

CITY OF DIXON

MIKE BROWN, MAYOR

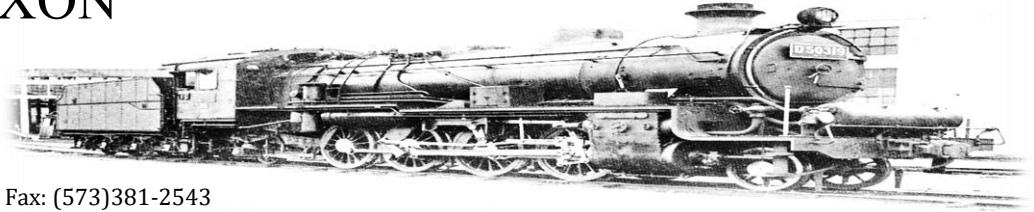
P.O. Box 177

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 3, 2018

7:00 P.M.

CALL TO ORDER

ROLL CALL:

Mycal Brown, Dawna Fleming, Brett Swanson, Marlene Blackburn, Barbara Thomas, Betty Thilges. All present; there is a quorum.

PLEDGE OF ALLEGIANCE:

INVOCATION:

Mitch Hensen presented the invocation.

ANNOUNCEMENT:

Announcement was made that we would have another meeting after we received the money from the County for Taxes in the amount of about \$30,000.00 to pay bills.

ADOPT THE AGENDA:

Motion was made by Betty Thilges to add the 911 contract to the agenda to begin January 1, 2019.

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

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

MINUTES:

Motion made by Barbara Thomas to adopt the minutes for June 1, July 13, July 26, August 28, September 5, September 20, October 1 of 2018. Seconded by Dawna Fleming; roll call vote: Brett Swanson, Dawna Fleming, Marlene Blackburn, Brett Swanson, Barbara Thomas. Motion carried 4-1 with Betty Thilges voting no.

OLD BUSINESS:

CITY OF DIXON

MIKE BROWN, MAYOR

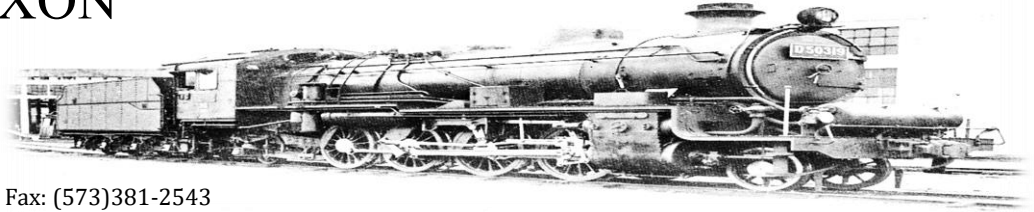
P.O. Box 177

203 S. Walnut S.

Dixon, MO 65459

Email: dixclerk@gmail.com

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



NEW BUSINESS:

Motion was made by Brett Swanson to re-appropriate funds from the Eagles Nest to borrow \$7500.00 to pay Gascosage which the loan be paid back, seconded by Betty Thilges; roll call vote: Dawna Fleming, Brett Swanson, Marlene Blackburn, Barbara Thomas, Betty Thilges; motion carried 5-0.

Motion was made by Barbara Thomas to pay for the publication for the elections in the Dixon Pilot, seconded by Dawna Fleming; roll call vote: Dawna Fleming, Brett Swanson, Marlene Blackburn, Barbara Thomas, Betty Thilges; motion carried 5-0

Motion was made by Dawna Fleming to table the bills until the next regular meeting, seconded by Brett Swanson; roll call vote: Dawna Fleming, Brett Swanson, Marlene Blackburn, Barbara Thomas, Betty Thilges; motion carried 5-0.

Discussion on the difference with insurance with the jail not included went from \$34,495.00 to \$26,889.00. Motion was made by Dawna Fleming that we no longer use the jail; seconded by Betty Thilges; roll call vote: Brett Swanson, Dawna Fleming, Marlene Blackburn, Barbara Thomas, Betty Thilges; motion carried 5-0

Attorney Jeff Thomas stated that there were no prisoners in the jail and that the County was to be given a 30 day notice to break the contract but none was given and he doesn't see a problem.

