

**DIXON CITY COUNCIL SPECIAL MEETING**  
**Mid America Bank Community Center**  
**216 West 2nd Street**  
**JANUARY 14, 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**

	<u><b>Present/Absent</b></u>
Allen Kuehl, Alderman	Present
Jeff Clark, Alderman (Mayor Pro-Tem)	Present
Jessie Fleming, Alderman	Present
Quentin Davis, Alderman	Absent
Paul Watson, Alderman	Present
Jeff Goodman, Alderman	Present
James Poucher, City Clerk	Present

**3. REVIEW AND PASS BOND ORDINANCE**

On motion duly made by Jessie Fleming and seconded by Paul Watson, the Bill was placed on its first reading and was read by title, considered and discussed, and was duly passed by unanimous vote.

On motion duly made by Paul Watson and seconded by Jeff Goodman , the Bill was placed upon its second reading and final passage and was read by title, considered and discussed. Thereupon, the question was put to a roll call vote, and the vote thereon was as follows:

Allen Kuehl	Aye
Jeff Clark	Aye
Jessie Fleming	Aye
Paul Watson	Aye
Jeff Goodman	Aye

The Mayor declared said Bill duly passed and the Bill was then duly numbered Ordinance No. 528, and was signed and approved by the Mayor and attested by the City Clerk.

**4. ADD CITY CLERK TO ACCOUNTS.**

A motion was made by Jeff Clark and seconded by Allan Kuehl to add James Poucher to all city accounts and Library as authorized signer including Safe Deposit Box at Mid America Bank, Community Bank of Dixon and sign any papers needed to conduct business for the city of Dixon. All Alderman present voting Aye, the motion carried.

**5. ADJOURNMENT**

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

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