

## Dwight City Council Minutes

July 20th, 2015

The Dwight City Council met in regular session at 7 PM on July 20th, 2015. Mayor Galen Johnson presided and opened the meeting with the Pledge of Allegiance. Council members present were Kathy Worrell, Pam Goss, Richard Lindgren and Melissa Ellis.

Visitors present: Dog Catcher Ricky Worrell, Treasurer Mina Miller, Daryl Miller, Maintenance Manager Donald Glessner, Butch Roberts, Chris Stewart, David Lighthall and City Clerk Heather Brown were also present.

Butch Roberts reported that he had shut the water off at the ball field, but did not winterize it. He also reported that the snack shack bathrooms show some evidence of termites and there is pellet type insulation on the floor.

City Treasurer- Councilwoman Goss made a motion to go into executive session at 7:07 for Mina Miller's employee evaluation for no longer than 10 minutes. Councilwoman Ellis seconded. Motion carried 4-0. Councilwoman Ellis moved to go back into executive session at 7:11. Councilwoman Goss seconded. Motion carried 4-0. Mina also provided Council with her quarterly treasurer report.

Additions to Agenda: Maypole bids

Minutes: Councilwoman Goss moved to accept the minutes of the June 15th, 2015 regular meeting as presented. Councilman Lindgren seconded. Motion carried 4-0.

Maintenance Manager Report: Donald Glessner was in attendance and provided a written report. He reported no problems with the sewer. He has spent a lot of time mowing and fixing pot holes. Council told him to trim the trees and bushes at Highway 4 and 6<sup>th</sup> Street. Heather will send Ocwen Loan Servicing another letter regarding late payments for mowing. Councilwoman Goss asked Heather for a copy of the previous letter sent to them. Council asked Donald to spray the sandbox for weeds at the park. He will put a warning sign up afterwards to stay off the sand for several hours due to safety concerns. He also reported that he has been working on the drainage issue on Cypress Street.

Councilwoman Goss made the motion to go into executive session for Donald Glessner's employee evaluation at 7:20pm for no longer than 15 minutes. Councilwoman Ellis seconded. Motion carried 4-0. Councilwoman Goss moved to go back into regular session at 7:28pm. Councilwoman Worrell seconded. Motion carried 4-0.

Councilman Traynor arrived at 7:29pm.

Water Manager Report: Brad Reynoso was not in attendance but provided a written report. Brad reported that the biological tests have all come back normal. He reported that the water salesman has been used frequently. He plans to begin valve exercising in the fall. He also plans to test to become certified in the next few months.

Dog Catcher Report: Ricky Worrell was in attendance and provided a written report. He reported that Hazel Thomas had called Jean Johnson about a dog out on July 13<sup>th</sup>. She did not know who the dog belonged to. The dog had chased her cat under the house. He drove around to look for the dog but never could locate it.

City Clerk Report: Heather Brown reviewed the financial reports. She provided Council and Ricky with a current Dog Registration list. She informed Council that the Auditor had stated that the City needs a Capital Improvement Plan in place for the next five years. Council will be thinking of ideas and discuss further at August Council meeting. She reported that the audit was done on July 14<sup>th</sup> and Aldrich will be at the August 17<sup>th</sup> Council meeting to discuss. Larson Construction was out to try to make repairs between Manholes 26 and 27 on July 6<sup>th</sup>. It was found to be encased in concrete so the necessary repairs could not be made. No leakage of sewer was detected so the hole was covered back up.

Review and approval of bills: Councilwoman Ellis moved to approve the bills as presented with the addition of a bill for Kansas Department of Health and Environment for biological samples in the amount of \$72.00. Councilman Lindgren seconded. Motion carried 5-0.

Correspondence: Heather provided Council with the new EMC Insurance package from Tyner Insurance. Heather shared an E-mail she received from a member of the Kansas Mopar Cruise. On June 18<sup>th</sup> the Mopar Cruise, a group of mostly classic, Chrysler powered vehicles, rolled through town showing off their cars and learning about small towns in Kansas by taking back roads. The E-mail thanked the Citizens of Dwight for the kind hospitality and warm welcome they received.

Old Business: Councilwoman Ellis shared some different ideas for park equipment up for auction. Council agreed to set a bidding limit of \$3050.00 for a slide equipment set. Bidding is through purple wave and will end on August 4<sup>th</sup>. Councilwoman Ellis also showed Council a few other pieces that are options as well. Money to be used for these purchases will come from the Equipment Reserve Fund. Councilman Lindgren shared with Council that no work has been done on the City Road Grader. After much discussion, Councilman Lindgren stated that he will get in touch with Brown's Farm Service to see what he can do to speed up the process.

New Business: Councilwoman Goss made a motion for Heather to purchase a small refrigerator from Walmart for \$66.00 for the City Office. Councilman Lindgren

seconded. Motion carried 5-0. Councilwoman Goss stated that she purchased parts to have Ricky Worrell repair the bathroom at the Community Building. Councilwoman Ellis moved to have Heather purchase a City Debit card from Walmart to be used specifically for City purposes. Councilwoman Goss seconded. Motion carried 5-0. Heather asked for ideas for the Newsletter. There was a request by a Citizen for a letter giving permission for a Concession Stand to be located at a residence. Council stated that all permissions would have to come from the State.

Heather brought up that a Resident had asked if he could pay his account one year in full to avoid paying the \$100 deposit. Council looked up the Ordinance and after much discussion, it was decided the Resident needed to pay the deposit in full. Heather also stated that a different Resident is moving from one house to another in town and wanted his deposit waived. It was discovered his previous deposit had been forfeited due to late payments, so it was determined that a new deposit must be paid.

Heather stated that many street signs/stop signs are missing or faded around town. Council will make a list of which signs need replaced. Donald will check the maintenance shop for stop signs. It was mentioned that Reynoso Drive is not listed with the County. Heather will call the County and see if it can legally be changed to Reynoso Drive. Heather asked if she could create a %City of Dwight+facebook page. Council gave her permission to do so. Councilwoman Ellis moved to sell the Maypole at the park to Albert Johnson at the bid of \$22. Albert will be responsible for the removal and for filling in the hole. Councilwoman Goss seconded. Motion carried 5-0.

Open Forum: None.

Adjournment: Councilman Lindgren made the motion to adjourn with Councilwoman Ellis seconding. Motion carried 5-0. Meeting adjourned at 8:53 PM.

The next regularly scheduled Council meeting will be held on August 17<sup>th</sup>, 2015 at 7 PM.