

DIXON CITY COUNCIL MEETING
Mid America Bank Community Center
216 West 2nd Street
APRIL 8, 2013
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, Allan Kuehl, Jessie Fleming, Paul Watson and Jeff Goodman. Absent: Quentin Davis.

3. APPROVE MARCH MINUTES

A motion was made by Paul Watson and seconded by Jessie Fleming to approve the March, 2013 Council Minutes. All Alderman present voting aye, the motion carried.

4. APPROVE AND RATIFY BILLS RECEIVED IN MARCH

A motion was made by Jeff Goodman and seconded by Jessie Fleming to approve the bills and ratified. All Alderman present voting aye, the motion carried.

5. OLD BUSINESS

None

6. RESIGNATION OF JEFF CLARK WARD 1

Jeff Clark Made a statement to the council that is resigning from the position of ward 1 council member effective immediately.

7. SWEARING IN OF NEW ELECTED OFFICIALS

The following candidates were sworn in from the certified election results from the Pulaski County Clerk's Office

Jeffery Clark Mayor

Allan Kuehl Ward 1

Steven Parker Ward 2

Travis Rollins Ward 2 (1 year unexpired term)

Paul Watson Ward 3

Douglas Dake Ward 3 (1 year unexpired term)

Doug Solan was not present to be sworn in for the municipal judge position.

9. APOINTMENT WARD 1 COUNCIL SEAT

The Mayor recommended Betty McPherson for the Ward 1 open position. A motion was made by Paul Watson and seconded by Travis Rollins accepted the recommendation of Betty McPherson to fill the vacant 1 year unexpired term for ward 1. All Alderman present voting aye, the motion carried

8. APOINTMENT OF CITY ATTORNEY, CITY CLERK, COLLECTOR AND COURT CLERK

The Mayor recommended appointment of Mark Rector for City Attorney. A motion was made by Betty McPherson and seconded by Douglas Dake accepted the appointment of Mark Rector for City Attorney. All Alderman present voting aye, the motion carried

The Mayor recommended appointment of Paula Balzer for City Collector. No motion was made.

The Mayor recommended appointment of James Poucher for City Clerk. No motion was made.

The Mayor recommended appointment of Julie Solon for Court Clerk. A motion was made by Betty McPherson and seconded by Douglas Dake accepted the appointment of Julie Solon for Court Clerk. All Alderman present voting aye, the motion carried

10. NEW BUSINESS

A. Appointment of President of the board.

A motion was made by Steven Parker and seconded by Douglas Dake to appoint Allan Kuehl to the position of president of the All Alderman present voting aye, the motion carried

B. Captain Brown addresses the board about insurance claim.

Captain Brown would like the council to consider reimbursing him for damages to his personal property of \$8,000 to \$10,000. He explained that there was \$25,000 (12k cleanup and 13k property) of damage to his property and that his insurance only covered \$10,000 of the damages.

The council would like copies of the videos or pictures that Captain Brown might have to support his claims.

Mayer expressed to the council that our insurance denied the claim and that the insurance company said we should not pay any claim.

11. POLICE REPORT

Marshal Plummer reviewed his report with the council.

12. CITY MAINTENANCE REPORT

City maintenance was review by the council.

13. CITY ENGINEER REPORT

Sewer project is on schedule no significant change. He was glad that the Bond passed this last election and commended Betty McPherson on all her hard work.

14. GREG LEE ADDRESS THE COUNCIL

Declined at this time to address the council

15. ADJOURNMENT

A motion was made by Allan Kuehl and seconded by Travis Rollins to adjourn @ 8:00 pm. All Alderman present voting aye, the motion carried

FOR ACCOMMODATION DUE TO DISABILITY, PLEASE CALL 759-6115 TWO WEEK DAYS IN ADVANCE, BETWEEN 8 A.M. AND 5 P.M.

Minutes approved this _____ day of _____, 2013.

Jeff Clark, Mayor

James Poucher, City Clerk