

CITY OF DIXON

MIKE BROWN, MAYOR

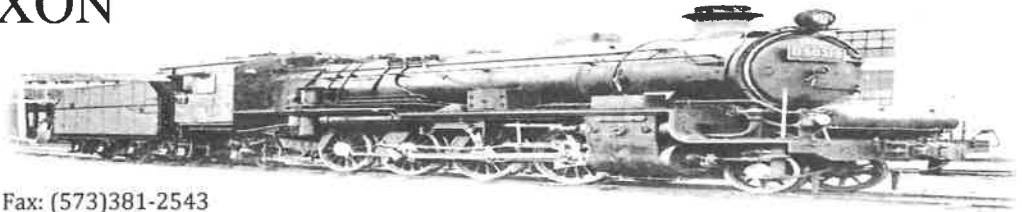
P.O. Box 177

203 S. Walnut S.

Dixon, MO 65459

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



DIXON CITY COUNCIL SPECIAL MEETING

DIXON CITY HALL

203 S. Walnut Street

February 4, 2019

7:00 PM

Call to Order

Roll Call: Mycal Brown, Betty Thilges, Dawna Fleming, Brett Swanson present; Barbara Thomas, Marlene Blackburn absent.

Pledge of Allegiance:

Invocation:

Adopt the Agenda:

Minutes:

Old Business:

Discussion on bills. Motion was made by Brett Swanson to table the discussion on bills, seconded by Diane Shultz; roll call vote: Betty Thilges, Dawna Fleming, Diane Shultz, Brett Swanson; motion carried 4-0

Discussion on putting the dog pound under Progressive Outlook so it can be a non-profit organization. We can get grants and go from a kill shelter to a non-kill shelter. Motion was made by Dawna Fleming to put the dog pound under Progressive Outlook, seconded by Diane Shultz; roll call vote: Betty Thilges, Dawna Fleming, Diane Shultz, Brett Swanson; motion carried 4-0

Discussion on selling the old Police vehicles. Motion was made by Dawna Fleming to sell the old Police vehicles, seconded by Betty Thilges. Brett Swanson asked what the offers were, Gary Brankel answered with \$1500.00 for 2 repairable Crown Vics and 1 non repairable vehicle. Roll call vote: Betty Thilges, Dawna Fleming, Diane Shultz, Brett Swanson; motion carried 4-0

Diane Shultz made a motion to approve getting the Straight Talk phone for maintenance for emergency calls only, seconded by Dawna Fleming; roll call vote: Betty Thilges, Dawna Fleming, Diane Shultz, Brett Swanson voted no.

Brett Swanson made a motion to amend the previous motion on the phones to include the price of the phone should be \$60.00 and the limit for the plan is \$50.00, seconded by Diane Shultz; roll call vote: Betty Thilges, Dawna Fleming, Diane Shultz, Brett Swanson; motion carried 4-0

Discussion about putting Facebook up again. Diane Shultz made a motion to put Facebook back up

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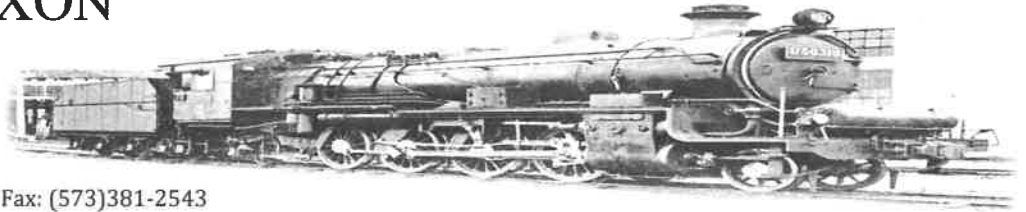
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so the people of Dixon know about emergencies and what is going on in the city, seconded by Dawna Fleming; roll call vote: Betty Thilges, Dawna Fleming, Diane Shultz, Brett Swanson; motion carried 4-0

Discussion on the Hot Spot for the Police Department. Gary Brankel said that they had a Hot Spot donated to them, AT&T gave them a free sim card and the cost of the time is \$50.00 a month. Gary Brankel suggested no to pay for a years worth of time just so they can see how it works. Motion was made by Brett Swanson to amend the previous motion for the \$535.00 for Hot Spot and the \$50.00 for the time needed, Diane Shultz seconded; roll call vote: Betty Thilges, Dawna Fleming, Diane Shultz, Brett Swanson; motion carried 4-0

Motion was made by Brett Swanson to amend the budget to add the \$50.00 for time for the phone and the \$60.00 for the price of the phone, seconded by Diane Shultz; roll call vote: Betty Thilges, Dawna Fleming, Diane Shultz, Brett Swanson; motion carried 4-0

New Business:

Mayor Brown read a letter from Marlene Blackburn stating that she resigned from the Council affective immediately. Brett Swanson made a motion to except Marlene Blackburns resignation, seconded by Dawna Fleming; roll call vote: Betty Thilges, Dawna Fleming, Diane Shultz, Brett Swanson; motion carried 4-0

Adjourn

Motion was made to adjourn, motion carried by show of hands; adjourned at 11:57pm.