Motion was made by Barbara Thomas to run a publication in the paper to get bids on City insurance excluding the jail facility; seconded by Brett Swanson; roll call vote: Dawna Fleming, Brett Swanson, Marlene Blackburn, Barbara Thomas, Betty Thilges; motion carried 5-0

Discussion to raise the water and sewer rates beginning January 1, 2019. Several comments from the audience against it. Motion was made by Barbara Thomas to table the discussion on the water/sewer rates until another time; seconded by Dawna Fleming; roll call vote: Dawna Fleming, Brett Swanson, Marlene Blackburn, Barbara Thomas, Betty Thilges; motion carried 5-0

Discussion on the 911 contract – we would have to pay \$2,532.20 and a signed contract before we could start the process. Motion was made Brett Swanson to table the discussion of the 911 contract for the next meeting; seconded by Dawna Fleming; roll call vote: Dawna Fleming, Brett Swanson, Marlene Blackburn, Barbara Thomas, Betty Thilges; motion carried 5-0

Motion was made by Dawna Fleming to go into closed session at 7:32pm; seconded by Betty Thilges; roll call vote: Dawna Fleming, Brett Swanson, Marlene Blackburn, Barbara Thomas, Betty Thilges; motion carried 5-0

CLOSED SESSION AS PER RSMO 610.021(3), LEGAL, CONTRACTS AND PERSONNEL MATTERS.

Motion was made by Dawna Fleming to go to Open session; Brett Swanson seconded; roll call vote: Brett Swanson, Dawna Fleming, Marlene Blackburn, Barbara Thomas, Betty Thilges; motion carried 5-0; 9:20pm

CITY OF DIXON

MIKE BROWN, MAYOR

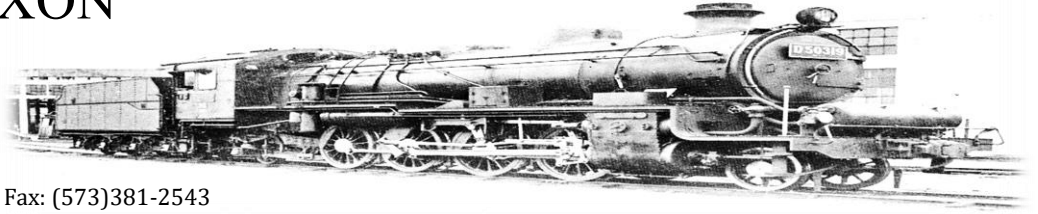
P.O. Box 177

203 S. Walnut S.

Dixon, MO 65459

Email: dixclerk@gmail.com

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



Discussion about the Attorney's contract, which Barbara Thomas did not attend the discussion.

Adjourn

Motion was made by Dawna Fleming to adjourn; Barbara Thomas seconded; motion carried by show of hands 5-0

Mike Brown, Mayor

Jessie Fleming, City Clerk

CITY OF DIXON

MIKE BROWN, MAYOR

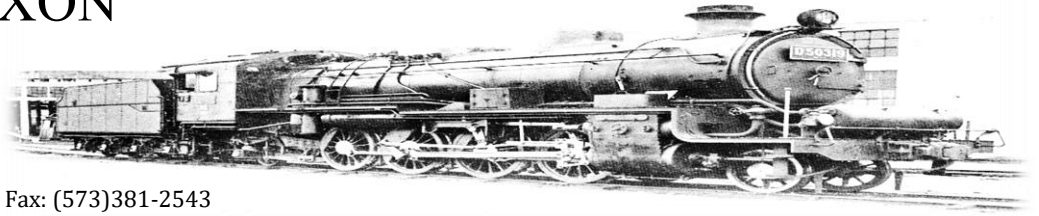
P.O. Box 177

203 S. Walnut S.

Dixon, MO 65459

Email: dixclerk@gmail.com

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



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