

DIXON CITY COUNCIL MEETING
Mid America Bank Community Center
216 West 2nd Street
December 12, 2016
6:00 P.M.

1. CALL TO ORDER:

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

3. ROLL CALL:

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

4. Adopt the Agenda

Paul Watson 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>	aye
<u>Effie Higginbotham</u>	absent
<u>Paul Watson</u>	aye
<u>Wayne Brandt</u>	aye
<u>Jimmy Doyle</u>	aye
<u>Marilyn Timmons</u>	aye

A. APPROVE AND RATIFY BILLS RECEIVED:

Wayne Brandt moved to approve the Bills. The motion was seconded by Jimmy Doyle and approved by a vote of 5 to 0

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

B. APPROVE MINUTES:

Betty Thilges then moved to approve the minutes, seconded Marilyn Timmons and the motion passed of 5 to 0.

<u>Betty Thilges</u>	aye
<u>Effie Higginbotham</u>	absent
<u>Paul Watson</u>	aye

Wayne Brandt aye
Jimmy Doyle aye
Marilyn Timmons aye

C. UNFINISHED BUSINESS:

- **Library update, Last day for bid Friday December 16, 2016 close of business.**
- **Culvert Ordinance was tabled until next Council meeting.**
- **Nuisance Ordinance was tabled until next Council meeting**

D. NEW BUSINESS

Aaron McClain requested to speak to Council, but did not show.

Ms. Jennie Cardin spoke to the Council about her program Choices for People Summer Youth Work Experience Program and Council agreed that Choices for People Summer Youth Work Experience Program would be something that Dixon and use.

Betty Thilges then moved to approve the program Choices for People Summer Youth Work Experience Program, seconded Marilyn Timmons and the motion passed of 5 to 0.

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

Barba Freeman of Kitten Division Adoption Center spoke to the council, council stated that they would relook at the TnR Ordinance.

Arthur & Carolyn Bassett on 15300 N Highway 133 Property Line.

Paul Watson made the motion to table the Bassett Property until next meeting, seconded by Wayne Brandt and the motion passed of 5 to 0.

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

Betty Thilges made a motion to buy Flag pole with Flag, and seconded by Marilyn Timmons, and the motion passed 5-0

Paul Watson made a motion to have a street Clock for the City , and seconded by Marilyn Timmons, and the motion passed 5-0

Betty Thilges made the motion to approve the concept of a clock, location pending with funds raised through donations, seconded by Betty Thilges, the motion passed 5-0.

Betty Thilges made the motion to read the Gascosage Electric Ordinance 554 for the 1st time, seconded by Paul Watson and the motion passed of 5 to 0

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

Paul Watson made the motion to read the Gascosage Electric Ordinance 554 for the 2nd time, seconded by Jimmy Doyle and the motion passed of 5 to 0

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

Betty Thilges made the motion to adopt the Gascosage Electric Ordinance 554, seconded by Wayne Brandt and the motion passed of 5 to 0

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

Wayne Brandt made the motion to read the Franchise Agreement Gascosage Electric Ordinance 554A for the 1st time, seconded by Marilyn Timmons and the motion passed of 5 to 0

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

Marilyn Timmons made the motion to read the Franchise Agreement Gascosage Electric Ordinance 554A for the 2nd time, seconded by Betty Thilges and the motion passed of 5 to 0

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

Jimmy Doyle made the motion to adopt the Franchise Agreement Gascosage Electric Ordinance 554A, seconded by Wayne Brandt and the motion passed of 5 to 0

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

Mayor read a Resignation letter from Effie Higginbotham and ask the council if someone would make a motion to approve her Resignation letter.

Marilyn Timmons made the motion to accept Effie Higginbotham Resignation letter seconded by Jimmy Doyle and the motion passed of 5 to 0

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

Mayor Wethington made a Nomination to appoint Kelly Steinburg to fill Effie Higginbotham seat until April 2017 Election.

Betty Thilges made the motion to appoint Kelly Steinberg for that seat, seconded by Marilyn Timmons, the motion did not passed of 2 aye to 3 nay.

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

Report from Standing Committee(s):

- **Big Truck Ordinance Review-Councilwoman Thilges stated she has nothing to report.**
- **SWS Committee-Council Watson, nothing to report.**
- **Dangerous Animal Committee: Wayne Brandt, nothing to report**

- **Maintenance Report: Robert Forthman, was absent but submitted a maintenance report.**
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- **Police Department Report; Chief Gary Brankel update the Council on the police department.**

- **City Engineer: John Doyle updated the council on the paving of the roads.**

- **ADJOURNMENT:**

Wayne Brandt made the motion to go from open to closed session seconded by Jimmy Doyle, the motion did not passed of 5 aye to 0 nay, time 8:20pm

CLOSED SESSION AS PER RSMO 610.021 FOR LEGAL, BIDS, and 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 _____, 2015.

Shawn Wethington, Mayor

Jessie Fleming, City Clerk