

THE STATE OF TEXAS
COUNTY OF CHEROKEE
CITY OF WELLS

July 9, 2018

Members present at the regular meeting held July 9, 2018, were C. W. Williams, Billie Petty, Dorothy McMillion and Eva Alexander. Council member Matt Myer and Robert Kalka was out.

Employees: Melanie Williamson and Carl Pennington

Visitors: Shanna Farazier and Kenneth Durham

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

Billie Petty led the Invocation and Council member Billie Petty led the Pledge of Allegiance.

A motion was made by Council member Dorothy McMillion and second by Council member Billie Petty approving minutes of regular meeting June 11, 2018 as written. Motion carried unanimously.

Mayor C. W. Williams welcomed the guest and asked if anyone was signed up to speak.

Shanna Frazier, an independent electricity broker addressed the council. Ms. Frazier advised that electrical rates were going up and she would like to be the broker for the city. She could not get lower rates than what was already being paid but she could get the same rates. The council thanked Ms. Frazier for her presentation and advised that they would discuss electric rates at the general fund budget workshop.

A motion was made by Council member Eva Alexander and second by Council member Billie Petty approving the election ordinance for the May 5, 2018, election. Motion carried unanimously.

A motion was made by Council member Dorothy McMillion and second by Council member Billie Petty voted to waive the city's nomination to replace one Cherokee County board member. Motion carried unanimously.

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

The June 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.

VFD – Robert Kalka – Mr. Kalka was out.

EMS–June Report	0 Calls Total Hours: 0	Training Hours: 0	Total Hours: 0
FIRE– June Report	0 Calls Total Hours: 0 0 gallons of Water	Training Hours: 0 0 gallons of water	Total Hours: 0 0 gal. water

Water and Sewer – Everything was good within the department.

Bracings almost compete for the pump house. Water taps for Rick Trudeau on Forest Rd will be installed next week after the rain stops.

Ditches were cleaned out on Second St. and May St. Culvert replaced for Norrad on Homer Ave.

Clarifier is still down, looking for parts so that we can get it put back together. By using two lawn sprinklers we are able to keep the clarifier clean.

A motion was made by Council member Dorothy McMillion and second by Council member Billie Petty to terminate the employment of Chad Cruster, do to not showing up to work. Motion carried unanimously.

Police Department:

Chief Rapsilver reported that there were

Type of Call	Total
Assisted Cherokee County	0
Calls inside the city limits of Wells	10
Traffic Stops	238
Citations Issued	218

Officer Cooper has started part time patrol and Officer Hood has started his 7 day on 7 day off rotation. This is allowing for more coverage resulting in less after hour's calls. Officer Bailey will start patrol on August 23, 2018.

A motion was made by Council member Eva Alexander and second made by Council member Billie Petty approving adjourning the meeting. Motion carried unanimously.

Meeting adjourned at 7:32 p.m.

Mayor

City Secretary

APPROVED BY COUNCIL 08/10/2018

SIGNATURES ON FILE WITH THE CITY SECRETARY