

## Dwight City Council Minutes

March 16th, 2015

The Dwight City Council met in regular session at 7 PM on March 16<sup>th</sup>, 2015. Mayor Galen Johnson presided and opened the meeting with the Pledge of Allegiance. Council members present were Pam Goss, John Traynor, Melissa Ellis and Kathy Worrell. Councilman Vineyard was absent.

Visitors present: Butch Roberts, George Stewart, Tim Tyner, Richard Stahl, Norman Thompson, City Attorney Ben Oleen, Ricky Worrell Donnie Glessner and Heather Brown were also present.

Mr. Oleen provided Council a handout regarding an amendment to Ordinance #2012-10-15. He made recommendations regarding the Water Improvement Fee. A Special City Council meeting will be held on March 30<sup>th</sup>, 2015 to discuss Sewer and Water Ordinances. Mr. Oleen will attend the meeting. Tim Tyner, Tyner Insurance, provided the current Insurance package to Council and the City Office. The amount of coverage for the new City Office needed adjusted and Tim will make the corrections and provide a new Summary. Norman Thompson and George Stewart of the Dwight Masonic Lodge was present to request another key to the Community Building. Council provided key #7 to George Stewart. Richard Stahl was present to ask Council if the City wants him to do maintenance on our water main near his house. Council stated that if the problem is in the main, it is City responsibility. If it is on his property, it is his responsibility.

Additions to Agenda: None

Minutes: Councilwoman Ellis moved to accept the minutes of the February 16<sup>th</sup>, 2015 regular meeting as presented. Councilwoman Worrell seconded. Motion carried 4-0.

Maintenance Manager Report: Donald Glessner was in attendance and provided a written report. Donnie reported an electric wire down at the ball field. Heather stated that there is a call into Jones Electric to repair the wire.

Water Manager Report: Brad Reynoso was not in attendance but provided a written report. The water salesman is not currently working due to a crack in the meter. The heater was on at the pump house but the meter still froze. Heather will be making arrangements to get the Water Salesman back up and operating. Brad reported that the biological samples to the State have all passed. He also reported problems with the Water Meter handheld locking up.

Dog Catcher Report: Ricky Worrell was in attendance and provided a written report. There were several reports regarding the same dog loose at the Elementary School.

Ricky has talked to the owner and she agrees to keep the dog in the house to avoid problems with him being at the school.

City Clerk Report: Heather Brown reviewed the financial reports. She provided Council with a report from the Kansas Set Off Program stating that the State had collected \$132.49 from a past due water bill for the City. There was a \$25 fee. Heather told Council of her conversations with Union Pacific regarding the underpass needing repairs. So far, nothing has been done regarding the repairs. She has also been in contact with the Morris County Road Department Engineer regarding the underpass. He is contacting his resources to see what can be done. Heather has also been trying to get estimated prices on used road graders but hasn't had much luck.

Review and approval of bills: Councilwoman Goss moved to approve the bills as presented with the addition of Ryan Taylor for \$30 for a tractor tire repair and MKC for \$10.40 for batteries for flashlights. Councilwoman Ellis seconded. Motion carried 4-0.

Correspondence: Heather provided Council with a letter from KDHE reporting a permitted burn site inspection conducted on February 10<sup>th</sup>, 2015. The site was found to be in compliance with Open Burn Approval and Kansas Open Burning Regulations. Heather also provided Council a copy of the contract between the Dwight Community Development Corporation and the City of Dwight regarding use of the City electrical outlet. The contract was signed by both Chris Stewart of DCDC and Mayor Galen Johnson.

Old Business: Councilwoman Ellis stated that the business she works for is willing to provide refurbished materials and would be willing to provide labor at no cost to the City to build a fence at the City Park. Mayor Johnson stated that the City Park needs some new sand. Heather will order the sand and have it delivered to the City Park. No action will take place with the school banners and trophies until the end of the school year.

New Business: Mayor Johnson asked Donnie to bring dirt up and spread it around the lawn at the City Office to help with moisture issues. Council made the decision to hold the City-wide garage sales on May 2<sup>nd</sup>. Heather has scheduled the dog clinic to be held with Jernigan's on April 11<sup>th</sup> from 9-11 AM at the Dwight Fire Station. Donnie provided Council with an estimate from Brown's Farm Service for \$9125.00 for an overhaul of the Road Grader. Councilman Traynor made the motion to accept the estimate from Brown's Farm Service for the overhaul of the City road grader held to the amount of \$9125.00. Councilwoman Worrell seconded. Motion carried 4-0. Councilwoman Goss stated that Council needs to be kept updated as the repairs are made. Butch Roberts stated that if the City will have Jones Electric fix the light at the ball field, the Dwight Ball Association will be willing to pay half of that part of the bill. Heather will have Jones Electric make the repairs.

Open Forum: Councilman Traynor informed Council that the Prairie Heights PTO is selling geraniums. Councilwoman Goss made the motion to buy four potted geraniums from Heather Brown's children and four potted geraniums from John Traynor's children.

Adjournment: Councilwoman Worrell made the motion to adjourn with Councilwoman Ellis seconding. Motion carried 4-0.

The next regularly scheduled Council meeting will be held on April 20<sup>th</sup>, 2015 at 7 PM.