

CITY OF DIXON

Mike Brown, Mayor

303 South Elm Street

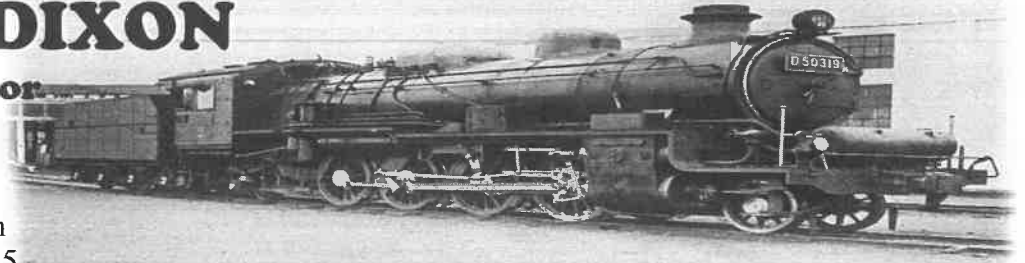
P.O. Box 177

Dixon, MO 65459

Email: dixclerk@gmail.com

Telephone: (573) 759-6115

Fax: (573) 759-7864



DIXON CITY COUNCIL SPECIAL MEETING

City Hall

203 South Walnut Street

January 17, 2019

7:00 P.M.

1. CALL TO ORDER:

2. ROLL CALL:

Mycal Brown, Dawna Fleming, Brett Swanson, Marlene Blackburn, Barbara Thomas, Betty Thilges. All present; there is a quorum.

3. Pledge of Allegiance:

4. Invocation NONE

5. Adopt the Agenda

Motion was made by Betty Thilges to adopt the Agenda. Seconded by Dawna Fleming. Roll call vote: Dawna Fleming, Diane Shultz, Brett Swanson, Marlene Blackburn, Barbara Thomas, Betty Thilges; motion carried 6-0.

6. Bills to be paid

Motion was made by Diane Shultz to pay Gascoage Electric \$7,500.00, City Attorney \$5,000.00, Diffuser Hose at 32 cents a foot, a total of \$1,600.00, Maintenance Supplies up to \$2,000.00, Repair of Transmission \$1,075.00 Kissinger's \$50.00, Ozark Testing \$70.00, and MO Dept. of Natural Resource \$66.58. Seconded by Brett Swanson. Roll call vote: Dawna Fleming, Diane Shultz, Brett Swanson, Marlene Blackburn, Betty Thilges; motion carried 5-0 Barbara Thomas abstained.

7. Minutes

Motion was made by Marlene Blackburn to approve the December 3, 2018 minutes. Seconded by Dawna Fleming. Roll call vote: Dawna Fleming, Brett Swanson, Marlene Blackburn, Barbara Thomas, Betty Thilges; motion carried 5-0, Diane Shultz abstained.

Motion was made by Marlene Blackburn to approve the December 28, 2018 minutes. Seconded by Diane Shultz. Roll call vote: Dawna Fleming, Brett Swanson, Marlene Blackburn, Barbara Thomas, Diane Shultz; motion carried 5-0, Betty Thilges abstained.

Old BUSINESS

(1) Water and Sewer Increase

Motion was made by Diane Shultz for Mayor Brown to read the ordinance #567, seconded by Marlene Blackburn; roll call vote: Diane Shultz, Brett Swanson, Betty Thilges, Dawna Fleming, Marlene Blackburn, Barbara Thomas; motion carried 6-0

Motion was made by Barbara Thomas for a seconded reading of Ordinance #567, seconded by Diane Shultz; roll call vote: Diane Shultz, Brett Swanson, Betty

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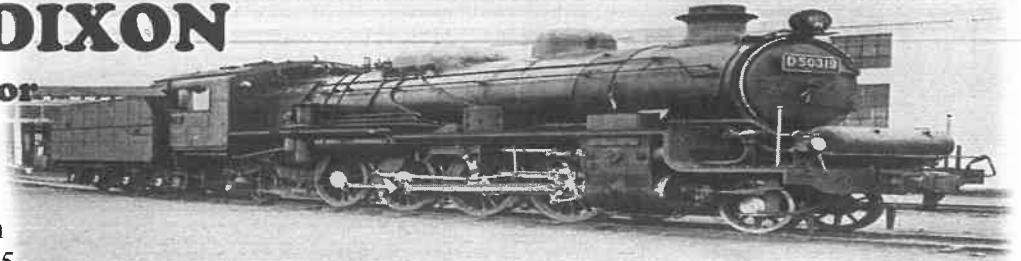
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Thilges, Marlene Blackburn, Dawna Fleming, Barbara Thomas; motion carried 6-0

Motion was made by Betty Thilges to pass Ordinance #567, seconded by Marlene Blackburn; roll call vote: Diane Shultz, Brett Swanson, Marlene Blackburn, Dawna Fleming, Betty Thilges, Barbara Thomas; motion carried 6-0

(2) DOG POUND/ORDINANCE

Discussion on there are still some questions and research that needs to be done.

