

## Dwight City Council Minutes

October 15, 2012

The Dwight City Council met in regular session at 7 PM on October 15, 2012. Mayor Galen Johnson presided and opened the meeting with the Pledge of Allegiance. Council members present were Pam Goss, Kenny Kaluhiokalani, Eddie Vineyard and Melissa Ellis. Eugene Anders was absent.

Visitors present: Charlie Quick, Chris Stewart, Butch Roberts, Ronnie Gallaway, Donald Glessner, Mina Miller and Lisa Lee.

Maintenance Manager Report: Donald Glessner provided a written report. He reported problems with the tractor and that he would be trimming trees.

Water Manager Report: Ronnie Gallaway provided a written report.

Dog Catcher Report: Absent

City Treasurer Report: Mina Miller reviewed the quarterly reports she had prepared.

City Clerk Report: Lisa Lee reviewed financial reports. She updated Council on the accounts that had been certified for the tax rolls for nonpayment of City services.

Minutes: Councilman Kaluhiokalani moved to accept the minutes of the September 17<sup>th</sup> regular meeting with the correct spelling of Wendell Johnson's name. Councilwoman Goss seconded. Motion carried 4-0.

Review and approval of bills: Councilwoman Goss moved to approve the bills as presented with the additions of Mina Miller and Deverie Ward's payroll and the Jayhawk Software support agreement. Councilwoman Ellis seconded. Motion carried 4-0.

Correspondence: The deadline for Leadership Morris County is October 12<sup>th</sup>. Thank you information was shared from the Wendell Johnson and Tony Kempher families for memorial contributions.

Old Business: Mayor Johnson reported on the Flint Hills Regional Council meeting that was held in Dwight on September 28<sup>th</sup>. The next economic development meeting will be October 24<sup>th</sup>. Chris Stewart explained proposed changes to the HCDC resolution. Councilwoman Goss moved to approve the HCDC Resolution #2012-10-15/2 with proposed changes. Councilman Kaluhiokalani seconded. Motion carried 4-0 with Councilman Vineyard abstaining. After reviewing current water rates, Council decided to leave rates unchanged. Councilwoman Ellis moved to approved Ordinance 2012-10-15 which outlines procedures for requesting a hearing prior to water shutoff for nonpayment and allows service fees to be set by resolution. Councilwoman Goss

seconded. Motion carried 4-0. Councilwoman Goss moved to accept Resolution 2012-10-15 establishing service fees for utilities. Councilwoman Ellis seconded. Motion carried 4-0. Council approved changing signatures on the checking accounts.

New Business: Councilwoman Goss moved to donate \$50 to the community Halloween party as in the past. Councilman Kaluhiokalani seconded. Motion carried 4-0. Information was shared about community meetings that will be held in the next six months about local post offices.

Open Forum: An abandoned vehicle was discussed.

Adjournment: Councilman Vineyard moved to adjourn with Councilwoman Goss seconding. Motion carried 4-0. Meeting adjourned at 8:45.

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