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

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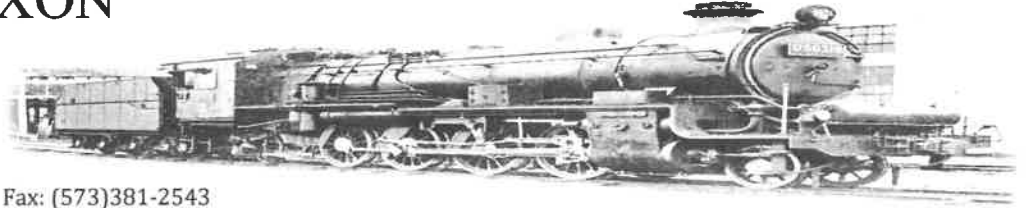
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DIXON CITY COUNCIL SPECIAL MEETING DIXON CITY HALL 203 S. Walnut Street February 4, 2019 10:00 P.M.

CALL TO ORDER

ROLL CALL:

Mycal Brown, Betty Thilges, Dawna Fleming, Brett Swanson: Present; Marlene Blackburn and Barbara Thomas absent.

PLEDGE OF ALLEGIANCE:

INVOCATION:

Invocation given by Deb Lutz.

ADOPT THE AGENDA:

Motion was made by Dawna Fleming to amend the agenda to include Mayors comments, the dog pound, the sale of the three Crown Vic vehicles; seconded by Betty Thilges; roll call vote: Betty Thilges, Dawna Fleming, Diane Shultz, Brett Swanson; motion carried 4-0

Motion was made by Diane Shultz to amend the agenda to include emergency after hour phone calls after 911 takes over to get maintenance a phone, Facebook site to be voted on to be up and running, the Police Department and closed session; seconded by Betty Thilges; roll call vote: Diane Shultz, Dawna Fleming, Betty Thilges, Brett Swanson; motion carried 4-0

Motion was made by Diane Shultz to adopt the agenda; seconded by Dawna Fleming; roll call vote: Betty Thilges, Dawna Fleming, Diane Shultz, Brett Swanson; motion carried 4-0

Motion was made by Dawna Fleming to go into closed session; seconded by Betty Thilges; roll call vote: Dawan Fleming, Betty Thilges, Brett Swanson; motion carried 3-1 Diane No

CLOSED SESSION AS PER RSMO 610.### FOR (INSERT REASON)

MINUTES:

Motion was made for the minutes to be amended to add Diane Shultz to the roll call; seconded by Dawna Fleming; roll call vote: Diane Shultz, Betty Thilges, Dawna Fleming, Brett Swanson; motion carried 4-0

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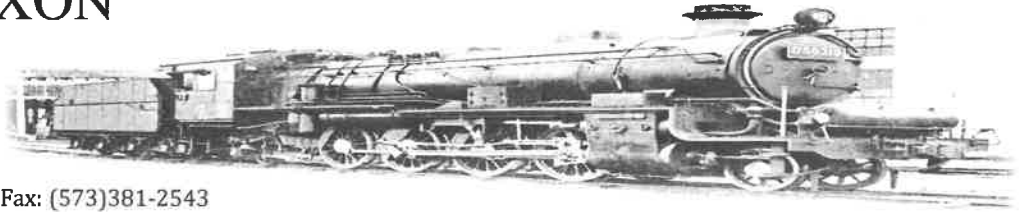
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OLD BUSINESS:

Motion was made by Betty Thilges to pay Great America Financials \$807.70 for rental on the stamp machine; seconded by Diane Shultz; roll call vote: Diane Shultz, Betty Thilges, Dawna Fleming, Brett Swanson; motion carried 4-0

Motion was made by Brett Swanson to pay an extra \$9.00 to pay Check by Phone to pay Great America Financials; seconded by Diane Shultz; roll call vote: Diane Shultz, Dawna Fleming, Betty Thilges, Brett Swanson; motion carried 4-0

Motion was made by Betty Thilges to pay \$250.00 for stamps; seconded by Diane Shultz; roll call vote: Diane Shultz, Betty Thilges, Dawna Fleming; Brett Swanson; motion carried 4-0

NEW BUSINESS:

Kathy McNeal requested to be held over until the next meeting.

Street payment is due on February 26, 2019; Interest payment is \$12,026.25, Principal payment is \$55,000.00, Trustee payment is \$212.50 with a total of \$67,238.75. Motion was made by Brett Swanson to pay the street bond; seconded by Betty Thilges; roll call vote: Diane Shultz, Betty Thilges, Dawna Fleming, Brett Swanson; motion carried 4-0

Discussion on Shoreline Engineering we owe \$2500.00, installment payment is \$500.00 a month; motion was made by Betty Thilges to pay Shoreline Engineering \$500.00 a month until it is paid; seconded by Diane Shultz; roll call vote: Diane Shultz, Betty Thilges, Dawna Fleming, Brett Swanson; motion carried 4-0

Motion was made by Brett Swanson to add the new Police Truck to the insurance; seconded by Diane Shultz; roll call vote: Diane Shultz, Betty Thilges, Dawna Fleming, Brett Swanson; motion carried 4-0

Motion was made by Dawna Fleming to table the approval of the budget until the next meeting; seconded by Betty Thilges; roll call vote: Diane Shultz, Betty Thilges, Dawna Fleming, Brett Swanson; motion carried 4-0

ADJOURN

Motion was made to adjourn, motion carried by show of hands; adjourned at 11:57pm.

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