

Dwight City Council Minutes

June 17, 2013

The Dwight City Council met in regular session at 7 PM on June 17, 2013. Mayor Galen Johnson presided and opened the meeting with the Pledge of Allegiance. Council members present were Pam Goss, Melissa Ellis, John Traynor and Kathy Worrell. Councilman Eddie Vineyard was absent.

Visitors present: Kenny and Deb Kaluhiokalani spoke to Council concerning cutting trees down. Butch Roberts, Chris Stewart, Ronnie Gallaway, Donald Glessner, Mina Miller, Ben Moore and Lisa Lee were also present.

Maintenance Manager Report: Donald Glessner provided a written report. He reported that he had been mowing. He had trimmed trees in the park.

Water Manager Report: Ronnie Gallaway provided a written report. He reported that the water system was running well and he had attended a class in Salina.

Dog Catcher Report: None.

City Clerk Report: Lisa Lee reviewed the financial reports. She reported the annual financial audit would be June 19th, the Brownsfield Environmental Assessment would be performed June 19th and 20th. Council decided to let the water CD automatically renew.

Minutes: Councilwoman Goss moved to accept the minutes of the May 20th regular meeting as presented. Councilman Traynor seconded. Motion carried 4-0.

Review and approval of bills: Councilwoman Ellis moved to approve the bills as presented with the additions of reimbursement to Pam Goss for flowers and soil. Councilwoman Worrell seconded. Motion carried 4-0.

Correspondence: A thank you note was received from the Dale Roberts Family thanking Council for the donation to the softball tournament. Proceeds from the tournament go toward purchasing school supplies for children attending Prairie Heights. A letter was received from Charlie Quick concerning graveling an alley.

Old Business: Mayor Johnson reported on the Flint Hills Regional Council meeting he had attended at Woodbine. Information was shared about NBAF, the new ~~M~~ Made in Kansas logo and Ft. Riley furloughs. A kickball tournament in Dwight will be held at the end of June. Ben Moore updated Council on changes required by USDA concerning the design and budget for the new Community Building/Library and City Office. USDA will require that Dwight verify that the 2010 Census is not correct. Council was asked to prioritize the plan alternatives. Council gave Ben permission to update the report to be returned to USDA. Ben and Lisa will work on other grants as long as they do not

conflict with submitting an application for the CDBG Grant. Letters will be sent to property owners violating the weed ordinance.

New Business: Dog registration late fees will not be refunded. The water deposit refund policy was discussed and will be sent for legal review. Mayor Johnson appointed Bentson Oleen as the City Attorney. Councilwoman Goss moved to approve Mayor Johnson's appointment of Bentson Oleen as the new City Attorney effective immediately. Councilwoman Ellis seconded. Motion carried 4-0. Councilwoman Ellis moved to go into an executive session not to exceed 15 minutes for City Treasurer employee review at 8:41 PM with Councilmembers, Mayor Johnson and Mina Miller in attendance. Councilwoman Worrell seconded. Motion carried 4-0. Council returned to regular session at 8:49 PM. Councilwoman Goss moved to go into an executive session not to exceed 15 minutes for Water Manager employee review at 8:50 PM with Councilmembers, Mayor Johnson and Ronnie Gallaway in attendance. Councilwoman Worrell seconded. Motion carried 4-0. Council returned to regular session at 9:01 PM. Councilwoman Worrell moved to go into an executive session not to exceed 15 minutes for City Clerk employee review at 9:02 PM with Councilmembers, Mayor Johnson and Lisa Lee in attendance. Councilwoman Ellis seconded. Motion carried 4-0. Council returned to regular session at 9:11 PM. Councilman Traynor moved to go into an executive session not to exceed 15 minutes for Maintenance and Wastewater Manager employee review at 9:16 PM with Councilmembers, Mayor Johnson and Donald Glessner in attendance. Councilwoman Ellis seconded. Motion carried 4-0. Council returned to regular session at 9:30 PM. Councilwoman Goss moved to go into an executive session not to exceed 15 minutes for Dog Catcher employee review at 9:31 PM with Councilmembers and Mayor Johnson in attendance. Councilwoman Ellis seconded. Motion carried 4-0. Council returned to regular session at 9:46 PM. Councilwoman Goss moved to advertise for a new dog catcher and advise Deverie Ward that her employment as dog catcher is terminated immediately. Ronnie Gallaway will fill in until a new dog catcher can be hired. Councilman Traynor seconded. Motion carried 4-0.

Open Forum: Train speed and whistle volume were discussed. A place will be found to display Gary Timm's sign.

Adjournment: Councilwoman Ellis moved to adjourn with Councilwoman Goss seconding. Motion carried 4-0. Meeting adjourned at 9:55 PM.