

Members present at the regular meeting held December 11, 2017, were C. W. Williams, Billie Petty, Eva Alexander, Dorothy McMillion and Matt Myer.

Employees: Melanie Williamson and Carl Pennington

Visitors: None

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

Matt Myer led the Invocation and Council member 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 November 13, 2018, as written. Motion carried unanimously.

A motion was made by Councilmember Dorothy McMillion and a second made by Council member Billie Petty approving the reversal of a council motion made at the March 9, 2015 regular meeting allowing customer Richard Trudeau to have one meter for both houses on his property. The rules and regulations do not grandfather any property in the city limits of Wells and all customers must have separate service for each dwelling. The council should not have granted Mr. Trudeau's request regardless of the utility operator at the time giving him permission. The council asked the city secretary to notify Mr. Trudeau of this change. Voting Aye Council Member Billie Petty, Dorothy McMillion, Eva Alexander and Matt Myer. Absent Robert Kalka. Motion carried.

A motion was made by Councilmember Matt Myer and a second made by Council member Eva Alexander approving the contract for eNET Pay (aka Hamer Enterprise) for the city's online billing service. Motion carried unanimously.

A motion was made by Councilmember Dorothy McMillion and a second made by Councilmember Eva Alexander approving the amendment for city ordinance 2001-03 police reserve force. This amendment removes all prior ordinances on file. The amendment for ordinance 2003-02 Burn Ban was tabled for the January meeting. Motion carried unanimously.

A motion was made by Councilmember Matt Meyer and a second made by Councilmember Billie Petty approving the repeal of city ordinance 2017-5 (92-03 No Parking Zones, 2017-4 (2001-02 No Parking Zones and 2017-3 (1-79) Permits. Motion carried unanimously.

A motion was made by Councilmember Dorothy McMillion and a second made by Councilmember Billie Petty approving the payment of monthly bills. Motion carried unanimously.

The November 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.

Department Report:

VFD Report: Robert Kalka:

EMS–November Report	No Report Given	
FIRE–November Report	No Report Given	

Water and Sewer Report:

Carl Pennington: The highway 69 Construction is going as planned. There have been several problems with the engineer's drawings and with all the change orders the project has gone over budget. USDA is looking into this and will call a meeting between TxDot, RPS-Klotz and USDA to correct this problem.

Several roads have been cleared of brush. There is a large pile to be burned and this will take place when we get a little rain.

General Report:

Melanie Williamson: Republic Dumpster dates selected for the first weekend of March and second weekend of September 2018.

A motion was made by Councilmember Eva Alexander made by Council member Billie Petty approving adjourning the meeting. Motion carried unanimously.

Meeting adjourned at 7:57 p.m.

Mayor

City Secretary

APPROVED BY COUNCIL 01/08/2018
SIGNATURES ON FILE WITH THE CITY SECRETARY