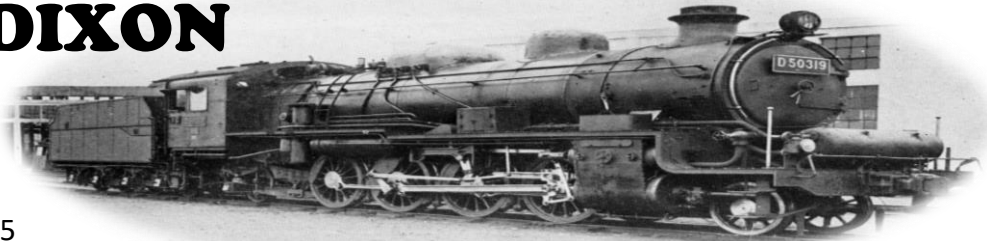


# CITY OF DIXON

303 South Elm Street  
P.O. Box 177  
Dixon, MO 65459  
Email: dixclerk@gmail.com  
Telephone: (573) 759-6115  
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Mayor: Mike Brown

## DIXON CITY COUNCIL SPECIAL MEETING

Jessie E. McCully Memorial Library  
200 South Pine Street

**June 22, 2018**

**7:00 P.M.**

### 1. CALL TO ORDER:

1. A quorum being present the council meeting of the Dixon City Council was called to order at 6:05P.M. By Mike Brown, Mayor

### 2. ROLL CALL:

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

### 4. PLEDGE OF ALLEGIANCE:

5. INVOCATION: Given by Joe Timmons

### 6. APPROVE AGENDA FOR JUNE 2018 MEETING:

### 7. BUDGET

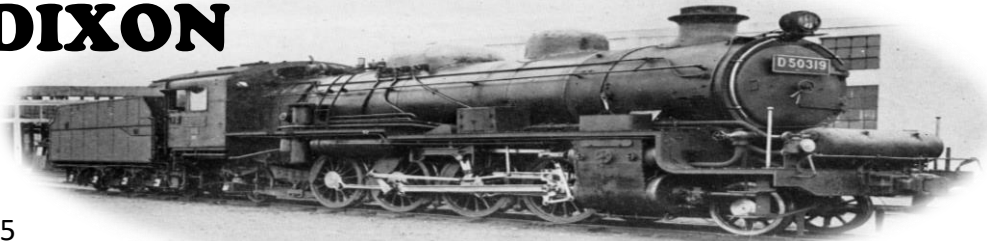
- Moving City Hall & Court Clerk
- CountryMart

8. Barbara Thomas made a motion to pay Country Mart 1500.00 for food/prisoner upkeep, seconded by Marlene Blackburn All Alderman present voting aye on a roll call vote. The motion carried 4-0.

<u>Betty Thilges</u>	<u>absent</u>
<u>Barbara Thomas</u>	<u>aye</u>
<u>Paul Watson</u>	<u>absent</u>
<u>Marilyn Timmons</u>	<u>aye</u>

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Dawna Fleming            aye  
Marlene Blackburn    aye

- **Fuel**
- **Water Classes**

**Barbara Thomas made a motion for Josh Lachowicz to go the water Classes in July for 200.00 dollars. , seconded by Marilyn Timmons All Alderman present voting aye on a roll call vote. The motion carried 4-0**

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

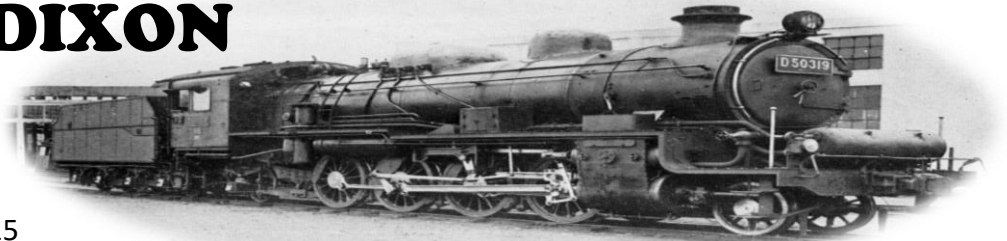
- **Porter-Potty**
- **The Council approved to pay Eddie Baker 175.00 for services when he pumped out the porter potty at the golf course. The council voted to get out of the Porter Potty business for now and relook at it in the future.**

**Barbara Thomas made a motion to pay Eddie Baker 175.00 for Porter Potty Services and to get out of the Porter Potty business nor now, seconded by Dawna Fleming All Alderman present voting aye on a roll call vote. The motion carried 4-0.**

