

STATE OF TEXAS
COUNTY OF CHEROKEE
CITY OF WELLS

March 12, 2018

Members present at the regular meeting held March 12, 2018, were C. W. Williams, Billie Petty, Dorothy McMillion, Eva Alexander and Robert Kalka. Matt Myer was not present.

Employees: Melanie Williamson

Visitors: None

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

Councilmember Dorothy McMillion led the Invocation and Councilmember Billie Petty led the Pledge of Allegiance.

A motion was made by Councilmember Eva Alexander and second by Councilmember Dorothy McMillion approving minutes of regular meeting February 12, 2018, as written. Motion carried unanimously.

A motion was made by Councilmember Eva Alexander and second by Councilmember Dorothy McMillion approving minutes of special meeting February 22, 2018, as written. Motion carried unanimously.

A motion was made by Councilmember Robert Kalka and second by Councilmember Billie Petty approving the cancellation of May 5, 2018. Motion carried unanimously.

A motion was made by Councilmember Robert Kalka and second made by Councilmember Billie Petty approving payment of monthly bills. Motion carried unanimously.

The February 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:

VFD – Robert Kalka

EMS – February Report	7 calls, 18 man hours 8 Training hours	26 Total Man Hours
FIRE – February Report	5 calls, 22 man hours 2,400 gallons of water used 12 Training hours 0 gallons of water used	34 Total Man hours

Water and Sewer – Carl Pennington was not at the meeting. Melanie reported that W. Frank Edge was patched and they will start on Wright Patman this week.

Robert Flournoy will come for a special discussion regarding the highway 69 funding.

Police Department: Chief Harold Rapsilver thanked the council for their support. Chief Rapsilver requested permission to fly to Chicago to purchase a 2010 Crown Victoria; 69k miles, 6,000.00 and a 2011 Crown Victoria; 64k miles, \$7,000.00.

A motion was made by Councilmember Dorothy McMillion and second by Councilmember Billie Petty approving to purchase a 2010 Crown Victoria; 69k miles, 6,000.00 and a 2011 Crown Victoria; 64k miles, \$7,000.00. Motion carried unanimously.

A motion was made by Councilmember Robert Kalka and second by Councilmember Eva Alexander approving Chief Rapsilver and one additional person to purchase tickets to fly to Chicago, hotel rooms, and meals. Motion carried unanimously.

The council tabled making the library a gun free zone. This item will be placed on the April agenda after the city secretary speaks to city attorney Robert Flournoy.

City secretary, Melanie Williamson: Superintendent Moore requested that the city add rock to the softball/water well drive so that school buses can park there during ball games. The city will ask Mr. Pennington to use the crushed asphalt the city received from the highway department when time allows.

The council reviewed the part-time helper for the water department/street & bridge. A motion was made by Councilmember Robert Kalka and second made by Councilmember Billie Petty approving Carl Pennington to call in Crustner, Sessions, and Lusk for an interview. Mr. Pennington will make the final decision. Starting pay will be \$8.00 per hour with a 90-day evaluation. 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 7:58 p.m.

Mayor

City Secretary

APPROVED BY COUNCIL 04/09/2018 SIGNATURES ON FILE WITH THE CITY SECRETARY