(3) Update on Maintenance Vehicles

Transmission for Water truck was approved.

Waiting on parts for the dump truck.

Ranger - limping along.

Jet truck - not able to find pressure switch

Bobcat - needs service badly

Sludge truck - needs work, no power steering

(4) 911 update

Online to transition Friday January 18, 2019

Able to go live with the radios but not laptops until HotSpot has been purchased; Barbara Thomas made motion to purchase the HotSpot and Data Plan(\$49.00 + \$455.00 = \$504.00), seconded by Brett Swanson; roll call vote: Diane Shultz, Brett Swanson, Betty Thilges, Dawna Fleming, Marlene Blackburn, Barbara Thomas; motion carried 6-0

(5) Maintenance Supplies

(6) Park Committee

Motion was made by Diane Shultz to have Betty Thilges and Dawna Fleming on the Park Committee, seconded by Marlene Blackburn; roll call vote: Diane Shultz, Brett Swanson, Dawna Fleming, Betty Thilges, Marlene Blackburn, Barbara Thomas; motion carried 6-0

NEW BUSINESS

Nuisance

Letters have been written and signed for burnt houses which will go out, still some work to be done on the other letters before they can go out.

Engineer

Discussed getting an engineer. Betty Thilges made a motion to call Shoreline and Gredell to come look at the bridge and get an estimate, seconded by Diane Shultz; roll call vote: Diane Shultz, Brett Swanson, Betty Thilges, Dawna Fleming, Marlene Blackburn, Barbara Thomas; motion carried 6-0

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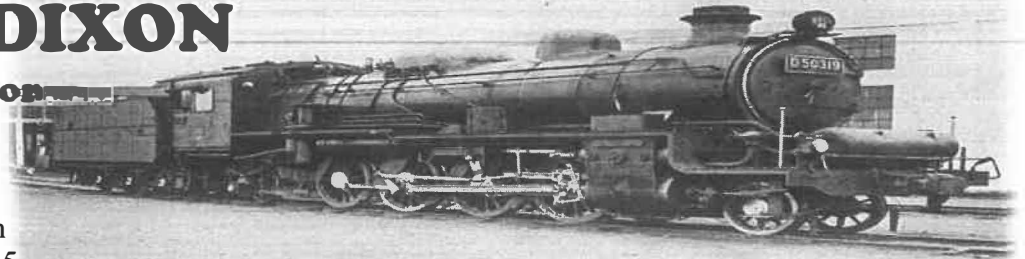
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Enviro-Line Co, INC. Lift Station needs replaced on Andrewes Street.

Needs replaced: tank is broken. Easement is being looked into, more information later.

Cell Phones

Was not brought up.

Betty Thilges made motion to go into closed session, seconded by Barbara Thomas; roll call vote: Diane Shultz, Brett Swanson, Betty Thilges, Dawna Fleming, Marlene Blackburn, Barbara Thomas; motion carried 6-0 at 8:16pm.

CLOSED SESSION RSMo 610.021 legal/litigation and Personnel Matters.

Motion was made to go back into open session at 9:28pm, motion carried 6-0

ADJOURNMENT:

Motion was made to adjourn, motion carried by show of hands. Adjourned at 9:28pm

FOR ACCOMMODATION DUE TO DISABILITY, PLEASE CALL 7596115 TWO WEEK DAYS IN ADVANCE, BETWEEN 8 A.M. AND 4:30 P.M.

BILL NO. 567

ORDINANCE NO. 567

AN ORDINANCE AMENDING AND SETTING THE WATER RATES AND CHARGES AND THE WASTEWATER RATES AND CHARGES SYSTEM IN EFFECT IN THE CITY OF DIXON, MISSOURI.

WHEREAS, the Board of Alderman of the City of Dixon, Missouri, has previously adopted a comprehensive water and sewer user charges system in order to provide funds needed to operate and maintain its combined water and wastewater sewer systems, and retire certain debts associated with its combined water and wastewater treatment system; and

WHEREAS, the City of Dixon's ordinances and related statutes require that the user charges system for the combined waterworks and sewerage system generate adequate annual revenues to pay costs of annual operation and maintenance, including replacement and other costs associated with debt retirement; and

WHEREAS, the current water rate and charges system and user charges system for wastewater treatment are no longer adequate to generate and provide annual revenues to pay costs of operation maintenance and replacement of the combined waterworks and sewerage system in the City of Dixon, Missouri and make the required payments on the associated debt; and

WHEREAS, the Board of Alderman of the City of Dixon, Missouri, has determined that it is in the best interests of the citizens of the City of Dixon, Missouri, and necessary to adequately operate, maintain, and improve the combined waterworks and sewerage system to increase the water rate and charges system as well as the user charges system for wastewater treatment.