Betty Thilges            absent  
Barbara Thomas        aye  
Paul Watson            absent  
Marilyn Timmons       aye

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Dawna Fleming aye  
Marlene Blackburn aye

**Council agreed to pay 621.00 for a rental roller that was used to roll asphalt earlier that week.**

**Barbara Thomas made a motion to go to pay 621.00 for a rental roller, seconded by Dawna Fleming All Alderman present voting aye on a roll call vote. The motion carried 4-0.**

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

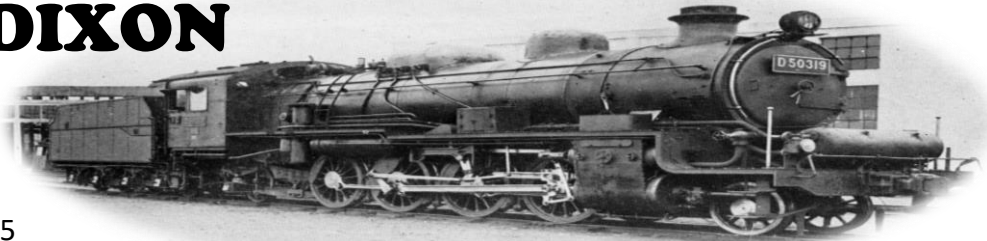
- **Willard Asphalt:** The council discussed Willard Asphalt and what Mr. Willard had to say about the roads in Dixon. Mr. Willard did agree to come back and fix the manholes on S. Pearl at no additional cost.

## MAINTENANCE

- **Sewer Issues,** Josh Lachowicz stated that the city has several sewer Issues, and he and his maintenance crew were working hard to repair as many as they would with what supplies they have.
- **Sewer Plant Supplies,** Josh Lachowicz stated that the sewer plant needed supplies. The Council asked how much would he need in dollars,

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**Josh Lachowicz stated approximately 975.00.**

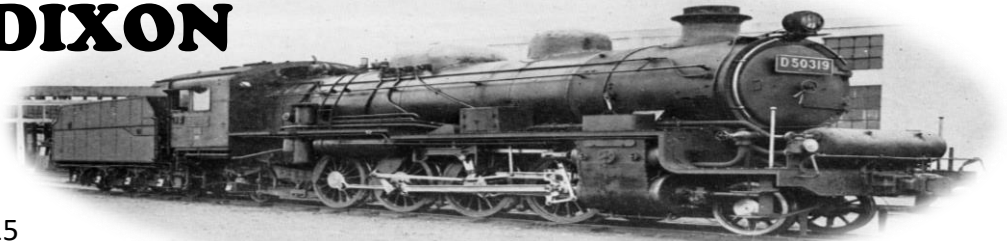
**Barbara Thomas made a motion to approve 975.00 for supplies for the sewer plant seconded by Dawna Fleming All Alderman present voting aye on a roll call vote. The motion carried 4-0.**

<u>Betty Thilges</u>	<u>absent</u>
<u>Barbara Thomas</u>	<u>aye</u>
<u>Paul Watson</u>	<u>absent</u>
<u>Marilyn Timmons</u>	<u>aye</u>
<u>Dawna Fleming</u>	<u>aye</u>
<u>Marlene Blackburn</u>	<u>aye</u>

- **Water Issue at Coylers Corner Highway 28: The council discuss the water problem on Coylers Corner, and wanted to go into closed session to discuss it future.**
  - **Jet Truck: The Council discussed the Jet Truck and want to go into closed session for future discussing.**
- 2. Executive Session to Discuss Personnel Pursuant to RSMo 610.021.1 to Discuss Privileged Attorney-Client Communication, RSMo 610.021.2 to Discuss Lease, Purchase or Sale of Real Estate, RSMo 610.021.3 to Discuss Personal Information about a particular employee, RSMo 610.021.11 to Discuss Specifications for competitive bidding, RSMo 610.021.12 to Discuss Sealed Bids and related documents or documents related to negotiating a contract, and RSMo 610.021.13 to Discuss Records concerning individually identifiable**

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**personnel records.**

## **ADJOURNMENT:**

COPIES OF ALL, IF ANY, ORDINANCES PROPOSED TO BE INTRODUCED  
FOR CONSIDERATION BY THE BOARD OF ALDERMEN AT SAID MEETING  
ARE AVAILABLE FOR PUBLIC INSPECTION AT THE OFFICE OF CITY  
CLERK.

FOR ACCOMMODATION DUE TO DISABILITY, PLEASE CALL (573) 759-6115  
TWO WEEKDAYS IN ADVANCE, BETWEEN 8 A.M. AND 4:30 P.M.