

## Dwight City Council Minutes

February 18, 2013

The Dwight City Council met in regular session at 7 PM on February 18, 2013. Mayor Galen Johnson presided and opened the meeting with the Pledge of Allegiance. Council members present were Pam Goss, Eugene Anders, Melissa Ellis, Eddie Vineyard and Kenny Kaluhiokalani.

Visitors present: Richard Stahl recommended that the City purchase a salt spreader. Others present were Chris Stewart, John Traynor, Butch Roberts, Ben Moore, Ronnie Gallaway, Donald Glessner and Lisa Lee.

Maintenance Manager Report: Donald Glessner provided a written report. He reported that he had worked with the brush pile, performed routine sewer maintenance and would begin culvert cleaning.

Water Manager Report: Ronnie Gallaway provided a written report. He reported a KDHE water sample had been delayed by the mail and had to be resubmitted.

Dog Catcher Report: Deverie Ward was absent.

City Clerk Report: Lisa Lee reviewed the financial reports. She reported the City would need to amend the budget before the end of the year to handle the employee benefit fund payments. She updated the Council on an upcoming vote to change local election dates.

Minutes: Councilwoman Ellis moved to accept the minutes of the January 21<sup>st</sup> regular meeting as presented. Councilman Vineyard seconded. Motion carried 5-0. Councilman Kaluhiokalani moved to accept the minutes of the January 30<sup>th</sup> special meeting as presented. Councilman Anders seconded. Motion carried 5-0. Councilman Anders moved to accept the minutes of the February 13<sup>th</sup> special meeting as presented. Councilman Kaluhiokalani seconded. Motion carried 5-0. It was clarified that Councilmembers would be paid for special meetings if they wished to.

Review and approval of bills: Councilman Vineyard moved to approve the bills as presented. Councilman Anders seconded. Motion carried 5-0.

Correspondence: Councilwoman Goss moved to donate \$50 to Teen Graffiti for the 2013 After Prom party. Councilwoman Ellis seconded. Motion carried 5-0. A letter was received updating the fees charged by Jernigan Veterinary Clinic for impounded dogs.

Old Business: Mayor Johnson had received a thank you letter from Ty Warner of the Flint Hills Regional Council. He reported on the FHRC meeting he had attended in Clay Center. The Symphony on the Prairie will be held June 15<sup>th</sup> at Ft. Riley. The next

FHRC meeting will be on February 22<sup>nd</sup> in Pottawatomie County. Chris Stewart reported that the DCDC had finalized the purchase of the commercial building on Main Street. The City will now receive funds for the past due water bills on the property. The next DCDC meeting will be March 6<sup>th</sup> at 7 PM. Information had been received from TinaRae Scott concerning available grants. Councilman Kaluhiokalani moved that the City enter into a contract with Ben Moore and his team to provide architectural services for the Community Building/Library/City Office project and that Mayor Johnson be authorized to sign the document. Councilman Anders seconded. Motion carried 5-0.

New Business: Councilwoman Goss moved to accept Ordinance 2013-2-18 which waives the use of GAAP. Councilwoman Ellis seconded. Motion carried 5-0. Council decided to continue mailing the water samples through the USPS. Councilman Vineyard moved to send Donnie Glessner and Melissa Ellis to the KRWA Water Conference. Donnie will be the voting delegate. Councilman Kaluhiokalani seconded. Motion carried 5-0. Councilwoman Goss moved to add the Federal Payments electronic payment system to the City website. Councilman Vineyard seconded. Motion carried 5-0. Lisa will look into the cost of a salt spreader for the truck.

Open Forum: Councilwoman Goss requested Lisa look into the cost of insurance on a new building. A special meeting will be held February 27<sup>th</sup> concerning the building project.

Adjournment: Councilman Vineyard moved to adjourn with Councilman Anders seconding. Motion carried 5-0. Meeting adjourned at 8:45 PM.