

## Dwight City Council Minutes

March 18, 2013

The Dwight City Council met in regular session at 7 PM on March 18, 2013. 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: Angie Schwerdfeger from TCT reported that interested citizens had inquired about TCT televising the Dwight City Council meetings. This matter will be discussed at the next regular Council meeting. Tim Tyner reviewed the City's insurance policies. Ela Mulanax provided a written complaint of dogs running at large. The owners will be contacted. Richard Stahl visited with Council about properties being cleaned up or in need of repair. Others present were John Traynor, Ben Moore, Ronnie Gallaway, Donald Glessner and Lisa Lee.

Maintenance Manager Report: Donald Glessner provided a written report. He reported that he had worked with the brush pile. A grader tire needs replaced. Council instructed him to fix a sink hole that was discovered.

Water Manager Report: Ronnie Gallaway provided a written report. He reported that the water system was running well. He is still manually running the tower.

Dog Catcher Report: Deverie Ward was absent but provided a written report. She was instructed to contact the owners of the dogs that have been running at large.

City Clerk Report: Lisa Lee reviewed the financial reports. Councilman Kaluhiokalani moved to purchase a grader tire from Moonlight Trucking for \$524.30 plus an additional \$100 installation fee. Councilman Anders seconded. Motion carried 5-0. Lisa reported on the issues other cities were facing with the cost of shipping water samples in order to have them arrive timely. The dog clinic will be April 6<sup>th</sup>.

Minutes: Councilwoman Ellis moved to accept the minutes of the February 18<sup>th</sup> regular meeting as presented. Councilwoman Goss seconded. Motion carried 5-0.

Councilwoman Ellis moved to accept the minutes of the February 27<sup>th</sup> special meeting as presented. Councilman Vineyard seconded. Motion carried 5-0. Councilwoman Goss moved to accept the minutes of the March 7<sup>th</sup> special meeting as presented. Councilman Anders seconded. Motion carried 5-0.

Review and approval of bills: Councilwoman Goss moved to approve the bills as presented with the addition of Galen Johnson, White City Auto Parts and Deverie Ward's payroll. Councilwoman Ellis seconded. Motion carried 5-0.

Correspondence: A letter was received from KDHE stating that the burn pile had passed inspection. A letter from Diane Euler was shared explaining that even though members of the Dwight community do not all actually live within the City limits of Dwight, a portion of the taxes they pay do make their way back into Dwight. The Morris County Leadership meeting will be April 4<sup>th</sup> in Council Grove and Mayor Johnson will speak to the group. The Council agreed for Mayor Johnson to go to the KLM Strategic Planning meeting in Kansas City on April 4<sup>th</sup>.

Old Business: Mayor Johnson reported on the Flint Hills Regional Council Meeting. The Kansas Sampler will be coming to Wamego in the summer of 2014. The City is invited to have a booth at the event. A new executive director is in the process of being hired. Sequestration was discussed. John Traynor reported that the DCDC had passed bylaws and was still in the startup process. The next DCDC meeting will be March 27<sup>th</sup>. Ben Moore updated Council on the work that had been completed for the grants. A letter of approval had been received from the State Historical Society for the project. Bricks could be sold as a fundraiser. The JOBS Grant would be submitted for funding of A&E fees, survey, utility relocation and an ADA parking stall.

New Business: Councilwoman Goss will be on the County Solid Waste Management Team. Councilwoman Goss moved to pay Tyner Insurance \$6536 for the 2013-2014 insurance coverage. Councilman Kaluhiokalani seconded. Motion carried 5-0.

Open Forum: The Council will begin concentrating on blighted properties again. The City-wide garage sales will be April 27<sup>th</sup> and the City-wide clean-up will be on May 4<sup>th</sup>. The Easter Egg Hunt will be March 30<sup>th</sup>. Councilwoman Goss moved to donate \$50 for the Easter Egg Hunt. Councilwoman Ellis seconded. Motion carried 5-0. The Council thanked Councilmen Kaluhiokalani and Anders for their years of service on City Council.

Adjournment: Councilman Anders moved to adjourn with Councilman Kaluhiokalani seconding. Motion carried 5-0. Meeting adjourned at 8:40 PM.