

**STATE OF WEST VIRGINIA, COUNTY OF MARSHALL, CITY OF CAMERON,  
CITY COUNCIL, SPECIAL MEETING, AUGUST 10th, 2023.**

The City Council of the City of Cameron met in Special Meeting August 10<sup>th</sup>, 2023, 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, Stephanie Neely, Terri Galentine, John "PZ" Winters. Sherry Johnson was present via telephone.

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

**PLEDGE OF ALLEGIANCE:**

Led by councilperson Joseph Wendt.

**NEW BUSINESS:**

- 1) Discussion and Approval / or Disapproval of Mayor H. Greg Galentine signing annual Member Agreement with WVCorp regarding the city's Property, Inland Marine, and Automobile schedules for the 2023-2024 coverage term. With the total annual contribution priced at \$41,209.00. Councilperson John "PZ" Winters moved to approve, seconded by councilperson Joseph Wendt. Motion passed 6 YES.
- 2) Discussion and Approval / or Disapproval of Mayor H. Greg Galentine signing annual Service Partnership with Hach for field service and bench plus service. The total cost stays the same as in previous years at \$3,000.00. Councilperson John "PZ" Winters moved to approve, seconded by Councilperson Terri Galentine. Motion passed 6 YES.
- 3) Discussion and Approval / or Disapproval of hiring Mrs. Stephanie Nelly as Full-Time Assistant City Clerk. Starting wage of \$16.00 per hour with a \$1.00 raise after 6-month probation period reviewed. Complete benefit package that includes insurance, retirement, sick days, vacation, holidays, and personal days. Councilperson John "PZ" Winters moved to approve, seconded by councilperson Joseph Wendt. Motion passed 5 YES.
- 4) Discussion and Approval / or Disapproval of Mayor H. Greg Galentine to sign engagement with Lowe & Associates, PLLC, to prepare Annual PSC Fiscal Reports for the Water System and Sewer System, and Annual Financial Statements in preparation for the City's Annual Audit. Total fee not to exceed \$6,000.00, payable upon completion of engagement. If significant additional time is necessary due to unexpected circumstances, Lowe & Associates will discuss it with The City of Cameron and arrive at a new fee estimate before any additional costs. Councilperson John "PZ" Winters moved, seconded by councilperson Joseph Wendt. Motion passed 5 YES.
- 5) Discussion and Approval / or Disapproval of Mayor H. Greg Galentine signing the Sidewalk Improvements Engineering Proposal from The Thrasher Group, INC in the

amount of \$28,000.00. Councilperson John "PZ" Winters moved to approve, seconded by Joseph Wendt. Motion passed 5 YES.

- 6) Discussion and Approval / or Disapproval of Mayor H. Greg Galentine to sign Resolution for budget revision of the Levy Estimate (Coal Severance Budget) of the City of Cameron. Councilperson John "PZ" Winters moved to approve, seconded by Councilperson Terri Galentine. Motion passed 5 YES.
- 7) Discussion and Approval / or Disapproval of Mayor H. Greg Galentine to sign Resolution for budget revision of the (General Budget) of the City of Cameron. Councilperson John "PZ" Winters moved to approve, seconded by Councilperson Joseph Wendt. Motion passed 5 YES.
- 8) Discussion and Approval / or Disapproval of Mayor H. Greg Galentine to sign Grant Amendment for time extension for the Cameron Demolition Project. Councilperson Sarah Burge moved to approve, seconded by Councilperson John "PZ" Winters. Motion passed 5 YES.
- 9) Discussion and Approval / or Disapproval of paying invoice listed below from the Carol Ann "Kay" Guthrie Neimes Donation given to prolong the life of the Cameron Swimming Pool.  
Warwood Armature / Warco Sales, Inc.  
15 HP Motor; disassembled and inspected, tested stator, Replaced motor.  
Parts & Labor: TOTAL - \$1,950.00  
Councilperson John "PZ" Winters moved to approve, seconded by Councilperson Stephanie Neely. Motion passed 5 YES.

**ADJOURNMENT:**

Councilperson Joseph Wendt moved to adjourn the meeting at 7:19 PM, seconded by Councilperson John "PZ" Winters. Motion passed 5 YES.

---

H. Greg Galentine, Mayor

---

Nichole M. Bryan, City Clerk