# DIXON CITY COUNCIL MEETING Mid America Bank Community Center 216 West 2nd Street August 4, 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, Allan Kuehl, and Diane Shultz Steven Parker (Travis Rollins, Paul Watson Absent)

### 3. APPROVE JULY 2014 MINUTES:

A motion was made by Betty McPherson and seconded by Diane Shultz to approve the minutes. All Alderman present voting aye, the motion carried.

### 4. APPROVE AND RATIFY BILLS RECEIVED IN JULY:

Betty McPherson moved to approve the bills the motion was second by Allan Kuehl. All Alderman present voting aye, the motion carried.

### 5. OPEN PUBLIC COMMENTS:

### 6. OLD BUSINESS:

No old business

### 7. NEW BUSINESS:

Discussion of Budget meeting times and dates were discussed and first meeting Will be Tuesday August 12, 2014

### 8. POLICE REPORT: No Police report

### 9. CITY MAINTENANCE REPORT: Dennis went over the maintenance repost.

### **10. CITY ENGINEER REPORT:**

City Engineer said that the sewer project in on schedule and the work in all good.

A motion was made by Diane Shultz and seconded by Steven Parker to adjourn the open session meeting and go into closed session All Alderman present voting aye, the motion carried

**CLOSED SESSION:** 

# **11. ADJOURNMENT: 19:45**

A motion was made by Steven Parker and seconded by Betty McPherson to adjourn the meeting. All Alderman present voting aye, the motion carried

CLOSED SESSION AS PER RSMO 610.021 PERSONNEL 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