

DIXON CITY COUNCIL MEETING
Mid America Bank Community Center
216 West 2nd Street
February 6, 2017
6:00 P.M.

1. CALL TO ORDER:

A quorum being present the council meeting of the Dixon City Council was called to order at 6:00P.M. By Shawn Wethington, Mayor

2. ROLL CALL:

Shawn Wethington, Paul Watson, Betty Thilges, Wayne Brandt, and Jimmy Doyle, Marilyn Timmons

4. Adopt the Agenda

Marilyn Timmons moved to adopt the agenda, the motion was seconded by Betty Thilges and approved by a vote of 5 to 0

<u>Betty Thilges</u>	<u>aye</u>
<u>Paul Watson</u>	<u>aye</u>
<u>Wayne Brandt</u>	<u>aye</u>
<u>Jimmy Doyle</u>	<u>aye</u>
<u>Marilyn Timmons</u>	<u>aye</u>

APPROVE AND RATIFY BILLS RECEIVED:

Wayne Brandt moved to approve the Bills. The motion was seconded by Betty Thilges and approved by a vote of 5 to 0

<u>Betty Thilges</u>	<u>aye</u>
<u>Paul Watson</u>	<u>aye</u>
<u>Wayne Brandt</u>	<u>aye</u>
<u>Jimmy Doyle</u>	<u>aye</u>
<u>Marilyn Timmons</u>	<u>aye</u>

APPROVE MINUTES:

Wayne Brandt then moved to approve the minutes, seconded Jimmy Doyle, the motion passed of 5 to 0.

<u>Betty Thilges</u>	<u>aye</u>
<u>Paul Watson</u>	<u>aye</u>
<u>Wayne Brandt</u>	<u>aye</u>
<u>Jimmy Doyle</u>	<u>aye</u>
<u>Marilyn Timmons</u>	<u>aye</u>

A. UNFINISHED BUSINESS:

Update of Dog Pound: Wayne Brandt

Update on Matt Page Sewer on 302 Sycamore : Paul Watson stated that he and John Doyle will be meeting with both families this week for a possible resolve the sewer.

Update on Sampling Stations for water testing: City Clerk had a copy of the budget and had areas highlighted where the 4500. Dollars would come from.

Betty Thilges moved to approve the 4500. Dollars for the five sampling stating stations, seconded Wayne Brandt and the motion passed of 5 to 0.

<u>Betty Thilges</u>	<u>aye</u>
<u>Paul Watson</u>	<u>aye</u>
<u>Wayne Brandt</u>	<u>aye</u>
<u>Jimmy Doyle</u>	<u>aye</u>
<u>Marilyn Timmons</u>	<u>aye</u>

Library update. Library update, Mayor Wethington stated that the library was coming along ok and hoping to open the Library on February 20, 2017, keeping in mind that date is just an attentive date. City Clerk explained why the door and ADA ramp was moved to the other end of the Library, was the door would at no use, would not have enough clearance due to the shelves.

The Culvert Ordinance 556 will be tabled until March 6 2017 Meeting.

The Nuisance Ordinance 557 will be tabled until March 6, 2017 Meeting.

The T& R Ordinance was passed.

Wayne Brandt moved to approve the T & R Ordinance, seconded Paul Watson and the motion passed of 5 to 0.

<u>Betty Thilges</u>	<u>aye</u>
<u>Paul Watson</u>	<u>aye</u>

Wayne Brandt aye
Jimmy Doyle aye
Marilyn Timmons aye

NEW BUSINESS

New Business License, Steve's Mobile Truck & Trailer LLC

Jimmy Doyle moved to approve Steve's Mobile Truck & Trailer LLC New Business License for Shelter Insurance, seconded Wayne Brandt and the motion passed of 5 to 0.

