

**STATE OF WEST VIRGINIA, COUNTY OF MARSHALL, CITY OF CAMERON,
CITY COUNCIL, REGULAR SESSION, October 18th, 2021.**

The City Council of the City of Cameron met in Regular Session October 18th, 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, Kenny Richmond, John "PZ" Winters, Sherry Johnson, Christian Turak and Chief Dougherty.

Councilperson Joseph Wendt, absent.

Councilperson Terri Galentine, absent.

PLEDGE OF ALLEGIANCE:

Led by councilperson Sherry Johnson.

APPROVAL OF MINUTES:

- 1) Councilperson Kenny Richmond moved to approve the minutes as presented October 18th, 2021, meeting, seconded by Councilperson Sherry Johnson. Motion carried, vote of 4 YES.

PUBLIC COMMENT:

- Baiden from Belomar attended council meeting to read the RESOLUTION OF THE CITY OF CAMERON APPROVING INVOICES RELATING TO SERVICES FOR THE WWTP & SEWER SEPARATION IMPROVEMENTS PROJECT AND AUTHORIZING PAYMENT THEREOF. Payments were paid as followed:
MASON DIXON ENERGY, INC.-\$115,959.50
THE THRASHER GROUP, INC.-3,753.38
BELOMAR REGIONAL COUNCIL-\$8,249.82
CITY OF CAMERON (Reimbursement for the Bond Renewal payment to RLI Insurance Company. -\$1,000.00
Councilperson Sarah Burge moved to approve the Mayor H. Greg Galentine to sign the RESOLUTION APPROVING INVOICES RELATING TO SERVICES FOR THE WWTP & SEWER SEPARATION IMPROVEMENTS PROJECT AND AUTHORIZING PAYMENT THEREOF, seconded by Councilperson John "PZ" Winters. Motion carried, vote of 4 YES.
- Randy Watson with Thrasher Engineering, LLC attended council meeting to go over the progress of WWTP & Sewer Separation Improvements Project.

NEW BUSINESS:

- 1) Discussion and Approval / or Disapproval of Mayor H. Greg Galentine to sign the Mayoral Proclamation in harmony with Christian Heritage Week in West Virginia November 21-27, 2021, as proclaimed by Governor Jim Justice. Councilperson John "PZ" Winters moved to approve Mayor H. Greg Galentine to sign the Mayoral Proclamation in harmony with Christian Heritage Week in West Virginia November 21-27, 2021, NO SECOND. Motion denied NO SECOND.
- 2) Discussion and Approval / or Disapproval to purchase a T-3500 8" Flanged Turbo Meter with US Gallon Local Register, spool, and flange kit costing \$5,232.36. This project will

be funded from The American Relief Fund. Councilperson John “PZ” Winters moved to approve to purchase a T-3500 8” Flanged Turbo Meter with US Gallon Local Resister, spool, and flange kit costing \$5,232.36, seconded by Councilperson Sherry Johnson. Motion carried, vote of 4 YES.

- 3) Discussion and Approval / or Disapproval to purchase a laptop for Water Plant, HP 17.3 Laptop-Intel Core i5-8GB Memory-256GB SSD \$519.99. Councilperson Sarah Burge moved to approve a laptop for Water Plant, HP 17.3 Laptop-Intel Core i5-8GB Memory-256GB SSD \$519.99, seconded by Councilperson John “PZ” Winters. Motion carried, vote of 4 YES.
- 4) Discussion and Approval / or Disapproval to advertise hiring an Operator in Training with starting pay of \$12.00 per hour with a .50 cent raise after 6-month probation period. The City has a complete benefit package that includes insurance, retirement, sick pay, vacation, holidays, and personal days. Councilperson Sherry Johnson moved to approve to advertise hiring an Operator in Training with starting pay of \$12.00 per hour with a .50 cent raise after 6-month probation period, seconded by Councilperson John “PZ” Winters. Motion carried, vote of 4 YES.
- 5) Discussion and Approval / or Disapproval of Bills to be paid from October 4th & October 18th, 2021, Councilperson Sherry Johnson moved to approve paying bills as presented, seconded by councilperson Sarah Burge. Motioned carried, vote 4 YES.
- 6) Discussion and Approval / or Disapproval of the mayor H. Greg Galentine to sign RETAINER AGREEMENT (“Agreement”) is between the West Virginia University College of Law Land Use and Sustainable Development Clinic (“LUSDC”) and the City of Cameron, West Virginia (“Client”), on October 4th, 2021. This agreement establishes an attorney-client relationship solely between the LUSDC and Client. Councilperson John “PZ” Winters moved to approve the mayor H. Greg Galentine to sign RETAINER AGREEMENT (“Agreement”) is between the West Virginia University College of Law Land Use and Sustainable Development Clinic (“LUSDC”) and the City of Cameron, West Virginia (“Client”), on October 4th, 2021, seconded by councilperson Kenny Richmond. Motioned carried, vote 4 YES.

