

DIXON CITY COUNCIL MEETING
Jessie E. McCully Memorial Library
200 South Pine Street

April 17, 2017

6:00 P.M.

1. CALL TO ORDER:

A quorum being present the council meeting of the Dixon City Council was called to order at 6:00P.M. By Shawn Wethington, Mayor

1. ROLL CALL:

Shawn Wethington, Paul Watson, Betty Thilges, Wayne Brandt, Jimmy Doyle, and Marilyn Timmons

4. Adopt the Agenda

Marilyn Timmons moved to adopt the agenda, the motion was seconded by Jimmy Doyle and approved by a vote of 5 to 0

<u>Betty Thilges</u>	<u>aye</u>
<u>Paul Watson</u>	<u>aye</u>
<u>Wayne Brandt</u>	<u>aye</u>
<u>Jimmy Doyle</u>	<u>aye</u>
<u>Marilyn Timmons</u>	<u>aye</u>

A. APPROVE AND RATIFY BILLS RECEIVED:

Marilyn Timmons moved to approve the bills, the motion was seconded by Betty Thilges and passed by a roll call vote of 4 to 1 with Councilman Paul Watson voting no.

<u>Betty Thilges</u>	<u>aye</u>
<u>Paul Watson</u>	<u>nay</u>
<u>Wayne Brandt</u>	<u>aye</u>
<u>Jimmy Doyle</u>	<u>aye</u>
<u>Marilyn Timmons</u>	<u>aye</u>

B. APPROVE MINUTES:

Betty Thilges requested an addition to the minutes stating that Councilman Wayne Brandt had addressed the Council concerning stop signs. He reported that the Superintendent of the Dixon R-1 School district had requested the addition of three stop signs in school zones. Betty Thilges reported that the signs have been made and have now been placed as requested.

Jimmy Doyle moved to approve the minutes with the addition as reported by Betty Thilges. The motion was second by Wayne Brandt and approved 5 to 0.

Betty Thilges aye
Paul Watson aye
Wayne Brandt aye
Jimmy Doyle aye
Marilyn Timmons aye

Old Business

- New Business License Wither's Heating & Cooling LLC (Toby Wither's)

Wayne Brandt moved to approve the business license for Withers' Heating & Cooling, LLC. The motion was seconded by Paul Watson and passed by a vote of 5 to 0.

Betty Thilges aye
Paul Watson aye
Wayne Brandt aye
Jimmy Doyle aye
Marilyn Timmons aye

C. NEW BUSINESS :

The next item of business concerned the swearing in of newly elected/reelected Council Members by City Clerk:

- * Judge John Ward was sworn in for another term as Municipal Judge
- * Mayor Shawn Wethington was sworn in for another term as Mayor
- * Police Chief Gary Brankel was sworn in as the new City Marshal

New and elected Council members were sworn in:

- * Betty Thilges (reelected)
- * Jimmy Doyle (reelected)
- * Effie Higginbotham (elected)
- * Paula Watson (reelected)
- * Marilyn Timmons (reelected)

- Mayor Wethington welcome all Councilpersons and stated that he looks forward to

working with them. The Mayor then nominated Kathy Smith to serve as Court Clerk. Wayne Brandt moved to approve the appointment of Kathy Smith as Court Clerk. The motion was seconded by Betty Thilges and passed 6 to 0 by roll call vote.

- Betty Thilges aye
- Paul Watson aye
- Wayne Brandt aye
- Jimmy Doyle aye
- Marilyn Timmons aye
- Effie Higginbotham aye

Mayor Wethington then nominated current City Collector Paula Balzar to another term as City Collector. Marilyn Timmons moved to approve the appointment of Paula Balzar as City Collector. The motion was seconded by Effie Higginbotham. The motion passed by a roll call vote of 5 to 1 with Councilman Watson voting no.

- Paul Watson nay
- Wayne Brandt aye
- Jimmy Doyle aye
- Marilyn Timmons aye
- Effie Higginbotham aye
- Betty Thilges aye

Mayor Wethington nominated Jessie Fleming to serve another term as City Clerk. Betty Thilges moved to approve the appointment of Jessie Fleming for another term as City Clerk. The motion was seconded by Marilyn Timmons and passed by a roll call vote of 6 to 0.

- Paul Watson aye
- Wayne Brandt aye
- Jimmy Doyle aye
- Marilyn Timmons aye
- Effie Higginbotham aye
- Betty Thilges aye

Timmons then requested to address the council. Marilyn Timmons read a statement as follows: "Mr. Mayor, I would first like to thank you for this

opportunity to speak before the Council. As we start a new term, our goal should be that we be united in everything we do on the Council for the betterment of the City. It should always be our desire, as we are elected by the people, to encourage each other to do the best job we can do. There should be more cooperation to work together and take the time to come to the right conclusion, whether it might affect one ward or all three. I believe each and everything coming before the Council should be for the good of the City which includes Council members and the entire population. My desire is, and I hope you all feel the same way, to see the Council get together and work together to that conclusion. I have been thinking about this for a long time, that we work together in unity and make Dixon a town we can be proud of."

Mayor Pro-tem Selected

Mayor Wethington thanked Councilwoman Timmons for her input. He then stated that it was his duty to see that a Mayor Pro-Tem was selected at this meeting. To that end, Marilyn Timmons nominated Betty Thilges to serve as Mayor Pro-tem for the new term. The motion was seconded by Effie Higginbotham.

Wayne Brandt nominated Paul Watson to serve as Mayor Pro-tem. Jimmy Doyle seconded the nomination.

A roll call vote for Betty Thilges as Pro-tem was a 3 to 3 tie, with Brandt, Doyle and Watson voting no.

- Paul Watson nay
- Wayne Brandt nay
- Jimmy Doyle nay
- Marilyn Timmons aye
- Effie Higginbotham aye
- Betty Thilges aye

A roll vote for Councilman Paul Watson as Pro-tem was a 3 to 3 tie, with Councilwomen Thilges, Timmons and Higginbotham voting no.

- Paul Watson aye
- Wayne Brandt aye
- Jimmy Doyle aye
- Marilyn Timmons nay
- Effie Higginbotham nay
- Betty Thilges nay

The Mayor was required to break the tie by voting. Mayor Wethington voted for Betty Thilges; therefore, Betty Thilges will serve as Mayor Pro-tm.

This concluded the business for open session. Betty Thilges moved to adjourn into closed session. The motion was seconded by Jimmy Doyle and passed by a roll call vote of 6 to 0. The open session was adjourned at 6:25 p.m.

- Betty Thilges aye
- Paul Watson aye
- Wayne Brandt aye
- Jimmy Doyle aye
- Marilyn Timmons aye
- Effie Higginbotham aye

Council came out of closed session, Wayne Brandt made the motion to come out of closed session, and back into open session, seconded by Marilyn Timmons.

- Betty Thilges aye
- Paul Watson aye
- Wayne Brandt aye
- Jimmy Doyle aye
- Marilyn Timmons aye
- Effie Higginbotham aye

.ADJOURNMENT:

Betty Thilges made the motion to adjourn the meeting seconded by Betty Thilges, motion stood 6-0 8:25pm

CLOSED SESSION AS PER RSMO 610.021 FOR LEGAL AND PERSONNAL MATTERS.

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