

CITY OF DIXON

MIKE BROWN, MAYOR

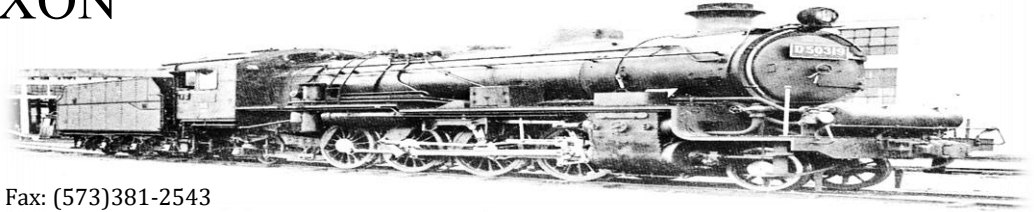
P.O. Box 177

203 S. Walnut S.

Dixon, MO 65459

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Telephone: (573) 410-1049; Fax: (573)381-2543



DIXON CITY COUNCIL SPECIAL MEETING

DIXON CITY HALL

203 S. Walnut Street

December 12, 2018

7:00 P.M.

CALL TO ORDER

ROLL CALL:

Mycal Brown, Betty Thilges, Dawna Fleming, Marlene Blackburn, Barbara Thomas, Brett Swanson. All Present. There is a quorum.

PLEDGE OF ALLEGIANCE:

INVOCATION:

ADOPT THE AGENDA:

Motion was made by Dawna Fleming to adopt the agenda; Betty Thilges seconded the motion; roll call vote: Betty Thilges, Dawna Fleming, Marlene Blackburn, Barbara Thomas, Brett Swanson; motion carried 5-0

MINUTES:

OLD BUSINESS:

NEW BUSINESS:

Mayor Brown read the amounts in bank accounts: Treasure's Account: \$51,106.45; Transportation Account: \$58,057.99; Eagle's Account: \$31,161.87. Mayor Brown read off the amount for payroll for each department: Police: \$9,426.31; Court: \$1,039.13; Sewer: \$1,834.25; Street: \$4,914.95; Water: \$4,914.25 which came to \$22,128.89 plus taxes \$4,825.46 which comes to: \$26,954.35. Mayor Brown read off the list of what we have brought in so far this month: General: \$2,271.04; Trash: \$4,282.09; Water/Sewer: \$21,933.05; Water Deposit: \$580.00; Court: \$434.50; Total of: \$29,046.18. Mayor Brown read the list of bills: Insurance: \$6,048.29; Sewer Connection: \$774.02; Quarterly Taxes: \$1,500.40; Phone (OOMA): \$240.37; Corporate Warehouse Supply: \$1,379.55; CAN Security Bonds for Marshal, City Clerk, Court Clerk: \$300.00; Summit: \$4,554.56 + \$1,300.00 = \$5,854.37; City Attorney: \$8,967.50 with a total of \$32,563.72. Barbara Thomas requested to see the time sheets to along with the payroll list.

Motion was made by Barbara Thomas to table the bills until the Friday meeting due to errors in calculations; seconded by Betty Thilges; roll call vote: Betty Thilges, Dawna Fleming, Marlene

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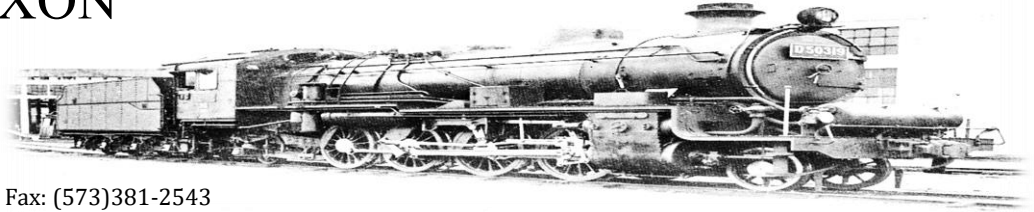
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Blackburn, Barbara Thomas, Brett Swanson; motion carried 5-0

Motion was made by Barbara Thomas to nominate Diane Shultz to fill Paul Watsons seat, Ward 3; seconded by Marlene Blackburn; roll call vote: Dawna Fleming, Marlene Blackburn, Barbara Thomas, Brett Swanson; motion carried 4-1 with Betty Thilges NO. Diane Shultz accepted and was sworn in by Jessie Fleming.

Barbara Thomas and Brett Swanson commented that the amount for payroll was \$900.00 short from the information sheet that was provided. Barbara Thomas suggested appointing a Budget Officer to check over all numbers. Mayor Brown discussed the duties of a Budget Officer: review all bills and balances, help build budget for next year.

