

Members present were C. W. Williams, Billie Petty, Eva Alexander, Matt Myer and Robert Kalka.

Employees: Melanie Williamson & Carl Pennington

Visitor: Judy Harper.

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 Robert Kalka and second by Councilmember Matt Myer approving minutes of special meeting July 29, 2019, as written. Motion carried unanimously.

A motion was made by Councilmember Matt Myer and second by Councilmember Billie Petty approving minutes of regular meeting August 12, 2019, as written. Motion carried unanimously.

A motion was made by Councilmember Robert Kalka and second by Councilmember Matt Myer to correct the special meeting August 19, 2019, after the secretary goes back and listens to the meeting recordings to correct the wording of motion # 3. After listing to the meeting recording the following motion was made: **“The following motion was made by Councilmember Matt Myer and a second made by Councilmember Clint Smith to hire GMP as the city CPA for accounts payable date entry in QuickBooks as a cost of \$875.00 per month and later own down the road GMP will train the city secretary how to use QuickBooks at a price to be decided by GMP when the time comes for training. An engagement letter will be mailed to the mayor.”** Motion carried unanimously.

A motion was made by Councilmember Robert Kalka and second by Councilmember Eva Alexander approving minutes of special meeting August 19, 2019.

A motion was made by Councilmember Robert Kalka and second by Councilmember Eva Alexander approving minutes of special meeting August 26, 2019, as written. Motion carried unanimously.

A motion was made by Councilmember Robert Kalka and second by Councilmember Matt Myer to pass the 2019-2020 budget. Motion carried unanimously.

A motion was made by Councilmember Robert Kalka and second by Councilmember Eva Alexander to pass the 2019 tax rate of \$0.5418. Motion carried unanimously.

A motion was made by Councilmember Robert Kalka and second by Councilmember Matt Myer to pass the 2019 budget ordinance. Motion carried unanimously.

A motion was made by Councilmember Robert Kalka and second by Councilmember Billie Petty to pass the FTA Texas DPS Resolution. Motion carried unanimously.

A motion was made by Councilmember Matt Myer and second by Councilmember Matt Myer to allow Jim Maddox to remove all debris at the old cable location with a 30-day deadline starting on September 24, 2019. Voting “AYE” on the motion Councilmembers Myer, Alexander. Voting “NAY” on the motion Councilmembers Kalka and Petty. Mayor Williams voted “AYE” to break the tie. Motion carried.

A motion was made by Councilmember Robert Kalka and second by Councilmember Billie Petty to pay the city bills; to prevent an interest charge the secretary will pay the credit card out the general fund account and reimburse any water fund payment to the general fund account by check. Motion carried unanimously.

The August 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 the chlorination system is down at the water well. Simply Aquatics came and made the needed repairs.

The sewer plant is continuing to function in line with the TCEQ permit. The paddlewheel was picked up and after Luft Wurks sent several wring parts the paddlewheel was installed. Mr. Pennington found a cheaper and better piece of equipment to aerate the racetrack. Mr. Pennington has canceled the Luft Wurks order and has ordered the cheaper more sufficient equipment that is needed to run the sewer station. Mr. Pennington also asked to discuss the city employee Joseph Justice in executive session.

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

Type of Call	TOTALS
Assisted Cherokee County	7
Arrest	15
Calls inside the city limits of Wells	8
Traffic Stops	377
Citations Issued	413

VFD - Robert Kalka

EMS – SEPTEMBER REPORT	16 calls, 32 man-hours 15 Inside City Limits 1 In County 12 Training hours	44 Total Man Hours
FIRE - SEPTEMBER REPORT	7 calls, 10 man-hours 0 gallons of water used 0 Training 0 gallons of water used	10 Total Man Hours 0 Total Water Used

City secretary, Melanie Williamson: There were 5 customers with \$100.00 Nonpayment customers in the month of August.

Convened to executive session at 8:40 p.m. per Texas Government Code ANN 551.074 to discuss water sewer personnel.

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

Reconvened from executive session at 8:49 p.m. for action relative to the discussion in executive session.

A motion was made by Councilmember Eva Alexander and second made by Councilmember Billie Petty to write up Joseph Justice for insubordination. In the event that his work performance doesn't change he will be relieved of his duties. Motion carried unanimously.

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

Meeting adjourned at 8:50 p.m.

Mayor

City Secretary

APPROVED BY COUNCIL 10/14/2019 SIGNATURES ON FILE WITH THE CITY SECRETARY