Betty Thilges aye
Paul Watson aye
Wayne Brandt aye
Jimmy Doyle aye
Marilyn Timmons aye

Paula Balzar updated the Council on annual business license and those who have not paid. The Council agreed to place those business that have not paid in the paper so possible they will come in and pay.

City Clerk went briefly over the budget with the council.

- **Dog pound: Wayne Brandt spoke about the dog pound, stated that it was in very bad condition could possibly be moved and be placed on another concrete pad.**

Report from Standing Committee(s):

- **Big Truck Ordinance Review-Councilwoman Betty Thilges stated that she had nothing to report, but planning on having a Committee meeting on February 15, 2017 at City Hall 6:00 pm.**
- **SWS Committee-Councilman Paul Watson stated that he was still working on some things, not new to add.**
- **Dangerous Animal Committee: Wayne Brant had nothing to report.**
- **Maintenance Report: Robert Forthman went over his maintenance report, Mayor**
- **Police Department Report; Chief Gary Brankel was absent, no report. Mayor Wethington stated probably for the first time in recent history, the police department, has obtained a grant to purchase protective vest for all the officers in the department**
- **City Engineer: John Doyle updated the Council on the streets and when Willard would be back. He state that there were several streets that still need paved, like Andrews, McClain way and others. John Doyle is requesting to vacate part of Walnut street for ongoing water and sewer projects based on a survey by Don Mayhew, but keep a utility**

basement, and wanted to draw the council attention to... right now we did not do a dig-rite and at the time of the survey I do not believe a survey had been completed. Keep in mind there might be a water line on the property, though I don't think there is sewer, on the 40 feet we want to vacate." Vacation approved. John Doyle stated he doesn't think there are any water lines across the property but can't verify that, so the easement allows the city to have access to the lines just in case there are any.

- **ADJOURNMENT:**

No one had any more to add in open session,

Paul Watson made a motion to go from open to closed session, seconded by Wayne Brandt, the motion passed of 5 to 0. Time 6:58pm

<u>Betty Thilges</u>	aye
<u>Paul Watson</u>	aye
<u>Wayne Brandt</u>	aye
<u>Jimmy Doyle</u>	aye
<u>Marilyn Timmons</u>	aye

CLOSED SESSION AS PER RSMO 610.021 FOR BIDS, LEGAL, AND REAL ESTATE MATTERS

Wayne Brandt made a motion to go from closed back into open session, seconded Paul Watson, the motion passed of 5 to 0. Time 6:58pm

<u>Betty Thilges</u>	aye
<u>Paul Watson</u>	aye
<u>Wayne Brandt</u>	aye
<u>Jimmy Doyle</u>	aye
<u>Marilyn Timmons</u>	aye

- **ADJOURNMENT:**

Jimmy Doyle made a motion to adjourn the meeting seconded by Paul Watson, the motion passed of 5 to 0. Time 8:47pm

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 _____, 2015.

Shawn Wethington, Mayor

Jessie Fleming, City Clerk

B. UNFINISHED BUSINESS:

- **Update of Dog Pound: Wayne Brandt**
- **Update on Matt Page Sewer on 302 Sycamore : Paul Watson**
- **Update on Sampling Stations for water testing: City Clerk**
- **Library update.**
- **Culvert Ordinance**
- **Nuisance Ordinance**
- **T & R Ordinance**

C. NEW BUSINESS

- **New Business License, Steve's Mobile Truck & Trailer LLC ([Steven Arrington](#))**
- **Budget Status**

Report from Standing Committee(s):

- **Big Truck Ordinance Review-Councilwoman Thilges**
- **SWS Committee-Council Watson**
- **Dangerous Animal Committee: Wayne Brandt**

- **Maintenance Report: Robert Forthman**

- **Police Department Report; Chief Gary Brankel**

- **City Engineer: John Doyle**

- **ADJOURNMENT:**

**CLOSED SESSION AS PER RSMO 610.021 FOR LEGAL, REAL ESTATE,
PERSONAL MATTERS**