

DIXON CITY SPECIAL COUNCIL MEETING

City Hall

303 South Elm Street

February 12, 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 7:02 P.M. by Jeff Clark

2. ROLL CALL

Present: Jeff Clark, Betty McPherson, Steven Parker, Paul Watson Allan Kuehl. Travis Rollins (Douglas Dake Absent)

3. NEW BUSINESS

A motion was made by Travis Rollins and seconded by Allan Kuehl to move the Water meter deposit from General Revenue to Water.

Roll Call Vote.

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

Motion carried.

4. CLOSED SESSION FOR PERSONNEL MATTERS

A motion was made by Paul Watson and seconded by Steven Parker to go into closed session

Roll Call Vote.

Allan Kuehl	Yes
Betty McPherson	Yes
Travis Rollins	Yes
Steven Parker	Yes

Paul Watson **Yes**
Douglas Dake **Absent**

Motion carried.

Discuss about staff maintaining City Equipment. No action taken.

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.

Mayor Jeff Clark said “for the record”, “Paul do you live in Dixon” Paul Watson replied “yes in the City Limits”

5. ADJOURNMENT:

A motion was made by Steven Parker and seconded by Travis Rollins to adjourn the closed section.

CLOSED SESSION AS PER RSMO 610.021 FOR PERSONNEL MATTERS

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