STATE OF WEST VIRGINIA, COUNTY OF MARSHALL, CITY OF CAMERON, CITY COUNCIL, June 2nd, 2025.

The City Council of the City of Cameron had a Meeting held on June 2nd, 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.

Betty Kinney was absent.

PLEDGE OF ALLEGIANCE:

Led by Councilperson Stephanie Neely.

APPROVAL OF MINUTES:

Councilperson Stephanie Neely moved to approve the Minutes for Council Meeting June 2nd, 2025, seconded by Councilperson Joseph Wendt. Motion passed, 4 YES.

PUBLIC COMMENTS: NA

NEW BUSINESS:

- A) Discussion and Approval / or Disapproval of 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
 observation. Councilperson Sarah Burge moved to table 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
 observation, seconded by Councilperson Stephanie Neely. Motion Passed, 5 Yes.
- B) Discussion and Approval / or Disapproval of the of Mayor Sherry Johnson to sign resolution on

 May 19th, 2025, approving invoices relating to construction and other services for the proposed

 Phase III Water System improvements project and authorizing payment thereof,

 ALEX E. PARIS CONTRACTING CO. \$151,048.80

 BEL-O-MAR \$ 526.17

 RLI SURETY (REIMBURSE CITY OF CAMERON) \$ 1,000.00

 THRASHER \$ 17,546.77

 C) TOTAL \$ 170,546.77

Councilperson Sarah Burge moved to approve_Mayor Sherry Johnson to sign resolution on May 19th, 2025, approving invoices relating to construction and other services for the proposed Phase III Water System improvements project and authorizing payment thereof, Seconded by Councilperson Stephanie Neely. Motioned passed, 5 Yes.

D) Discussion and Approval / or Disapproval of using \$5,000.00 received by City as part of the Pfizer and Ranbaxy (Lipitor) lawsuit towards council approved invoice from Midco Diving & Marine Services. Councilperson Sarah Burge moved to approve using \$5,000.00 received by City as part of

- the Pfizer and Ranbaxy (Lipitor) lawsuit towards council approved invoice from Midco Diving & Marine Services, seconded by Councilperson Joseph Wendt. Motion passed, 5 Yes.
- E) Discussion and Approval / or Disapproval of purchasing a 2020 Ford Police Interceptor in the amount of \$24,459.95 from Washington Ford. This will replace the white cruiser we currently have. Councilperson Sarah Burge moved to approve purchasing a 2020 Ford Police Interceptor in the amount of \$24,459.95 from Washington Ford. This will replace the white cruiser we currently have, seconded by Councilperson Hunter Chambers. Motion passed, 5 YES.
- F) Discussion and Approval / or Disapproval of quote from Mallimar, Inc in the amount of \$5,487.70 for outfitting police cruiser. Councilperson Sarah Burge moved to approve quote from Mallimar, Inc in the amount of \$5,487.70 for outfitting police cruiser with expected decrease in balance, seconded by Councilperson Stephanie Neely. Motion passed, 5 YES.
- G) Discussion and Approval / or Disapproval of purchasing a 2023 TAKEUCHI TL6R Skid Steer from ICR Equipment Rental, Sales, & Supply for City Crew and Utility Plants in the amount of \$31,000.00. Councilperson Devin Starcher moved to approve purchasing a 2023 TAKEUCHI TL6R Skid Steer from ICR Equipment Rental, Sales, & Supply for City Crew and Utility Plants in the amount of \$31,000.00, seconded by Councilperson Hunter Chambers. Motion passed, 5 YES.
- H) Discussion and Approval / or Disapproval to pay \$100.00 Registration fee for Water OIT Jeffrey Gardner to attend Water on the Mountain 2025 at Oglebay Resort August 17-20, 2025.
 Councilperson Sarah Burge moved to approve payment of \$100.00 Registration fee for Water OIT Jeffrey Gardner to attend Water on the Mountain 2025 at Oglebay Resort August 17-20, 2025, seconded by Councilperson Devin Starcher. Motion passed, 5 YES.
- I) Discussion and Approval / or Disapproval of Water Budget for 2025-2026 Fiscal Year of The City of Cameron. Councilperson Sarah Burge moved to approve Water Budget for 2025-2026 Fiscal Year of The City of Cameron, seconded by Councilperson Joseph Wendt. Motion passed, 5 YES.
- J) Discussion and Approval / or Disapproval of Sewer Budget for 2025-2026 Fiscal year of the City of Cameron. Councilperson Stephanie Neely moved to approve Sewer Budget for 2025-2026 Fiscal year of the City of Cameron, seconded by Devin Starcher. Motion passed, 5 YES.
- K) Discussion and Approval / or Disapproval of Mayor Sherry Johnson to sign 2025-2026 coverage intent form of May 19th, 2025, for Wvcorp with the total annual contribution of the amount of \$54,918.00. Councilperson Devin Starcher moved to approve Mayor Sherry Johnson to sign 2025-2026 coverage intent form of May 19th, 2025, for Wvcorp with the total annual contribution of the amount of \$54,918.00, seconded by Joseph Wendt. Motion passed, 5 YES.
- **L)** Discussion and Approval / or Disapproval of Water Project Phase III Updates. Councilperson Stephanie Neely moved to approve the Water Project Phase III Updates, Seconded by Councilperson Hunter Chambers. Motion passed, 5 Yes.

