

MINUTES

City of Wolfe City

December 13, 2021

City Council present: Deana Williams, Amy Pickering, Cory McElwrath

Absent: Jamie Moore

Other officials present: Mayor Sharion Scott, City Secretary, Sondra LaFavers

Regular Session Minutes

1. Call to Order

Meeting called to order by Mayor Scott @ 6:08 pm

2. City Council Roll Call to determine quorum

Roll Call by City Secretary

3 Present – Deana Williams, Cory McElwrath, Amy Pickering

1 Absent – Jamie Moore

Quorum was established.

3. Invocation

Invocation by Chief Matthew Martin

4. Pledge of Allegiance

5. Presentations

No presentations

6. Citizens to be Heard

No citizens to be heard

7. Approve/accept Consent Calendar

City Council Meeting Minutes – Regular Meeting November 8, 2021

Motion by Cory McElwrath to accept the Regular Meeting Minutes of November 8, 2021

2nd by Amy Pickering

All in Favor

Motion passed

8. Approve/accept City Staff/City Council Reports or Proposed Agenda Items *(Non-agenda items may only be discussed by Councilmembers if the Councilmembers do so for the purpose of proposing that those items be placed on a future agenda.)*

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

Motion by Cory McElwrath to accept all staff reports as presented

2nd by Deana Williams All in favor Motion passed

9. City Council Discussion

- A. Discussion and/or action to approve Resolution 2021-1213 casting City of Wolfe City votes for the Hunt County Appraisal District board members.

Motion by Cory McElwrath to approve Resolution 2021-1213 casting all 14 votes for Wolfe City for Paul Painter

2nd by Amy Pickering All in favor Motion passed

- B. Discussion and/or action to approve wastewater treatment plant operator.

Motion by Cory McElwrath to approve Patterson Services to be our WWTP, Wastewater Treatment Plant, Operator beginning no later than March 1, 2022

2nd by Amy Pickering All in favor Motion passed

- C. Discussion and/or action to approve the Sanitation Solutions contract and set rate for garbage customers.

Motion by Cory McElwrath to approve the 5.6% increase for sanitation services with Sanitation Solutions beginning January 2022 billing cycle which will be due in February 2022. Residential rates to be \$16.50 per customer with the commercial and dumpster rates to be the proposed rates presented to the City Council.

2nd by Amy Pickering All in favor Motion passed

- D. Discussion and/or action to approve opening Grand St at the Trail to make it a passable street that runs all the way through the crossing.

Motion to table by Amy Pickering, until January 10, 2022 agenda

2nd by Deana Williams All in favor Motion passed

Adjourned into Executive Session @ 8:28 pm

Re-entered Regular Session @ 9:06 pm

- E. Discussion and/or action to fill the vacancy on the City Council.
Filled vacancy would serve for an unexpired term that expires May 2022.

Motion to table by Amy Pickering until future date

2nd by Deana Williams

All in favor

Motion passed

10. Executive Session

Executive Session was entered into prior before item 9:E as recorded

11. Take action on any item discussed in Executive Session

No action

12. Discussion of take aways and assigned tasks.

No take aways

13. NEXT MEETING DATE - January 10, 2021

14. Adjourn

Motion to adjourn by Deana Williams

2nd by Cory McElwrath

All in favor

Motion passed

Meeting adjourned @ 9:07 pm



Sondra LaFavers, City Secretary