

CITY OF DIXON

MIKE BROWN, MAYOR

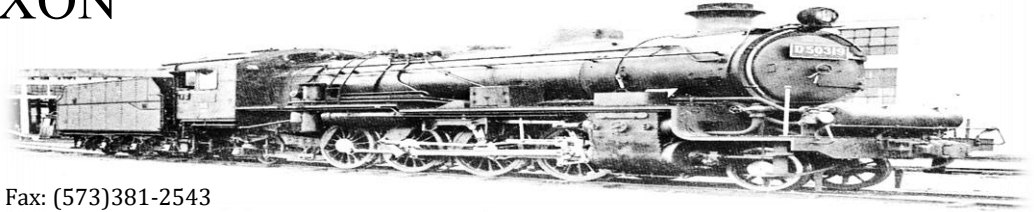
P.O. Box 177

203 S. Walnut S.

Dixon, MO 65459

Email: dixclerk@gmail.com

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



DIXON CITY COUNCIL SPECIAL MEETING

DIXON CITY HALL

203 S. Walnut Street

December 28, 2018

6:00 P.M.

CALL TO ORDER

ROLL CALL:

Roll call was taken: Brett Swanson, Marlene Blackburn, Dawna Fleming, Diane Schultz, Barbara Thomas, all present; Betty Thilges absent.

PLEDGE OF ALLEGIANCE:

INVOCATION:

No one came forward.

ADOPT THE AGENDA:

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

MINUTES:

OLD BUSINESS:

NEW BUSINESS:

Motion was made by Diane Shultz to transfer \$7,889.00 from the Eagles Nest, \$7,000.00 from the Bank of Missouri and \$12,000.00 from the water and sewer account to pay \$26,889.00 MOPERM (Insurance), seconded by Marlene Blackburn; roll call vote: Diane Schultz, Brett Swanson, Barbara Thomas, Dawna Fleming, Marlene Blackburn, motion carried 5-0

Motion was made by Diane Schultz to add a new donated Police vehicle to the insurance, seconded

CITY OF DIXON

MIKE BROWN, MAYOR

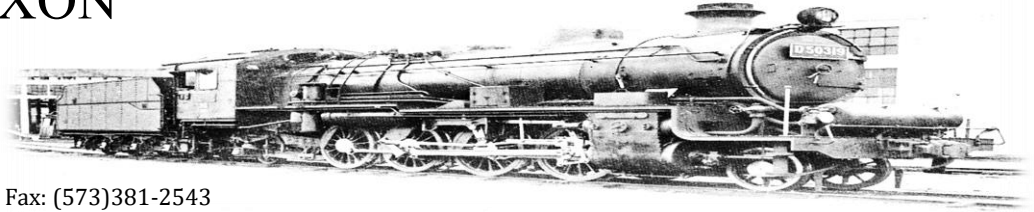
P.O. Box 177

203 S. Walnut S.

Dixon, MO 65459

Email: dixclerk@gmail.com

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



by Barbara Thomas. Roll call vote: Diane Schultz, Brett Swanson, Barbara Thomas, Marlene Blackburn, Dawna Fleming; motion carried 5-0

Discussion on the Transportation Ordinance; Motion was made by Barbara Thomas to have the proposed ordinance be read, seconded by Diane Schultz; roll call vote: Barbara Thomas, Diane Schultz, Marlene Blackburn, Brett Swanson, Dawna Fleming; motion carried 5-0

Discussion on amending the Transportation ordinance #366. Motion was made by Barbara Thomas to amend the ordinance, and then Barbara Thomas withdrew her motion. Motion was made by Barbara Thomas to have a second reading of the Transportation ordinance #366, seconded by Dawna Fleming; roll call vote: Diane Schultz, Brett Swanson, Barbara Thomas, Dawna Fleming, Marlene Blackburn; motion carried 5-0

