### DIXON CITY COUNCIL MEETING

## Mid America Bank Community Center

216 West 2nd Street June 1, 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 7:00P.M. By Shawn Wethington, Mayor

#### 2. ROLL CALL:

Present: Shawn Wethington, Marilyn Timmons, Matthew York, Betty Thilges, Lynn Whitten, Paul Watson and Diane Shultz

# 3. PLEDGE OF ALLEGIANCE:

#### 4. APPROVE AND RATIFY BILLS RECEIVED IN MAY:

Diane Shultz moved to approve the bills the motion was second by Marilyn Timmons. All Alderman present voting aye on roll call, the motion carried

Matthew York	aye
Betty Thilges	aye
Lynn Whitten	aye
Paul Watson	aye
Marilyn Timmons	aye
Diane Shultz	aye

#### 5. APPROVE MINUTES

Betty Thilges moved to approve the minutes the motion was second by Diane Shultz. All Alderman present voting aye on roll call, the motion carried.

Matthew York	aye
Betty Thilges	aye
Lynn Whitten	aye
Paul Watson	aye
Marilyn Timmons	aye
Diane Shultz	aye

#### 6. OLD BUSINESS:

## 7. NEW BUSINESS:

Shawn Wethington present Former Mayor Jeff Clark and Alderman Allen Kuehl with a Plaque of regulation and dedication of their service in office.

Shawn Wethington and Father Henry Ussher Signed a Proclamation making Adabokrom and Dixon Sister City's

Diane Shultz to address the council reference Security of the sewer Plant and Inventory of all vehicles and equipment.

Discussion on purchasing a Jet truck from St Robert, MO.

Betty Thilges moved to approve purchasing the Jet Truck for 10500.00, the motion was second by Lynn Whitten. All Alderman present voting aye on roll call, the motion carried.

Matthew York	aye
Betty Thilges	aye
Lynn Whitten	aye
Paul Watson	aye
Marilyn Timmons	aye
Diane Shultz	aye

Paul Watson to address the Council reference to 5<sup>th</sup> Street two of the security lights there have in the past been maintained by the residents. One lady is elderly and can no longer maintain a light, and the other person has moved away. Paul Watson requested that two new lights. One in front of the ally, and one in back of Willow Alley be installed, he said it is very dark in that area, and lights are definitely needed.

#### 8. POLICE REPORT:

NO Report

#### 9. CITY MAINTENANCE REPORT:

Updated the Council on the Maintenance work.

#### 10. CITY ENGINEER REPORT:

John Doyle updated the Council on Sewer Project clean up

#### 11. OPEN PUBLIC COMMENTS:

Ryan Johnson of the 1<sup>st</sup> Baptist Church asked the Council to donate 1000.00 dollars for the 4<sup>th</sup> of July festival.

Betty Thilges moved to approve the donate 1000.00 to the Baptist Church, the motion was second by Marilyn Timmons. All Alderman present voting aye on roll call, the motion carried.

Matthew York	aye
Betty Thilges	aye
Lynn Whitten	aye
Paul Watson	aye
Marilyn Timmons	aye
Diane Shultz	aye

# **CLOSED SESSION:**

Paul Watson made a motion to go into closed session, and was second by Diane Shultz. All Alderman present voting aye on roll call, the motion carried

Matthew York	aye
Betty Thilges	aye
Lynn Whitten	aye
Paul Watson	aye
Marilyn Timmons	aye
Diane Shultz	aye

Time 10:11pm Open Session

12. ADJOURNMENT:

Diane Shultz made a motion to adjourn the meeting, and was second by Mathew York. All Alderman present voting aye, the motion carried, 6 – 0 Time 10:11pm

CLOSED SESSION AS PER RSMO 610.021 FOR REAL ESTATE MATTERS

FOR ACCOMMODATION DUE TO DISABILITY, PLEASE CALL 759-6115 TWO WEEK DAYS IN ADVANCE, BETWEEN 8 A.M. AND 4:30 P.M.

Shawn Wethington, Mayor

Jessie Fleming, City Clerk

Minutes approved this \_\_\_\_\_\_day of \_\_\_