.00 from Edgco Inc. to complete FY 2020 City of Cameron Community Development Block Grant (CDBG) Development Project, seconded by councilperson Terri Galentine. Motion passed 5 YES.
- 2) Discussion and Approval / or Disapproval of accepting Lowe & Associates, PLLC to compile a financial exhibit in accordance with Rule 42 of the West Virginia Public Service Commission. Fees for their service will be in the amount of \$65.00 to \$150.00 per hour or portion thereof, with a total fee not to exceed \$15,000.00. The Rule 42 Exhibit will provide information regarding what the rates will need to be to meet all operating and debt service requirements of the City. Final rates will be established by the West Virginia Public Service Commission. Councilperson John "PZ" Winters moved to approve Lowe & Associates, PLLC to compile a financial exhibit in accordance with Rule 42 of the West Virginia Public Service Commission, seconded by councilperson Terri Galentine. Motion passed 5 YES.
- 3) Discussion and Approval / or Disapproval of selecting The Thrasher Group, Inc as engineer for Water System Improvement Project, and to enter into Agreement for services. Councilperson John "PZ" Winters moved to approve selecting The Thrasher Group, Inc as engineer for Water System Improvement Project, and to enter into Agreement for services, seconded by councilperson Joseph Wendt. Motion passed 5 YES.

ADJOURNMENT:

Councilperson Joseph Wendt moved to adjourn the meeting at 5:44 PM, seconded by Councilperson Stephanie Neely. Motion carried, vote of 5 YES.

H. Greg Galentine, Mayor

Nichole M. Bryan, City Clerk