

## Dwight City Council Minutes

January 16, 2012

The Dwight City Council met in regular session at 7:00 PM on January 16, 2012. Mayor Galen Johnson presided and opened the meeting with a moment of silence to reflect on Martin Luther King, Jr. and think about how the community should work together. The Pledge of Allegiance followed. Council members present were Pam Goss, Eugene Anders, Kenny Kaluhiokalani, Eddie Vineyard and Melissa Ellis.

Visitors present: Diane Euler from the Dwight United Methodist Church inquired about Summerfest plans. A Summerfest planning meeting will be held Thursday, January 26 at 7:00 PM at the Dwight Community Building. Angela Moore shared information about the Council Grove Area Foundation. She also presented color suggestions for the library sign. After reviewing the options with library representatives, Marilyn Kaluhiokalani and Karen Byrd, City Council approved the color choices. Also present were Chris Stewart, Deverie Ward, Donald Glessner, Ronnie Gallaway, and Mina Miller.

Maintenance Manager Report: Donald Glessner provided a written report. He thanked Council for having new garage doors installed in the maintenance shop. He had been working on street and sewer maintenance.

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

Dog Catcher Report: Deverie Ward reported that she had not had any calls.

City Treasurer Report: Mina Miller reviewed the quarterly and annual reports that she had prepared. Councilwoman Goss moved to pay the treasurer on an hourly basis for the fourth quarter. Councilman Anders seconded. Motion carried 5-0.

City Clerk Report: Lisa Lee reviewed financial reports. She provided Council members with a list of 2012 reporting due dates. She reported on the new postal rates as well as mentioning the KRWA water conference in March.

Minutes: Councilman Kaluhiokalani moved to approve the minutes of the December 19 regular meeting as presented. Councilman Vineyard seconded. Motion carried 5-0.

Review and approval of bills: Mayor Johnson explained a bill received for sewer cleanout. After all bills have been received pertaining to the sewer problem, TCT will be billed for damages. Councilman Vineyard moved to approve bills as presented. All bills are to be paid out of the appropriate funds with the guttering bill to be paid from the Community Building account. Councilman Anders seconded. Motion carried 5-0.

Correspondence: Information was received pertaining to a water rate setting class provided by KRWA in Enterprise. Councilwoman Goss moved to take the City truck to the KRWA water class in Enterprise. Councilman Kaluhiokalani seconded. Motion carried 5-0. Councilwoman Ellis and Lisa Lee will attend. Council will consider attending KANCAP training. The Morris County Leadership session in May was discussed. Councilwoman Goss moved to send a letter of support to KRWA for funding of a new training and technical assistance program through EPA. Councilwoman Ellis seconded. Motion carried 5-0.

Old Business: Councilwoman Goss moved to rescind the previous motion to have Ben Moore draw up ADA required plans for a new building to be located at 612 Main. Councilwoman Ellis seconded. Motion carried 5-0. Councilwoman Goss moved to rescind the previous motion to contact Ronnie Patterson for preparation and dirt work at the current location of 612 Main. Councilman Anders seconded. Motion carried 5-0. Chris Stewart discussed establishment of a formal Housing and Community Development Authority. A special Council meeting will be held January 30 at 7 PM at the Community Building for further discussion of the matter. Councilwoman Ellis moved to use \$3,000.00 from excess water project grant funds for an audit and \$10,185.00 be prepaid to Morris County Rural Water District for future water usage. Councilwoman Goss seconded. Motion carried 5-0. Councilman Kaluhiokalani moved to approve the application from Home Town Cafe for a cereal malt beverage license. Councilwoman Goss seconded. Motion carried 5-0.

New Business: Dogcatcher compensation will be discussed at the special Council meeting on January 30. Councilwoman Goss moved to pass ordinance No. 2012-01-16 which waived the statutory requirement to use GAAP accounting for the City of Dwight. Councilwoman Ellis seconded. Motion carried 5-0.

Open Forum: A past due water bill was discussed. Water bills must be paid by the 10<sup>th</sup> of the month or late fees will be assessed. It was reported that Christmas ornaments were missing from the Community Building. Mayor Johnson discussed bonuses.

Adjournment: Councilman Vineyard moved to adjourn, Councilwoman Goss seconded. Meeting adjourned at 9:15 PM.