OLD BUSINESS:

- 1) Cameron Recreational Park – NONE
- 2) Discussion and Approval / or Disapproval to bring back to the table WV Code: §8-12-16 Ordinance regulation the repair, alteration, improvement, closing, demolition, etc. of structures, dwellings, or buildings that are unsafe, unsanitary, dangerous, or detrimental to the public safety or welfare: procedures for further discussion. Councilperson John “PZ” Winters moved to approve bringing back to the table WV Code: §8-12-16 Ordinance regulation the repair, alteration, improvement, closing, demolition, etc., of structures, dwellings, or building that are unsafe, unsanitary, dangerous, or detrimental to the public safety or welfare: procedures for further discussion, seconded by Councilperson Kenny Richmond. Motioned carried, vote of 4 YES.

- 3) Discussion and Approval / or Disapproval of an ordinance to adopt the 2015 (IPMC) International Property Maintenance Code be added to the agenda for next regular council meeting on November 1, 2021. Councilperson John “PZ” Winters moved to approve of an ordinance to adopt the 2015 (IPMC) International Property Maintenance Code be added to the agenda for next regular council meeting on November 1, 2021, seconded by councilperson Kenny Richmond. Motioned carried, vote of 4 YES.
- 4) Discussion and Approval / or Disapproval for 1st reading of the City of Cameron repealing and reenacting Bill No. 05-001 relating to all-terrain vehicles. Councilperson John “PZ” Winters moved to table the 1st reading of the City of Cameron repealing and reenacting Bill No. 05-001 relating to all-terrain vehicles, seconded by councilperson Sherry Johnson. Motion carried by 4 YES.

FINANCE REPORT

- 1) Councilperson Sarah Burge read the Finance Report – General Fund \$787,679.14, Coal Severance Tax Fund 0, Water Fund \$46,151.35, and Sewer Fund \$30,718.80 total \$864,549.29.

GREATER CAMERON AREA LANDMARKS:

- 1) None

FIRST (1ST) OF MONTH REPORTS

- | | |
|--|-----------------------------------|
| 1) POLICE:
See attached report | |
| 2) VEHICLE MAINTENANCE:
See attached report | 4) WATER OPERATIONS:
NA |
| 3) STREETS/ ALLEYS / LIGHTING:
See attached report | 5) SEWER OPERATIONS:
NA |

CAMERON POOL:

- 1) None

COUNCILPERSON COMMENTS:

Sarah Burge:

- NA

Joseph Wendt:

- Absent

Kenny Richmond:

- Concerned about stack of boxes located at 3023 Dragon Highway down close to stream. Concerned if they are burnt ashes and such would seep into the stream.

Terri Galentine:

- Absent

John "PZ" WINTERS

- Residents questioning PZ about the lack of Police. The city is down to one full time officer currently, with assistance from County with officers patrolling part time. City currently has had interest from two separate individuals who are certified past employees with other Police stations.
- Questioned the process of council minutes being placed on web site.

Sherry Johnson

- NONE

MAYOR'S COMMENTS:

- NA

ADJOURNMENT:

Councilperson Sherry Johnson moved to adjourn the meeting at 8:42 PM, seconded by Councilperson Kenny Richmond. Motion passed vote of 4 YES.

H. Greg Galentine, Mayor

Nichole M. Bryan, City Clerk