

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

Employees: Melanie Williamson, Carl Pennington

Visitors: Gene Kennon

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 Dorothy McMillion and second by Councilmember Billie Petty approving minutes of regular meeting January 8, 2018, as written. Motion carried unanimously.

A motion was made by Councilmember Robert Kalka and second by Councilmember Billie Petty approving minutes of special meeting January 11, 2018, as written. Motion carried unanimously.

A motion was made by Councilmember Robert Kalka and second by Councilmember Billie Petty approving the calling of an election for May 5, 2018. Motion carried unanimously.

A motion was made by Councilmember Matt Myer and second by Councilmember Dorothy McMillion to allow ONCOR to replace city street lights with LED bulbs as they go out. Motion carried unanimously.

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

The January 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.

Department Reports:

**VFD – Robert Kalka**

EMS – January Report	12 calls, 40 man hours 8 Training hours	48 Total Man Hours
FIRE – January Report	6 calls, 66 man hours 7,200 gallons of water used 12 Training hours 100 gallons of water used	78 Total Man hours

**Water and Sewer** – Everything was good within the department. The city was on a boil water notice due to a bad water leak at First Baptist Church caused by the construction crew. We had a leak in the water well when the header gasket went out. It was repaired and is not operating correctly.

We had a bad pipe at the sewer plant. The pipe split into three sections and we had to pull it out and place a temporary PVC line in until we get the new pipe delivered.

We replaced the culvert running under the street at Second Street and Bonita Street. We found that a wood support system was used to hold the culvert in place and this caused the street over the culvert to collapse.

**City secretary, Melanie Williamson:** Requested approval to place an ad for a water, sewer and street and bridge helper. A motion was made by Councilmember Robert Kalka and second made by Councilmember Billie Petty approving placing an ad for a helper. Applications to be reviewed at the next council meeting. Pay will depend on experience. Motion carried unanimously.

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 7:45 p.m.

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Mayor

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City Secretary

APPROVED BY COUNCIL 03/12/2018 SIGNATURES ON FILE WITH THE CITY SECRETARY