

**DIXON CITY COUNCIL SPECIAL MEETING
303 S ELM**

**FEBRUARY 13, 2013
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 7:05 P.M. by Jeff Clark

2. ROLL CALL

Present: Allan Kuehl, Jeff Clark, Jessie Fleming, Quentin Davis and Jeff Goodman. Absent Paul Watson

**3. ORDENANCE REPEALING #527 AND REPLACING WITH NEW
ACCOUNTS AND FINANCE**

Ordinance #528 Read two times by roll call vote and passed by the board of Aldermen.

<u>Aldermen</u>	<u>First Reading</u>	<u>Second Reading</u>
Allan Kuehl	aye	aye
Jeff Clark	aye	aye
Jessie Fleming	aye	aye
Quentin Davis	aye	aye
Paul Watson	Absent	Absent
Jeff Goodman	aye	aye

**4. ORDENANCE VACATING ALLEY BLOCK 2 & 3 SHELTON-ELKINS
ADDITION**

Ordinance #529 Read two times by roll call vote and passed by the board of Aldermen.

<u>Aldermen</u>	<u>First Reading</u>	<u>Second Reading</u>
Allan Kuehl	aye	aye
Jeff Clark	aye	aye
Jessie Fleming	aye	aye
Quentin Davis	aye	aye
Paul Watson	Absent	Absent
Jeff Goodman	aye	aye

5. CLOSED SESSION FOR PERSONNEL MATTERS

A motion was made by Allan Kuehl and seconded by Quentin Davis to go into closed session

Roll Call Vote.

Allan Kuehl	Yes
Jeff Clark	Yes
Jessie Fleming	Yes
Quentin Davis	Yes
Paul Watson	Absent
Jeff Goodman	Yes

Motion carried.

Council discussed employment issues. No action taken.

A motion was made by Quentin Davis and seconded by Jeff Goodman to terminate closed session. All Alderman present voting aye, the motion carried.

6. ADJOURNMENT

A motion was made by Jeff Clark and seconded by Allan Kuehl to adjourn. All Alderman present voting aye, the motion carried

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 5 P.M.

Minutes approved this _____ day of _____, 2013.

Jeff Clark, Mayor Pro-Tem

James Poucher, City Clerk