

STATE OF TEXAS  
COUNTY OF CHEROKEE  
CITY OF WELLS

NOVEMBER 12, 2018

Members present at the regular meeting held November 12, 2018, were C. W. Williams, Billie Petty, Eva Alexander, Matt Myer, and Robert Kalka.

Employees: Melanie Williamson

Visitors: None

The meeting was called to order at 7:00 p.m.

Council member Robert Kalka led the Invocation and Councilmember Billie Petty the Pledge of Allegiance.

A motion was made by Councilmember Robert Kalka and second by Councilmember Matt Myer approving minutes of the regular meeting after corrections for October 8, 2018, as written. Motion carried unanimously.

A motion was made by Councilmember Robert Kalka and a second by Councilmember Billie Petty amending the employee handbook to add sick leave pool. The amendment will be the following: Each full time employee may contribute up to 16 hours per year to the sick pool program. The employee must maintain an average of 40 hours of sick time per year before making a donation. These sick pool hours can be donated to any employee that is off for sick leave but doesn't have sick time to cover their pay. A sick time report must be signed by both the employee and city secretary and be kept in the employees file located in the city secretary's office. Motion carried unanimously.

A motion was made by Councilmember Matt Myer and second made by Councilmember Billie Petty approving payment of monthly bills. Motion carried unanimously.

The October 2018 budget comparisons for the General Fund and the Water and Sewer Fund were discussed. No action taken as this is a discussion item only.

**Water and Sewer Report: Carl Pennington**

Carl Pennington didn't attend the council meeting.

**Police Department:**

**Chief Rapsilver reported that there were**

Type of Call	Total
Assisted Cherokee County	4
Arrest	6
Calls inside the city limits of Wells	20
Traffic Stops	332
Citations Issued	359

The department is running very smoothly, The officer presence in the city has really made a difference. All of the officers are keeping very busy.

The chief is trying to figure out how the county can help us with the loose livestock problems.

**Department Report:**

**VFD Report: Robert Kalka**

EMS – October Report	9 calls, 21 man hours 56 Training hours	77 Total Man Hours
FIRE – October Report	2 calls, 12 man hours 500 gallons of water used 12 Training hours 500 gallons of water used	20 Total Man hours 800 gallons of water used

**General Report: Melanie Williamson Nothing to report.**

Convened to executive session at 8:24 p.m. Per Texas Government Code ANN 551.074 – Personnel – to discuss the status of the city audits.

Reconvened from executive session at 8:59 p.m. for action relative to the discussion in executive session.

No motions were made; this was a discussion item only regarding contacting Mrs. Snodgrass in Tyler, Texas to look at the QuickBooks program and reporting a QuickBooks problem with the CBTx program and the QuickBooks program. This problem is being worked on.

A motion was made by Councilmember Robert Kalka and second made by Councilmember Billie Petty approving adjourning the meeting. Motion carried unanimously.

Meeting adjourned at 8:10 p.m.

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Mayor

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City Secretary

APPROVED BY COUNCIL 12/10/2018 SIGNATURES ON FILE WITH THE CITY SECRETARY