

MINUTES
City of Wolfe City
January 14, 2019

Present: Sharion Scott, Jamie Moore, Rita Dodson, Betty Malone, Cory McElwrath
Absent: Dick Owens City Attorney: Abigail Sullivan

1. Call to Order

Meeting called to order by Mayor Sharion Scott @ 6:00 p.m.

2. Roll Call

**Roll call by City Secretary, Sondra LaFavers. 4 council members present, 1 absent
A quorum was present.**

3. Invocation

Invocation by Chief Matt Martin

4. Pledge of Allegiance

5. Presentations

6. Citizens to be Heard

No Citizens to be heard

7. Consent Calendar

City Council Meeting Minutes – December 10, 2018; Special Meeting December 17, 2018

**Motion by Betty Malone to accept the consent calendar 2nd by Cory McElwrath
All in favor Motion passed**

8. City Staff/City Council Reports or Proposed Agenda Items

Police Department Report; Court Clerk/Water Clerk report; Public Works Dept.;
City Secretary report & financial reports; Mayor's reports

**Motion by Rita Dodson to approve the City Staff reports as presented
2nd by Jamie Moore All in favor Motion passed**

9. Ordinances/Resolutions

No Resolutions or Ordinances

10. City Council Discussion

A. Discussion and/or action to approve WC Serve student projects.

Jamie Moore informed the City Council that they students had created email addresses for the council & city staff. We need to have a training session to teach everyone how to access their email. We will have a work session @ 5:30 prior to the February 11th regular meeting.

- B. Discussion and/or action to discuss the N.E. Trail activities with Hank Pickering

Amy Pickering talked to the City Council about what is happening on the trail. They have applied for a Grant to pay for paving the trail through town out to the lake. They are trying to raise the funds to match the Grant in order to receive the funding. She also showed the council the sign that will be placed at the camping site by the trail @ the WC lake. The camp/park will be names Tom Ellis White Park

**Motion by Jamie Moore to send a letter of support for the NE Trail to the
Chisum Trail board 2nd by Rita Dodson
All in favor Motion passed**

- C. Status report on delinquent taxes by Tab Beall with Perdue, Brandon, Fielder, Collins & Mott, LLP

Tab Beall presented the status report on delinquent taxes to the City Council.

- D. Discussion with Cary Hise, Retirement Specialist with ValueTeachers concerning a possible 403b for Wolfe City employees. Possible action to approve Value Teachers 403b program to be offered for city employees.

Cary Hise was not present at the meeting. Jamie Moore & Sharion Scott are going to have a conference call with Cary to discuss the retirement plan presented @ the December 2018 City Council meeting. This item will be on the February Agenda.

- E. Discussion and/or action to approve installation of a SCADA radio system for the water and sewer System.

*Motion by Jamie Moore to approve installation of the SCADA radio system
for the water system
Motion died for lack of 2nd*

Motion by Rita Dodson to approve installation of the SCADA system for the Water system & Sewer system to include the Water treatment plant @ \$21,000; Elevated Tank @ \$12,000; Water Well site @ \$12,000; Lift Station 1 @ \$11,300; Lift Station 2 @ \$11,300; Lift Station 3 @ \$11,300; Waste Water Treatment Plant @ \$11,500. Proposal totals \$90,400. The cost for installation is not to exceed \$95,000. Project will be paid with \$50,000 from Special Fund & \$45,000 from the Well Fund. Cost savings from the removal of telephone lines at all the locations referenced will be added to the monthly accrual to the Well Fund.

2nd by Jamie Moore All in Favor Motion passed

- F. Discussion and/or action to approve funds to be accrued to assist funding for purchasing bunker gear for the WCVFD

No action

11. Executive Session

Adjourned into Executive Session @ 8:18 p.m.

Reconvened back in to Regular Session @ 8:20 p.m.

12. Take action on any item discussed in Executive Session

No action

13. Discussion of take aways and assigned tasks.

Sondra LaFavers:

Recycle information to Jamie Moore for Website

Write support letter for WC Trail

Contact Utility Services Company

Sharion Scott:

Give Jamie Moore 3 possible dates for conference call with Cary Hise

14. Adjourn

Motion to adjourn by Betty Malone

2nd by Cory McElwrath

All in favor

Meeting adjourned @ 8:23 p.m.



Sondra LaFavers, City Secretary