

## Dwight City Council Minutes

June 18, 2012

The Dwight City Council met in regular session at 7 PM on June 18, 2012. Mayor Galen Johnson presided and opened the meeting with the Pledge of Allegiance. Council members present were Pam Goss, Eugene Anders, Kenny Kaluhiokalani, Eddie Vineyard and Melissa Ellis.

Visitors present: Butch Roberts inquired about taking the football goal posts down for softball season. Charlie Quick, Deverie Ward, Ronnie Gallaway and Lisa Lee were also present.

Maintenance Manager Report: Donald Glessner provided a written report but was unable to attend the meeting. He reported he had been mowing and trimming and had sprayed the sewer ponds for weed control.

Water Manager Report: Ronnie Gallaway provided a written report that he had been working to complete repairs to the wellhouse. Councilwoman Goss moved that, on June 28<sup>th</sup>, Mayor Johnson approve checks for the final water project bills which include chlorination building repairs, audit and prepaid water. Councilwoman Ellis seconded. Motion carried 5-0.

Dog Catcher Report: Deverie Ward had nothing to report.

City Clerk Report: Lisa Lee reviewed financial reports. The 2011 audit had been going well and was almost finished.

Minutes: Councilman Kaluhiokalani moved to accept the minutes of the May 21<sup>st</sup> regular meeting as presented. Councilman Anders seconded. Motion carried 5-0. Councilwoman Goss moved to accept the minutes of the May 31<sup>st</sup> special meeting as presented. Councilwoman Ellis seconded. Motion carried 5-0.

Review and approval of bills: Councilman Kaluhiokalani moved to approve bills as presented with the addition of Deverie Ward's pay. Itron and bolts from Water Products are to be paid with water project funds. The chlorination building bills are to be paid from water project funds on June 28<sup>th</sup>. Councilman Vineyard seconded. Motion carried 5-0.

Correspondence: Charlie Quick was thanked for his donation of a computer to the City Office.

Old Business: Councilwoman Goss moved to accept the commercial umbrella quote from EMC through Tyner Insurance for one million coverage at an annual premium of

\$601. Councilman Kaluhiokalani seconded. Motion carried 5-0. The next Summerfest meeting will be June 21<sup>st</sup> at 7 PM. Clerk Lee updated Council on FEMA funding.

New Business: Councilwoman Goss moved to renew the certificate of deposit maturing on June 20<sup>th</sup> for a period of one year. Councilwoman Ellis seconded. Motion carried 5-0. Charlie Quick spoke to the Council about alley maintenance. Council will discuss the matter at the next meeting. Clerk Lee is working on the utility rate review. Increasing dog registration fees was discussed and will be reviewed at the next meeting.

Open Forum: Councilman Vineyard moved to purchase two live traps from Orschlens for trapping nuisance animals. Councilwoman Ellis seconded. Motion carried 5-0. The possibility of having municipal court was discussed.

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