

DIXON CITY COUNCIL MEETING
Mid America Bank Community Center
216 West 2nd Street
December 3, 2014
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 Allan Kuehl Pro-Team Mayor

2. ROLL CALL:

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

3. PLEDGE OF ALLEGIANCE

4. APPROVE NOVEMBER 2014 MINUTES:

A motion was made by Paul Watson and seconded by Diane Shultz to approve the minutes. All Alderman present voting aye, the motion carried

5. APPROVE AND RATIFY BILLS RECEIVED IN NOVEMBER:

Shawn Wethington moved to approve the bills the motion was second by Paul Watson. All Alderman present voting aye, the motion carried.

6. OLD BUSINESS:

Arnold Basset Estimate of 1200.00 tabled from last meeting was descused by council and A motion was made by Diane Shultz and seconded by Shawn Wethington to send it to the Insurance Company. All Alderman present voting aye, the motion carried

7. NEW BUSINESS:

New Premium quote on Bassett Insurance, Missouri Public Management Fund (MOPERM) was descused and Shawn Wethington made a motion and was seconded by Diane Shultz to send it to the place an ade in the paper for bids All Alderman present voting aye, the motion carried.

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

8. POLICE REPORT:

Mike Plummer went over the Police Report

9. CITY MAINTENANCE REPORT:

Dennis went over the Maintenance Report

10. CITY ENGINEER REPORT:

John Doyle updated the Council on the Sewer Project, about 83% done.

11. ADJOURNMENT:

A motion was made by Shawn Wethington and seconded by Paul Watson 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>	aye
<u>Diane Shultz</u>	aye
<u>Paul Watson</u>	aye
<u>Marilyn Timmons</u>	aye

CLOSED SESSION: (GO OVER THE PRELIMINARY STATE AUDIT REPORT)

A motion was made by Shawn Wethington and seconded by Paul Watson 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>	aye
<u>Diane Shultz</u>	aye
<u>Paul Watson</u>	aye
<u>Marilyn Timmons</u>	aye

12. ADJOURNMENT:

A motion was made by Shawn Wethington and seconded by Paul Watson to adjourn the meeting. Roll Call Vote all Alderman present voting aye, the motion carried.

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