

**STATE OF WEST VIRGINIA, COUNTY OF MARSHALL, CITY OF CAMERON,
CITY COUNCIL, REGULAR SESSION, September 7TH, 2022.**

The City Council of the City of Cameron met in Regular Session September 7th, 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, Terri Galentine, John "PZ" Winters, and Sherry Johnson.

Councilperson Stephanie Neely, Absent
Chief of Police Shawn Allman, Present
City Attorney Christian Turak, Absent

PLEDGE OF ALLEGIANCE:

Led by councilperson Sarah Burge.

APPROVAL OF MINUTES:

- 1) Councilperson Sherry Johnson moved to approve the minutes as presented with corrections to be made for September 7th, 2022, seconded by Councilperson Sarah Burge. Motion carried, vote of 5 YES.

PUBLIC COMMENT:

- 1) Roger Littleton came to speak with council with concerns for the community. Mr. Littleton is concerned about the masked individuals walking around town. During all hours of the day and night. Also concerned about all the truck traffic coming into town from south 250. Trucks using Jake Brake. Questioned if the city is permitted to put up no Jake Braking signs within city limits?

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, Inc., for \$40,412.47, Mason Dixon Energy Services, LLC for \$51,471.15, and city of Cameron-reimbursement for the bond renewal payment to RLI Insurance Company for \$1,000.00. Councilperson Sarah Burge moved to approve 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 authorizing payment listed above, seconded by councilperson Sherry Johnson. Motion passed 5 YES.
- 2) Discussion and Approval / or Disapproval of date and time for Trick or Treat to be held in the city of Cameron. Trick or Treat will be held in the city of Cameron on October 31, 2022, from 5:30 PM to 7:30 PM. Councilperson Sarah Burge moved to approve Trick or Treat to be held on October 31, 2022, from 5:30 PM to 7:30 PM, seconded by councilperson Joseph Wendt. Motion passed 5 YES.

- 3) Discussion and Approval / or Disapproval to enter executive session to discuss evaluation and pay increase of WWTP operator in training Jeff Gardner. Councilperson John "PZ" Winters moved to approve going into executive session at 7:10 PM, seconded by councilperson Joseph Wendt. Motion passed 5YES.
- 4) Councilperson John "PZ" Winters moved to exit executive session at 7:39 PM, seconded by councilperson Joseph Wendt. Motion passed 5 YES.
- 5) Discussion and Approval / or Disapproval of paying bills to be paid from September 7th, 2022. Councilperson Sherry Johnson moved to approve paying bills to be paid from September 7th, 2022, seconded by Councilperson Sarah Burge. Motion passed 5 YES.

OLD BUSINESS:

- 1) Cameron Recreational Park
- 2) Discussion and Approval / or Disapproval to bring back to the table discussion of Approval / or Disapproval of city of Cameron hardware upgrade and support proposal from Omni Strategic Technologies. Quote for products and service installation \$23,091.83. Breakdown of all products, services, installation, managed services detailed in quote breakdown. A representative from Omni Strategic Technologies will be present for Q&A. Councilperson John "PZ" Winters moved to bring back to the table discussion of Approval / or Disapproval of city of Cameron hardware upgrade and support Proposal from Omni Strategic Technologies, seconded by Councilperson Joseph Wendt. Motion passed 5 YES.
 Omni Strategic Technologies had two representatives present to go over products and services proposal and to handle Q & A from council members.
 Councilperson John "PZ" Winters moved to approve hardware upgrade and support proposal and quote for products and services installation in the amount of \$23,091.83, seconded by Councilperson Sherry Johnson. Motion passed 5 YES.
- 3) Discussion and Approval / or Disapproval of 2nd, and final reading of Amending Ordinance of the council of the city of Cameron, West Virginia, Repealing and Reenacting Bill NO. 05-001 Relating to use of "All-Terrain Vehicle" or "ATV" and "Utility-terrain vehicle" or "UTV" within municipal limits. Councilperson John "PZ" Winters moved to approve the 2nd, and final reading of Amending Ordinance of the council of the city of Cameron, West Virginia, Repealing and Reenacting Bill NO. 05-001 Relating to use of "All-Terrain Vehicle" or "ATV" and "Utility-terrain vehicle" or "UTV" within municipal limits, seconded by Councilperson Joseph Wendt. Motion passed 3 YES, 2 NO, 1 ABSENT. Mayor H. Greg Galentine polled each councilperson,

Sarah Burge	NO	Terri Galentine	YES
Joseph Wendt	YES	John "PZ" Winters	YES
Stephanie Neely	ABSENT	Sherry JOHNSON	NO

 Councilperson Sarah Burge requests for it to be noted that she felt there wasn't proper discussion.

City and Community Reports:

- 1) **FINANCE REPORT** – General Fund \$615,297.72, Coal Severance Tax Fund \$0, Water Fund \$65,645.60, Sewer Fund \$17,028.90 TOTAL= \$697,972.22.

First (1st) of Month Reports

- | | | |
|-------------------------------|----------------------|-------------------|
| • Police | Pool | Cameron Landmarks |
| • Vehicle Maintenance | Property Maintenance | |
| • Streets / Alleys / Lighting | VFD | |
| • Water | Sewer | |
- SEE REPORTS

COUNCILPERSON COMMENTS:

Sarah Burge:

Thank you to Chief Allman.
Questioned assistance with Potholes located on York Street.

Joseph Wendt:

- Residents are slowly working on warnings regarding their property maintenance. Many are not taking letters seriously. Second notices and or citations will be going out too many.

Stephanie Neely:

- ABSENT

Terri Galentine

- Thank you to Chief Allman, police officers, and City Crew for all the work being put into our community.

John "PZ" WINTERS

- Thank you to Chief Allman, police officers, and City Crew.
- The repairs made to parking lot area up by playground and church looks great. This fix will eliminate the ice issue and water laying in and around parking lot. Thank you.
- Potholes on North Avenue need filled when possible.

Sherry Johnson

- Would like to work with pool committee and clerks' office in designing a plaque for the Pool and the Baseball Field Concessions Stand.

MAYOR'S COMMENTS

- Thank you to everyone.

ADJOURNMENT:

Councilperson Joseph Wendt moved to adjourn the meeting at 9:40 PM, seconded by Councilperson Terri Galentine. Motion carried, vote of 5 YES.

H. Greg Galentine, Mayor

Nichole M. Bryan, City Clerk