

## Dwight City Council Minutes

January 21, 2013

The Dwight City Council met in regular session at 7 PM on January 21, 2013. Mayor Galen Johnson presided and opened the meeting with the Pledge of Allegiance. Council members present were Eugene Anders and Melissa Ellis. Pam Goss participated by speaker phone. Eddie Vineyard and Kenny Kaluhiokalani were absent.

Visitors present: Debbie Adcock from the Council Grove/Morris County Chamber of Commerce invited the City to become members of the organization and offered a free 2013 membership. Others present were Chris Stewart, John Traynor, Butch Roberts, Ronnie Gallaway, Mina Miller, 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 removed snow and ice. He had a problem with a grader tire.

Water Manager Report: Ronnie Gallaway provided a written report. He reported he was still manually turning the valve at the tower and that the Division of Water Resources had visited to check that new meters had been installed at the pumphouse.

Dog Catcher Report: Deverie Ward was absent but provided a written report.

City Treasurer: Mina Miller reviewed the 2012 year-end report. The required summary would be published in the newspaper.

City Clerk Report: Lisa Lee reviewed the financial reports. She reported the City had received a check for \$5,052.68 from the Syngenta Atrazine Class Action Lawsuit.

Minutes: Councilwoman Ellis moved to accept the minutes of the December 17<sup>th</sup> regular meeting as presented. Councilman Anders seconded. Motion carried 3-0. Councilman Anders moved to accept the minutes of the January 2<sup>nd</sup> special meeting as presented. Councilwoman Ellis seconded. Motion carried 3-0.

Review and approval of bills: Councilwoman Ellis moved to approve the bills as presented with the additions of payroll for Mina Miller, Deverie Ward and Janet Goss and \$50.29 to Pam Goss for Community Building door locks. Councilman Anders seconded. Motion carried 3-0.

Correspondence: Water conference attendance will be discussed at the February meeting. The City of Dwight will not become members of the Kansas Mayors Association.

Old Business: Councilman Anders moved to rescind HCDC Resolution 2012-1-30. Councilwoman Ellis seconded. Motion passed 3-0. Information concerning the progress of the economic development group had been included in the newsletter. Chris Stewart reported that on January 11, 2013, the Dwight Community Development Corporation (DCDC) had been formed as a non-profit corporation. The next meeting on February 6 would be an organizational meeting to elect officers and determine dues. The DCDC was in the process of purchasing a Dwight Main Street building.

New Business: Councilwoman Goss moved to accept the bid from Aldrich & Company to perform the 2012 audit. Councilman Anders seconded. Motion carried 3-0. Councilwoman Goss moved to deposit the check from the Syngenta settlement into the water savings account. Councilwoman Ellis seconded. Motion carried 3-0. Councilwoman Ellis moved that the City of Dwight accept the offer of free membership from the Council Grove/Morris County Chamber of Commerce. Councilwoman Goss seconded. Motion carried 3-0.

Open Forum: Deadline for filing for election is January 22<sup>nd</sup>.

Adjournment: Councilwoman Ellis moved to adjourn with Councilman Anders seconding. Motion carried 3-0. Meeting adjourned at 7:50 PM.