

DIXON CITY COUNCIL MEETING
Mid America Bank Community Center
216 West 2nd Street
JANUARY 7, 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

Present: Jeff Clark, Jeff Goodman, Paul Watson, Al Kuehl and Jessie Fleming
Absent Quentin Davis (Quentin Davis arrived at 7:18 after approval of bills)

3. APPROVE DECEMBER MINUTES

A motion was made by Jeff Goodman and seconded by Paul Watson to approve the 3 December, 2012 Council Minutes. All Alderman present voting aye, the motion carried.

A motion was made by Allan Kuehl and seconded by Jessie Fleming to approve the 5 December, 2012 Council Minutes. All Alderman present voting aye except Jeff Goodman who abstained the motion carried with majority.

4. APPROVE AND RATIFY BILLS RECEIVED IN DECEMBER

A motion was made by Jeff Goodman and seconded by Jessie Fleming to approve the bills and ratified except for Mid America Bank until clarification. All Alderman present voting aye, the motion carried.

5. NEW AND UNFINISHED BUSINESS

A. REPORT CITY ENGINEER

UPDATE ON SEWER

Engineering is completed and Permits are being revised by DNR after review bids can go out.

DISCUSS STREET BOND FOR APRIL BALLOT

The no tax increase renewal of bond for road repair is in work by McLiney and Co. and hope to have it ready for April election.

B. DON MEYERS ORDINANCE UPDATE

Ordinance is still at attorneys

C. RENTERS DEPOSIT ORDANACE UPDATE

Ordinance is still at attorneys

D. DALE STREET PROPERTY ISSUE

Item tabled till Jeff Clark can get with all parties involved

E. BASSETT INSURANCE

A motion was made by Jeff Clark and seconded by Quentin Davis to approve the \$103,456.00 ACV coverage @ 482.00 a year for the purchased building next to the City Hall. All Alderman present voting aye, the motion carried.

A motion was made by Jeff Clark and seconded by Jeff Goodman to table the coverage of the portable police equipment till the Marshall Plummer has accurate values for the items to be covered. All Alderman present voting aye, the motion carried.

F. ISREAL DOBA SMOKE FREE INITIATIVE

Isereal Doba presented a smoke free presentation for the council. He was asking for people to join his coalition to his smoke free initiative for Pulaski County.

G. Pulaski County Growth Alamance PCGA

Jeff Clark Informed the council that Caral Carson has been appointed to represent the City of Dixon at the PCGA.

6. CITY MAINTENANCE REPORT

City maintenance was review by the council. Dennis added that there are parts ordered for repair of some of the fire hydrant including the one behind the high school and should be here next week.

7. POLICE REPORT

Police report reviewed by the council. Marshall Plummer requested that the city council change the speed limit from 45 to 35 near high street to city limit sign going both directions. Marshall Plummer also explained that we would be barrowing a speed warning sign from the Highway Patrol.

A motion was made by Jeff Clark and seconded by Allan Kuehl to approve speed limit sign change to 35mph. All Alderman present voting aye, the motion carried.

8. CLOSED SESSION FOR PERSONNEL MATTERS

A motion was made by Jeff Clark and seconded by Jessie Fliming to go into closed session
Roll Call Vote.

Allen Kuehl	Yes
Jeff Clark	Yes
Jessie Fleming	Yes
Quentin Davis	Yes
Paul Watson	Yes
Jeff Goodman	Yes

Motion carried.

A motion was made by Jeff Goodman and seconded by Paul Watson to go back into open session. All Alderman present voting aye, the motion carried

9. ADJOURNMENT

A motion was made by Allan Kuehl and seconded by Paul Watson to adjourn @ 9:05 P.M. All Alderman present voting aye, the motion carried.

CLOSED SESSION AS PER RSMO 610.021 FOR PERSONNEL MATTERS

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