

**STATE OF WEST VIRGINIA, COUNTY OF MARSHALL, CITY OF CAMERON,
CITY COUNCIL, JANUARY 21, 2025.**

The City Council of the City of Cameron had a Special Meeting held on January 21, 2025. Sherry Johnson called the meeting to order at 7:00 p.m. The following council members were present Sarah Burge (by phone), Stephanie Neely, and Hunter Chambers (by phone), Joseph Wendt (by phone) Councilperson John “PZ” Winters was absent.

PLEDGE OF ALLEGIANCE:

Led by Councilperson Stephanie Neely

APPROVAL OF MINUTES:

Councilperson Stephanie Neely moved to approve the Minutes for Special Meeting December 18th, seconded by Councilperson Joseph Wendt. Motion passed, 4 YES.

PUBLIC COMMENTS:

NONE

NEW BUSINESS:

- a) Discussion and Approval / or Disapproval **of Mayor Sherry Johnson to sign an annual audit engagement letter with David L. Howell, CPA for the Fiscal Year Ended June 30, 2024.** Councilperson Sarah Burge moved to approve Mayor Sherry Johnson to sign an annual audit engagement letter with David L. Howell, CPA for Fiscal Year Ended June 30, 2024, seconded by Councilperson Stephanie Neely. Motion passed, 4 YES.
- b) Discussion and Approval / or Disapproval **of integrating the Cameron Elementary / Marshall County school boards project into the city’s Phase II – Sanitary Sewer Improvement Project.** Councilperson Sarah Burge moved to table Discussion and Approval / or Disapproval of integrating the Cameron Elementary / Marshall County school boards project into the city’s Phase II – Sanitary Sewer Improvement Project, seconded by Councilperson Stephanie Neely. Motion passed, 4 YES.
- c) Discussion and Approval / or Disapproval **to accept quote from ERB Electric in the amount of \$15,400.00 to install electrical services in the new City garage built.** Councilperson Stephanie Neely made a motion to approve to accept quote from ERB Electric in the amount of \$15,400.00 to install electrical services in the new City garage built, Seconded by Councilperson Sarah Burge. Motion passed, 4 Yes.
- d) Discussion and Approval / or Disapproval **to accept quote from PA Yeater Contracting in the amount of \$950.00 to remove old lights in Police Station and Install new 2x4 LED lights and pigtails. Material and Labor for all 7 lights.** Councilperson Sarah Burge made a motion to approve to accept quote from PA Yeater Contracting in the amount of \$950.00 to remove old lights in Police Station and Install new 2x4 LED lights and pigtails. Material and Labor for all 7 lights, Seconded by Councilperson Joseph Wendt. Motion passed, 4 YES.

- e) Discussion and Approval / or Disapproval **of accepting quote in the amount of \$3,944.73 from Securicom Ltd to replace all outdated security equipment located at Sewer Department. To be paid from the Sewer Renewal and Replacement Fund.** Councilperson Stephanie Neely made a motion to approve of accepting a quote in the amount of \$3,944.73 from Securicom Ltd to replace all outdated security equipment located at the Sewer Department. To be paid from the Sewer Renewal and Replacement Fund, Seconded by Councilperson Joseph Wendt. Motion passed, 4 YES.
- f) Discussion and Approval / or Disapproval **of accepting quote in the amount of \$5,200.00 from Mattucci Roofing to install two new 60 ft 6-inch seamless gutters with 3x4 large downspouts on all corners on the newly built City Crew Garage. All work is guaranteed for 5 years.** Councilperson Stephanie Neely moved to approve of accepting quote in the amount of \$5,200.00 from Mattucci Roofing to install two new 60 ft 6-inch seamless gutters with 3x4 large downspouts on all corners on the newly built City Crew Garage. All work is guaranteed for 5 years, Seconded by Councilperson Joseph Wendt. Motion passed, 4 YES.
- g) Discussion and Approval / or Disapproval **of accepting quote from Yeater Outdoors for Ruger-American Bolt-22LR-new in the amount of \$399.99, or quote for Ruger-10/22 Semi 22LR-used for \$250.00.** Councilperson Sarah Burge moved to approve purchase of Ruger-10/22 Semi 22LR-Used for \$250.00, Seconded by Councilperson Stephanie Neely. Motion passed, 4 YES.
- h) Discussion and Approval / or Disapproval **of quote from mission communications in the amount of \$800.00 for service upgrade – M110 to M800 to be able to get up to date readings on our water tank. Right now, it is delayed almost 10 hours.** Councilperson Sarah Burge moved to approve quote from mission communications in the amount of \$800.00 for service upgrade – M110 to M800 to be able to get up to date readings on our water tank, Seconded by Councilperson Stephanie Neely. Motion passed, 4 YES.
- i) Discussion and Approval / or Disapproval **of paying of bills for January 6th and January 21st, 2025.** Councilperson Stephanie Neely moved to approve the paying of the bills for January 6th and January 21st, 2025, Seconded by Councilperson Hunter Chambers. Motion passed, 4 YES.

