

## Dwight City Council Minutes

February 20, 2012

The Dwight City Council met in regular session at 7:00 PM on February 20, 2012. Mayor Galen Johnson presided and opened the meeting with the Pledge of Allegiance. Council members present were Pam Goss, Kenny Kaluhiokalani, Eddie Vineyard and Melissa Ellis. Eugene Anders was absent.

Visitors present: Angie Schwerdtfeger from TCT asked permission to contact community members about PRIDE. She asked for volunteers from Council to participate in the May Leadership Morris County meeting. Butch Roberts asked the Council to donate to the Roberts softball tournament to be held June 2. Councilman Vineyard moved to donate \$50.00 to the Dale Roberts Memorial Softball Tournament. Councilman Kaluhiokalani seconded. Motion carried 4-0. He also requested that the net be taken off the batting cage. Angela Moore provided information about a Monsanto grant available. The Morris County Farmers Market will begin in May. A grant may be available to fund a community garden. The new library sign should be installed within the next two weeks. Also present were Deb Brown, John Traynor, Chris Stewart, Deverie Ward, Donald Glessner and Ronnie Gallaway.

Maintenance Manager Report: Donald Glessner provided a written report. He requested that the City purchase an air compressor and more gravel. He will provide a list of streets to be graveled to be discussed at the next meeting.

Water Manager Report: Ronnie Gallaway reported that there were no problems with the water system.

Dog Catcher Report: Deverie Ward reported that she had three calls.

City Clerk Report: Lisa Lee reviewed financial reports. An engagement letter was received from Aldrich & Company to perform an audit of 2011 for \$3,500.00. She updated Council on the status of 2007 IRS penalties.

Minutes: Councilwoman Goss moved to approve the minutes of the January 16 regular meeting as presented. Councilman Vineyard seconded. Motion carried 4-0. Councilman Kaluhiokalani moved to approve the minutes of the January 30 special meeting as presented. Councilwoman Ellis seconded. Motion carried 4-0.

Review and approval of bills: Councilwoman Ellis moved to approve bills as presented with the addition of \$50.00 for Deverie Ward's monthly dog compensation. Councilwoman Goss seconded. Motion carried 4-0.

Correspondence: Information was received about Flint Hills Regional Council.

Old Business: Resolution #2012-1-30 which established the Housing and Community Development Corporation of the City of Dwight had been reviewed and ready for publication. Dog Ordinance #200D was clarified. To redeem any dog impounded, payment may be collected by the dog catcher and made payable to the City of Dwight. Councilwoman Goss moved to approve attendance at the KRWA conference March 27-29 for three employees and one Council member. Ronnie Gallaway will attend on Tuesday. Donald Glessner will attend Tuesday through Thursday and complete testing on Thursday. Councilwoman Ellis will attend on Tuesday and Wednesday. Joni York's attendance will be contingent upon her wishes. Ronnie Gallaway will drive the City truck while the rest will receive reimbursement for personally owned vehicle usage with the exception of Councilwoman Ellis who will not be compensated. Two rooms will be paid for by the City and meals will be included not to exceed the \$10.00 cost of meals included at the conference. Councilman Kaluhiokalani seconded. Motion carried 4-0.

New Business: Councilman Kaluhiokalani moved to support the community garden project by providing dirt for the beds. Councilman Vineyard seconded. Motion carried 4-0. Councilwoman Goss moved to approve Lisa Lee's attendance at the City Clerk Conference with lodging for one night to be paid by the City. She is to drive the City truck if available. Councilwoman Ellis seconded. Motion carried 4-0. Dog clinic will be scheduled for April. Dwight Spring Clean-up will be held May 5<sup>th</sup>. Councilwoman Ellis will organize. Councilman Vineyard will have prices for a new air compressor at the next meeting. Two water billing situations were discussed. They will stand as originally billed.

Open Forum: Street light outages were reported. An issue to animals running loose was discussed.

Adjournment: Councilwoman Goss moved to adjourn. Councilman Vineyard seconded. Motion carried 4-0. Meeting adjourned at 8:55 PM.