

**DIXON CITY COUNCIL MEETING**  
**Mid America Bank Community Center**  
**216 West 2nd Street**  
**January 25, 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**

Paul Watson moved to adopt the agenda, the motion was seconded by Marilyn Timmons 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:**

Betty Thilges moved to approve the Bills. The motion was seconded by Wayne Brandt 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:**

Paul Watson 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:**

**Library update, Mayor Wethington stated that the floor was in and would be talk about the Library bid in closed session.**

**Brian Stumpy, City Attorney was absent, the Culvert Ordinance will be tabled until February 6, 2017 Meeting.**

**Brian Stumpy, City Attorney was absent, the Nuisance Ordinance will be tabled until February 6, 2017 Meeting.**

**NEW BUSINESS**

- **Discuss about buying Sampling Stations for water testing, Josh Lachowicz stated the Samples water station would make water test better and less apt to come back as a bad sample. City Clerk will show where 4500.00 will come from on February 6, 2017 meeting.**
- **New Business License, Rollins taking over Shelter Insurance**

Wayne Brandt moved to approve the Rollins New Business License for Shelter Insurance, seconded Jimmy Doyle 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>

- **Dog pound: Josh Lachowicz spoke about the dog pound, stated that it was in very bad condition and agg would not approve the condition that it is in, also stated that the Mayor authorized him to speed 500.0 to get by until the building can be relocated. John Doyle state that he was unsure where the new location of the Dog pound will be.**

**Report from Standing Committee(s):**

- **Big Truck Ordinance Review-Councilwoman Betty Thilges stated that she had nothing to report.**
- **SWS Committee-Councilman Paul Watson stated that he was still working on some things, not new to add.**
- **Dangerous Animal Committee: Wayne Brandt had nothing to add, Mayor Wethington ask Wayne to look into the dog pound, and see if there is a resolve to moving the dog pound.**
  
- **Maintenance Report: Robert Forthman was absent, but did submit a maintenance report, Mayor asked Josh Lachowicz what was going on at Mat Page 502 West Cikeamore with the sewer. Josh Lachowicz stated that they have a holding tank that only hold approximately 800 hundred gallons, and stated that an average family uses about 1000 gallons, and there and two family total of 9 altogether. The Holding tank would have to be dumped twice a week. Mayor Wethington asked Paul Watson to see if his Committee would look into that by February 6, 2017 meeting.**
  
- **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 drew 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

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

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

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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

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

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**Shawn Wethington, Mayor**

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**Jessie Fleming, City Clerk**