STATE OF TEXAS COUNTY OF CHEROKEE CITY OF WELLS

OCTOBER 17, 2022

Members present at the Special Meeting were Mayor Tony McKnight, Councilmembers Billie Petty, Eva Alexander, Clint Smith, Gordon Cole, and Robert Kalka.

Employees: Melanie Pounds and Harold Rapsilver.

Visitor(s): None

The meeting was called to order at 7:04 pm to replace the canceled regular meeting from October 10, 2022.

A motion was made by Councilmember Gordon Cole and a second by Councilmember Billie Petty to approve the Special Meeting minutes for September 19, 2022, to replace the Regular meeting for September 12, 2022. The motion carried unanimously.

Mayor McKnight did not need to convene to executive session for the September meeting.

A motion was made by Councilmember Bille Petty and a second by Councilmember Clint Smith to adopt the amended 2022-2023 budget for the City of Wells. The motion carried unanimously.

Mayor McKnight discussed the City of Wells hiring a code enforcement officer to enforce city ordinances. A motion was made by Councilmember Clint Smith and a second by Councilmember Eva Alexander to table this item for a later meeting. A special meeting will be called at a later date to review all current city ordinances and to determine what ordinances need to be updated and new ordinances to be adopted. The motion carried unanimously.

Closed Bids were opened for the 2007 and 2011 Crown Victoria patrol cars. The highest bid was rewarded to Ronald Schroeder at \$1,200.00 per car. A motion was made by Councilmember Robert Kalka and a second by Councilmember Bille Petty to approve the sale of the Crown Victoria patrol cars to Ronald Schroeder. The motion carried unanimously.

A motion was made by Councilmember Gordon Cole and a second by Councilmember Billie Petty to pay the monthly bills. The motion carried unanimously.

The council reviewed the General and Water Sewer Budgets. No action was taken.

## **Department Reports:**

Water and Sewer – Roy Shanks, Operator: The plants are both running great.

Roy Shanks was not in attendance.

**Police Department – Harold Rapsilver, Chief:** Chief Harold Rapsilver thanked the council for their support.

**August Reports** 

Type of calls	Totals		
Assisted Cherokee County	1		
Arrest – Traffic/Warrant	2		
Calls inside the city limits of Wells	10		
Traffic Stops	288		
Citations Issued	337		

VFD – Kelly Collins, Chief Robert Kalka, Assistant Chief – report not given.

**City secretary - Melanie Pounds: September 2022** – Six \$100.00 nonpayment fees were applied; Five disconnects. One \$50.00 patrial payment was applied. All meters were reconnected by November 1, 2022.

A motion was made by Councilmember Robert Kalka and a second by Councilmember Clint Smith to adjourn. The motion carried unanimously.

Meeting adjourned at 7:53 pm.

	Mayor		
Secretary			
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