

Dwight City Council Minutes

September 17, 2012

The Dwight City Council met in regular session at 7 PM on September 17, 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, John Traynor, Ronnie Gallaway, Donald Glessner and Lisa Lee.

Maintenance Manager Report: Donald Glessner provided a written report. He will be checking manholes. The possibility of getting a used grader tire was discussed.

Water Manager Report: Ronnie Gallaway provided a written report. Options will be reviewed for mailing water samples. He reported about a leak the City would be responsible for.

Dog Catcher Report: Absent

City Clerk Report: Lisa Lee reviewed financial reports. She reported that the letter of intent for the FEMA grant had been submitted. Delinquent accounts will be placed on the tax rolls.

Minutes: Councilwoman Ellis moved to accept the minutes of the August 20th regular meeting as presented. 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 Janet Goss, Hach, Barber Construction for one load of gravel and Deverie Ward. Councilman Kaluhiokalani seconded. Motion carried 4-0.

Correspondence: Information on the KLM conference and an invitation from Bartlett and West were shared.

Old Business: Councilwoman Ellis moved to accept the alley maintenance policy as presented. Councilman Kaluhiokalani seconded. Motion carried 4-0. The Flint Hills Regional Council meeting will be held in Dwight on September 28th. Refreshment details were worked out. Councilwoman Goss moved to amend the motion from the July meeting to add that the annual dog registration will run from May 1 to April 30. Councilwoman Ellis seconded. Motion carried 4-0. Water rate allocations were discussed.

New Business: Councilwoman Goss moved to approve the budget for 2013 with a mill levy of 25.394. Councilwoman Ellis seconded. Motion carried 4-0. Water policies

concerning bad checks, late fees, utility deposits, connection fees and transfer fees will be addressed at the next meeting. The dog ordinance amendment will be published as a summary ordinance. Checking account signatures were discussed.

Open Forum: The next economic development meeting will be Monday, September 24th at 7 PM. To date, thirty-two cats had been trapped and removed from the City. Opossum problems were discussed. Councilwoman Goss moved to donate \$25 to the Marion Hill Lutheran Church in memory of Wendell Johnson. Councilwoman Ellis seconded. Motion carried 4-0. Councilwoman Ellis moved to donate \$25 to Anthony Kempher's memorial. Councilman Vineyard seconded. Motion carried 4-0.

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