

Dwight City Council Minutes

December 16, 2013

The Dwight City Council met in regular session at 7 PM on December 16, 2013. Mayor Galen Johnson presided and opened the meeting with the Pledge of Allegiance. Council members present were Pam Goss, Melissa Ellis, Eddie Vineyard, John Traynor and Kathy Worrell.

Visitors present: Daniel Friesen, from Ideatek was at the meeting to request permission to install fiber optics to upgrade cell towers. They are seeking approval at K57 Highway from South Street to the Tri-County telephone building. Councilwoman Ellis moved to have Council sign the permit allowing Ideatek to install the fiber optics. Councilwoman Worrell seconded. Motion carried 5-0. Ben Moore was in attendance to give Council a City office update. Notice to bidders will be sent to the newspaper after the first of January, 2014. There will be a prebid meeting with the contractors on January 23, 2014 at 2 pm. Others present were Donnie Glessner, Ronnie Gallaway and Heather Brown.

Maintenance Manager Report: Donald Glessner provided a written report.

Water Manager Report: Ronnie Gallaway provided a written report. He reported that he is checking the heater at the pump house to ensure there are no problems. All of the water samples have been good.

Dog Catcher Report: The City of Dwight is currently looking for someone for the position of Dog Catcher.

City Clerk Report: Heather Brown reviewed the financial reports.

Minutes: Councilwoman Ellis moved to approve the November 18th minutes with the addition of terminating Dog Catcher Joe Kossmann. Councilwoman Goss seconded. Motion carried 5-0. Councilwoman Goss moved to approve the Special City Council minutes from November 25, 2013. Councilwoman Worrell seconded. Motion carried 5-0.

Review and approval of bills: Councilwoman Worrell moved to approve the bills as presented with the additions of Navrat~~s~~, 1000bulbs and CCMFOA. Councilman Traynor seconded. Motion carried 4-1. (Goss)

Correspondence: TCT sent us a letter notifying the City Office that they receive free internet.

Old Business: Park renovations remain on the table. There will be a Special Meeting held right before the regularly scheduled Council meeting on January 20, 2014 at 6:30 pm with League of Kansas MunicipalitiesqEric Smith to go over the Codification book for the City.

New Business: Councilwoman Ellis moved to go into Executive Session for Heather Brown's evaluation for no longer than 20 minutes. Councilman Vineyard seconded. Motion carried 5-0. Council entered Executive Session at 9:20 pm. Councilman Vineyard moved to come out of Executive Session at 9:40 pm. Councilwoman Ellis seconded. Motion carried 5-0. Councilwoman Ellis moved to increase Heather Brown's pay to \$11.00 an hour. Councilman Traynor seconded. Motion carried 4-1. (Worrell)

Adjournment: Councilman Vineyard moved to adjourn at 10:14 pm. Councilman Traynor seconded. Motion carried 5-0.