Motion was made by Barbara Thomas to appoint Diane Shultz as Budget Officer, Dawna Fleming seconded; roll call vote: Betty Thilges, Dawna Fleming, Marlene Blackburn, Barbara Thomas, Brett Swanson; motion carried 5-1 with Diane Shultz abstaining.

Presentation was made by Michelle Graves, 911 Director. She explained what would happen switching over to them dispatching for us. They offered the software free, an antenna free and training free to the city Police Department and dispatchers. Numerous questions were asked by the Council and the citizens of Dixon as well as the Police Department.

Motion was made by Betty Thilges to read the 911 ordinance and contract; seconded by Barbara Thomas; roll call vote: Betty Thilges, Dawna Fleming, Marlene Blackburn, Barbara Thomas, Brett Swanson, Diane Shultz; motion carried 6-0

Motion was made by Diane Shultz to read 911 ordinance and contract a second time; seconded by Marlene Blackburn; roll call vote: Betty Thilges, Dawna Fleming, Marlene Blackburn, Barbara Thomas, Brett Swanson, Diane Shultz; motion carried 6-0

Motion was made by Barbara Thomas to adopt the Ordinance 567 for the 911 system; seconded by Diane Shultz; roll call vote: Betty Thilges, Dawna Fleming, Marlene Blackburn, Barbara Thomas, Brett Swanson, Diane Shultz; motion carried 6-0

Motion was made by Diane Shultz to amend the budget to pay for the 911 system. It will come out of the Police budget, 01-20-6570 which was budgeted \$15,000.00. Mayor Brown suggested changing the name from Prisoner Upkeep to Support 911. Seconded by Brett Swanson; roll call vote: Betty Thilges, Dawna Fleming, Marlene Blackburn, Barbara Thomas, Brett Swanson, Diane Shultz; motion carried 6-0

Each Council member was given 5 minutes to make comments on how to improve the city and improve the Council. First was Betty Thilges, Marlene Blackburn, Brett Swanson, Dawna Fleming, Barbara Thomas, Diane Shultz.

Discussion was done to raise the water/sewer rates 10% not the normal 5% starting January 1, 2019.

Motion was made to increase water/sewer rates 10% by Brett Swanson; seconded by Dawna Fleming; roll call vote: Betty Thilges, Dawna Fleming, Marlene Blackburn, Barbara Thomas, Brett Swanson,

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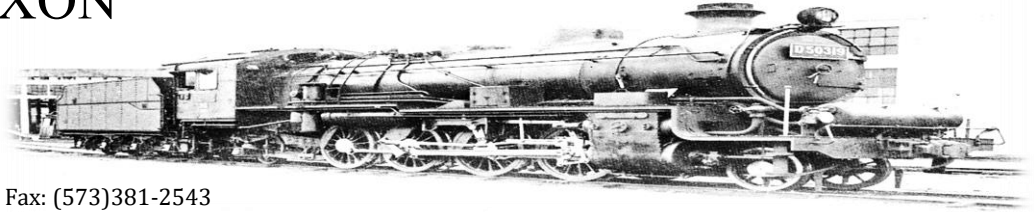
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Diane Shultz; motion carried 6-0

Motion was made by Barbara Thomas to amend the budget to pay for publication of the increase in the Dixon Pilot; seconded by Betty Thilges; roll call vote: Betty Thilges, Dawna Fleming, Marlene Blackburn, Barbara Thomas, Brett Swanson, Diane Shultz; motion carried 6-0

Discussion about the Social Media Policy would only be in affect with this administration. Motion was made to table the Social Media Policy until Friday meeting by Diane Shultz; seconded by Barbara Thomas; roll call vote: Betty Thilges, Dawna Fleming, Marlene Blackburn, Barbara Thomas, Brett Swanson, Diane Shultz; motion carried: 6-0

Motion was made by Barbara Thomas to go into closed session; Brett Swanson seconded; roll call vote: Betty Thilges, Dawna Fleming, Marlene Blackburn, Barbara Thomas, Brett Swanson, Diane Shultz; motion carried: 6-0 at 9:38pm

CLOSED SESSION AS PER RSMO 610.021 (3), LEGAL, CONTRACTS AND DISCUSSION OF PERSONNEL MATTERS.

Motion made by Marlene Blackburn to go into open session; seconded by Dawna Fleming; roll call vote: Betty Thilges, Dawna Fleming, Marlene Blackburn, Barbara Thomas, Brett Swanson, Diane Shultz; motion carried: 6-0

ADJOURN

Motion was made by Betty Thilges to adjourn the meeting; seconded by Diane Shultz; show of hands motion was carried: 6-0 at 10:16pm

FOR ACCOMMODATION DUE TO DISABILITY, PLEASE CALL (573)381-2543 TWO WEEKDAYS IN ADVANCE, BETWEEN 8 A.M. AND 4:30 P.M.

INTEGRITY IS THE ESSENCE OF SUCCESS