

**DIXON CITY COUNCIL MEETING
SENIOR CITEZEN CENTER
301 OLD Y
March 3, 2015
7:10 P.M.**

1. CALL TO ORDER:

A quorum being present the council meeting of the Dixon City Council was called to order at 7:10 P.M. by Jeff Clark, Mayor

2. ROLL CALL:

Jeff Clark, Allan Kuehl. Shawn Wethington, Marilyn Timmons, Diane Shultz,
(Paul Watson Absent)

3. PLEDGE OF ALLEGIANCE

4. APPROVE MINUTES:

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

<u>Allan Kuehl</u>	aye
<u>Shawn Wethington</u>	aye
<u>Diane Shultz</u>	aye
<u>Paul Watson</u>	absent
<u>Marilyn Timmons</u>	aye

5. APPROVE AND RATIFY BILLS:

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.

<u>Allan Kuehl</u>	aye
<u>Shawn Wethington</u>	aye
<u>Diane Shultz</u>	aye
<u>Paul Watson</u>	absent
<u>Marilyn Timmons</u>	aye

6. OLD BUSINESS:

**Mayor Clark informed the Council and Public about the dates of spring clean up
Mayor Clark went over State Audit**

7. NEW BUSINESS:

Marlene Blackburn from the Committee for the Dixon Veterans Memorial to address the City Council and inform the council that the San Francisco railroad has agreed to donate 3.9 acres of Frisco Park to the City of Dixon

for the purpose of building the Veterans Memorial. Her question to the Council was would they accept the 30,000.00 donation of Real Estate. Council stated that must be discussed in closed session.

8. POLICE REPORT:

Marshal Plummer was not present but submitted a Police report for the Council

9. CITY MAINTENANCE REPORT:

Dennis went over the maintenance report

10. CITY ENGINEER REPORT:

John Doyle updated the Council about the sewer project, said that the project was done, just need to clean up.

11. OPEN PUBLIC COMMENTS

John Thilges stated that at one time there was about 200,000.00 in an account for Community Development fund to promote small business and asked what to that account. Allen Keahl stated that the fund is still there, but been awhile since he has looked at it and doesn't know how much is remaining. Some was used for a well and some for meters a several years back.

12. ADJOURNMENT:

CLOSED SESSION AS PER RSMO 610.021 HIRE PERSONNEL MATTERS

Diane Shultz moved to go into closed session the motion was second by Shawn Wethington. All Alderman present voting aye on roll call, the motion carried.

<u>Allan Kuehl</u>	aye
<u>Shawn Wethington</u>	aye
<u>Diane Shultz</u>	aye
<u>Paul Watson</u>	absent
<u>Marilyn Timmons</u>	aye

13 OPEN SESSION

Diane Shultz moved to go into open session motion was second by Marilyn Timmons. All Alderman present voting aye on roll call, the motion carried.

<u>Allan Kuehl</u>	aye
<u>Shawn Wethington</u>	aye
<u>Diane Shultz</u>	aye
<u>Paul Watson</u>	absent
<u>Marilyn Timmons</u>	aye

12. ADJOURNMENT:

Diane Shultz moved to Adjourn the meeting the motion was second by Shawn Wethington. All Alderman present voting aye on roll call, the motion carried.

Allan Kuehl aye
Shawn Wethington aye
Diane Shultz aye
Paul Watson absent
Marilyn Timmons aye

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 _____, 2014.

Jeff Clark, Mayor

Jessie Fleming, City Clerk