

STATE OF TEXAS  
COUNTY OF CHEROKEE  
CITY OF WELLS

March 11, 2019

Members present at the regular meeting held March 11, 2019, were Billie Petty, Dorothy McMillion, Eva Alexander, Matt Myer and Robert Kalka. Mayor Williams was not present; Mayor-Protem McMillion conducted the meeting.

Employees: Melanie Williamson and Carl Pennington

Visitors: None

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

Councilmember Matt Myer led the Invocation and Councilmember Billie Petty led the Pledge of Allegiance.

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

A motion was made by Councilmember Robert Kalka and second by Councilmember Eva Alexander approving minutes of regular meeting February 11, 2018, as written. Motion carried unanimously.

A motion was made by Councilmember Robert Kalka and second by Councilmember Eva Alexander approving ordering the May 4, 2019 general election. Motion carried unanimously.

A motion was made by Councilmember Robert Kalka and second by Councilmember Eva Alexander approving the agreement between the City of Wells and Cherokee County Election office to lease voting equipment for the general election. Motion carried unanimously.

A motion was made by Councilmember Robert Kalka and second by Councilmember Billie Petty approving the police ticketing system grant application. Motion carried unanimously.

A motion was made by Councilmember Robert Kalka and second by Councilmember Eva Alexander adopting the grant resolution for the police ticketing system grant. Motion carried unanimously.

A motion was made by Councilmember Matt Myer and second by Councilmember Robert Kalka approving the purchase of a new municipal court computer. Motion carried unanimously.

A motion was made by Councilmember Robert Kalka and second by Councilmember Billie Petty approving the hiring Monday Lawn Service to maintain the lawn and flower beds at the city hall. Motion carried unanimously.

A motion was made by Councilmember Matt Myer and second by Councilmember Billie Petty approving purchasing a fleet tracker from Vector Security for the water and sewer vehicles. Motion carried unanimously.

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

The February 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 – February Report	12 calls, 42 man hours 12 Training hours	54 Total Man Hours
FIRE – February Report	7 calls, 28 man hours 0 gallons of water used 10 Training hours 0 gallons of water used	38 Total Man hours

**Water and Sewer** – Carl Pennington reported that he had to move a waterline on Oldham due to a construction conflict. This line was cut because the contractor was lowering the street by 8 feet. The council asked Mr. Pennington to not replace the line and instead feed the 3 houses at the highway 69 end of the street from the Warner Rd line. This will save the city \$3,000.00.

The contractor broke a sewer line on Oldham. We are still working on getting the clarifier shaft repaired. TCEQ inspections went well. They want the crack in the racetrack repaired by June 2019. We will stop working with Jed Morris to get this done. Carl will purchase oil sand to help with the much needed road repairs.

**Police Department:** Chief Harold Rapsilver thanked the council for their support.

Type of Call	Total
Assisted Cherokee County	8
Arrest	8
Calls inside the city limits of Wells	18
Traffic Stops	294
Citations Issued	306

**City secretary, Melanie Williamson:** Requested that city hall be closed on Friday, April 19 for Good Friday since this date doesn't conflict with payment of water bills. A motion was made by Councilmember Robert Kalka and second made by Councilmember Billie Petty approving closing of city hall for Good Friday. Motion carried unanimously.

Convened to executive session at 8:23 p.m. per Texas Government Code ANN 551.074 to discuss City of Wells QuickBooks work being done by Cindy Murray.

Minutes from the executive session are recorded and are on file in the city secretary's office.

Reconvened from executive session at 8:51 p.m. for action relative to the discussion in executive session.

A motion was made by Councilmember Billie Petty and second made by Councilmember Eva Alexander to set a special meeting for the council to speak with Cindy Murray, contact QuickBooks to find out why we lost all entries in the website version and why we can't have both website and desk top version; prepare bank statements, court reports and water reports to send to Mrs. Snodgrass for a quote. 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 8:53 p.m.

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Mayor

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City Secretary

APPROVED BY COUNCIL 4/8/2019 SIGNATURES ON FILE WITH THE CITY SECRETARY