

DIXON CITY COUNCIL SPECIAL MEETING
Jessie E. McCully Memorial Library
200 South Pine Street
June 1, 2018
8:00 P.M.

1. CALL TO ORDER:

A quorum being present the council meeting of the Dixon City Council was called to order at 8:01P.M. By Mike Brown, Mayor

2. ROLL CALL:

Betty Thilges, Paul Watson, Barbara Thomas, Mike Brown, Marlene Blackburn, Marilyn Timmons.

3. Pledge of Allegiance

4. Invocation, Pastor Scott Ballard

5. Adopt the Agenda

6. Housing Keeping

• Resignation of Alderman Mike Brown.

Mike Brown made the announcement that he was resigning from alderman Barbara Thomas made the motion to accept Mike Brown's resignation to resign as alderman, second by Betty Thilges. The motion approved by a roll call vote of 5 to 0

Betty Thilges aye
Paul Watson aye
Barbara Thomas aye
Marilyn Timmons aye
Marlene Blackburn aye

Mayor Mike Brown stated that he did like to leave ward II seat to be open very long, and he really did not decide until this morning to nominate a person. He then stated that he would like to nominate Dawna Fleming. Betty Thilges made the motion appoint Dawna Fleming as alderwoman for Ward II, seconded by Barbara Thomas; the motion was approved by a roll call vote 4 to 1, Paul Watson voting NO.

Betty Thilges aye
Paul Watson nay
Barbara Thomas aye
Marilyn Timmons aye
Marlene Blackburn aye

Judge John Ward swore Dawna Fleming in as alderwomen for ward 2, and then she

took her seat on the council.

7. APPROVE AND RATIFY BILLS RECEIVED:

There were discussions on how much to pay on bills, as the discussion went on, about 11000.00 was the bill amount agreed on. Council looked through the invoices. Barbara Thomas read off the list of bills to be paid. Betty Thilges moved to approve the bills read off by Barbara Thomas, Marilyn Timmons seconded the motion approved by a vote of 6 to 0

Betty Thilges aye
Paul Watson aye
Dawna Fleming aye
Marlene Blackburn aye
Marilyn Timmons aye
Barbara Thomas aye

ADJOURNMENT:

CLOSED SESSION AS PER RSMO 610.021 with subsection (2) FOR REAL ESTATE

Betty Thilges moved to go into closed session, Barbara Thomas seconded the motion approved by a vote of 6 to 0 Time 8:12pm

Betty Thilges aye
Paul Watson aye
Dawna Fleming aye
Marlene Blackburn aye
Marilyn Timmons aye
Barbara Thomas aye

Betty Thilges moved to go into open session, Barbara Thomas seconded the motion approved by a vote of 6 to 0 Time 9:01pm

Betty Thilges aye
Paul Watson aye
Dawna Fleming aye
Marlene Blackburn aye
Marilyn Timmons aye
Barbara Thomas aye

Betty Thilges moved to go into adjourn the meeting, Barbara Thomas seconded the motion approved by a vote of 6 to 0 Time 9:01pm

Betty Thilges aye
Paul Watson aye
Dawna Fleming aye
Marlene Blackburn aye
Marilyn Timmons aye
Barbara Thomas aye

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.

Mike Brown, Mayor

Jessie Fleming, City Clerk

