Dwight City Council Minutes

June 20, 2011

The Dwight City Council met in regular session at 7:00 PM on June 20, 2011. 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: John Traynor, Butch and Patsy Roberts, Chris Stewart, Ela and Courtney Mulanax, Angela Moore, Kim Bomberger, Chris Stewart, Ronnie Gallaway, Lisa Lee, Donald Glessner.

Maintenance Manager Report: Donald Glessner provided a written report. He reported that the new trimmer was working well and discussed issues with sewer risers.

Water Manager Report: Ronnie Gallaway reported that the new water system was working well.

City Clerk Report: Lisa Lee reviewed financial reports. Councilman Vineyard moved to add a \$100 collection fee to any account being turned over to collections. Councilwoman Ellis seconded. Motion carried 5-0. A dog clinic will be held on July 9.

Dog Catcher Report: None

Minutes: Councilwoman Goss moved to approve the minutes of the May 16th regular meeting as presented. Councilman Anders seconded. Motion carried 5-0. Councilwoman Goss moved to approve the minutes of the June 5th special meeting as presented. Councilman Anders seconded. Motion carried 5-0.

Review and approval of bills: Councilwoman Goss moved to pay all bills as presented except Water Products pending credit for risers being returned and Oleen Law Firm. Councilman Anders seconded. Motion passed 5-0.

Correspondence: Water inspection report was reviewed.

Old Business: Engineer Bryan Ford from Bartlett & West provided an update for the water project. The project will be completed under budget. Use of excess grant funds was discussed. Councilman Kaluhiokalani moved to approve the change order for the waterline replacement project. Councilwoman Goss seconded. Motion carried 5-0. Mayor Johnson reported that the Morris County Highway Department will chip and seal several blocks of city streets. Councilwoman Goss moved to contract with Bartlett & West to provide GIS/GPS mapping for Dwight. Councilman Anders seconded. Motion carried 5-0. A survey recertification was completed. Councilwoman Goss moved to proceed with the bid from Wes Bowman to update the City's website. Councilman

Kaluhiokalani seconded. Motion carried 5-0. The City Clerk was directed to send nuisance letters to several residents.

New Business: A bid from Barber Construction was reviewed for rocking several blocks of city streets. Kim Bomberger updated the Council on the activities of the Housing Subcommittee. Councilwoman Ellis moved to hire Mina Miller as City Treasurer effective immediately. Councilman Anders seconded. Motion carried 5-0. Councilman Anders moved to accept a three-year contract with Mayer Specialty for sewer cleaning. Councilman Vineyard seconded. Motion carried 5-0. Increasing mayor and council member salaries will be discussed at the next meeting. Councilman Anders moved to increase Ronnie Gallaway's salary to \$12.00 per hour effective with the current pay period because he had attained Certified Water Supply System Operator status. Councilman Kaluhiokalani seconded. Motion carried 5-0. Fireworks may not be sold within the city limits at this time.

Open Forum: Status of new bleachers was discussed. Tri City Fence will provide a bid to repair the tennis court fence. Westar will be contacted about non-working lights throughout the City. Licensing for liquor sales was discussed. Signage for the community building will be looked into. Painting of the library sign, community building poles and rails and school will be completed soon. White pipes for water shut-off valves will be marked. Councilwoman Goss moved to waive the fee for rental of tables by the Hometown Café on June 24 for a special promotion. Councilman Vineyard seconded. Motion carried 5-0. Angela Moore provided an update from the recent school board meeting. The new resident information packet was reviewed.

Adjournment: Councilwoman Goss moved to adjourn. Councilman Vineyard seconded. Motion passed 5-0.