

DIXON CITY COUNCIL MEETING
Mid America Bank Community Center
216 West 2nd Street
JUNE 3, 2013
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, Allan Kuehl, Betty McPherson, Travis Rollins, and Douglas Dake. Absent Steven Parker and Paul Watson

3. APPROVE MAY MINUTES

A motion was made by Betty McPherson and seconded by Allen Kuehl to approve the May 2013 Council Minutes. All Alderman present voting aye, the motion carried.

4. APPROVE AND RATIFY BILLS RECEIVED IN MAY

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

5. AUDIT UPDATE.

The auditors will be here on the 5 and 6 of June.

6. 911 SYSTEM REPORT

Tabled till June 17th meeting. (Representative unable to attend).

7. BASSET INSUREANCE

Katrina Ramsay from Basset Insurance Agency explained the Insurance renewal for July 1st from MOPERM and it will be a cost of \$20,739.00 a year \$5,904.00 less from last year. A motion was made by Allan Kuehl and seconded by Travis Rollins to approve the MOPERM Proposal from Bassett Insurance of \$20,739.00. All Alderman present voting aye, the motion carried.

8. NEW BUISNESS

A. Tax Prepared by County

City Clerk suggested that the city could have all the tax prepared by the county for a minimal charge and save the labor ant time for the city. The information we use for the taxes come from the county. Council was interested and the information for doing the taxes will be pursued.

B. CHAMBER OF COMMERCE

Betty McPherson is volunteering to be the spokesman for the City of Dixon at the chamber of commerce in Waynesville. A motion was made by Allan Kuehl and seconded by Doug Dake to approve Betty McPherson as Dixon representative at the chamber of commerce in Waynesville and remembers Betty for any dues. All Alderman present voting aye, the motion carried.

9. POLICE REPORT

Marshall Plummer went over the police report with the Council. He update on the purposed grant for new digital radios.

10. CITY MAINTENANCE REPORT

Dennis Lachowicz went over the maintenance report with the council. Informed the Council that the yearly water reports where distributed through the town. He request to purchase dumpster 4 8yd and 4 2yd for \$6480.00 from the proposal he gave last meeting. A motion was made by Allan Kuehl and seconded by Travis Rollins to approve the purchase of 4 4yd and 4 2yd dumpsters. All Alderman present voting aye, the motion carried.

Dennis went to the LEPC and let the council know that there was a requirement for the council to take the NIMS 100, 700 and 800 Incident Command System courses.

11. CITY ENGINEER REPORT

Not present but informed Mayor all was on schedule.

12. CLOSED SESSION FOR PERSONNEL MATTERS

The Mayer called for a roll call vote to go into closed session

Roll Call Vote.

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

Motion carried.

A motion was made by Allan Kuehl and seconded by Travis Rollins to terminate closed session. All Alderman present voting aye, the motion carried.

13. ADJOURNMENT

A motion was made by Allan Kuehl and seconded by Paul Watson to adjourn @ 9:37 pm. All Alderman present voting aye, the motion carried

CLOSED SESSION AS PER RSMO 610.021 FOR PERSONNEL MATTERS

FOR ACCOMMODATION DUE TO DISABILITY, PLEASE CALL 759-6115 TWO WEEK DAYS IN ADVANCE, BETWEEN 8 A.M. AND 5 P.M.

Minutes approved this _____ day of _____, 2013.

Jeff Clark, Mayor

James Poucher, City Clerk