

**STATE OF WEST VIRGINIA, COUNTY OF MARSHALL, CITY OF CAMERON,  
CITY COUNCIL, SPECIAL MEETING, September 23<sup>rd</sup>, 2024.**

The City Council of the City of Cameron had a special meeting held on September 23<sup>rd</sup>, 2024. Mayor H. Greg Galentine called the meeting to order at 6:00 p.m. The following council members were present Sarah Burge, Joseph Wendt, Sherry Johnson, Stephanie Neely. Councilperson John “PZ” Winters, Absent

**PLEDGE OF ALLEGIANCE:**

Led by councilperson

**APPROVAL OF MINUTES:**

Councilperson Sherry Johnson moved to approve the Minutes for July 17<sup>th</sup> and Special Meeting held on July 29<sup>th</sup>, 2024, seconded by Councilperson Stephanie Neely. Motion passed 4 YES.

**NEW BUSINESS:**

- a) Discussion and Approval / or Disapproval of accepting quote of purchasing and installation of a 30 X 60 metal Structure from Carport Central in the amount of \$20,790.00. Councilperson moved to approve accepting quote of purchasing and installation of a 30 X 60 metal Structure from Carport Central in the amount of \$20,790.00, seconded by councilperson Motion passed 4 YES.
- b) Discussion and Approval / or Disapproval of accepting quote of purchasing and installation of 30 X 60 Concrete Pad from East Holmes Concrete, LLC in the amount of \$21,200.00. Councilperson Sarah Burge moved to approve accepting the quote of purchasing and installation of 30 X 60 Concrete Pad from East Holmes Concrete, LLC in the amount of \$21,200.00, seconded by Councilperson Stephanie Neely. Motion passed 4 YES.
- c) Discussion and Approval / or Disapproval of 2<sup>nd</sup> and final reading and act upon a proposed Ordinance entitled; Ordinance Authorizing The Acquisition And Construction of Certain Improvements and Extensions to the Existing Public Waterworks Facilities of the City of Cameron, and the Financing of the Cost Thereof, Not Otherwise Provided, Through the Acceptance By the City of Funding Assistance, Series 2024 A in the Aggregate Principal Amount not to Exceed \$2,000,000 Through the West Virginia DWTRF Program; Authorizing Execution and Delivery of all Documents Relating to Acceptance of such Funding; Approving, Ratifying and Confirming the Funding Assistance Agreement Relating to such Funding Assistance, Series 2024 A. All Other Matters Related to the Foregoing. Councilperson moved to approve of 2<sup>nd</sup> and final reading and act upon a proposed Ordinance entitled; Ordinance Authorizing The Acquisition And Construction of Certain Improvements and Extensions to the Existing Public Waterworks Facilities of the

City of Cameron, and the Financing of the Cost Thereof, Not Otherwise Provided, Through the Acceptance By the City of Funding Assistance, Series 2024 A in the Aggregate Principal Amount not to Exceed \$2,000,000 Through the West Virginia DWTRF Program; Authorizing Execution and Delivery of all Documents Relating to Acceptance of such Funding; Approving, Ratifying and Confirming the Funding Assistance Agreement Relating to such Funding Assistance, Series 2024 A. All Other Matters Related to the Foregoing, seconded by Councilperson Motion passed 4 YES.

**ADJOURNMENT:**

Councilperson Stephanie Neely moved to adjourn the meeting at 7:20 PM, seconded by Councilperson Sherry Johnson motion carried, all in favor.

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Nichole M. Bryan, City Clerk

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Stephanie Neely, Assistant City Clerk