STATE OF WEST VIRGINIA, COUNTY OF MARSHALL, CITY OF CAMERON, CITY COUNCIL, May 5th, 2025.

The City Council of the City of Cameron had a Meeting held on May 5th, 2025. Nichole Bryan called the meeting to order at 7:00 p.m. The following council members were present Sarah Burge, Joseph Wendt, Stephanie Neely, Hunter Chambers, and Devin Starcher. Sherry Johnson absent.

PLEDGE OF ALLEGIANCE:

Led by Councilperson Joseph Wendt

APPROVAL OF MINUTES:

Councilperson Sarah Burge moved to approve the Minutes for Council Meeting April 21st, 2025, seconded by Councilperson Stephanie Neely. Motion passed, 5 YES.

PUBLIC COMMENTS: Betty Kinney was in attendance to apply for Ward 3.

NEW BUSINESS:

- A) Discussion and Approval / or Disapproval <u>of The City of Cameron and the Marshall County</u> <u>School District signing an agreement between both parties concerning construction of the</u> <u>school board's work, the engineering work to combine the two projects, and the construction</u> <u>observation</u>. Councilperson Sarah Burge moved to approve The City of Cameron and the Marshall County School District signing an agreement between both parties concerning construction of the school board's work, the engineering work to combine the two projects, and the construction of the school board's work, the engineering work to combine the two projects, and the construction observation, seconded by Councilperson Devin Starcher. Motion Passed, 5 Yes.
- B) Discussion and Approval / or Disapproval of the <u>City of Cameron signing the support agreement</u> for the FY 07/01/2025-06/30/2026 with Mountaineer Computer Systems, Inc. The annual <u>amount due for services is \$2,472.00</u>. Councilperson Stephanie Neely moved to approve the City of Cameron signing the support agreement for the FY 07/01/2025-06/30/2026 with Mountaineer Computer Systems, Inc. The annual amount due for services is \$2,472.00, Seconded by Councilperson Hunter Chambers. Motioned passed, 5 Yes.
- C) Discussion and Approval / or Disapproval of accepting bid from Ridgeway Excavation LLC in the amount of \$5,531.60 for removal of rock and installation of gravel wall drain with retaining wall located toward Park Street from City Building yard. Councilperson Sarah Burge moved to approve the accepting bid from Ridgeway Excavation LLC in the amount of \$5,531.60 for removal of rock and installation of gravel wall drain with retaining wall located toward Park Street from City Building yard. Councilperson Sarah Burge moved to approve the accepting bid from Ridgeway Excavation LLC in the accepting bid from Ridgeway Excavation LLC in the accepting bid from Ridgeway Excavation LLC in the amount of \$5,531.60 for removal of rock and installation of gravel wall drain with retaining wall located toward Park Street from City Building yard. Councilperson Sarah Burge moved to approve the accepting bid from Ridgeway Excavation LLC in the amount of \$5,531.60 for removal of rock and installation of gravel wall drain with retaining wall located toward Park Street from City Building yard, seconded by Councilperson Joseph Wendt. Motion passed, 5 Yes.

- D) Discussion and Approval / or Disapproval <u>of Water Project Phase III Updates.</u> Councilperson Stephanie Neely moved to approve the Water Project Phase III Updates, Councilperson Hunter Chambers seconded. Motion passed, 5 Yes.
- E) Discussion and Approval / or Disapproval <u>of appointment of Councilperson for Ward 3 City of</u> <u>Cameron.</u> Stephanie Neely moved to approve the appointment of Councilperson for Ward 3 City of Cameron, seconded by Sarah Burge. Motion passed, 5 Yes.
- F) Discussion and Approval / or Disapproval <u>of paying of bills for May 5th, 2025.</u> Councilperson Stephanie Neely moved to approve the paying of bills for May 5th, 2025, Councilperson Hunter Chambers. Motion passed, 5 Yes.

Old Business

N/A

City & Community Reports

• FINANCE REPORT – System Down

COUNCILPERSON COMMENTS

Sarah Burge – Asking we are at with the easement at the old High School for the sewer project, also wanted to see if hot patch could be placed to fill holes up going to the pool.
Joseph Wendt— Wanted to see what can be done to fix huge hole at the corner of Upton and Crawford.
Stephanie Neely – Asking again about water issue on Howard St.
Hunter Chambers—Wanted to know if York St. was complete and/or what still needs done.
Betty Kinney—N/A
Devin Starcher—2 Grates on North Ave that need cleaned out.

MAYOR'S COMMENTS

Pre Construction with Edco May 8th. Denial Letter for the Benedum Foundation. Veteran Flags will be put back up May 12-16.

ADJOURNMENT:

Councilperson Sarah Burge has moved to adjourn the meeting at 8:45 PM, seconded by the Councilperson Joseph Wendt. Motion carried, all in favor.

Nichole M. Bryan, City Clerk

Stephanie Neely, Assistant Clerk