

**DIXON CITY COUNCIL MEETING**  
**Jessie E. McCully Memorial Library**  
**200 South Pine Street**

**March 13 2017**

**6:00 P.M.**

**1. CALL TO ORDER:**

2. A quorum being present the council meeting of the Dixon City Council was called to order at 6:00P.M. By Betty Thilges, Mayor Pro-tem

**3. ROLL CALL:**

Paul Watson, Betty Thilges, Wayne Brandt, and Jimmy Doyle, Marilyn Timmons  
(Shawn Wethington absent)

**4. Adopt the Agenda**

Marilyn Timmons moved to adopt the agenda, the motion was seconded by Jimmy Doyle and approved by a vote of 5 to 0

<u>Betty Thilges</u>	aye
<u>Paul Watson</u>	aye
<u>Wayne Brandt</u>	aye
<u>Jimmy Doyle</u>	aye
<u>Marilyn Timmons</u>	aye

**A. APPROVE AND RATIFY BILLS RECEIVED:**

Marilyn Timmons moved to approve the Bills. The motion was seconded by Betty Thilges and approved by a vote of 5 to 0

<u>Betty Thilges</u>	aye
<u>Paul Watson</u>	aye
<u>Wayne Brandt</u>	aye
<u>Jimmy Doyle</u>	aye
<u>Marilyn Timmons</u>	aye

**B. APPROVE MINUTES:**

Jimmy Doyle moved to approve the minutes, seconded by Paul Watson, seconded the Motion, but requested a correction to February 6 2017 minutes that the Court Money be added to the minutes. Passed of 5 to 0. With correction being made

<u>Betty Thilges</u>	aye
<u>Paul Watson</u>	aye
<u>Wayne Brandt</u>	aye
<u>Jimmy Doyle</u>	aye
<u>Marilyn Timmons</u>	aye

**C. UNFINISHED BUSINESS:**

- **Update of Dog Pound:** Wayne Brandt stated that he had nothing at this time, no decision has been made
- **Update on Matt Page Sewer on 302 Sycamore :** Paul Watson stated that still work to done, and requested that it be tabled until next meeting, April 10, 2017  
Paul Watson, made the motion to table the sewer problem on 302 Sycamore; Matt Page until next meeting April 10, 2017. The motion was seconded by Wayne Brandt and  
Approved by a vote of 5 to 0.
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- Betty Thilges                    aye
- Paul Watson                    aye
- Wayne Brandt                    aye
- Jimmy Doyle                    aye
- Marilyn Timmons                    aye

**D. NEW BUSINESS :**

Edward Kirk addressed the council about barking dogs, he had some concerns, but stated that the barking was getting better. Betty Thilges invited Ed Kirk back for the next meeting as a follow up.

Fire at the Sewer Plant was address and by the city clerk. Insurance will by 39,000.00 for the repairs from the fire. K&K construction quote without cabinets was 33,200. Plus would still need to add cabinets. Council approved up to 10,000.00 on the cabinets from Last Special Council meeting. Wayne Brandt addressed the council reference stop signs at Elementary School along 6<sup>th</sup> Street and Walnut Street.

Library reopened on February 20, 2017, and lots of citizens have been enjoying the newly reopened library looked very nice. : Betty Thilges, Mayor Pro-Tem  
40 foot Flag Pole is up at the High School Drive on Thursday March 9, 2017 and the flag will be raised on March 17, 2017: Betty Thilges Mayor, Pro-Tem

**Report from Standing Committee(s):**

- **Big Truck Committee** went well, Walter Dickens has stated that he would donate some land to the City of Dixon from these trucks to park on Chestnut Street. Councilwoman Thilges
- **SWS Committee-Council** Watson stated the Culvert on Country Club drive need to be put in. Watson stated that he would get the price on the metal Culverts and get back with the city clerk.
- **Dangerous Animal Committee:** Wayne Brandt stated that he had nothing to convey.
- **Maintenance Report:** Robert Forthman was absent, but council had a report.
- **Police Department Report;** Chief Gary Brankel stated that Dale Wagner has donated 4700.00 for police weapons which he will be ordering.
- **City Engineer:** John Doyle was absent, no report.
- **ADJOURNMENT:**

Council went into closed session for personal matters at 7:29pm

Paul Watson, moved to go into closed session, the motion was seconded by Jimmy Doyle approved by a vote of 5 to 0

- Betty Thilges aye
- Paul Watson aye
- Wayne Brandt aye
- Jimmy Doyle aye
- Marilyn Timmons aye

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- Betty Thilges aye
  - Paul Watson nay
  - Wayne Brandt aye
  - Jimmy Doyle aye
  - Marilyn Timmons aye

- Betty Thilges aye
- Paul Watson aye
- Wayne Brandt aye
- Jimmy Doyle aye
- Marilyn Timmons aye

**Council went from closed session back into open session at 8:25pm**

Paul Watson, moved to closed session back into open session, the motion was seconded by Wayne Brandt approved by a vote of 5 to 0

- Betty Thilges aye
- Paul Watson aye
- Wayne Brandt aye
- Jimmy Doyle aye
- Marilyn Timmons aye

**ADJOURNMENT:**

Wayne Brand moved to adjourn the meeting, nothing more to deuces. the motion was seconded by Jimmy Doyle. All Alderman present voting aye on roll call, the motion carried 5 to 0

CLOSED SESSION AS PER RSMO 610.021 FOR REAL ESTATE AND PERSONNAL MATTERS.

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

**Minutes approved this \_\_\_\_\_ day of \_\_\_\_\_, 2017.**

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**Shawn Wethington, Mayor**

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**Jessie Fleming, City Clerk**