

STATE OF TEXAS COUNTY
OF CHEROKEE
CITY OF WELLS

JUNE 10, 2019

Members present were Robert Kalka conducted the meeting; C. W. Williams was out, Billie Petty, Clint Smith, Eva Alexander, and Matt Myer.

Employees: Melanie Williamson

Visitor: Judy Harper, Eva Brown, Bobby Brown and Darlene Kirkland.

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

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

A motion was made by Councilmember Clint Smith and second by Councilmember Billie Petty approving minutes of special meeting May 13, 2019, as written. Motion carried unanimously.

A motion was made by Councilmember Robert Kalka and second by Councilmember Billie Petty to appoint Eva Alexander to take the vacant council seat. Motion carried unanimously.

A motion was made by Councilmember Robert Kalka and second by Councilmember Matt Myer to award sealed surplus bids. All bid items that did not reach minimal bid will be set for another bid auction with the minimum bid set at scrap prices. Motion carried unanimously.

Bid Items:

- #1: 1995 Ford F-250 Pickup (not in working condition) Minimum bid \$200.00
Awarded to Cody Rose \$225.00
- #2: 2001 Expedition (as is/ not in working condition) Minimum bid \$200.00
Awarded to Cody Rose \$300.00
- #3: 2000 White Ford Van (as is/ not in working condition) Minimum bid \$210.00
No bids received; this item will be scrapped.
- #4: 1989 John Deere tractor Model # 950 (as is/ not in working condition) Min. bid \$110.00
Awarded to Cody Rose \$300.00
- #6: R40 Diesel Ditch Witch (as is/ not in working condition): Minimum bid \$130.00
No bids received; this item will be scrapped.
- #8: 2004 Shop Built Utility Trailer: Minimum bid \$100.00
Awarded to Cody Rose \$150.00

A motion was made by Councilmember Eva Alexander and second by Councilmember Robert Kalka to allow the full time employees to pay for long term and short term insurance through TML Health. Motion carried unanimously.

A motion was made by Councilmember Clint Smith and second by Councilmember Eva Alexander to pay the invoice for Cindy Murray; with the condition that the city prosecutor is contacted to look into filing a small claim lawsuit for the balance paid due to work not being done correctly. Councilmember Alexander, Kalka, Myer and Smith voted "AYE" Councilmember Petty voted "NAY". Motion carried.

A motion was made by Councilmember Robert Kalka and second by Councilmember Billie Petty to pay the monthly bills. Motion carried unanimously.

The May 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 he has had a very wet month and hasn't been able to patch any roads. Both the trailer and zero turn are in the shop being repaired.

Chlorinator issues gave had some customers with "smelly water". A chlorine residual of .2 is required by TCEQ but our water requires it to be higher to remove the rotten egg smell. Simply Aquatics is coming to look at our system to figure out why the residual keeps dropping and why our injector keeps changing how much chlorine it injects.

The sewer plant clarifier work is still up in the air.

A motion was made by Councilmember Clint Smith and second by Councilmember Robert Kalka for Carl and Melanie contact Ron Boggess with Gregg Drilling again and ask him to contact Carl so that they can see about manufacturing the part needed. If there is no response and we don't get a 2nd bid to build within 7 days go with the BID from Luftex. Motion carried unanimously.

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

Type of Call	TOTALS
Assisted Cherokee County	6
Arrest	16
Calls inside the city limits of Wells	21
Traffic Stops	329
Citations Issued	363

VFD - Robert Kalka

EMS - May Report	19 calls, 52 man hours 8 Training hours	60 Total Man Hours
FIRE - May Report	8 calls, 79 man hours 15,000 gallons of water used 12 Training hours 0 gallons of water used	91 Total Man Hours 15,000 Total Water Used

City secretary, Melanie Williamson: There were 3 customers with \$100.00 Nonpayment customers in the month of May.

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

Meeting adjourned at 7:59 p.m.

Mayor

City Secretary