

**STATE OF WEST VIRGINIA, COUNTY OF MARSHALL, CITY OF CAMERON,
CITY COUNCIL, REGULAR SESSION, May 16th, 2022.**

The City Council of the City of Cameron met in Regular Session May 16th, 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, Kenny Richmond, Terri Galentine, John “PZ” Winters, and Sherry Johnson.

Police Chief Mike Dougherty, Absent.

City Attorney Christian Turak, Absent.

PLEDGE OF ALLEGIANCE:

Led by councilperson Joseph Wendt.

APPROVAL OF MINUTES:

- 1) Councilperson Sherry Johnson moved to approve the minutes as presented for May 2nd, 2022, and Special Meeting held on April 19th, 2022, seconded by Councilperson John “PZ” Winters. Motion carried, vote of 6 YES.

PUBLIC COMMENT:

- 1) NONE

NEW BUSINESS:

- 1) Discussion and Approval / or Disapproval for City of Cameron to take ownership of 57 Crawford Avenue Cameron, WV 26033. Property will then be included in the demolition CBDG. Councilperson Sherry Johnson moved to approve the City of Cameron to take ownership of 57 Crawford Avenue Cameron, WV 26033, seconded by councilperson John “PZ” Winters. Motion passed 4 YES – 2 NO.
- 2) Discussion and Approval / or Disapproval of Mayor H. Greg Galentine to sign Resolution approving to sign the WV Local Government Election and Release Form. By executing this Election and Release Form, the Participating Local litigation proceeding captioned, *In re: Opioid Litigation*, Civil Action No. 19-C-9000, in the Circuit Court of Kanawha County, WV. Councilperson John “PZ” Winters moved to approve the Mayor H. Greg Galentine to sign Resolution approving to sign the WV Local Government Election and Release Form, seconded by councilperson Joseph Wendt. Motion passed 6 YES.
- 3) Discussion and Approval / or Disapproval of mayor H. Greg Galentine to sign WV first Memorandum of Understanding which is to permit collaboration between the State of WV and its political subdivisions to create an effective means of allocation of judgements and / or settlements received from pharmaceutical supply chain participants in a manner that will promote and effective and meaningful use of the funds in abating the opioid epidemic throughout WV. Councilperson Sherry Johnson

moved to approve the mayor H. Greg Galentine to sign WV first Memorandum of Understanding, seconded by councilperson Terri Galentine. Motion passed 6 YES.

- 4) Discussion and Approval / or Disapproval of Mayor H. Greg Galentine to sign Resolution of the City of Cameron Approving Invoices relating to Services for the WWTP & Sewer Separation Improvements Project and authorize payment thereof.
Belomar in the amount of \$2,670.33 for administration Services provided for above project.
Mason Dixon Services, LLC in the amount of \$311,074.75 for construction services for above project.
Thrasher Group, Inc. in the amount of \$11,830.87 for engineering services provided for above project. Councilperson Sarah Burge moved to approve the Mayor H. Greg Galentine to sign Resolution of the City of Cameron Approving Invoices relating to Services for the WWTP & Sewer Separation Improvements Project and authorize payments, seconded by Sherry Johnson. Motion passed 6 YES.
- 5) Discussion and Approval / or Disapproval of Mayor H. Greg Galentine to sign the annual City of Cameron Flood Control Operation, Maintenance Funding Agreement. The West Virginia Conservation Agency shall contribute \$3,000.00 and The City of Cameron shall contribute \$3,000.00. Councilperson John "PZ" Winters moved to approve the Mayor H. Greg Galentine to sign the annual City of Cameron Flood Control Operation, Maintenance Funding Agreement, seconded by councilperson Terri Galentine. Motion passed 6 YES.
- 6) Discussion and Approval / or Disapproval of accepting proposal quote from Johnson Boiler Works Inc. in the amount of \$7,500.00. Quote includes labor and materials to accomplish the following:
 - Remove old equipment and dispose according to EPA Guidelines.
 - Install (2) New Islandaire 15K cooling Only Chassis, Re Use Existing Hot Water Coil for Heat.
 - Start system and check operation.Councilperson John "PZ" Winters moved to approve proposal quote from Johnson Boiler Works Inc. in the amount of \$7,500.00, seconded by Joseph Wendt. Motion passed 6 YES.
- 7) Discussion and Approval / or Disapproval of Mayor H. Greg Galentine to sign the Annual Maintenance and Support Agreement Acknowledgement Form provided by Mountaineer Computer Systems, Inc. This Agreement Acknowledgement Form covers the period July 1, 2022, through June 30, 2023, for the annual amount of \$2,424.00 due by May 31st, 2022, to get discounted rate. Councilperson Terri Galentine moved to approve the Mayor H. Greg Galentine to sign the Annual Maintenance and Support Agreement Acknowledgement Form provided by Mountaineer Computer Systems, Inc, seconded by Joseph Wendt. Motion passed 6 YES.
- 8) Discussion and Approval / or Disapproval of paying bills to be paid from May 16th, 2022. Councilperson Sarah Burge moved to approve paying bills to be paid from May 16th, 2022, seconded by Councilperson John "PZ" Winters. Motion passed 6 YES.

OLD BUSINESS:

- 1) Cameron Recreational Park

City & Community Reports

- 1) **FINANCE REPORT** read by Councilperson Sarah Burge – General Fund \$714,969.03 Coal Severance Tax Fund (693.82), Water Fund \$71,823.56, and Sewer Fund \$33,782.31 total \$819,881.08.

COUNCILPERSON COMMENTS:

Sarah Burge:

- Hot Patch on North Avenue needed.
- Pool is coming along nicely. Williams helped for 3 days with volunteers to assist in getting the pool ready for Grand Opening. Tim McCurdy also loaned some of his equipment / tools to be used to complete the concrete work. That way the pool committee didn't have to rent items. Very thankful for all the help from all individuals involved assisting with preparations at the pool. Gun raffle tickets are still for sale until May 25, 2022.

Joseph Wendt:

- Sink hole forming on corner of Crawford Avenue and Upton Avenue. Possible sewer leak.
- Status of UTV-ATV permit sales.

Kenny Richmond:

- UTV-ATV stickers being enforced?
- Hot Patch needed on Gable Avenue.

Terri Galentine

- Request for letter to be sent to a resident in city limits regarding garbage.

John "PZ" WINTERS

- Nothing

Sherry Johnson

- Did we receive any information concerning the proposal from ATT?
- Results from voting polls.

MAYOR'S COMMENTS

- Confirmed with DOH that City of Cameron is allotted 20 TONS of hot patch annually (at no cost). After that amount City pays the bill for it.

ADJOURNMENT:

Councilperson Joseph Wendt moved to adjourn the meeting at 7:55 PM, seconded by Councilperson John "PZ" Winters. Motion carried, vote of 6 YES.

H. Greg Galentine, Mayor

Nichole M. Bryan, City Clerk