

DIXON CITY COUNCIL MEETING
Mid America Bank Community Center
216 West 2nd Street
August 8, 2016
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 6:05P.M. By Shawn Wethington, Mayor

2. ROLL CALL:

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

3. PLEDGE OF ALLEGIANCE:

PLEASE REMAIN STANDING FOR THE INVOCATION BY PASTER Scott Ballard
The invocation was given by Pastor Scott Ballard.

4. Adopt the Agenda

Paul Watson moved to adopt the Agenda, seconded by Marilyn Timmons the motion passed by a vote of 6 to 0.

| | |
|---------------------------|------------|
| <u>Betty Thilges</u> | <u>aye</u> |
| <u>Effie Higginbotham</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> |

A. APPROVE AND RATIFY BILLS RECEIVED:

Paul Watson and Jimmy Doyle asked for clarification on several items. After clarification, the bills were approved for payment by a vote of 5 to 1.

Wayne Brandt moved to approve the Bills. The motion was seconded by Jimmy Doyle and approved by a vote of 5 to 1.

| | |
|---------------------------|------------|
| <u>Betty Thilges</u> | <u>aye</u> |
| <u>Effie Higginbotham</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:

Wayne Brandt moved to approve the minutes, seconded by Marilyn Timmons the

motion passed by a vote of 5 to 1.

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

C. UNFINISHED BUSINESS:

**Discussion of Police Policy. Betty Thilges made the motion to approve the Police Policy.
Seconded by Effie Higginbotham**

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

D. NEW BUSINESS:

**Council authorized the Mayor to work out a contract with the county to renew the
Contract with the county jail to house up to four county inmates.**

**Mike Benz from Lou Fuzz Corp presented a plan to the council to lease police and
maintenance trucks to the City.**

**Gary Brankel stated that one of the police cars is 16 years old with more than 170,000
miles. Another with 249, 000 miles and is a civilian model, not a police car model.**

**The City Council unanimously agreed to go with the lease purchase plan with annual
payments.**

. Betty Thilges made the motion to approve the lease purchase plan .Seconded by
Marilyn Timmons the motion passed by a vote of 6 to 0.

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

Erin Brandt address the council reference Court Appointed Special Advocates (CASA) Volunteers, on behalf of the children. Needing Volunteers

New Business License was approved for Monarch Transportation LLC, along with DeHaan Agency/Farmers Insurance and Crystal Clean
Betty Thilges made the motion to approve all three New Business License and was Seconded by Wayne Brandt the motion passed by a vote of 6 to 0.

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

Mayor Wethington spoke about Council approval for (In God We Trust) on the police cars, at no cost to the city, due to a donation of lettering, installing by Jason Wodohodsky

Effie Higginbotham made the motion to approve (**In God We Trust**) on all city vehicles and was Seconded by Marilyn Timmons the motion passed by a vote of 6 to 0.

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

Councilman Paul Watson request to address the Council reference Mobile Home ordinance 535. This will be tabled until September 12, 2016 meeting

Wayne Brandt made the motion to table Ordinance 535 until September 12 2016 meeting and was Seconded by Marilyn Paul Wat motion passed by a vote of 6 to 0.

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

Mayor advised the council that we need to delete Lynn Whitten off the Signature and add Betty Thilges to the Accounts.

Paul Watson made the motion to remove Lynn Whitten from all city accounts. Betty Thilges needs to be added to all City accounts and was seconded by Wayne Brandt motion passed by a vote of 6 to 0.

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

Mayor to speak about water bills.

He stated that in the past if the water bills shut off date fall on Friday, it was a crusty to shut water off on Monday that exception will no longer be. If the shut off date which is the 5th of the month and fall on Friday, water will be shut off Friday, not Monday.

Sewer Plant Report: Josh Lachowicz, was not present, no report.

Maintenance Report: Robert Forthman updated on the decals on all maintenance vehicles and cleaning

Police Report: Lt. Gary Brankel hat no report.

CITY ENGINEER REPORT: Mr. John Doyle updated the council of the upgrade

ADJOURNMENT:

Council went into closed 8:30pm

Paul Watson made the motion to go into closed session and was seconded by Wayne Brandt motion passed by a vote of 6 to 0.

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

Betty Thilges aye
Effie Higginbotham aye
Paul Watson aye
Wayne Brandt aye

Jimmy Doyle aye
Marilyn Timmons aye

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

Paul Watson made the motion to go out of closed session back into open session and was seconded by Wayne Brandt motion passed by a vote of 6 to 0.

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

Wayne Brandt made the motion to adjourn the meeting, nothing more to go over. Seconded by Wayne Brandt motion passed by a vote of 6 to 0.

ADJOURNMENT: 10:00pm

CLOSED SESSION AS PER RSMO 610.021 FOR PERSONNEL, LEGAL AND OR 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 _____, 2016.

Shawn Wethington, Mayor

Jessie Fleming, City Clerk