MINUTES

City of Wolfe City March 12, 2018

Present: Sharion Scott, Mayor, Rita Dodson, Chad Mashburn, Richard Owens, Betty Malone Absent: Jamie Moore

Regular Session Minutes

1. Call to Order

Meeting called to order by Mayor Scott @ 6:00

2. Invocation

Invocation by Sharion Scott

- 3. Pledge of Allegiance
- 4. Presentations

No presentations

5. Citizens to be Heard

No Citizens to be heard

6. Consent Calendar

City Council Meeting Minutes - March 12, 2018

Motion by Betty Malone to approve the minutes from the March 12, 2018 meeting 2nd by Rita Dodson All in favor Motion passed

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

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

Mayor Scott told Jeff Honea that there was a lot of trash on Cherry Street; wanted to know who was dumping debris behind the Auction house on Crockett at the back of Joe Williams property; there is a junk vehicle on Preston St.

Sondra LaFavers informed the City Council that the new Meter Reader had been hired. We offered the job to Rich Dalbey and he will start reading this month. Pat Painter has agreed to help train him and they will start reading meters on Monday, April 16th

Motion by Betty Malone to approve the City Staff reports

2nd by Rita Dodson All in favor Motion passed

.Ordinances/Resolutions

No Ordinances or Resolutions

- 9. City Council Discussion
 - A. Discussion and/or action on changing speed limits on designated city streets.

Motion by Rita Dodson to change the speed limit to 20 mph on South Preston Street from Crockett to Main St and Manson Street from Hanna to Crockett.

2nd by Richard Owens

2 Yes – Rita Dodson, Richard Owens 2 No - Chad Mashburn, Betty Malone Vote tied 2-2, Mayor voted yes to break the tie Motion passed

B. Discussion and/or action to approve the separation of shared meters

Motion by Betty Malone to approve the separation of the 2 remaining shared meters.

2nd by Chad Mashburn All in favor Motion passed

C. Discussion and/or action on EDC Board, appointed members and future plans for EDC.

Motion by Richard Owens to reorganize the Wolfe City EDC Board and to have training for the new Board members by the end of June 2018 with the TxEDC Organization with Carlton Schwab and other EDC experts that Richard Owens will research and/or recruit.

2nd by Rita Dodson

All in favor

Motion passed

Mayor Scott instructed the City Secretary to send letters to the former EDC Board members informing them that the EDC Board is being reorganized and thanking them for their service to the WCEDC.

). Executive Session

No Executive Session

11. Take action on any item discussed in Executive Session

No action

12. Discussion of take aways and assigned tasks.

Stop signs - Jeff Honea & Sharion Scott

EDC research on training - Richard Owens

Prospective EDC Board members – City Council

13. Adjourn

Motion to adjourn by Betty Malone

2nd by Rita Dodson

All in favor

Meeting adjourned @ 7:11 pm

Sondra La Favers, City Secretary