

DIXON CITY COUNCIL MEETING
Mid America Bank Community Center
216 West 2nd Street
April 21, 2014
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 7:00 P.M. by Jeff Clark

2. ROLL CALL:

Present: Jeff Clark, Betty McPherson, Steven Parker, Watson Allan Kuehl
(Travis Rollins and Douglas Dake Absent)

3. APPROVE AND RATIFY BILLS RECEIVED IN APRIL

A motion was made by Betty McPherson and seconded by Allan Kuehl to approve the April 2014 bills. Betty McPherson stated that the Ever's and Company check for 808.96 need to be set aside until more research could be done on why the city is paying them this amount. All Alderman present voting aye, the motion carried.

4. OLD BUSINESS:

City Code 210.290 Discussion about service charge of \$35.00 to turn the Water off and back on. This would prevent tampering with the City shut Off valve. This was tabled until next Council meeting May 5, 2014

5. SWEARING IN OF NEW ELECTED OFFICIALS:

John Ward was sworn in as Municipal City Judge of Dixon.
Betty McPherson and Diane Shultz were sworn in as Alderman, Betty McPherson for Ward 1 and Diane Shultz for Ward 3 taking Douglas Dake seat.

Travis Rollins for Ward 2 was absent and will be sworn in at a later date.

6. OPEN PUBLIC QUESTION AND ANSWER SECTION:

Jake Warren of the Dixon Senior said the senior Center is requesting that the City of Dixon return to its prior practice of providing free water to the senior center.

Betty Thilges stated that she knows a lot of people who would not be getting a meal if it were not for these fine people at the senior center, and stated the the City should give them free water.

John Shepherd stated that when he was Mayor he knows that there was an ordinance passed about a quarter -century ago when he was on the council and gave the senior center free water.

Alderman Paul Watson said that whatever decision may have been put into place years ago to provide free water to the senior center were based on a need that has not changed. Alderman Scott Parker motion and seconded by Allan Kuehl to table this free water issue until more research can be done.

Chuck Eads stated the he would commit to pay 50 percent of the senior citizen center water bill. Chucks Eads stated how would you feel if I offered to pay 50 percent of the water bill for the next two years.

Chuck Eads asked the Council if there any progress on certain individuals who seem to be hoarders of things.

Mayor Jeff Clark said if you are asking about the committee appointed to clean up blighted areas. We have made some progress.

7. NEW BUSINESS:

Jeff Clark stated that the Council needed to vote on a new Pro-team Mayor, Betty McPherson made the motion for Allan Kuehl and was seconded by Diane Shultz. All Alderman present voting aye, the motion carried.

Sam McDonald from McLiney and Company in Kansas City said the City's Bonds for the sewer project sold in less than an hour. And the 934,000 will be paid off in 2034.

Sam McDonald went over the new Ordinance #537 Combined Waterworks and sewerage System Revenue Bonds.

The council discussed an Ordinance. Ordinance # 537 was brought to the Council. A motion was made by Betty McPherson and seconded by Steven Parker to have the ordinance read for the first time. All Alderman present voting aye, the motion carried.

A motion was made by Betty McPherson and seconded by Allan Kuehl to have the ordinance read for the second time by caption only. All Alderman present voting aye, the motion carried. Roll Call Vote Taken.

<u>Aldermen</u>	<u>First Reading</u>	<u>Second Reading</u>	<u>Adopt Ordinance</u>
Allan Kuehl	aye	aye	aye
Betty McPherson	aye	aye	aye
Travis Rollins	absent	absent	absent
Steven Parker	aye	aye	aye
Paul Watson	aye	aye	aye
Diane Shultz	aye	aye	aye

Ordinance approve with majority of elected officials

The City Council reviewed the Preliminary Audit from Evers & Company. A motion was made by Betty McPherson and seconded by Allan Kuehl to approve the Preliminary Audit from Evers & Company. All Alderman present voting aye, the motion carried.

Travis Rollins absent and was not able to updates City Council in reference to Bids for new Audit. Tabled until May 5, 2014 next Council Meeting.

On the update of the 6 months budgets and fiscal year on where we stand. Mayor Jeff Clark said that Dennis Lachowicz is coping with the loss of two employees but is under budget; Marshall Mike Plummer is somewhat over budget in the police department and is using an antiquated system of a time card rather than a key fob system. Mayor Jeff Clark stated that the police department has spent 62 percent of its budget for 50 percent of the year.

Marshall Mike Plummer said that he was very aware of that and two people will be getting cut.

Alderman Scott Parker asked Marshall to use the key fob system for the next month, let's try this for 30 days.

Alderman Scott Parker made a motion to use the fob system for 30days, the motion passed 4-1 with Alderman Paul Watson opposed and Travis Rollins absent.

8. POLICE REPORT:

Mike Plummer had no Police Report.

9. CITY MAINTENANCE REPORT:

Dennis was absent but did submit a maintenance report

10. CITY ENGINEER REPORT:

John Doyle stated to the Council, You took a big step tonight, with approving the revenue bonds for the sewer.

ADJOURNMENT:

A motion was made by Betty McPherson and seconded by Steven Parker to Adjourn the meeting and go into closed session All Alderman present voting aye, the motion carried

11. CLOSED SESSION:

12. CLOSED SESSION ADJOURNMENT:

A motion was made by Steven Parker and seconded by Allan Kuehl to Adjourn the meeting. All Alderman present voting aye, the motion carried

CLOSED SESSION AS PER RSMO 610.021 FOR PERSONNEL & REAL ESTATE 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 _____, 2014.

Jeff Clark, Mayor

Jessie Fleming, City Clerk