NOW, THEREFORE, BE IT ORDAINED BY THE BOARD OF ALDERMEN FOR THE CITY OF DIXON, MISSOURI, AS FOLLOWS:

Section 1: Bases for water rates and services

- A. For the quantity of water used as determined by the meter each month, the resident user shall pay a minimum of THIRTY-TWO AND 83/100 DOLLARS (\$32.83) for all water used up to the first one hundred gallons used per month, and for each one thousand gallons of water used over the first one hundred gallons per month, the sum of TWO AND 40/100THS DOLLARS (\$2.40).
- B. For the quantity of water used as determined by the meter each month, the nonresident user shall pay a minimum of THIRTY-SEVEN AND 93/100 DOLLARS (\$37.93) for all water used up to the first one hundred gallons per month, and for each one thousand gallons of water used over the first one hundred gallons per month, the sum of TWO AND 50/100THS DOLLARS (\$2.50).

Section 2: Bases for Wastewater rates and services

- A. The quantity of wastewater used upon any premises furnished by the City of Dixon, Missouri, shall be measured by the quantity of water used upon any premises furnished by the City of Dixon, Missouri, measured by the water meter serving of said premises.
- B. For the quantity of wastewater contributed to the combined sewerage treatment center each month, the residential user/contributor shall pay a minimum of THIRTY-THREE AND 29/100 DOLLARS (\$33.29) for all wastewater used up to the first one hundred gallons per month and for each one thousand gallons of additional wastewater contributed each month, the sum of TWO AND 60/100 DOLLARS (\$2.60) as reflected by the aforementioned water rate usage.
- C. For the quantity of wastewater contributed to the combined sewerage treatment center each month, the non-resident user/contributor shall pay a minimum of THIRTY-EIGHT and 5/100 (\$38.15) for all wastewater used up to the first one hundred gallons per month and for each one thousand gallons of additional wastewater contributed each month, the sum of THREE AND 00/100 THE DOLLARS (\$3.00) as reflected by the aforementioned water rate usage.


Section 3: Yearly Increases

- A. Beginning January 1, 2020, the amount the resident user shall pay as described and set forth in Sections 1A and 1B and Section 2A, 2B, and 2C of this ordinance shall increase 5% on the first day of each year starting with the year 2020.

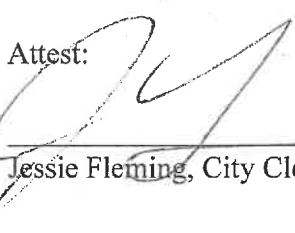
Section 4. Conflicting sections thereof. All other sections of ordinances in conflict with this Ordinance are hereby repealed, and all Ordinances or Sections therein not in direct conflict with the Ordinance shall remain in full force and effect.

Section 5. Effective Date This Ordinance shall be in full force and effect from and after the date of its passage and approval.

READ TWO TIME AND PASSED BY THE BOARD OF ALDERMEN OF THE CITY OF DIXON, MISSOURI THIS 17th DAY OF JAN., 2019



Mayor

Attest:


Jessie Fleming, City Clerk

City of Dixon

Office of the Collector

Water and Sewer rates effective January 17, 2019

Current Rate

Water Inside City Limits	25.30
After 100 Gallons	.22
Sewer Inside City Limits	25.72
After 100 Gallons	.24
Water Outside City Limits	29.94
After 100 Gallons	.23
Sewer Outside City Limits	28.75
After 100 Gallons	.27

New Rate

Water Inside City Limits	32.83
After 100 Gallons	.24
Sewer Inside City Limits	33.29
After 100 Gallons	.26
Water Outside City Limits	37.93
After 100 Gallons	.25
Sewer Outside City Limits	38.15
After 100 Gallons	.30

Current Bill

In City

Water	25.30
Sewer	25.72
Trash	15.50
Tax	.25
	<hr/>
	66.77

New Bill

In City

Water	32.93
Sewer	33.29
Trash	15.50
Tax	.34
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	82.06

Outside City

Water	29.94
Sewer	28.75
Trash	15.50
Tax	.30
	<hr/>
	74.49

Outside City

Water	37.93
Sewer	38.15
Trash	15.50
Tax	.38
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	91.96

Approximate Projected Revenue 2019

592 inside city water customers 510,777.60

50 outside city customers 49,146

Total 559,923.60

these totals DO NOT reflect consumption. These are base line, and does not account for customers that do not have all 3 services.