Old Business

- a) Discussion and Approval/ or Disapproval **to bring back to the table Discussion and Approval / or Disapproval of removing Section 100.03 ATV PERMIT and removing Section 100.07 Helmets from AN ORDINANCE OF THE COUNCIL OF THE CITY OF CAMERON, WEST VIRGINIA, REPEALING AND REENACTING BILL NO. 05-001 RELATING TO ALL-TERRAIN VEHICLES (ATV-UTV).** Councilperson Stephanie Neely moved to bring back to the table Discussion and Approval / or Disapproval of removing Section 100.03 ATV PERMIT and removing Section 100.07 Helmets from AN ORDINANCE OF THE COUNCIL OF THE CITY OF CAMERON, WEST VIRGINIA, REPEALING AND REENACTING BILL NO. 05-001 RELATING TO ALL-TERRAIN VEHICLES (ATV-UTV), Seconded by Councilperson Sarah Burge. Motion passed 3 YES, 1 NO.

- b) Discussion and Approval / or Disapproval **of removing Section 100.03 ATV PERMIT and removing Section 100.07 Helmets from AN ORDINANCE OF THE COUNCIL OF THE CITY OF CAMERON, WEST VIRGINIA, REPEALING AND REENACTING BILL NO. 05-001 RELATING TO ALL-TERRAIN VEHICLES (ATV-UTV).** Councilperson Stephanie Neely moved to approve the removal of Section 100.03 ATV PERMIT and removing Section 100.07 Helmets from AN ORDINANCE OF THE COUNCIL OF THE CITY OF CAMERON, WEST VIRGINIA, REPEALING AND REENACTING BILL NO. 05-001 RELATING TO ALL-TERRAIN VEHICLES (ATV-UTV), Seconded by Councilperson Hunter Chambers. Motion passed 3 YES, 1 NO.

City & Community Reports

- FINANCE REPORT – General Fund \$589,363.64, Coal Severance Tax Fund \$0, Water Fund \$47,568.08, Sewer Fund \$(337.92). Totals \$636,593.80.

COUNCILPERSON COMMENTS

Sarah Burge –	Thank you to City Crew and Chief Allman for all they do for our community.
Joseph Wendt—	NA
Stephanie Neely –	Thank you to City Crew, police officers, and Jeff Gardner for all the work they put in for our community.
Hunter Chambers—	Thank you to everyone.
John “PZ” Winters --	Absent

MAYOR’S COMMENTS

Bids have been advertised for the WVDLAP Demolition Project.
 Bids have been advertised for the open Ward 2 Councilperson seat.
 The Attorney General sent a letter to City stating a check in the amount of \$5,000.00 will be sent to go toward the Opioid Settlement Account.
 City Crew has been tackling the roads, steps, and sidewalks during all this weather.
 City Crew has also dealt with several water leaks around the city.
 High Street, Green Valley Rd, Dragon Highway North and South.

ADJOURNMENT:

Councilperson Stephanie Neely moved to adjourn the meeting at 8:05 PM, seconded by Councilperson Joe Wendt. Motion carried, all in favor.

 Sherry Johnson, Mayor

 Nichole M. Bryan, City Clerk