

DIXON CITY COUNCIL MEETING
Mid America Bank Community Center
216 West 2nd Street
January 5, 2015
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, Mayor

2. ROLL CALL:

Present: Jeff Clark, Allan Kuehl, and Diane Shultz, Marilyn Timmons, Shawn Wethington, Paul Watson

3. PLEDGE OF ALLEGIANCE

4. APPROVE DECEMBER 2014 MINUTES:

A motion was made by Paul Watson and seconded by Diane Shultz to Approve the minutes. All Alderman present voting aye, the motion carried

<u>Allan Kuehl</u>	aye
<u>Shawn Wethington</u>	aye
<u>Diane Shultz</u>	aye
<u>Paul Watson</u>	aye
<u>Marilyn Timmons</u>	aye

5. APPROVE AND RATIFY BILLS RECEIVED IN DECEMBER 2014:

Shawn Wethington moved to approve the bills the motion was second by Paul Watson. All Alderman present voting aye, the motion carried.

<u>Allan Kuehl</u>	aye
<u>Shawn Wethington</u>	aye
<u>Diane Shultz</u>	aye
<u>Paul Watson</u>	aye
<u>Marilyn Timmons</u>	aye

6. OLD BUSINESS:

Premium Bassett Insurance, Missouri Public Management Fund (MOPERM), no new Bids or quotes for any different Insurance company.

Shawn Wethington moved to approve the bills the motion was second by Paul Watson. All Alderman present voting aye, the motion carried

Allan Kuehl aye
Shawn Wethington aye
Diane Shultz aye
Paul Watson aye
Marilyn Timmons aye

Arnold Bassett Insurance Claim was denied by MOPERM, Claim number GL13-37283-1

Ordinance 541 sell of Alcohol was amended to read (4) for each thousand (1000) inhabitants, or fraction thereof, residing within the City as shown by the last decennial census of the United States.

Shawn Wethington moved to approve the bills the motion was second by Paul Watson. All Alderman present voting aye, the motion carried

Allan Kuehl aye
Shawn Wethington aye
Diane Shultz aye
Paul Watson aye
Marilyn Timmons aye

7. NEW BUSINESS:

8. POLICE REPORT:

Marshal Plummer was absent, Council went over the police report.

9. CITY MAINTENANCE REPORT:

Dennis went over the maintenance report

10. CITY ENGINEER REPORT:

John Doyle updated the council on the sewer project, said if Dennis gets the life station connected by January 6, the sewer project would be 100% done, but more work was needed

11. ADJOURNMENT:

Shawn Wethington moved to go into closed session the bills the motion was second by Paul Watson. All Alderman present voting aye, the motion carried

Allan Kuehl aye
Shawn Wethington aye
Diane Shultz aye
Paul Watson aye
Marilyn Timmons aye

Mayor Clark went over the Preliminary state Audit and council came up with responses to reply back for the shortcoming that the auditors found.

Marilyn Timmons moved to go back into open session, the motion was second by Paul Watson. All Alderman present voting aye by roll call vote, the motion carried

Allan Kuehl aye
Shawn Wethington aye
Diane Shultz aye
Paul Watson aye
Marilyn Timmons aye

Diane Shultz moved to adjourn the meeting, the motion was second by Shawn Wethington, All Alderman present voting aye, the motion carried

CLOSED SESSION: (UPDATE ON PRELIMINARY STATE AUDIT REPORT AND HIRED PERSONNEL)

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 _____, 2014.

Jeff Clark, Mayor

Jessie Fleming, City Clerk