

JULY 12, 2021

Members present at the Regular Meeting were Mayor Tony McKnight, Councilmembers Billie Petty, Eva Alexander, Gordon Cole, and Robert Kalka. Councilmember Clint Smith was not in attendance.

Employees: Melanie Pounds, Harold Rapsilver, Carl Pennington, and Roy Shanks.

Visitor: No Visitors

The meeting was called to order at 7:00 pm.

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

A motion was made by Councilmember Robert Kalka and second by Councilmember Billie Petty approving the minutes of the regular meeting held on June 14, 2021, with noted changes. Motion carried unanimously.

A motion was made by Councilmember Robert Kalka and second by Councilmember Billie Perry to cancel all business with Vector Security and hire Safeco Security to install a new security system and monitor the city property at the cost of \$8,850.00. Motion carried unanimously.

A motion was made by Councilmember Robert Kalka and second by Councilmember Billie Petty send to accept the bid of sale for the 2010 Crown Victoria made by Cody Rose. Motion carried unanimously.

A motion was made by Councilmember Gordon Cole and second by Councilmember Eva Alexander to remove the speed bumps on Manor Loop and reinstall the speed bumps once the roads have been resurfaced. Voting "AYE" Councilmember Alexander, Petty and Cole, Voting ": NAY: Councilmember Kalka. Motion carried.

A motion was made by Councilmember Eva Alexander and second by Councilmember Billie Petty to pay the monthly bills. Motion carried unanimously.

Department Reports:

Water and Sewer – Carl Pennington, Operator: The plants are both running great. Roy Shanks presented the council with the June water system report. Everything is running well. They have been trying to patch roads this month and will continue with the mowing and patching. The grant work at the sewer plant has started. Duplichain Contractors are working well and are above schedule.

Police Department – Harold Rapsilver, Chief: Chief Harold Rapsilver thanked the council for their support. Chief Rapsilver notified the council that the traffic was average for the month.

Type of calls	Totals
Assisted Cherokee County	4
Arrest	3
Calls inside the city limits of Wells	8
Traffic Stops	149
Citations Issued	168

VFD - Robert Kalka, Chief: Chief Kalka.

EMS – June Report	11 Inside City Limits 10 Man-hours 0 In County 0 Training hours	11 Calls Total 10 Total Man-hours
FIRE – June Report	4 calls, 6 Man-hours 300 gallons - water used 3 Inside City Limits 1 In County 10 Training hours 0 gallons - water used	16 Total Man-hours 300 Total Water Used

City secretary - Melanie Pounds: Four customers received the \$100.00 Non-payment; all customers paid before their services were disconnected for the month of June.

Convened to executive session at 7:48 pm per Texas Government Code ANN 551.074 to discuss personnel.

The meeting reconvened from the executive session at 8:18 pm. No action was taken.

A motion was made by Councilmember Robert Kalka and second by Councilmember Billie Petty to adjourn. Motion carried unanimously.

Meeting adjourned at 8:18 pm.

Mayor

City Secretary

APPROVED BY THE COUNCIL ON August 9, 2021, ORIGINAL SIGNATURES ARE STORED IN THE CITY SECRETARY'S OFFICE.