STATE OF WEST VIRGINIA, COUNTY OF MARSHALL, CITY OF CAMERON, CITY COUNCIL, REGULAR MEETING, October 7th, 2024.

The City Council of the City of Cameron had a regular meeting held on October 7th, 2024. Nichole Bryan called the meeting to order at 7:00 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 Sarah Burge.

APPROVAL OF MINUTES:

Councilperson Sherry Johnson moved to approve the Minutes for September 4th with correction being made under public comments "Big opening "being corrected to "Bid opening". Special Meeting held on September 23rd, 2024, seconded by Councilperson Sarah Burge. Motion passed 4 YES.

PUBLIC COMMENTS:

 Mr. Evans spoke about an upcoming meeting about the coal mine coming under dams in Cameron. Reminding everyone that the time location had changed to the High School @ 6pm. Hoped to have a nice turn out.

NEW BUSINESS:

- a) Discussion and Approval / or Disapproval of holding Trick or Treat for the City of Cameron on October 31, 2024, from 5:00 PM until 6:30 PM. Councilperson Sarah Burge moved to approve holding Trick Or Treat for the City of Cameron on October 31, 2024, from 5:00pm to 6:30pm, seconded by Councilperson Sherry Johnson. Motion passed 4 YES.
- b) Discussion and Approval / or Disapproval to advertise for bids for a 2024 Ford F350 Service Body 4X4. Councilperson Sherry Johnson moved to approve to advertise for bids for a 2024 Ford F350 Service Body 4x4, seconded by Councilperson Joseph Wendt. Motion passed 4 YES.
- c) Discussion and Approval / or Disapproval OF FIRST READING OF AN ORDINANCE OF THE CITY OF CAMERON, WEST VIRGINIA, PROVIDING FOR AN INCREASE IN THE RATES IT CHARGES TO PROVIDE SEWERAGE AND SEWAGE DISPOSAL SERVICE. The proposed increased rates and charges will become effective no sooner than 45 days following the adoption date (TBD) unless otherwise ordered by the Public Service Commission and will produce approximately \$4,265.00 annually in addition revenue, an increase of 8%. The average monthly bill for the various classes of customers will be charged as follows:

(\$) INCREASE

INCREASE (\$)

<u>Residential</u>	\$ 3.52	8%
Commercial	\$ 7.97	8%
<u>Industrial</u>	\$ NA	NA
Resale	\$ NA	NA
Other	\$ 8.62	8%

Councilperson Sarah Burge moved to approve the OF FIRST READING OF AN ORDINANCE OF THE CITY OF CAMEORN, WEST VIRGINIA, PROVIDING FOR AN INCREASE IN THE RATES IT CHARGES TO PROVIDE SEWERAGE AND SEWAGE DISPOSAL SERVICE. The proposed increased rates and charges will become effective no sooner than 45 days following the adoption date (TBD) unless otherwise ordered by the Public Service Commission and will produce approximately \$4,265.00 annually in addition revenue, an increase of 8%, seconded by Councilperson Stephanie Neely. Motion passed 4 YES.

- d) Discussion and Approval / or Disapproval of accepting quote of purchasing and installation of security cameras for the Water Plant from Securicom LTD in the amount of \$3,105.92 to be paid from our ARPA account. Councilperson Sherry Johnson moved to approve accepting the quote of purchasing and installation of security cameras for the Water Plant from Securicom LTD in the amount of \$3,105.92 to be paid from our ARPA account, seconded by Councilperson Joseph Wendt. Motion passed 4 Yes.
- e) Discussion and Approval / or Disapproval of purchasing from Citco Water 3 valves, bolts, worm lock for water plant in the amount of \$5,848.92 to be paid from our ARPA account. Councilperson Stephanie Neely moved to approve the purchasing from Citco Water 3 valves, bolts, worm lock for water plant in the amount of \$5,848.92 to be paid from our ARPA account, Seconded by councilperson Sherry Johnson. Motion passed 4 YES.
- f) Discussion and Approval / or Disapproval of accepting quote of purchasing and installation of Ethernet Switch to configure switch and access point for Cameron Pool from Omni Strategic in the amount of \$1,955.08. Councilperson Sherry Johnson moved to approve the accepting quote of purchasing and installation of Ethernet Switch to configure switch and access point for Cameron Pool from Omni Strategic in the amount of \$1,955.08, seconded by Councilperson Stephanie Neely. Motion passed 4 YES.
- g) Discussion and Approval / or Disapproval of the City of Cameron donating \$500.00 to Cameron Community Development Association to go towards the rental fee of inflatables for kids for Blue & Gold Weekend being held October 12, 2024. Councilperson Sarah Burge moved to approve the City of Cameron donating \$500.00 to Cameron Community Development Association to go towards the rental fee of inflatables for kids for Blue & Gold Weekend being held October 12, 2024, seconded by Councilperson Joseph Wendt. Motion passed 4 YES.
- h) Discussion and Approval / or Disapproval of appointment of Councilperson for Ward 1 City of Cameron. Hunter Chambers and Kenny Richmond applied for the position. The council had a closed vote. Hunter Chambers was appointed Councilperson of Ward 1.

i) Discussion and Approval / or Disapproval of paying of bills for September 4th, September 16th, 2024, and October 7th, 2024. Councilperson Joseph Wendt moved to approve of paying of bills for September 4th, September 16th, 2024, and October 7th, 2024. Councilperson Sherry Johnson seconded. Motion passed 5 YES.

OLD BUSINESS:

City & Community Reports

• FINANCE REPORT – General Fund \$1,155,725.75 Coal Severance Tax Fund \$0, Water Fund \$9,689.94, Sewer Fund \$13,341.89. Totals \$1,178,757.58.

First (1) of Month Report

COUNCILPERSON COMMENTS

Sarah Burge - NA
Joseph Wendt - NA
John "PZ" Winters Absent

Stephanie Neely – Gave props to Jeff and Kevin for cutting up a tree on Howard St on a Saturday

morning.

Sherry Johnson – Asked about Councilperson John "PZ' Winters and the dilapidated homes.

Wanting to make sure everything was a go.

MAYOR'S COMMENTS

• Greg Galentine resigned as Mayor at 5pm 10/7/24.

ADJOURNMENT:

Councilperson Stephanie Neely moved Councilperson Joseph Wendt. Motion	I to adjourn the meeting at 8:27 PM, seconded by carried, all in favor.
Nichole M. Bryan, City Clerk	Stephanie D Neely, Asst City Clerk