

DIXON CITY COUNCIL MEETING
Mid America Bank Community Center
216 West 2nd Street
FEBRUARY 4, 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 7:00 P.M. by Jeff Clark

2. ROLL CALL

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

3. APPROVE JANUARY MINUTES

A motion was made by Allan Kuehl and seconded by Jeff Goodman to approve the January 7 and 14th, 2013 Council Minutes. All Alderman present voting aye, the motion carried.

4. APPROVE AND RATIFY BILLS RECEIVED IN JANUARY

A motion was made by Paul Watson and seconded by Jessie Fleming to approve the bills and ratified. All Alderman present voting aye, the motion carried.

5. NEW AND UNFINISHED BUSINESS

A. DON MEYERS ORDINANCE ISSUE.

Ordinance was received from the city attorney and will be reviewed.

B. EADS PROPERTY ISSUE.

Discussion about the gate that was erected and use of the ally way.

A motion was made by Jeff Clark and seconded by Jessie Fleming to remove the gates from the ally way. All Aldermen present voting aye, except Quentin Davis who abstained the motion carried.

6. CITY MAINTENANCE REPORT

Maintenance report was reviewed by the council. Dennis reported that a replacement spare pump was needed for the lift stations for about \$2200.00 to \$2300.00.

Dennis explained the status of some of the hydrants that needed repair and or replaced and request to purchase a hydrant for about \$1800.00.

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

A motion was made by Quentin Davis and seconded by Paul Watson to purchase a pump for the lift stations. All Alderman present voting aye, the motion carried.

7. POLICE REPORT

Marshall Plummer reported approximately 500 calls for the last month and discussed in detail to the council. He also requested the purchase of the light bar that is on the blue car for \$900.00 that is owned by him.

A motion was made by Jessie Fleming and seconded by Paul Watson to table the request. All Alderman present voting aye, the motion carried.

8. CITY ENGINEER REPORT

Sewer project is on schedule and DNR will review the plans for 45 to 180 days. When plans are approved it will go to contractor bids for about 45 to 60 days. Want to start digging by May 15th. There was discussion about the bond issue that will be on the ballot for April. This bond will be used for repair of city roads and will help with the sewer project. A handout will be printed to inform the public.

9. CLOSED SESSION FOR LEGAL MATTERS

A motion was made by Jeff Clark and seconded by Jessie Fliming to go into closed session
Roll Call Vote.

Allen Kuehl	Yes
Jeff Clark	Yes
Jessie Fleming	Yes
Quentin Davis	Yes
Paul Watson	Yes
Jeff Goodman	Yes

Motion carried.

Council discussed legal and litigation issues. No action taken.

A motion was made by Jeff Clark and seconded by Paul Watson to go back into open session. All Alderman present voting aye, the motion carried

10. 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 LEGAL MATTERS

Minutes approved this _____ day of _____, 2013.

Jeff Clark, Mayor Pro-Tem

James Poucher, City Clerk