Different comments from the audience. Comments and questions for Josh Lachowitz on the condition of the other vehicles. Comments from Barbara Thomas asking if ordinance is amended if it could be added to buy equipment, maintain equipment, repairs to streets and roads, provide uniforms as part of streets and supplies. Comment from City Attorney Jeffrey Thomas that it isn't a "slush fund". Marlene Blackburn suggested putting a cap on the ordinance so we don't go too far into the budget. Barbara Thomas agreed to the cap but it would also have to have Council approval for any money taken out of that account. Comment from Marlene Blackburn about which trucks are which. Mayor explained the difference. Barbara Thomas suggested that when Josh Lachowitz has a problem with a vehicle, to come to the Council, explain the problems and then have an outside source look at it, say what is wrong with it and how much it will cost to have it fixed. Barbara Thomas had asked Josh Lachowitz if his truck was in good working order, Josh commented that it was. Barbara Thomas had asked Josh if it was an option that the city purchase his vehicle. She would want it looked at by a mechanic to make sure that it is mechanically sound. Barbara Thomas commented that we can't go out and spend \$17,000.00 on a vehicle when it is just a brake problem.

Motion was made by Barbara Thomas that the Ordinance be amended to provide the purchase of equipment, equipment maintenance, streets repairs, uniforms and supplies with Council approval. Barbara Thomas also commented that if Josh needs something repaired he is to bring it to the Council, the Council will vote on it, either to get the parts or ask for a second opinion. It's not a free spending – to go out and get and then bring the Council an invoice. Seconded by Diane Schultz; roll call vote: Diane Schultz, Brett Swanson, Marlene Blackburn, Dawna Fleming, Barbara Thomas; motion carried 5-0

Discussion on Street Operations. Barbara Thomas suggested getting someone local to look at the dump truck to see what repairs are needed and get repairs done. Motion was made by Barbara Thomas that the Council lift the amount for repairs on the dump truck to \$1,000.00, seconded by Dawna Fleming; roll call vote: Diane Schultz, Brett Swanson, Dawna Fleming, Marlene Blackburn, Barbara Thomas; motion carried 5-0

Discussion on the ordinance on the Animal Shelter (Dog Pound). Dawna Fleming thanked all the people that donated to the animal shelter. It is at the moment a kill shelter. Dawna wants to change it to a non-kill to a shelter.

CITY OF DIXON

MIKE BROWN, MAYOR

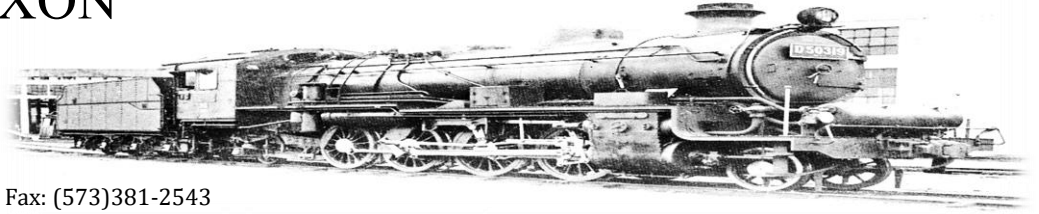
P.O. Box 177

203 S. Walnut S.

Dixon, MO 65459

Email: dixclerk@gmail.com

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



Discussion on finances from Diane Schultz: Maries County Bank from water/sewer moved \$23,892.15 to General account which already had \$9,059.06 which left a balance of \$32,951.21. Extracted \$28,969.18 for payroll minus \$1,000.00 for repairs on the dump truck which left a balance of \$2,982.03. Motion was made by Dawna Fleming to approve payroll; seconded by Brett Swanson; roll call vote: Diane Schultz, Brett Swanson, Dawna Fleming, Marlene Blackburn, Barbara Thomas; motion carried 5-0

ADJOURN

Motion was made by Diane Schultz to adjourn the meeting; seconded by Dawna Fleming; show of hands; meeting adjourned.

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