

Members present at the regular meeting held November 13, 2017, were C. W. Williams, Billie Petty, Eva Alexander, Dorothy McMillion, Matt Myer and Robert Kalka.

Employees: Melanie Williamson and Carl Pennington

Visitors: Thomas Brumit

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

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

A motion was made by Councilmember Eva Alexander and second by Councilmember Billie Petty approving minutes of regular meeting October 10, 2016, as written. Motion carried unanimously.

A motion was made by Councilmember Robert Kalka and a second made by Councilmember Dorothy McMillion approving the 2017 Cherokee County Appraisal District 2017 Tax Certificate. Motion carried unanimously.

A motion was made by Councilmember Dorothy McMillion and a second made by Councilmember Billie Petty approving to cast 6 votes to Donnie Carver the 2017 Cherokee County Appraisal District Board. Motion carried unanimously.

A motion was made by Councilmember R. Matt Myer and a second made by Councilmember Billie Petty approving changes to item A and B on page 2 of the Rules and Regulations for the City of Wells. The addition is a \$1,200.00 boar fee when a road boar is needed in a utility tap. Motion carried unanimously.

A motion was made by Councilmember Robert Kalka and a second made by Councilmember Dorothy McMillion approving changes to item 1 page 3 of the Rules and Regulations for the City of Wells. The change will raise the cost of a credit card transaction for water bills from \$1.00 to \$2.00 effective December 1, 2017. Motion carried unanimously.

A motion was made by Councilmember Robert Kalka and a second made by Councilmember Billie Petty approving changes to item 6 on page 5 of the Rules and Regulations for the City of Wells. The change will add the terms "and not used as a dwelling. A dwelling is defined as a structure that houses anyone for longer than 30 days per year. The water and sewer service is the property of the City of Wells; connecting any building to the utility without permission from the city is a violation of the rules and regulations." Motion carried unanimously.

A motion was made by Councilmember Robert Kalka and a second made by Councilmember Eva Alexander to add item 24 page 7 of the Rules and Regulations for the City of Wells. The addition will make it mandatory that customers update their contact information with the city on all water utility accounts. Motion carried unanimously.

A motion was made by Councilmember Robert Kalka and second made by Councilmember Dorothy McMillion approving payment of monthly bills. Motion carried unanimously.

The October 2017 budget comparisons for the General Fund and the Water and Sewer Fund were discussed. No action taken as this is a discussion item only.

Mayor C. W. Williams addressed the council regarding the Highway 69 construction.

Water and Sewer Report:

Carl Pennington: The water well is running excellent after the chlorine pump was taken apart and cleaned with the pressure washer. It is now running at full capacity. The sewer plant is running great even with a higher than normal flow from all of the rain we have had.

Several city streets have had the brush cleaned from them. 7th Street, 6th Street, Homer Rd, 1st Street and May Street look a lot better. As soon as possible we will get back to patching streets and continue to cut the brush.

Department Report:

VFD Report: Robert Kalka:

EMS – September Report	9 calls, 38 man hours 12 Training hours	47 Total Man Hours
EMS – October Report	6 calls, 42 man hours 8 Training hours	48 Total Man Hours
FIRE - September Report	3 calls, 22 man hours 300 gallons of water used 18 Training hours 300 gallons of water used	25 Total Man hours 600 gallons of water used
FIRE - October Report	4 calls, 44 man hours 3,500 gallons of water used 24 Training hours 500 gallons of water used	48 Total Man hours 4,000 gallons of water used

General Report:

Melanie Williamson: The secretary requested that the council member's write a letter to Deidre Smith get her son Joseph Redd the mental health help that he needs.

The council set a date for a Police Department Workshop for December 4, 2017 at 6:00 P.M.

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

Meeting adjourned at 8:01 P.M.

Mayor

City Secretary

APPROVED BY COUNCIL 12/11/2017
SIGNATURES ON FILE WITH THE CITY SECRETARY