STATE OF WEST VIRGINIA, COUNTY OF MARSHALL, CITY OF CAMERON, CITY COUNCIL, SPECIAL MEETING, December 18th, 2024.

The City Council of the City of Cameron had a special meeting held on December 18th, 2024, at Benedum Building Council Chambers. Mayor Sherry Johnson called the meeting to order at 5:00 p.m. The following council members were present Joseph Wendt, Stephanie Neely, and Hunter Chambers. Councilperson Sarah Burge was present by speakerphone. Councilperson John "PZ" Winters absent.

PLEDGE OF ALLEGIANCE:

Led by Councilperson Joseph Wendt.

APPROVAL OF MINUTES:

Councilperson Stephanie Neely moved to approve the Minutes for December 2nd, seconded by Councilperson Joesph Wendt. Motion passed, 4 YES.

PUBLIC COMMENTS:

N/A

NEW BUSINESS:

- a) Discussion and Approval / or Disapproval <u>for Mayor Sherry Johnson to sign City of Cameron Water Emergency Water Supply Plan.</u> Councilperson Stephanie Neely moved to approve Mayor Sherry Johnson to sign the City of Cameron Water Emergency Water Supply Plan, Seconded by Councilperson Hunter Chambers. Motion passed, 4 Yes.
- b) Discussion and Approval / or Disapproval for Mayor Sherry Johnson to sign City of Cameron Water Rationing Plan. Councilperson Joseph Wendt moved to approve Mayor Sherry Johnson to sign the City of Cameron Water Rationing Plan, Seconded by Councilperson Stephanie Neely. Motion passed, 4 Yes.
- c) Discussion and Approval / or Disapproval of quote in the amount of \$804.70 from Franklin Bronze
 Plaques for The Hartley Family to be hung at City of Cameron Recreation Park. Councilperson
 Sarah Burge moved to approve quote in the amount of \$804.70 from Franklin Bronze Plaques for
 The Hartley Family to be hung at City of Cameron Recreation Park, Seconded by Councilperson
 Stephanie Neely. Motioned passed, 4 YES.
- d) Discussion and Approval / or Disapproval of approving quote in the amount \$7,500.00 from Tharp Masonry to completely redo city steps from Howard Street down to High Street. Includes Pump Truck, concrete, boards, removal of old steps / form, pour, & finish new steps. Councilperson Stephanie Neely moved to approve quote in the amount of \$7,500.00 from Tharp Masonry to completely redo city steps from Howard Street down to High Street. Includes Pump Truck, concrete, boards, removal of old steps / form, pour, & finish new steps, Seconded by Councilperson Joseph Wendt. Motion passed, 4 Yes.

- e) Discussion and Approval / or Disapproval of giving all City Employees a Christmas Bonus in the amount chosen by council members. Councilperson Hunter Chambers moved to approve giving the Full Time City Employees a Christmas Bonus in the amount of \$250.00 and all Part Time City Employees a Christmas bonus in the amount of \$150.00, Seconded by Councilperson Joseph Wendt. Motion passed, 3 Yes, 1 abstain.
- f) Discussion and Approval / or Disapproval of advertising to fill vacancy of Councilperson for Ward 2. This appointment will run until the term expires on 06/30/2026. Councilperson Stephanie Neely moved to approve advertising to fill the vacancy of Councilperson for Ward 2. This appointment will run until the term expires on 06/30/2026, seconded by Councilperson Joseph Wendt. Motion passed, 4 Yes.
- g) Discussion and Approval / or Disapproval of removing City of Cameron ATV / UTV Ordinance.
 Councilperson Joseph Wendt moved to table discussion and Approval / Disapproval of removing City of Cameron ATV / UTV Ordinance until next Council Meeting, seconded by Stephanie Neely. Motion passed, 4 YES.
- h) Discussion and Approval / or Disapproval of paying of bills for December 16th, 2024. Councilperson Sarah Burge moved to approve the paying of bills for December 16th, 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 Joseph Wendt disapproved of bringing 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.

City & Community Reports

• FINANCE REPORT – General Fund \$630,199.76, Coal Severance Tax Fund \$0, Water Fund \$54,544.36 Sewer Fund \$1,505.02. Totals \$686,249.14.

COUNCILPERSON COMMENTS

Sarah Burge When will garage doors be in for the new City Street Garage?

Merry Christmas to everyone!! Thank you to all City Employees!

Joseph Wendt Thank you to everyone who reached out while he was down for a little while.

Stephanie Neely Would like to discuss possible gym equipment for upstairs in old library.

Merry Christmas to everyone!

Hunter Chambers Nothing John "PZ" Winters Absent

MAYOR'S COMMENTS

Nothing currently.

Councilperson Stephanie Neely moved to adjourn the meeting at 6:45 PM, seconded by Councilperson Joseph Wendt. Motion carried, all in favor.							
Sherry Johnson,	Mayor	Nichole M. Bryan,	City Clerk				

ADJOURNMENT: