

**CITY OF SEVEN POINTS
MINUTES
SEVEN POINTS CITY COUNCIL
REGULAR MEETING
JUNE 9, 2022, AT 7:00 PM
CHAMBER ROOM OF SEVEN POINTS CITY HALL**

1. Call to order and roll call.

The Regular Meeting of the Seven Points City Council was Called to Order at 7:00p.m by Mayor Skippy Waters; Mayor Pro Tem Andy Perdue, Council Members Charles Longacre, Michael Lowe, LaJohnna Wells and Kelly Logsdon were present to establish a quorum.

2. Invocation and Pledge of Allegiance.

Chief Raymond Wennerstrom gave the invocation and Skippy Waters led everyone in the Pledge of Allegiance.

3. Public Comments.

No one signed up to speak.

4. Consent Items.

A. Approve Minutes from the May 12, 2022 Budget Workshop, the May 12, 2022 Regular Meeting and the May 7, 2022 Canvass Meeting.

LaJohnna Wells asked Mayor Waters if he was asking if they accepted the minutes, is that what you're asking and Mayor Waters stated, yes ma'am. She stated the Regular Meeting minutes she accepted but the minutes from the Budget Workshop she does not because there are inaccuracies there. She stated she needed to listen to the recording. Mayor Waters asked how we do a split and Shirley stated she can just say she approves those but not those. Mayor Waters asked her if she approved the May 12 Regular Meeting minutes but not the Workshop minutes and she stated, for herself, yes. Mayor Waters asked if anyone else had anything to say or any discussion and Andy Perdue stated to take a vote on it. Michael Lowe asked her what was her motion, what was she approving and LaJohnna stated that she believed the motion, I'll say that I have a motion to approve the regular meeting but not approve the workshop meeting because she feels like there are discrepancies in the text versus probably what's on the recording. She stated there was a lot, she can see how it could happen, it's just needs corrected before we approve it if it's going to be in writing. Mayor Waters said, ok, anybody want to second that and Charles Longacre made the motion to second. Upon motion by LaJohnna Wells and a second by Charles Longacre; the vote was four (4) for and one opposed (Andy Perdue) to accept the minutes as written on the May 12 Regular Meeting and the Canvass Meeting but not the Budget Workshop until the recording could be heard. Motion carried.

B. Approve May Financials, subject to audit.

Upon motion by Andy Perdue and a second by Michael Lowe; the vote was five (5) for and none opposed to approve the May financials subject to audit. Motion Carried.

5. Discuss and vote on the request of Andy Perdue to continue the Budget as-is until September for the 2022-2023 Budget Workshop.

LaJohnna stated that we would have had to do that anyway until we adopted the budget but we still have to have one prepared and approved before September. Shirley stated that they already approved to carry the one over until they got another one approved. Andy Perdue made a motion for the budget to be reviewed for September 2022 and 2023 Budget Workshop. Mayor Waters asked if there was a second. LaJohnna stated that she doesn't, they haven't had the chance to review and Charles Longacre stated he would not second that one. Shirley stated it fails with no second. Mayor Waters stated that they needed to schedule something for sure.

6. Discuss and vote on approving a new IT company at the request of Raymond Wennerstrom.

Raymond Wennerstrom stated that the IT company they have now is ALPS. He stated he requested a quote from them and did not get one back. He stated that he has an invoice and they are charging us \$850.00 a month and they come out twice a month and stay anywhere from 10 minutes to an hour and apparently if they do anything while they're out here they charge us for that as well. He stated that the two he did get were from

Casey Long and Jantech Solutions. Mr. January with Jantech is here if yall have any questions for him on his quote. Mr. Long couldn't make it but Mr. Long used to work for ALPS so he knows, he's already been here and Mayor Waters stated he knows our system already and Chief Wennerstrom stated he is familiar with our system. If yall have any questions for Mr. January, he is here. If yall have any questions as far as what he does. He lives local (Chief asked Mr. January if he lived in Tool and he said, yes sir) so Chief stated again that he lives in Tool so he is local. Chief stated that to him either way you go would be better than what we have now in his opinion. Charles asked if the other guy was local and Chief stated that he lives in Royce City. Mayor Waters asked what is the cost from Jantech and Charles stated he believed it was \$600.00. Charles asked Mr. January if he was providing the services for \$600 a month and with that \$600 a month what would cause us to have to pay extra for you coming out as in, services calls or things like that or is that bundled up with that \$600. Mr. January stated the \$600 is a flat fee for his service. He stated his references could be checked. He stated he does a lot of stuff remotely and if he needs to stop by and do something he can but if he comes out it's still \$600. If it takes him two weeks, it's still \$600. Charles stated, gotcha. Mayor Waters stated that he would leave it in Chief's hands because he knows the IT and what's going on and what are your needs. We need to take it off of your recommendation. Chief stated that with Jantech being local and LaJohnna stated he was dependable. Chief stated he talked with Mr. January and showed him around so he could get an idea of what he needed to do and the ideas he gave him as far as being able to remote in. Chief stated that he had several references that are around here that he works for and I mean honestly the way the City is right now, I would think that Jantech would be the best bet to go because he is cheaper than Mr. Long and the reason he reached out to Mr. Long was because he used to work for ALPS and he already knows our system. Charles asked Mr. January if he was familiar with our system from what you've seen, do you recognize our system. We know it's old. Mr. January stated that a network was a network but you have Sophos, your networking, I don't know the ages of your server or what your desktops are like. You use Cardinal for your Police Department, I'm not familiar with Cardinal but I work with others and they're all kind of the same. I don't know if you have a maintenance contract with Cardinal but it should be a matter of hooking up. Charles asked if we had a maintenance contract with Cardinal and Chief stated that what he was talking about is with our contract with Cardinal if we have any issues we just call them. We do the same thing with ALPS, if we have an issue and ALPS says we talked to Cardinal and we let the IT guy talk to them. Basically we just have to give permission for the IT guy to talk to them. Mayor Waters stated that he thinks we should just go with the Chief's recommendation and Charles stated that was just what he was going to say. Mayor Waters asked if Chief was saying Jantech was the way to go. Motion was made by Charles Longacre and a second by Kelly Logsdon; the vote was five (5) for and none opposed to approve Jantech Solutions as the new IT company. Motion carried.

7. Discuss and vote on re-appointing a Mayor Pro Tem.

Upon motion by Charles Longacre and a second by Kelly Logsdon; the vote was five (5) for and none opposed to appoint LaJohnna Wells as the Mayor Pro Tem. Motion carried.

8. Adjourn.

Upon motion by LaJohnna Wells and a second by Charles Longacre; the vote was five (5) for and none opposed to adjourn the meeting at 7:13pm. Motion carried.

These minutes passed and approved this 14th day of July 2022.

APPROVED

ATTEST:

Skippy Waters, Mayor

Shirley Kirksey, City Secretary

