

**DIXON CITY COUNCIL MEETING**  
**Mid America Bank Community Center**  
**216 West 2nd Street**  
**DECEMBER 18, 2013**  
**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, Douglas Dake, Betty McPherson, Steven Parker, Travis Rollins and Allan Kuehl. (Paul Watson Absent)

**3. APPROVE AND RATIFY BILLS RECEIVED IN NOVEMBER**

A motion was made by Travis Rollins and seconded by Doug Dake to approve the November 2013 Council. All Alderman present voting aye, the motion carried.

**4. NEW BUISNESS**

**ADD CITY CLERK TO ACCOUNTS.**

A motion was made by Betty McPherson and seconded by Allan Kuehl to add Jessie Fleming and remove James Poucher to all city accounts and Library as authorized signer including Safe Deposit Box at Mid America Bank, Community Bank of Dixon and sign any papers needed to conduct business for the city of Dixon. All Alderman present voting Aye, the motion carried

Discussion on Hazmat Truck Reserve Parking:

Hazmat Truck has to be parked where it can be seen by the driver at all times. Ordinance already on the books and 10.00 permit is required.

Discussion on Ordinance Business License:

Council discussed Business License and will be tabled until January meeting 2014

Discussion on animal and Rabies Vaccinations:

Not Discussed

Discussion on Dale Lane:

John Doyle the City Engineer researched and discussed with the council on which steps to process with Dale Lane.

**5. CITY ENGINEER REPORT:**

John Doyle reviewed the complete project plan with the Council and explained how the project would run, and how the lines would run with few changes. John Doyle said that the bids would run for 30 to 45 days. January 29, 2014 will be a pre-bid meeting at the City Hall at 2:00pm. All questions will be address to John Doyle. All bidders may call City Hall, however the City Clerk will not answer any questions, they are to take the Name, phone number and the question and pass it to John Doyle. February 1, 2014 all questions will be answered to all bidders. February 12, 2014 the bids will be open at the City Hall at 2:00pm. The project is expected to start March 1, 2014, and end approximately August 1, 2014. Phase II will be to camera all lines, and a camera needs to be purchased by the city. The streets repair will start one year after the sewer project ends. Reason is the sewer has a one year warranty. The sewer plans will be sold at \$100.00 dollars each to contractors from two locations, one will be the City Hall and the other will be at The City Engineer office, the sewer plans may be returned and the \$100.00 refunded only if the planes are not written on.

**6. CLOSED SESSION (PERSONNEL & REAL ESTATE)**

A motion was made by Allan Kuehl and seconded by Travis Rollins to go into closed session

Roll Call Vote.

Allan Kuehl	Yes
Betty McPherson	Yes
Travis Rollins	Yes
Steven Parker	Yes
Paul Watson	Absent
Douglas Dake	Yes

Motion carried.

A motion was made by Travis Rollins and seconded by Allan Kuehl to go back into open session. All Alderman present voting aye, the motion carried.

**7. ADJOURNMENT**

A motion was made by Travis Rollins and seconded by Steven Parker to adjourn @ 10:12pm. All Alderman present voting aye, the motion carried.

Minutes approved this \_\_\_\_\_ day of \_\_\_\_\_, 2014.

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Jeff Clark, Mayor

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Jessie Fleming, City Clerk

CLOSED SESSION AS PER RSMO 610.021 FOR PERSONNEL & REAL ESTATE  
MATTERS

FOR ACCOMMODATION DUE TO DISABILITY, PLEASE CALL 759-6115 TWO WEEK DAYS IN  
ADVANCE, BETWEEN 8 A.M. AND 5 P.M.