

STATE OF TEXAS
COUNTY OF CHEROKEE
CITY OF WELLS

August 13, 2018

Members present at the regular meeting held August 13, 2018, were C. W. Williams, Billie Petty, Dorothy McMillion, Eva Alexander, Matt Myer, and Robert Kalka.

Employees: Melanie Williamson

Visitors: Darlene Kirkland and Sonny Vann

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

Council member Robert Kalka 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 July 9, 2018, as written. Motion carried unanimously.

A motion was made by Councilmember Robert Kalka and second by Councilmember Dorothy McMillion approving minutes of regular meeting July 30, 2018, as written. Motion carried unanimously.

A motion was made by Councilmember Robert Kalka and second made by Councilmember Billie Petty to approve direct deposit for all city employees that sign up to have their paychecks direct deposited. Motion carried unanimously.

A motion was made by Councilmember Robert Kalka and second made by Councilmember Eva Alexander to approved renewing the City of Wells COBRA insurance with TML. Voting in favor of Eva Alexander, Robert Kalka, Dorothy McMillion, and Bettie Petty. Matt Myer Abstained. Motion carried.

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

The July 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 Report:

VFD Report: Robert Kalka

EMS – June Report	12 calls, 37 man hours 8 Training hours	45 Total Man Hours
FIRE – June Report	0 calls, 0 man hours 0 gallons of water used 20 Training hours 100 gallons of water used	20 Total Man hours 100 gallons of water used
EMS – July Report	8 calls, 45 man hours 8 Training hours	53 Total Man Hours

FIRE – July Report	9 calls, 62 man hours 4,300 gallons of water used 190 Training hours 600 gallons of water used	252 Total Man hours 4,900 gallons of water used
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Water and Sewer Report: Carl Pennington

Everything was good within the department. Mr. Pennington requested that the council put out an ad to replace the street & bridge employee so that the water department has more coverage.

Mr. Pennington has been using contract labor employees through his business to keep up with the mowing and to help Joey with reading meters and fixing water leaks.

The Kubota tractor was turned over in a sandy creek bed while trying to be mowed. The Kubota insurance that we have will pay for any damages and the city will pay a \$250.00 deductible. Hammer Equipment have examined the Kubota and will be replacing the engine, this should take about 3 weeks. We have the zero turns in the shop to have some nuts and bolts replaced and the decking brace repaired.

The header block at the water well is ready to be installed. This will keep the header from moving due to the amount of pressure on the main line.

The sewer plan is getting some much-needed repairs. The old rotor will be pulled out to get it out of the way.

Police Department:

Chief Rapsilver reported that there were

Type of Call	Total
Assisted Cherokee County	0
Arrest	1
Mental Health Transfer	1
Calls inside the city limits of Wells	18
Traffic Stops	369
Citations Issued	360

The department is now fully staffed and the calls have dropped. The presence of a police officer during the majority of a 24 hour period has shown a great change in the community.

The 2007 Crown Victoria has a couple of more minor repairs to be made. After these repairs are made the unit will be as good as the 2010 and 2011 Police Units.

The road construction is going smoothly with only one reported accident. School is getting ready to start and we will be an active presence in the school zone.

General Report: Melanie Williamson Nothing to report.

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

Meeting adjourned at 7:42 p.m.

Mayor

City Secretary

APPROVED BY COUNCIL 09/10/2018 SIGNATURES ON FILE WITH THE CITY SECRETARY