

Members present at the regular meeting held January 14, 2019, were C. W. Williams, Billy Petty, Dorothy McMillion, Eva Alexander, Matt Myer and Robert Kalka.

Employees: Melanie Williamson

Visitors: None

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

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

Minutes from the December 14, 2018 meeting were not approved. Councilmember Myer contacted TML to inquire about the proper procedure to rescheduling a regular meeting when there wasn't a quorum at the regular scheduled meeting on December 10, 2019; TML sent the legal requirements. At the December 10, 2019 meeting Mayor Williams, Councilmember Alexander and Kalka were in attendance; this did not provide a legal quorum. The mayor called another meeting on December 14, 2019 at 11:00 a.m. Councilmember Alexander, Kalka and McMillion attended. This meeting should have been called as a Special Meeting and would have needed 4 of the 5 councilmembers in attendance. The council will conduct the December 2018 again at 6:00 p.m. on February 11, 2019 as a Special Meeting. Legal Government Code Sec 22.038 is attached to these minutes.

A motion was made by Councilmember Robert Kalka and second made by Council member Dorothy McMillion approving payment of monthly bills. Motion carried unanimously.

The December 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.

**Department Reports:**

**Police Department:**

**Chief Rapsilver reported that there were:**

<b>Type of Call</b>	<b>Total</b>
Assisted Cherokee County	13
Arrest	4
Calls inside the city limits of Wells	9
Traffic Stops	348
Citations Issued	362

The department is running slower than usual due to 14 days of rain in the month of December.

The department worked a 3 vehicle wreck after the construction was moved to the other side of highway 69. Most of the local people have already gotten use to the lane changes.

Chief Rapsilver asked that the city request that TxDot do a traffic study to move the 40 mph speed limit signs down Rusk Ave. to Greenville Street. This will protect Deleon's Restaurant customers and First Baptist Church parishioners when they pull out on highway 69. A motion was made by Councilmember Robert Kalka and second made by Council member Matt Myer to request that TxDot conduct a study to move 40 mph speed limit sign. Motion carried unanimously.

**Water and Sewer** – Carl Pennington had to leave the meeting. Report will be given in February.

**VFD** – Robert Kalka didn't have a report prepared. Report will be given in February.

Chief Kalka reported that the rescue truck was here and available to view after the meeting. The automatic doors were installed at the fire department; valued at \$5,000.00.

Chief Kalka also discussed the lease for the fire department. The fire department is concerned that in the future another council would cancel the lease and all of the money that the fire department has put into the building would be gone. The council asked the secretary to contact city attorney Flournoy to discuss the lease and see if there was a clause that can be put in the lease to protect their interest and use of the building.

**Melanie Williamson, Secretary:** Nothing to report

Convened to executive session at 7:51 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 8:15 p.m. for action relative to the discussion in executive session.

A motion was made by Councilmember Matt Myer and second made by Councilmember Billie Petty to pick up the 2014-2015 files and give them to Mrs. Snodgrass so that she can figure out what its wrong with the QuickBooks program. Voting AYE Councilmember Myer and Petty, voting NAY Councilmember Alexander, McMillion and Kalka. Motion did not carry.

A motion was made by Councilmember Robert Kalka and second made by Councilmember Eva Alexander to give Cindy Murray 30 days to finish the QuickBooks data retrieval. The electronic records need to be sent to Mrs. Snodgrass on or before February 13, 2019. The council will also pay Ms. Murray \$10.00 per hour for the work she does on the data retrieval for the next 30 days. The 2014-2015 books will be picked up from Ms. Murray once this data retrieval is complete. Voting AYE Councilmember Alexander, McMillion and Kalka, voting NAY Councilmember Myer and Petty. Motion carried.

A motion was made by councilmember Robert Kalka and second made by Council member Billie Petty approving adjourning the meeting. Motion carried unanimously.

Meeting adjourned at 8:18 p.m.

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Mayor

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City Secretary