

DIXON CITY COUNCIL MEETING
Mid America Bank Community Center
216 West 2nd Street
December 15, 2014
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 7:00 P.M. by Jeff Clark.

2. ROLL CALL:

Present: Allan Kuehl, Jeff Clark, Diane Shultz, Paul Watson, Marilyn Timmons and (Shawn Wethington absent)

3. PLEDGE OF ALLEGIANCE

CLOSED SESSION AS PER RSMO 610.021 PERSONNEL MATTERS AND STATE AUDIT REPORT.

A motion was made by Allan Kuehl and seconded by Diane Shultz to go into closed session. Roll Call Vote all Alderman present voting aye, the motion carried

<u>Allan Kuehl</u>	aye
<u>Shawn Wethington</u>	absent
<u>Diane Shultz</u>	aye
<u>Paul Watson</u>	aye
<u>Marilyn Timmons</u>	aye

State Auditors Pam Tillery and Denise Huddleston went over the preliminary State Audit Report, and gave recommendation to the council for corrections.

A motion was made by Diane Shultz and seconded by Marilyn Timmons to go into open session. Roll Call Vote all Alderman present voting aye, the motion carried

<u>Allan Kuehl</u>	aye
<u>Shawn Wethington</u>	absent
<u>Diane Shultz</u>	aye
<u>Paul Watson</u>	aye
<u>Marilyn Timmons</u>	aye

4. APPROVE AND RATIFY BILLS RECEIVED IN NOVEMBER:

A motion was made by Allan Kuehl and seconded by Diane Shultz to approve the bills. All Alderman present voting aye, the motion carried

5. OLD BUSINESS:

Update on Bassett Insurance Claim, still have heard anything back from the Insurance Company.

Proposed ordinance for School Zone, ordinance is in place, just need to change the speed limit sign from 25 to 15 mph at the Elementary School.

6. NEW BUSINESS:

Jeff Clark ask to amend the Agenda and a motion was made by Allan Kuehl and seconded by Marilyn Timmons to amend the Agenda. Roll Call Vote all Alderman present voting aye, the motion carried

Allan Kuehl aye
Shawn Wethington absent
Diane Shultz aye
Paul Watson aye
Marilyn Timmons aye

Jeff spoke about amending the ordinance for Liquor License for 3 License to 4 License. Said the he would speak with the Attorney tomorrow about amending the ordinance.

Diane Shultz ask to amend the Agenda and a motion was made by Allan Kuehl and seconded by Marilyn Timmons to amend the Agenda. Roll Call Vote all Alderman present voting aye, the motion carried

Allan Kuehl aye
Shawn Wethington absent
Diane Shultz aye
Paul Watson aye
Marilyn Timmons aye

Diane Shultz about the Grader that is up for bid and requested that the bid be placed back in to the paper and run tree more times, just to be fair.

A motion was made by Allan Kuehl and seconded by Paul Watson to run the Bid for the Grader in the paper three more times. Roll Call Vote all Alderman present voting aye, the motion carried

Allan Kuehl aye
Shawn Wethington absent
Diane Shultz aye
Paul Watson aye
Marilyn Timmons aye

7. POLICE REPORT:

Mike Plummer present to the Council, price on 4 wheel drive Vehicles. The 2000 White Chevrolet 4 door Tahoe with 142,503 miles for \$4,950.00 was what the council decided to amend the Police Department budget for.

A motion was made by Allan Kuehl and seconded by Paul Watson to amend the Police Budget 4,950.00 to purchase 2000 Tahoe. Roll Call Vote all Alderman present voting aye, the motion carried.

Roll Call Vote

Allan Kuehl aye
Shawn Wethington absent
Diane Shultz aye
Paul Watson aye
Marilyn Timmons aye

Mike Plummer addressed the council and citizens of Dixon stating that Maries County is wanting to get reed of a K-9 dog, with the car plus all training equipment, car is fully equipped with cage, lights and all. Mike plummer asked the Citizens of Dixon to help fund the K-9 dog and car costing 2900.00.

8. CITY MAINTENANCE REPORT:

Dennis was not at the meeting, but a maintenance report was given to council.

9. CITY ENGINEER REPORT:

John Doyle went over the sewer project, and said it was just about finished.

10. ADJOURNMENT:

A motion was made by Allan Kuehl and seconded by Paul Watson to adjourn the meeting. All Alderman present voting aye, the motion carried

Allan Kuehl aye
Shawn Wethington absent
Diane Shultz aye
Paul Watson aye
Marilyn Timmons aye

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