

## Dwight City Council Minutes

March 19, 2012

The Dwight City Council met in regular session at 7:03 PM on March 19, 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: Pavel Splechta inquired about having honey bees within the city limits. Approval was given as long as the hives were within a fence. Jay Evans asked about the old bleachers at the ball field. The bleachers will be put up for bid to be sold for scrap metal. Also present were Deverie Ward, Donald Glessner, Ronnie Gallaway, Lisa Lee and John Traynor.

Maintenance Manager Report: Donald Glessner provided a written report. He reported that the City will not be allowed to burn during April due to the Flint Hills Smoke Management Plan. He indicated there are five to six blocks that need gravel. He had sprayed the sewer ponds and was studying for the certification test.

Water Manager Report: Ronnie Gallaway reported that there were no problems with the water system.

Dog Catcher Report: Deverie Ward reported that she had caught three dogs and returned them to their owners.

City Clerk Report: Lisa Lee reviewed financial reports. She reported about the City Clerk conference she attended.

Minutes: Councilwoman Ellis moved to approve the minutes of the February 20 regular meeting as presented. Councilwoman Goss seconded. Motion carried 5-0.

Review and approval of bills: Councilwoman Goss moved to approve bills as presented with the addition of Waterwise, Janet Goss and Deverie Ward. Councilman Kaluhiokalani seconded. Motion carried 5-0.

Correspondence: Information was received from Christy Claypool requesting a donation for the Easter Egg Hunt. Councilwoman Ellis moved to donate \$50 for the Easter Egg Hunt. Councilman Vineyard seconded. Motion carried 5-0. A thank you note was received from the Roberts family for the softball tournament donation. A letter concerning water fees was discussed.

Old Business: The resolution establishing the Housing and Community Development Corporation had been published. Mayor Johnson reported on the Flint Hill Regional Council funding cuts. The next Summerfest meeting will be April 5 at 7 PM. The event

will be held August 18 and 19. A number of fun activities have been lined up. The City Office relocation was discussed.

New Business: Community Building usage was discussed. A rental contract form will be developed. Councilwoman Ellis moved to have Dana Evans perform the electrical repairs needed on the library/community building for \$1300 or less pending a detailed description of the work to be done. Councilman Kaluhiokalani seconded. Motion carried 5-0. Sewer cleaning on the southeast section of Dwight will be performed April 19. Councilwoman Goss moved to go into executive session for the purpose of employee review of the Maintenance/Sewer Manager with the governing body and Donald Glessner in attendance beginning at 9:00 for ten minutes. Councilwoman Ellis seconded. Motion carried 5-0. After returning from executive session, Councilman Vineyard moved that the City purchase a portable air compressor for the maintenance shop. Councilman Anders seconded. Motion carried 5-0. Councilwoman Ellis moved to go into executive session for the purpose of employee review of the Water Manager with the governing body and Ronnie Gallaway in attendance beginning at 9:11 for five minutes. Councilwoman Goss seconded. Motion carried 5-0. Councilman Kaluhiokalani moved to go into executive session for the purpose of employee review of the Dog Catcher with the governing body and Deverie Ward in attendance beginning at 9:20 for five minutes. Councilman Anders seconded. Motion carried 5-0. Councilwoman Goss moved to go into executive session for the purpose of employee review of the City Clerk with the governing body and Lisa Lee in attendance beginning at 9:28 for five minutes. Councilwoman Ellis seconded. Motion carried 5-0.

Open Forum: Lisa Lee reviewed newsletter items and the clerk conference she had attended. Flowers on Main Street were donated by Neosho Gardens. Details for city-wide cleanup were discussed. Speeding on Main Street is a problem.

Adjournment: Councilman Vineyard moved to adjourn, Councilwoman Goss seconded. Meeting adjourned at 10:00 PM.