

STATE OF TEXAS
COUNTY OF CHEROKEE
CITY OF WELLS

JUNE 20, 2022

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

Employees: Melanie Pounds and Roy Shanks

Visitors: None

The meeting was called to order at 7:00 pm.

Mayor Tony McKnight led the invocation, and Councilmember Billie Petty led the Pledge of Allegiance.

A motion was made by Councilmember Robert Kalka and a second by Councilmember Billie Petty approving the minutes of the special meeting held on May 16, 2022. Motion carried unanimously.

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

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

A motion was made by Councilmember Robert Kalka and a second by Councilmember Billie Petty to amend the 2021-2022 budge line item 583-Equipment Purchase from \$20,000 to \$45,000.00. Motion carried unanimously.

Convene to executive session at 7:49 pm per Texas Government Code ANN 551.074 to discuss personnel-All Departments.

The meeting reconvened from the executive session at 7:55 pm for action relative to the discussion in the executive session.

A motion was made by Councilmember Clint Smith and second by Councilmember Eva Alexander to require a background check on all applicants prior to being hired for employment. Motion carried unanimously.

Department Reports:

Water and Sewer – Roy Shanks, Operator: The plants are both running great.

Roy Shanks reported that D and H Services would make the needed repairs on the elevated water tower on Wednesday, June 22, 2022. The dry weather is making the mowing less, and the workers are working on cleaning up around the city. Backhoe repairs are complete, and the backhoe will be picked up this week. The zero-turn is down, and as soon as the parts come in, we will pick the zero-turn up from Hammer Equipment.

Police Department – Harold Rapsilver, Chief:

Chief Harold Rapsilver was not in attendance.

VFD – Kelly Collins, Fire Chief, and Robert Kalka, Assistant Chief Robert Kalka gave the report

	May Calls	Totals
EMS Report	9 calls, 49 Man-hours 8 Inside City Limits 1 In County 12 Training hours	May - 61 Total Man-hours
FIRE Report	6 call, 34 Man-hours 3,000 gallons - water used 2 Inside City Limits 4 In County 20 Training hours 0 gallons - water used	May - 54 Total Man-hours 3,000 gallons water used

A motion was made by Councilmember Clint Smith and second by Councilmember Eva Alexander to adopt a Fire Work Resolution for the 2022 firework show presented by the Wells Volunteer Fire Department. Voting “AYE” Councilmember Alexander, Petty, and Smith. Voting to “ABSTAIN” Councilmember Kalka. Motion carried.

City secretary - Melanie Pounds: Ten (10) customers received the \$100.00 nonpayment fees in the month of May; Six (6) customers were disconnected for nonpayment.

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

Meeting adjourned at 8:00 pm.

Mayor

City Secretary

APPROVED 7/18/2022; ORIGINAL SIGNATURE FOUND IN CITY HALL