

**DIXON CITY COUNCIL MEETING
CITY HALL
303 S. Elm
MAY 15, 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: Allan Kuehl, Betty McPherson, Travis Rollins, Steven Parker, Paul Watson and Douglas Dake.

3. AUDIT UPDATE

A motion was made by Travis Rollins and seconded by Allan Kuehl to have Evers & Company perform our yearly audit. All Alderman present voting aye, the motion carried

4. 911 PROPOSAL

The discussion on the 911 map proposal was tabled till more research is completed.

6. BANK SIGNITURE CARDS

A motion was made by Travis Rollins and seconded by Paul Watson to remove Yvette Bowsier from the signature cards and to add Allan Kuehl and Paula Balzer. All Alderman present voting aye, the motion carried

7. PROGRESSIVE OUTLOOK UPDATE

Necessary paperwork for the update of the corporation was requested from the state

8. COMMUNITY UPDATES

Jeff Clark gave an update of the Revitalization committee and they are having the City Collector help with finding address and owners of property

Downtown Enhancement Committee looking at replacing signs near the RR Tracks.

8. CLOSED SESSION FOR REALESTATE MATTERS

A motion was made by Paul Watson and seconded by Allan Kuehl to go into closed session for Real-estate Matters.

Roll Call Vote.

Allan Kuehl Yes

Betty McPherson	Yes
Travis Rollins	Yes
Steven Parker	Yes
Paul Watson	Yes
Douglas Dake	Yes

Motion carried.

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

9. ADJOURNMENT

A motion was made by Steven Parker and seconded by Travis Rollins to adjourn @ 9:22 pm. All Alderman present voting aye, the motion carried

CLOSED SESSION AS PER RSMO 610.021 FOR REALESTATE 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