DIXON CITY COUNCIL MEETING Dixon Senior Center 301 Old Y Rd April 11, 2016 7:00 P.M.

1. CALL TO ORDER.

A quorum being present the council meeting of the Dixon City Council was called to order at 7:00P.M. By Shawn Wethington, Mayor

2. ROLL CALL.

Present: Shawn Wethington, Lynn Whitten, Paul Watson, Betty Thilges (Matthew York absent, Diane Shultz, and Marilyn Timmons)

MR. Mayor, You have do not have QUORUM! Council may continue but no, City Business until such time you have a Quorum.

3. PLEDGE OF ALLEGIANCE

4. SWEARING IN OF MARSHAL, and COUNCIL MEMBERS

Wayne Brandt and Effie Higginbotham, were sworn in by City Clerk Jessie Fleming. Lynn Whitten elected to not be sworn to retain his seat. Mike Plummer was not sworn in at this time. The council then had a quorum and could conduct city business.

A quorum being present the council meeting of the Dixon City Council was called to order at 7:08P.M. By Shawn Wethington, Mayor

5 ROLL CALL FROM NEWLY ELECTIC MEMBERS Present: Shawn Wethington, Paul Watson, Betty Thilges, Wayne Brandt, and Effie Higginbotham. The council now has a quorum and conduct city business.

NEW AND UNFINISHED BUSINESS

Dixon resident Donna Irvin addressed the council concerning the sewer. She Stated that she was here to submit a petition to grant easements and that it had been signed by seven of her neighbors. Six of the seven were present at this meeting. There was a discussion concerning the sewer problem. Mayor Wethington asked City Engineer John Doyle for his input in the matter. John stated that the work is at the top of the list for the work to resolve this problem. First, of course, the easements must be written up by the City Clerk and filed at the Pulaski County Courthouse. The lines will have the camera run and as soon as the easements are ready and signed, work can begin.

5. POLICE REPORT:

No Police report available.

8. CITY MAINTENANCE REPORT:

Rob Forthman, Maintenance Director, stated that normal meter readings, water turn-ons and shut-offs had been accomplished during March. Regular trash pick-ups and water samplings had been done with no bad water samples during March. They are preparing for road work at this time. Work had to be done on the trash truck. One employee was lost by moving to another position at a company that provides better insurance. Forthman also reported that he has several items of equipment that he would like to sell (auction) and earmark the monies from those sales for a new one-ton truck. Mayor Wethington asked Forthman if he had an estimate of what the equipment would bring if sold. Forthman said that he did not have an estimate at this time, but that he would get one and submit it to the Mayor as soon as possible. Mayor Wethington stated that if it is agreed to sell these items they will go out for bid.

9. CITY ENGINEER REPORT:

John Doyle stated that first he would like to congratulate the new council members on their election to the council. He then proceeded to update the new members on current work in the city. He reported that 20% of the city's roadways will be resurfaced and work began April 4th. Redbud and Country Club Road have been completed; Pearl and 6th Streets have been started and prep work has begun on Ellen and 5th Streets. The Waste Water Treatment Plant upgrade is being done in two phases and is progressing well.

10. ADJOURNMENT: 7:45pm

Paul Watson made the motion to adjourn the meeting was second by Betty Thilges. All Alderman present voting aye, the motion carried 4 to 0

FOR ACCOMMODATION DUE TO DISABILITY, PLEASE CALL 759-6115 TWO WEEK DAYS IN ADVANCE, BETWEEN 8 A.M. AND 4:30 P.M.

Minutes approved this _____ day of _____, 2015.

Shawn Wethington, Mayor

Jessie Fleming, City Clerk