SPECIAL DIXON CITY COUNCIL MEETING Jessie E. McCully Memorial Library 200 South Pine Street May 10, 2017 7:30pm

1. CALL TO ORDER:

A quorum being present the council meeting of the Dixon City Council was called to order at 7:30P.M. By Betty Thilges, Mayor-Pro Tem

2. ROLL CALL:

Betty Thilges, Marilyn Timmons, Jimmy Doyle, Wayne Brandt, Paul Watson, and Effie Higginbotham. (Absent Mayor Shawn Wethington)

3. Donna Irvin has requested to speak about water in her back yard.

Donna Irvin requested to address the council reference her back yard. She stated that the City has been in her back yard attempting to fix a water leak now for over a year. Donnie Irvin said the about two months ago the City was there attempting again to fix the water leak, and today there is still is a water leak. She is requesting that the Council allow her to hire Larry Doba to come out and fix the leak right, since the City is not capable of doing so.

The council discussed it and decided that it would be the right thing to do to let Larry Doba be contracted out and the city would pay the bill up to 4000.00.

Paul Watson made the motion that Donna Irvin can contract Larry Doba up to 4000.00 for her repair if the water leak is in her back yard. Jimmy Doyle seconded it. The motion carried with a roll call vote.

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

A motion was made by Marilyn Timmons to vacate the leasing of vehicle that was voted on October 2016, seconded by Effie Higginbotham, the vote carried 5 to 1 with a roll call vote.

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

A motion was made by Marilyn Timmons to vacate the leasing of vehicle that was voted on October 2016, seconded by Effie Higginbotham, the vote carried 5 to 1 with a roll call vote.

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

A motion was made by Effie Higginbotham to first reading of Ordinance 560 An Ordinance of the City of Dixon Missouri, Authorizing the Mayor to enter into a contract with Lou Fusz for the purchase of Police cars. Second by Marilyn Timmons. The vote carried 4 to 2 with a roll call vote.

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

A motion was made by Effie Higginbotham to second reading of Ordinance 560 An Ordinance of the City of Dixon Missouri, Authorizing the Mayor to enter into a contract with Lou Fusz for the purchase of Police cars. Second by Marilyn Timmons. The vote carried 4 to 2 with a roll call vote.

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

A motion was made by Effie Higginbotham for the third reading of Ordinance 560 An Ordinance of the City of Dixon Missouri, Authorizing the Mayor to enter into a contract with Lou Fusz for the purchase of Police cars. Second by Marilyn Timmons. The vote carried 4 to 2 with a roll call vote.

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

A motion was made by Effie Higginbotham to first reading of Ordinance 560 An Ordinance of the City of Dixon Missouri, Authorizing the Mayor to enter into a contract with Lou Fusz for the purchase of Police cars. Second by Marilyn Timmons. The vote was 3 to 3 tie with a roll call vote. The Mayor was absent, No one to break the tie. Stood at 3 to 3.

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

Nothing more to discuss, Wayne Brandt made a motion to adjourn the meeting, seconded Paul Watson, Vote carried 6 to 0 Time 8:07pm

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.

Betty Thilges, Mayor, Pro-Tem

Jessie Fleming, City Clerk