

Dwight City Council Minutes

December 19, 2011

The Dwight City Council met in regular session at 7:05 PM on December 19, 2011. Mayor Galen Johnson presided and opened the meeting with the Pledge of Allegiance. Council members present were Pam Goss, Eugene Anders, Kenny Kaluhiokalani, Eddie Vineyard and Melissa Ellis.

Visitors present: Michelle Garrett, Morris County Clerk, reviewed the year-end general fund balance of \$48,000 so that Council could determine how much to be transferred into reserve funds. Deverie Ward, Joyce Gallaway, Karen Byrd, Jane Kirkemide, Marilyn Kaluhiokalani, Doris Morgan, Kim Bomberger, John Traynor, Chris Stewart, Ben Moore and Donnie Glessner were also in attendance.

Maintenance Manager Report: Donald Glessner wasn't in attendance at the time of maintenance report but provided a written report. The comfort tractor cab had been purchased and attached to the tractor.

Water Manager Report: Ronnie Gallaway was not in attendance but provided a written report. Old chlorine bottles have been picked up and customer water leaks were discussed. He had met with KRWA about the City's water wells.

Dog Catcher Report: Deverie Ward reported that she had worked with several dogs recently.

City Clerk Report: Lisa Lee reviewed financial reports. She had been sending weekly updates to Council members.

Minutes: Councilwoman Goss moved to approve the minutes of the November 21st regular meeting as presented. Councilwoman Ellis seconded. Motion carried 5-0. Councilwoman Goss moved to approve the minutes of the November 27th special meeting as presented. Councilman Kaluhiokalani seconded. Motion carried 5-0. Councilwoman Goss moved to approve the minutes of the December 11th special meeting as presented. Councilman Vineyard seconded. Motion carried 5-0.

Review and approval of bills: Councilwoman Goss moved to approve bills as presented with addition of Deverie Ward's payroll. All bills are to be paid out of the general fund except Barber Construction which is to be paid from the special highway fund. Councilwoman Ellis seconded. Motion carried 5-0.

Correspondence: A letter was received from the Morris County Senior Center asking for a letter of support. Letters of reply were received from Senator Jeff Longbine, Representative Tim Huelskamp and the US Postal Regulatory Commission concerning changes to the Dwight Post Office. A letter was received from FEMA stating that the

City's application to participate in the National Flood Insurance Program had been approved. Flood insurance is now available to local property owners and may be purchased from any insurance agent or broker licensed to do business in the State where the insurable property is located.

Old Business: A very lengthy open discussion was held about the City Office relocation. Architect plans had been drawn up and bids received to construct a permanent space in the west side of the library for the City Office with a new separate entrance. Two bids were submitted for constructing the new office. Both were rejected by Council as being cost prohibitive. A bid was received to replace the roof on the old City Office building as it is leaking. Councilwoman Ellis moved to pay Ben Moore \$500.00 for architect plans drawn up for the City Office to be relocated into the west side of the library. Councilman Vineyard seconded. Motion carried 5-0. Councilwoman Goss moved to have Ben Moore draw up ADA required plans for a new building to be located at 612 Main. Councilman Kaluhiokalani seconded. Motion passed 5-0. Councilwoman Goss moved to contact Ronnie Patterson for preparation and dirt work at the current location of 612 Main. Councilman Anders seconded. Motion passed 5-0. Councilwoman Goss moved to accept the Duvall Seamless Guttering bid of \$1,930.50 for guttering on the community building. Councilman Kaluhiokalani seconded. Motion passed 5-0.

New Business: The cereal malt beverage application for the Hometown Café will be approved at the next Council meeting. Councilwoman Goss moved to acquire truck insurance through Tyner Insurance from Progressive Insurance with a higher deductible of \$1,000.00. If the cost difference is noticeable, remain with the \$500 deductible. Councilman Anders seconded. Motion passed 5-0. Councilwoman Ellis moved to change to a six-month term instead of an annual term when renewing the water certificate of deposit coming due. Councilwoman Goss seconded. Motion passed 5-0. Councilwoman Goss moved to transfer \$19,500.00 of excess 2011 General Fund monies to the Capital Improvement Fund. Councilman Ellis seconded. Motion passed 5-0.

Open Forum: Councilman Kaluhiokalani moved to pay one half of Ed Asplein's sewer cleaning bill that was submitted with the stipulation that this be the one and only time that the City will assume any responsibility for sewer cleaning on the property owner's side of the line. Councilwoman Ellis seconded. Motion carried 5-0.

Adjournment: Councilman Vineyard moved to adjourn, Councilman Anders seconded. Meeting adjourned at 10:45 PM.