

STATE OF TEXAS
COUNTY OF CHEROKEE
CITY OF WELLS

FEBRUARY 11, 2019

Members present at the regular meeting held February 11, 2019, were C. W. Williams, Eva Alexander, Dorothy McMillion, Billie Petty, Matt Myer, and Robert Kalka.

Employees: Melanie Williamson, Carl Pennington

Visitors: Jed Morris; GLS Texas

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

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

A motion was made by Councilmember Matt Myer and second by Councilmember Billie Petty approving minutes of regular meeting January 14, 2019, as written. Motion carried unanimously.

Jed Morris addressed the council regarding the 2019-2020 TxCDBG Block Grants. If the city receives the grant the money will be put towards upgrades at the sewer plant. A motion was made by Councilmember Robert Kalka and second by Councilmember Eva Alexander adopting the 2019-2020 TxCDBG Block Grant Resolution. Motion carried unanimously.

A motion was made by Councilmember Matt Myer and second by Councilmember Robert Kalka approving City Ordinance 2019-1 "Jake Breaks Prohibited inside the City Limits of Wells." Motion carried unanimously.

A motion was made by Councilmember Robert Kalka and second by Councilmember Matt Myer approving City Ordinance 2019-2 "Sewer Plant Pretreatment Regulations." Motion carried unanimously.

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

The January 2019 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 Reports:

VFD – Robert Kalka

EMS – January Report	4 calls, 26 man hours 10 training hours	36 Total Man Hours
FIRE – January Report	2 calls, 0 man hours 0 gallons of water used 0 Training hours 0 gallons of water used	0 Total Man hours

Water and Sewer – Everything was good within the department. Mr. Pennington updated the council on the TCEQ inspections during the month of January and February.

Mr. Pennington asked that the council purchase him hazard light. With all of the construction and having to park on the side of the highway, he is concerned about not being seen by passing motorist. A motion was made by Councilmember Eva Alexander and a second made by Councilmember Billie Petty approving the \$800.00 purchase of hazard light for Carl Pennington. Motion carried unanimously.

City secretary, Melanie Williamson: Nothing to report. Councilmember Petty questioned the amount of overtime being earned for the office workers. Melanie has discussed overtime with the clerk and the overtime will be kept at a minimum.

Councilmember Myer addressed the council about himself and the mayor visiting with Shirley Snodgrass, Gollob, Morgan, Peddy PC in Tyler. Mr. Myer questioned why the QuickBooks file had not been sent to Mrs. Snodgrass so that the city could get a quote. Melanie advised Mr. Myer that at the meeting on January 14, 2019, Cindy Murray was given 30-days to finish with 2014-2015 data entry and when she was complete the file would be sent to Mrs. Snodgrass. Until that information is entered there are no reports to send.

The council members had a disruptive back and forth discussion that can be heard on the meeting recording kept by the city secretary. There were too many people talking and yelling back and forth to be able to type the complete conversation.

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

Meeting adjourned at 8:30 p.m.

Mayor

City Secretary