

# MINUTES

City of Wolfe City

February 12, 2018

Present: Sharion Scott, Mayor, Rita Dodson, Jamie Moore, Betty Teel Malone, Richard Owens,  
City Attorney Abigail Sullivan

Absent: Chad Mashburn (*arrived @ 7:02 pm*)

---

## Regular Session Minutes

1. Call to Order

**Meeting called to order by Mayor Sharion Scott @ 6:01 pm**  
**City Secretary called roll**

2. Invocation

**Invocation delivered by Sergeant Matthew Martin**

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 – January 8, 2018

**Motion by Richard Owens to accept the consent calendar with January 8, 2018 minutes**  
**2<sup>nd</sup> 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

**Motion by Richard Owens to accept the City staff reports and financial reports**  
**as presented**  
**2<sup>nd</sup> by Jamie Moore All in favor Motion passed**

Ordinances/Resolutions

**No ordinances or resolutions**

9. City Council Discussion

- A. Consider and possibly take action on citizen request for sewer line clean-out installation in the 400 block of West Dallas Street.

**Motion by Richard Owens to reimburse Mr. Grimes for the requested amount.  
Jamie Moore asked for further discussion of this item  
Motion died for lack of a 2<sup>nd</sup>.**

**Motion by Jamie Moore to reimburse Mr. Grimes \$260.00 for camera charge to locate the line  
Motion died for lack of 2<sup>nd</sup>**

**Motion by Richard Owens to pay 75% of the requested amount.  
Motion died for lack of 2<sup>nd</sup>**

**Motion by Richard Owens to pay the \$260.00 for camera locate charge  
2<sup>nd</sup> by Jamie Moore**

**For: Richard Owens, Jamie Moore**

**Against: Betty Malone, Rita Dodson**

**Vote was tied 2-2**

**Mayor voted to break tie in favor to pay \$260 to Mr. Grimes**

**Motion passed**

- B. Discussion of the status on Lucky's Automotive lift station installation.

**Gene Peoples gave update on lift station installation. The lift station has been ordered. The supplier said the delivery would be 3-4 weeks from date of order.**

- C. Discussion regarding the results of the feasibility study conducted by Kent Riker of Parkhill, Smith & Cooper Engineers pertaining to a secondary water source.

**Chad Mashburn arrived @ 7:03 pm**

**Kent Riker made presentation to the City Council of the feasibility study that his company had completed. This item was discussion only.**

- D. Discussion and/or action about the need to hire additional Public Works department personnel.

**Motion by Jamie Moore to approve hiring a 3<sup>rd</sup> worker for the Public Works Department.**

**2<sup>nd</sup> by Richard Owens**

**All in favor**

**Motion passed**

- E. Discussion and/or action concerning sewer line replacement needed @ the 1<sup>st</sup> Baptist Church

**Motion by Richard Owens to accept the CC Construction Services bid to replace the sewer line that runs down the alley by the 1<sup>st</sup> Baptist Church @ a cost of \$3750.00 + hiring a tree removal company to remove the necessary trees.**

**2<sup>nd</sup> by Jamie Moore**

**All in favor**

**Motion passed**

- F. Discussion and/or action with KSA Engineers concerning their tour of the WC water treatment plant facilities and the possibility of retaining their firm to file our necessary applications and updates with TWDB for funding of our secondary water source, water system updates and feasibility study for a water source.

**Motion by Richard Owens to have KSA Engineers file the PIF to TWDB for surface water on behalf of Wolfe City.**

**Died for lack of 2<sup>nd</sup>**

**Motion by Jamie Moore to engage KSA Engineers to file the PIF to TWDB for ground water and improvements to the Wolfe City Water system.**

**2<sup>nd</sup> by Betty Malone**

**In favor: Jamie Moore, Betty Malone, Chad Mashburn, Rita Dodson**

**Opposed: Richard Owens Motion passed 4 for – 1 against**

- G. Discussion and/or action on changing speed limits on city streets.

**Motion by Jamie Moore to change speed limits from 30 to 20 on selected streets to be determined. 2<sup>nd</sup> by Rita Dodson**

**For: Jamie Moore, Rita Dodson, Richard Owens**

**Against: Betty Malone, Chad Mashburn**

**Motion passed: 3 For – 2 Against**

- H. Discussion and/or action concerning the need for a social media policy for the city.

**Motion by Richard Owens to have the attorney research a social media policy for Wolfe City 2<sup>nd</sup> By Rita Dodson**

**All in favor Motion passed**

10. Executive Session

**Adjourned to Executive Session @ 9:31 pm**

**Out of Executive Session @ 9:32 pm**

11. Take action on any item discussed in Executive Session

**No action on Executive Session**


12. Adjourn

**Motion to adjourn by Chad Mashburn**

**2<sup>nd</sup> by Jamie Moore**

**All in favor**

**Meeting adjourned @ 9:33 pm**

  
Sondra LaFavers, City Secretary