

**DIXON CITY COUNCIL MEETING  
DIXON SENIOR CENTER  
301 Old Y  
December 21, 2015  
7:00 PM**

**1. CALL TO ORDER:**

2. A quorum being present the council meeting of the Dixon City Council was called to order at 7:00P.M. By Shawn Wethington, Mayor

**3. ROLL CALL:**

4. Present: Shawn Wethington, Lynn Whitten, Diane Shultz, and Paul Watson ,Marilyn Timmons, & Betty Thilges (Matthew York absent))

**5. PLEDGE OF ALLEGIANCE:**

**4. Adopt the Agenda**

Diane Shultz requested permission to add Sandra Brown Property, Numbers for residents for ordinance, and Truck parking and asked just for the trucking parking to recues herself for personal reasons.

<u>Matthew York</u>	absent
<u>Betty Thilges</u>	aye
<u>Lynn Whitten</u>	aye
<u>Paul Watson</u>	aye
<u>Marilyn Timmons</u>	aye
<u>Diane Shultz</u>	aye

**5. APPROVE AND RATIFY BILLS RECEIVED:**

Diane Shultz moved to approve all the bills, the motion was second by Lynn Whitten. All Alderman present voting aye, the motion carried 5 to 0\_

<u>Matthew York</u>	absent
<u>Betty Thilges</u>	aye
<u>Lynn Whitten</u>	aye
<u>Paul Watson</u>	aye
<u>Marilyn Timmons</u>	aye
<u>Diane Shultz</u>	aye

**6. APPROVE MINUTES:**

7. Diane Shultz moved to approve the minutes, the motion was second by Betty Thilges. All Alderman present voting aye, the motion carried 5 to 0\_

<u>Matthew York</u>	absent
<u>Betty Thilges</u>	aye
<u>Lynn Whitten</u>	aye
<u>Paul Watson</u>	aye
<u>Marilyn Timmons</u>	aye
<u>Diane Shultz</u>	aye

**8. OLD BUSINESS:**

**Ordinance was approved for the Mayor to enter Contract(s) on behalf of the City of Dixon.**

All Alderman present voting aye on roll call, the motion carried 5 to 0\_

<u>Matthew York</u>	<u>absent</u>
<u>Betty Thilges</u>	<u>aye</u>
<u>Lynn Whitten</u>	<u>aye</u>
<u>Paul Watson</u>	<u>aye</u>
<u>Marilyn Timmons</u>	<u>aye</u>
<u>Diane Shultz</u>	<u>aye</u>

**Adoption of Sunshine Policy as presented by the Mayor to the Board of Alderman for incorporation into City policy and procedures.**

Betty Thilges moved to approve the Sunshine Policy, the motion was second by Marilyn Timmons. All Alderman present voting aye, the motion carried 5 to 0\_

<u>Matthew York</u>	<u>absent</u>
<u>Betty Thilges</u>	<u>aye</u>
<u>Lynn Whitten</u>	<u>aye</u>
<u>Paul Watson</u>	<u>aye</u>
<u>Marilyn Timmons</u>	<u>aye</u>
<u>Diane Shultz</u>	<u>aye</u>

**9. NEW BUSINESS:**

**A. New Business License, TC Towing LLC**

Betty Thilges made the motion to approve TC Towing LLC the motion was second by Paul Watson. All Alderman present voting aye on roll call, the motion carried 4 to 1\_

<u>Matthew York</u>	<u>absent</u>
<u>Betty Thilges</u>	<u>aye</u>
<u>Lynn Whitten</u>	<u>nay</u>
<u>Paul Watson</u>	<u>aye</u>
<u>Marilyn Timmons</u>	<u>aye</u>
<u>Diane Shultz</u>	<u>aye</u>

**Laura Bodkins address the council reference sewer. Mayor Wethington approved that the City workers work attempt to fix the sewer pipes starting Tuesday Morning before the next big rain.**

**10.POLICE REPORT: Lt. Gary Brankel went over the police report, which included several traffic stops, four overdoses, seizing of meth lab, and two residential burglaries**

**11. CITY MAINTENANCE REPORT: Mr. Forthman was absent but submitted a maintenance report, proposed sidewalk by dollar General. City Clerk update the council on the Termite treatment, and council has requested that a contractor take a look the rest of the Library for possible further damage.**

**12. CITY ENGINEER REPORT: Mr. John Doyle updated the Council on the streets.**

**13. ADJOURNMENT OF OPEN SESSON 8:24pm**

Diane Shultz made the motion to go into closed session, was second by Paul Watson. All Alderman present voting aye, the motion carried 5 to 0\_

<u>Matthew York</u>	absent
<u>Betty Thilges</u>	aye
<u>Lynn Whitten</u>	aye
<u>Paul Watson</u>	aye
<u>Marilyn Timmons</u>	aye
<u>Diane Shultz</u>	aye

The City of Dixon Board of Aldermen will be in closed session for the following:

RSMO 610.021.1 (1) Privileged communication with legal counsel.

**14. ADJOURNMENT OF OPEN SESSON 10:30pm**

Diane Shultz made the motion from closed session back into open session, was second by Betty Thilges. All Alderman present voting aye, the motion carried 5 to 0\_

<u>Matthew York</u>	absent
<u>Betty Thilges</u>	aye
<u>Lynn Whitten</u>	aye
<u>Paul Watson</u>	aye
<u>Marilyn Timmons</u>	aye
<u>Diane Shultz</u>	aye

**15. ADJOURNMENT 10:30pm**

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.**

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**Shawn Wethington, Mayor**

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**Jessie Fleming, City Clerk**