

Dwight City Council Special Meeting Minutes

August 29, 2011

The Dwight City Council met in special session at 7:15 PM on August 29, 2011 to discuss using excess grant funds and hiring a dog catcher. Mayor Galen Johnson presided. Council members present were Eugene Anders, Pam Goss, Ken Kaluhiokalani, Melissa Ellis and Eddie Vineyard. Joe Kormanik of K-Construction and city employees Donald Glessner, Ronnie Gallaway and Lisa Lee were also present. Joe Kormanik reviewed a proposal from K-Construction to replace the current City Office building. Councilwoman Ellis moved to reimburse the general fund \$13,653.05 for early water project expenses from the water project fund. Councilman Vineyard seconded. Motion carried 5-0. Councilwoman Goss moved to clarify the motion made at the July Council meeting by Councilman Vineyard to purchase a truck for \$10,300 with 50% of funding coming from the general fund and 50% coming from the water project fund. Councilman Kaluhiokalani seconded. Motion carried 5-0. Councilwoman Ellis moved to approve up to \$5,000 from the water project fund to upgrade to a liquid chlorine system. Councilman Vineyard seconded. Motion carried 5-0. Councilman Kaluhiokalani moved to purchase a laptop and software not to exceed \$750 from the water project fund. Councilman Anders seconded. Motion carried 5-0. Councilwoman Goss moved to approve spending up to \$4,100 for repairs to the maintenance shop to include metal roof, two garage doors and one opener. Councilman Kaluhiokalani seconded. Motion carried 5-0. More bids will be secured for repairing or replacing the City Office building. Councilman Vineyard moved to hire Deverie Ward as dog catcher. Councilman Anders seconded. Motion carried 5-0. Councilman Kaluhiokalani moved to adjourn. Councilman Vineyard seconded. Motion carried 5-0. Meeting was adjourned at 9:30 PM.