STATE OF WEST VIRGINIA, COUNTY OF MARSHALL, CITY OF CAMERON, CITY COUNCIL, DECEMBER 2nd, 2024.

The City Council of the City of Cameron had a meeting held on December 2nd, 2024. Nichole Bryan called the meeting to order at 7:00 p.m. The following council members were present Sarah Burge, Sherry Johnson, Stephanie Neely, and Hunter Chambers. Councilpersons John "PZ" Winters and Joseph Wendt were absent.

PLEDGE OF ALLEGIANCE:

Led by Councilperson Sarah Burge

APPROVAL OF MINUTES:

Councilperson Sherry Johnson moved to approve the Minutes for November 25th, seconded by Councilperson Sarah Burge. Motion passed, 4 YES. Councilperson

PUBLIC COMMENTS:

- a) Casey Young from Thrasher Engineering spoke with council members about Phase III Water Project and Phase II Sewer Project.
- b) Carrie White explained program sponsored by The Marshall County Commission, Creating an Entrepreneurship Ecosystem for Marshal County.

NEW BUSINESS:

- a) Discussion and Approval / or Disapproval <u>for Carrie White to speak to council about program</u> <u>sponsored by The Marshall County Commission, Creating an Entrepreneurship Ecosystem for</u> <u>Marshall County.</u>
- b) Discussion and Approval / or Disapproval <u>of Interim Mayor Nichole M. Bryan signing to approve</u> <u>agreement between West Virginia Department of Transportation Division of Highways,</u> <u>State Project: U326-CAM/ER-1. 00, Federal Project: TAP-2021(454) D (Construction),</u> <u>Cameron Sidewalk Repair Transportation Alternatives Marshall County.</u> Councilperson Stephanie Neely moved to approve Interim Mayor Nichole M. Bryan signing to approve agreement between West Virginia Department of Transportation Division of Highways, State Project: U326-CAM/ER-1. 00, Federal Project: TAP-2021(454) D (Construction), Cameron Sidewalk Repair Transportation Alternatives Marshall County, Seconded by Councilperson Sarah Burge. Motion passed, 4 YES.
- c) Discussion and Approval / or Disapproval <u>to go into executive session to discuss employee matters.</u> Councilperson Sherry Johnson made a motion to approve to go into executive session to discuss employee matters, Seconded by Councilperson Sarah Burge/ Motion passed, 4 Yes. @ 7:00PM.

- d) Discussion and Approval / or Disapproval to come out of executive session to discuss employee matters. Councilperson Sarah Burge made a motion to come out of executive session to discuss employee matters, Seconded by Councilperson Stephanie Neely. Motion passed, 4 YES. 7:45pm
- e) Discussion and Approval / or Disapproval <u>nominating Councilperson Sherry Johnson to fill Mayor</u> <u>vacancy until the next election process.</u> Council Person Sarah Burge made a motion to approve nominating Councilperson Sherry Johnson to fill Mayor vacancy until the next election process, Seconded by Councilperson Stephanie Neely. Motion passed, 3 YES.
- f) Discussion and Approval / or Disapproval <u>of appointment of Mayor for The City of Cameron.</u> Councilperson Sarah Burge moved to approve the appointment of Mayor for the City of Cameron, Seconded by Councilperson Stephanie Neely. Motion passed, 3 YES.
- g) Discussion and Approval / or Disapproval <u>of paying of bills for December 2nd, 2024.</u> Councilperson Sherry Johnson moved to approve the paying of the bills for December 2nd, 2024, Seconded by Councilperson Stephanie Neely. Motion passed, 4 YES.

Old Business

- a) Discussion and Approval/ or Disapproval to bring back to the table of accepting quote from Lowe's in the amount of \$2,019.97 for lumber, screws, washers, etc. to completely redo City Steps coming from Howard Street onto High Street. Councilperson Sarah Burge moved to approve to bring back to the table of accepting quote from Lowe's in the amount of \$2,019.97 for lumber, screws, washers, etc. to completely redo City Steps coming from Howard Street onto High Street, Seconded by Councilperson Stephanie Neely. Motion passed, 4 Yes.
- b) Discussion and Approval/ or Disapproval to table accepting quote from Lowe's in the amount of \$2,019.97 for lumber, screws, washers, etc. to completely redo City Steps coming from Howard Street onto High Street. Waiting to compare to another quote requested from another contractor.

City & Community Reports

• FINANCE REPORT – General Fund \$698,243.68, Coal Severance Tax Fund \$0, Water Fund \$59,946.54, Sewer Fund \$2,716.93. Totals \$760,907.15.

COUNCILPERSON COMMENTS

Sarah Burge –	Thanked Sherry for stepping up to fill the mayor's position.
Joseph Wendt—	Absent
Stephanie Neely –	Nothing
Hunter Chambers—	Thinks maybe we should investigate coming up with a solution for sewer issue we have with the nursing home.
John "PZ" Winters	Absent
Sherry Johnson –	Thank everyone who had a hand in the decorations downtown and asked about 16 Hillcrest being torn down.

MAYOR'S COMMENTS

Talked about moving the tree lighting to Thursday due to the football team playing on Friday in the Semi-Finales. Mr. Evans and Jeff Gardner discussed going up to Green Valley to access sewer lines on a regular basis to watch for any movement or possible issues from coalmine subsidence.

ADJOURNMENT:

Councilperson Stephanie Neely moved to adjourn the meeting at 6:09 PM, seconded by Councilperson Sarah Burge. Motion carried, all in favor.

Nichole M. Bryan, City Clerk

Stephanie D Neely, Asst City Clerk