

## Dwight City Council Minutes

November 19, 2012

The Dwight City Council met in regular session at 7 PM on November 19, 2012. Mayor Galen Johnson presided and opened the meeting with the Pledge of Allegiance. Council members present were Pam Goss, Kenny Kaluhiokalani, Eugene Anders and Melissa Ellis. Eddie Vineyard was absent.

Visitors present: Diane Euler, Chris Stewart, Butch Roberts, Ronnie Gallaway, Donald Glessner and Lisa Lee.

Maintenance Manager Report: Donald Glessner provided a written report. He reported he had been working with the brush pile and doing manhole inspections.

Water Manager Report: Ronnie Gallaway provided a written report. He reported about a water leak and valve malfunction. A new battery backup is needed.

Dog Catcher Report: Absent. Council decided Ronnie Gallaway would be paid at his regular hourly rate for performing dog catcher duties when the dog catcher is not available.

City Clerk Report: Lisa Lee reviewed financial reports. She reported that filters had been replaced in the community building and library. She updated Council on grant applications.

Minutes: Councilwoman Goss moved to accept the minutes of the October 15<sup>th</sup> regular meeting as presented. Councilman Anders seconded. Motion carried 4-0.

Review and approval of bills: Councilman Kaluhiokalani moved to approve the bills as presented with the additions of Janet Goss and Deverie Ward's payroll. Councilwoman Ellis seconded. Motion carried 4-0.

Correspondence: Letters were written thanking KDOT for painting lines on Highway 4 and in support of Morris County Transit.

Old Business: Mayor Johnson reported attending the Bartlett & West appreciation event. The economic development group will be sponsoring a Christmas tree lighting ceremony in conjunction with the Christmas Cantata on December 9<sup>th</sup>. Santa Claus will arrive in Dwight on December 15<sup>th</sup> at 10 AM. The Dwight Enhancement Fund is being established. It will be handled through the Area Foundation so that tax deductible donations may be accepted. Councilman Kaluhiokalani moved to donate \$1,795.85 from the sale of brass fittings from the water project as seed money to start the fund. Councilman Anders seconded. Motion carried 4-0.

New Business: Cat problems were discussed. To try to get the problem under control, residents may check out the City's live trap to trap the cats humanely and relocate them to families not living in Dwight. The trap may be checked out for one week at a time. A form will need to be completed with descriptions of the cats relocated and whom they were given to.

Open Forum: Village post office and beer licenses were discussed.

Adjournment: Councilwoman Goss moved to adjourn with Councilwoman Ellis seconding. Motion carried 4-0. Meeting adjourned at 8:15.

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