

DIXON CITY COUNCIL SPECIAL MEETING

Jessie E. McCully Memorial Library

200 South Pine Street

July 26, 2018

7:30P.M.

- **Call to Order:**

With a quorum being present, the council meeting of the Dixon City Council was called to order at 7:00 P.M. By Mike Brown, Mayor.

- **Roll Call:**

Mike Brown, Marlene Blackburn, Betty Thilges Marilyn Timmons, Barbara Thomas Dawna Fleming, (Paul Watson absent)

- **Pledge of Allegiance:**

- **Invocation:**

- **Adopt the Agenda:**

Dawna Fleming made a motion to amend the agenda, in order the city clerk can order check, receipt books for the collector. Seconded by Marlene Blackburn, with a roll call vote of 5-0.

Betty Thilges	Aye	Nay	_____
Barbara Thomas	Aye	Nay	_____
Marilyn Timmons	Aye	Nay	_____
Dawna Fleming	Aye	Nay	_____
Paul Watson	Aye	Nay	_____
Marlene Blackburn	Aye	Nay	_____

- **New Business:**

Intergovernmental Agreement between Pulaski County and Dixon MO.

Mayor Brown read the purposed Intergovernmental Agreement between Pulaski County and Dixon MO. Mayor Brown asked and answered questions. Mayor Brown read the purposed Intergovernmental Agreement between Pulaski County and Dixon MO. For the second time Mayor Brown asked and answered questions. Mayor Brown read the purposed Intergovernmental Agreement between Pulaski County and Dixon MO for a third time. Mayor Brown asked and answered questions. Dawna Fleming made a motion to adopt the Intergovernmental Agreement between Pulaski County and Dixon MO. Marlene Blackburn seconded the motion; motion carried 5-0 with a roll call vote.

Betty Thilges	Aye	Nay	_____
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Barbara Thomas	Aye	Nay	_____
Marilyn Timmons	Aye	Nay	_____
Dawna Fleming	Aye	Nay	_____
Paul Watson	Aye	Nay	_____
Marlene Blackburn	Aye	Nay	_____

Park Committee.

Park Committee and Park Funds were discussed by the City Council.

- **Old Business:**

Betty Thilges addressed the council reference 401 N. Ellen.

Barbara Thomas made a motion to approve Shoreline Engineer proposal to identify the problems with the gravity sewer that's backs up into the residents of area East County Club Road. For them to provide an analysis of the existing gravity main, and suggest options for the repair of the main their fee of 2500 dollars, with a monthly proposed monthly payment of 500.00 over a 5 month period. Dawna Fleming seconded, with a roll call vote 5-0.

Betty Thilges	Aye	Nay	_____
Barbara Thomas	Aye	Nay	_____
Marilyn Timmons	Aye	Nay	_____
Dawna Fleming	Aye	Nay	_____
Paul Watson	Aye	Nay	_____
Marlene Blackburn	Aye	Nay	_____

Barbara Thomas made a motion to approve the check and receipts as needed. Betty Thilges seconded the motion with a roll call vote of 5-0.

Betty Thilges	Aye	Nay	_____
Barbara Thomas	Aye	Nay	_____
Marilyn Timmons	Aye	Nay	_____
Dawna Fleming	Aye	Nay	_____
Paul Watson	Aye	Nay	_____
Marlene Blackburn	Aye	Nay	_____

Marlene Blackburn made a motion to start the direct deposit into employees account and vendors as soon as possible. Barbara Thomas seconded the motion with a rollcall vote of 5-0.

Betty Thilges	Aye	Nay	_____
Barbara Thomas	Aye	Nay	_____
Marilyn Timmons	Aye	Nay	_____
Dawna Fleming	Aye	Nay	_____
Paul Watson	Aye	Nay	_____
Marlene Blackburn	Aye	Nay	_____

Dawna Fleming to address the Council reference donation.

Barbara Thomas made a motion to go into closed session. Dawna Fleming seconded the motion; motion with a roll call vote

Betty Thilges	Aye	Nay	_____
Barbara Thomas	Aye	Nay	_____
Marilyn Timmons	Aye	Nay	_____
Dawna Fleming	Aye	Nay	_____
Paul Watson	Aye	Nay	_____
Marlene Blackburn	Aye	Nay	_____

• CLOSED SESSION:

Executive Session to Discuss Personnel Pursuant to RSMo 610.021.12

610.021.13 to Discuss Records concerning individually identifiable personnel records.

Marlene Blackburn made a motion to go from closed session back to open session, Betty Thilges seconded the motion; motion carried 5-0 with a roll call vote.

Betty Thilges	Aye	Nay	_____
Barbara Thomas	Aye	Nay	_____
Marilyn Timmons	Aye	Nay	_____
Dawna Fleming	Aye	Nay	_____
Paul Watson	Aye	Nay	_____
Marlene Blackburn	Aye	Nay	_____

Barbara Thomas made a motion to adjourn the meeting. Betty Thilges seconded the motion; motion carried #-# (time #:## pm) with a show of hands.

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

Minutes approved this _____ day of _____, 2018.
By the Board of Aldermen, Dixon, MO.

Betty Thilges	Aye	Nay	_____
Barbara Thomas	Aye	Nay	_____
Marilyn Timmons	Aye	Nay	_____
Dawna Fleming	Aye	Nay	_____

Paul Watson	Aye	Nay	_____
Marlene Blackburn	Aye	Nay	_____

Mike Brown, Mayor

Jessie Fleming, City Clerk

INTEGRITY IS THE ESSENCE OF SUCCESS