

STATE OF TEXAS COUNTY  
OF CHEROKEE  
CITY OF WELLS

APRIL 8, 2019

Members present at the regular meeting held April 8, 2019, were C. W. Williams, Billie Petty, Eva Alexander, Matt Myer and Robert Kalka. Mayor-Protem McMillion was not present.

Employees: Melanie Williamson and Carl Pennington

Visitors: Clint Smith

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 Eva Alexander and second by Councilmember Billie Petty approving minutes of regular meeting March 11, 2019, as written. Motion carried unanimously.

A motion was made by Councilmember Robert Kalka and second by Councilmember Matt Myer approving canceling the May 4, 2019, general election. Motion carried unanimously.

A motion was made by Councilmember Matt Myer and second by Councilmember Eva Alexander approving to allow the PUC (Public Utility Commission) rate increase notice pass with no opposition. Motion carried unanimously.

A motion was made by Councilmember Robert Kalka and second by Councilmember Eva Alexander approving ordinance No. 2019-3 Weight Limit on City Streets. Motion carried unanimously.

A motion was made by Councilmember Eva Alexander and second by Councilmember Billie Petty approving payment of monthly bills, voting to exclude the invoice for Cindy Murray until a later date was Councilmembers Petty and Myer; councilmembers Kalka and Alexander voted to pay all bills, Mayor Williams broke the tie by voting to pay all bills excluding the invoice for Cindy Murray until a later date. Motion carried

The March 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:

**Water and Sewer** - Carl Pennington reported that he has had a very wet month and hasn't been able to patch any roads. He ordered a load of oil sand to help keep the patching in the holes and will get started on patching as soon as it dries up a little.

The water plant is working good and reports no problems.

The sewer plant paddle wheel has barring's out and they will need to be replaced. Mr. Pennington has ordered everything he needs to make this repair. He will need to hire a couple of contract labor men to help with the repair.

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

Type of Call	Total
Assisted Cherokee County	6
Arrest	15
Calls inside the city limits of Wells	16
Traffic Stops	371
Citations Issued	401

Chief Rapsilver requested that the council approve a contract for the police chief position to give the position a little more job security. A motion was made by Councilmember Eva Alexander and second by Councilmember Billie Petty to have the city attorney Robert Flournoy review the contract and present it at the next council meeting. Motion carried unanimously.

**VFD - Robert Kalka**

EMS - March Report	10 calls, 46 man hours 12 Training hours	58 Total Man Hours
FIRE - March Report	4 calls, 18 man hours 1,200 gallons of water used 12 Training hours 1,200 gallons of water used	30 Total Man hours 2,200 Total Water Used

Fire Chief Kalka requested that the council approve the EMS to purchase a heart monitor for the EMS Unit. A motion was made by Councilmember Eva Alexander and second by Councilmember Billie Petty approving the heart monitors purchase. Motion carried unanimously.

**City secretary, Melanie Williamson:** Nothing to report.

Convened to executive session at 8:10 p.m. per Texas Government Code ANN 551.074 to discuss City of Wells QuickBooks data entry work

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

Reconvened from executive session at 8:28 p.m. for action relative to the discussion in executive session.

A motion was made by Councilmember Robert Kalka and second made by Councilmember Eva Alexander to send a letter to Eric Carver at Axley & Rhode allowing the auditor to speak with Shirley Snodgrass regarding the 2013 Audit done for the city.

A motion was made by Councilmember Robert Kalka and second made by Councilmember Billie Petty approving the city secretary to scan all bank statements for 2014-2018 and send the file to Shirley Snodgrass. 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 8:31 p.m.

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Mayor

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City Secretary

APPROVED BY COUNCIL 5/13/2019 SIGNATURES ON FILE WITH THE CITY SECRETARY