

Dwight City Council Minutes

December 19th, 2016

The Dwight City Council met in regular session at 7 PM on December 19th, 2016. Mayor Galen Johnson presided and opened the meeting with the Pledge of Allegiance. Council members present were Pam Goss, Kathy Worrell, Melissa Ellis, Richard Lindgren and Councilman John Traynor.

Visitors present: Dog Catcher Ricky Worrell, Water Manager Ryan Taylor, Maintenance Manager Donald Glessner, and City Clerk Heather Brown.

Additions to Agenda: None.

Minutes: Councilwoman Goss moved to accept the minutes of the November 21st, 2016 regular meeting as presented. Councilman Lindgren seconded. Motion carried 5-0.

Maintenance Manager Report: Donald Glessner was in attendance and provided a written report. The sewer alternator switch is not working. Dennis at Two-Wire Electric came on December 6th to make needed repairs. It is working fine now. Donald reported that he straightened some street signs and fixed pot holes.

Water Manager Report: Water Manager Ryan Taylor was in attendance and provided a written report. Biological samples have all come back normal. He reported that the battery back up at the water tower needs replaced.

Dog Catcher Report: Ricky Worrell was in attendance and provided a written report. He reported that a concerned Citizen had called him about a neighbor leaving a dog outside with no food or water. Neighbors were away for the holiday. He watered the dog and will report it to the humane society if it happens again.

City Clerk Report: Heather Brown reviewed the financial reports. She also provided a written Clerk Report. Heather will send letters to past due utility accounts. Councilwoman Worrell stated concern over an account with a deceased individual's name on it. Heather has made efforts to get this changed over with no action. She will send another letter to the individual.

Mayor's Report: Mayor Johnson was not able to attend the December Flint Hills Regional Council meeting. He thanked Pam Goss for opening the City Office for a Dwight Rural Fire meeting since the Community Building was being used for Cantata practice. He would like to put bids off for electrical work at the City Park until the Spring. He reported amounts of Holiday bonuses to employees at other cities. He made the suggestion of giving a \$75 bonus to Treasurer, Dog Catcher, Maintenance Man, Water Manager and City Clerk.

Review and approval of bills: Councilwoman Goss moved to approve the bills as presented with the addition of Flint Hills Regional Council for \$136.00. Councilwoman Worrell seconded. Motion carried 5-0.

Correspondence: Heather shared a letter from KDHE regarding a recent Open Burn Site inspection. The site was found to be in compliance with Open Burn Approval and Kansas Open

Burning Regulations. The City received a bill and letter from the League of Kansas Municipalities. They have changed their fees. The base fee for 3rd class cities will now be \$250 on top of their regular membership fees. Heather shared Christmas cards the City received. Angie from TCT needs a picture of the welcome banners for the grant committee.

Old Business: Councilman Lindgren stated that the road grader is getting close to being repaired completely. Councilman Traynor mentioned possibly leasing a road grader.

New Business: Councilwoman Goss stated that the Community Building needs new fascia and guttering put up. She will check on old materials with Jack York. Councilwoman Ellis moved to transfer \$5000 from the General Fund to Equipment Reserve Fund. Councilman Traynor seconded. Motion carried 5-0. Councilwoman Goss moved to give \$75 Holiday bonuses to Heather Brown, Ryan Taylor, Donald Glessner, Ricky Worrell and Mina Miller. Councilwoman Ellis seconded. Motion carried 5-0.

Open Forum: Councilman Lindgren thanked the Goss Family for the Community Dinner. The dinner was funded by the ~~%~~Morris County Senior Citizens.+ Councilman Traynor stated that a resident had contacted him about his water meter being possibly frozen. He slowly warmed the meter. The problem was actually inside the house. The meter is only ten inches deep. Ryan will take a look at it. Heather thanked Council for the Holiday bonus.

Adjournment: Councilman Lindgren made the motion to adjourn with Councilwoman Ellis and Councilwoman Worrell seconding. Motion carried 5-0. Meeting adjourned at 7:55 PM.

The next regularly scheduled Council meeting will be held on January 16th, 2016 at 7 PM.