

**DIXON CITY COUNCIL MEETING**  
**Mid America Bank Community Center**  
**216 West 2nd Street**  
**JANUARY 8, 2014**  
**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, Betty McPherson, Steven Parker, Travis Rollins and Allan Kuehl. (Paul Watson and Douglas Dake Absent)

**3. APPROVE DECEMBER MINUTIES**

A motion was made by Betty McPherson and seconded by Travis Rollins to approve the December 2013 Council. All Alderman present voting aye, the motion carried.

**4. APPROVE AND RATIFY BILLS RECEIVED IN NOVEMBER**

A motion was made by Travis Rollins and seconded by Betty McPherson to approve the December 2013 Council. All Alderman present voting aye, the motion carried.

**5. OPEN PUBLIC COMMENTS**

No Comments were made

**6. NEW BUSINESS**

**A. Amend the ordinance of Council Meeting to twice a month**

Council voted to revise the City Ordinance to have two meeting per month 1st and 3rd Monday of the Month. All Alderman present voting aye, the motion carried.

**B. Appoint committee for review of ordinance books**

Mayor asked for volunteers to review the ordinance books. Betty McPherson, Allen Kuehl, and Jessie Fleming volunteered

**C. Discussion on animal and rabies vaccinations:**

The Council discussed the animal and rabies vaccinations and agreed that you must register your pet at the City Hall, when do so, you must provide a document from the veterinarian showing that the pet has been vaccinated.

**D. Discussion on ordinance business license:**

This was tabled from December 2013 meeting; the license will not be prorated for individuals opening a business in the middle of a year. The license will be \$25.00

**E. Update 911 address**

It is a must that all homes and business have their address numbers in clear sight for emergency and maintenance workers.

**F. Discussion on possible salutation for water usage on abandoned homes:**

The Council talked about locking pins, if they were placed on the meter, when the water was turned. No decision was made at this time.

**G. Discussion on ordinance on vacant abandoned home owner registration:**

The home owner is responsible when a renter moves and there is a outstand bill on the water. No decision was made at this time and tabled to the next meeting.

**7. Police Report:**

The Police report was review by the council

**8. City Maintenance Report**

Betty McPherson went over the maintenance report; due to Dennis Lachowicz was not present. It was notated that the City was in need of more Deicer; a motion was made by Betty McPherson and seconded by Allen Kuehl to approve 50 tons of deicer. All Alderman present voting aye, the motion carried.

**9. City Engineer Report:**

John Doyle went over and updated the council on all three projects that are to begin soon, John Doyle stated that they were approximately 35 to 40 easements that needed to be obtained, and he would have a notary with him when he goes to talk to homeowners about the easement. John Doyle stated that a notary is a must when talking to homeowners. John Doyle stated that the there was a requirement to upgrade the four lift stations at the Nursing and Rehab center here in Dixon. Four pumps needs to be purchased by the City for the lift stations. On Christmas Eve a problem happen at the treatment plant and the treatment plant project has been moved up on the project list. John Doyle said he would keep the council informed.

**10. CLOSED SESSION (PERSONNEL)**

A motion was made by Allan Kuehl and seconded by Travis Rollins to go into closed session

Roll Call Vote.

Allan Kuehl	Yes
Betty McPherson	Yes
Travis Rollins	Yes
Steven Parker	Yes
Paul Watson	Absent
Douglas Dake	Absent

Motion carried.

A motion was made by Travis Rollins and seconded by Allan Kuehl to go back into open session. All Alderman present voting aye, the motion carried.

**7. ADJOURNMENT**

A motion was made by Travis Rollins and seconded by Steven Parker to adjourn @ 9:28pm. All Alderman present voting aye, the motion carried.

Minutes approved this \_\_\_\_\_ day of \_\_\_\_\_, 2014.

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Jeff Clark, Mayor

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Jessie Fleming, City Clerk

CLOSED SESSION AS PER RSMO 610.021 FOR PERSONNEL MATTERS