

STATE OF TEXAS
COUNTY OF CHEROKEE
CITY OF WELLS

APRIL 10, 2023

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

Employees: Melanie Pounds, Chief Harold Rapsilver, and Roy Shanks.

Visitor(s): None

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.

Councilmember Billie Petty made a motion, and Councilmember Eva Alexander made a second to approve the minutes of the regular meeting on March 13, 2023. The motion carried unanimously.

Mayor McKnight acknowledged that there were no visitors attending the council meeting.

The meeting convened from the executive session at 7:03 pm and reconvened from the executive session at 7:37 pm. No action was taken in the executive session portion of the meeting.

Councilmember Robert Kalka made a motion, and Councilmember Billie Petty made a second to table the discussion of the sale of city owned property. The motion carried unanimously.

Councilmember Robert Kalka made a motion, and Councilmember Billie Petty made a second to table the discussion of hiring a code enforcer after a review of all city ordinances. The motion carried unanimously.

Mayor McKnight called for a workshop on Saturday, May 6, 2023, at 10:00 am to review all current city ordinances and determine if any revisions need to be considered.

Mayor McKnight called for a workshop on Saturday, May 6, 2023, at 10:00 am to review all current city ordinances.

Councilmember Gordon Cole made a motion, and Councilmember Robert Kalka made a second to pay the monthly bills. The motion carried unanimously.

The council reviewed the General and Water Sewer Budgets. No action was taken.

Department Reports:

Water and Sewer – Roy Shanks, Operator:

The Water System is running well; Roy Shanks addresses the council regarding three water leaks fixed. Changed out broken water meters and installed personal shut-off valves.

The elevated tank restoration has started; after the elevated tank is completely refurbished Consolidated Tank will start on the ground storage tank. The sewer plant is running well.

Police Department – Harold Rapsilver, Chief:

Chief Harold Rapsilver thanked the council for their support.

| Type of calls | Totals |
|---------------------------------------|--------|
| Assisted Cherokee County | 1 |
| Arrest – Traffic/Warrant | 1 |
| Calls inside the city limits of Wells | 9 |
| Traffic Stops | 271 |
| Citations Issued | 327 |

VFD – Kelly Collins, Fire Chief, and Robert Kalka, Assistant Chief Robert Kalka.

| | February Calls | Totals |
|-------------|--|--|
| EMS Report | 3 calls - 1 City Limits / 2 County 12 Man-Hours 10 Training Man-Hours | 22 man-hours in total |
| FIRE Report | 3 calls - 2 City Limit / 1 County 8 Man-Hours 0 gallons of water used. 12 Training Man-Hours 0 gallons of water used. | 20 man-hours in total 0 gallons of water in total |
| | March Calls | Totals |
| EMS Report | 9 calls - 7 City Limits / 2 County 22 Man-Hours 8 Training Man-Hours | 30 man-hours in total |
| FIRE Report | 5 calls - 2 City Limit / 3 County 12 Man-Hours 300 gallons of water used. 10 Training Man-Hours 0 gallons of water used. | 22 man-hours in total 300 gallons of water in total |

City secretary - Melanie Pounds:

Twelve (12) customers should have paid for the month resulting in the \$100.00 non-payment fee being applied to their account. Four of those customers had service disconnections with service reinstated by March 31, 2023.

Four (4) customers received the ROW 48 hours after the trash collection, and these customers received a \$5.00 fee on their next water bill.

Councilmember Robert Kalka made a motion, and Councilmember Billie Petty made a second to adjourn the meeting. The motion carried unanimously.

The meeting was adjourned at 7:57 p.m.