

STATE OF TEXAS
COUNTY OF CHEROKEE
CITY OF WELLS

FEBRUARY 11, 2019

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

Employees: Melanie Williamson, Carl Pennington and Harold Rapsilver

Visitors: None

The meeting was called to order at 6:30 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 Eva Alexander approving minutes of the regular meeting after corrections for November 12, 2018, as written. Motion carried unanimously.

A motion was made by Councilmember Robert Kalka and a second by Councilmember Billie Petty approving the \$95,642.00 transfer from fines collected to the USDA highway 69 payment bank account and requesting the additional \$19,858.00 payment from USDA to pay Duplichain Construction for invoice #8 in the amount of \$115,500.00. The balance transferred from fines collected will be transferred back after the city receives the \$301,000.00 reimbursement from TxDot for water and sewer lines moved from the city's right-of-way. David Wicks, III will come on December 16, 2018 to discuss the refund with the city officials. Motion carried unanimously.

A motion was made by Councilmember Robert Kalka and a second by Councilmember Dorothy McMillon to adopt 911 Ordinance for the City of Wells. This ordinance will require properties inside of the city limits to have the correct 911 address listed on the building. The city secretary will send out letters to all citizens notifying them of their 911 address and a copy of the ordinance. The city will also start a project to replace street signs to make 911 locations easier for emergency calls. Motion carried unanimously.

A motion was made by Councilmember Robert Kalka and a second by Councilmember Dorothy McMillon to change city hall business hours to be available for our customers during the times that they need city hall to be open. Effective January 1, 2019 the new business hours will be Monday – Thursday 8:00 am – 5:30 pm and Friday 8:00 am – 12:00 p.m. The police department and water department hours will not change. Councilmembers Alexander, Kalka, McMillion and Petty voted “AYE”; Councilmember Myer voted “NAY”. Motion carried.

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

The November 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

The water department is running smoothly. The water tower needs to be painted to stop any further rust from forming. This will be in our future grant scope. Carl will drain the tank and have someone go inside and look for any damage so that when the tank is repainted he will know what needs to be done.

The clarifier is being repaired; as soon as it is done Carl will install it so that the sewer plant will be back up and running correctly.

Police Department:

Chief Rapsilver reported that there were

Type of Call	Total
Assisted Cherokee County	10
Arrest	4
Calls inside the city limits of Wells	28
Traffic Stops	342
Citations Issued	381

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 rain has caused the month of November to be slower than normal.

The highway construction crew will move the flow of traffic to the new lanes before school dismissed for the holidays. Chief Rapsilver has worked out an agreement with Cherokee County Sherriffs department to handle the loose livestock in the city limits.

Department Report:

VFD Report: Robert Kalka

EMS – November Report	6 calls, 37 man hours 40 Training hours	77 Total Man Hours
FIRE – November Report	6 calls, 77 man hours 3,600 gallons of water used 8 Training hours 600 gallons of water used	85 Total Man hours 4,200 gallons of water used

General Report: Melanie Williamson Nothing to report.

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

Meeting adjourned at 6:18 p.m.

Mayor

City Secretary