M) Discussion and Approval / or Disapproval paying invoices listed below from the Carol Ann "Kay"

Guthrie Neimes Donation given to prolong the life of the Cameron Swimming Pool.

INYOPOOLS.COM	pump strainer lock ring and lid gasket	
AMAZON	pump O ring, Hair and lint strainer lid replacement	\$478.05
INYOPOOLS. COM	pump strainer lock ring and lid gasket	\$576.08
TOTAL		\$1,603.57

Councilperson Stephanie Neely moved to approve paying invoices listed below from the Carol Ann "Kay" Guthrie Neimes Donation given to prolong the life of the Cameron Swimming Pool, seconded by Councilperson Devin Starcher. Motion passed, 5 YES.

N) Discussion and Approval / or Disapproval of paying of bills for May 19th and June 2nd, 2025.

Councilperson Sarah Burge moved to approve the paying of bills for May 19th and June 2nd, 2025,

Councilperson Stephanie Neely. Motion passed, 5 Yes.

Old Business

N/A

City & Community Reports

FINANCE REPORT – General Fund \$632,118.74 Coal Severance Tax Fund \$0, Water Fund \$-124,720.09 Sewer Fund \$3,466.96. Totals \$510,865.61

First (1st) of Month Reports

marks
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Vehicle Maintenance Property Maintenance Water
 Streets/ Alleys / Lighting VFD Sewer

COUNCILPERSON COMMENTS

Sarah Burge – Pool is Open and running smoothly. Attendance has been great. Pool looks good.

Thank you to Williams and EQT for all the volunteer hours they put in at our pool.

Drain behind fence needs checked and possibly marked.

Can the drain on bank be raised?

Ask Kevin NOT to park the mower in front of the pump housing.

Joseph Wendt— NA

Stephanie Neely – Howard and High Street water run off issues.

Hunter Chambers—NA

Betty Kinney—Absent

Devin Starcher—NA

MAYOR'S COMMENTS

SPRING BURNING SEASON MARCH 1-MAY 31 YOU CAN ONLY BURN 5:00 PM - 7:00 AM Water Buffalo is open to the public.

ADJOURNMENT:

Councilperson Devin Starcher has moved to adjourn the meeting at 8:50 PM, seconded by the Councilperson Stephanie Neely. Motion carried, all in favor.

Sherry Johnson,	Mayor	Nichole M. Bryan,	City Clerk