

DIXON CITY COUNCIL MEETING
Mid America Bank Community Center
216 West 2nd Street
May 04, 2015
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 7:00P.M. By Shawn Wethington, Mayor

2. ROLL CALL.

Present: Shawn Wethington, Marilyn Timmons, Matthew York, Betty Thilges, Lynn Whitten, and Paul Watson (Diane Shultz absent)

3. PLEDGE OF ALLEGIANCE

4. APPROVE THE MINUTES: APRIL 15, AND APRIL 20TH 2015

Betty Thilges moved to approve the minutes the motion was second by Marilyn Timmons. All Alderman present voting aye on roll call, the motion carried.

<u>Matthew York</u>	aye
<u>Betty Thilges</u>	aye
<u>Lynn Whitten</u>	aye
<u>Paul Watson</u>	aye
<u>Marilyn Timmons</u>	aye
<u>Diane Shultz</u>	absent

5. APPROVE AND RATIFY BILLS:

Betty Thilges moved to approve the bills the motion was second by Marilyn Timmons. All Alderman present voting aye on roll call, the motion carried

<u>Matthew York</u>	aye
<u>Betty Thilges</u>	aye
<u>Lynn Whitten</u>	aye
<u>Paul Watson</u>	aye
<u>Marilyn Timmons</u>	aye
<u>Diane Shultz</u>	absent

6. OLD BUSINESS

The Committee for the Dixon Veterans Memorial was not present to address the Council.

Discussion on taking the Dixon Cemetery back over from last meeting went to closed session.

State Audit payment of 50,000.00 tabled from last meeting was discussed and decided to cash in a 50,005.00 bond to pay for the State Audit.

Betty Thilges stated that KY-3 had called her and would like to come to Dixon and film our project and stated they have heard good things are going on here in Dixon They would also like to interview the Mayor.

Matthew York moved to approve and cash in one Bond for 50,005.00 and pay for the State Audit, the motion was second by Paul Watson. All Alderman present voting aye on roll call, the motion carried

<u>Matthew York</u>	aye
<u>Betty Thilges</u>	aye
<u>Lynn Whitten</u>	aye
<u>Paul Watson</u>	aye
<u>Marilyn Timmons</u>	aye
<u>Diane Shultz</u>	absent

7. NEW BUSINESS:

Quarterly Department Budget was review by Council and Mayor Wethington stated that a couple of departments were over, but the most part not looking bad.

Mayor Wethington stated that there was two new business that has request Business License so they can open, The Doghouse and Dixon Counseling service

Betty Thilges moved to approve the two Business License, the motion was second by Paul Whitten. All Alderman present voting aye on roll call, the motion carried

<u>Matthew York</u>	aye
<u>Betty Thilges</u>	aye
<u>Lynn Whitten</u>	aye
<u>Paul Watson</u>	aye
<u>Marilyn Timmons</u>	aye
<u>Diane Shultz</u>	absent

8. POLICE REPORT:

Mike Plummer went over the Police Report

9. CITY MAINTENANCE REPORT:

Dennis went over the Maintenance Report

10. CITY ENGINEER REPORT:

John Doyle updated the Council on the clean-up of the Sewer Project and invited the Council to join him in a walk-through of the Project from May 11, through May 15, 2015

11. OPEN PUBLIC COMMENTS:

No Public Comments

Paul Watson moved to go into closed session the motion was second by Matthew York. All Alderman present voting aye on roll call, the motion carried 8:25pm

<u>Matthew York</u>	<u>aye</u>
<u>Betty Thilges</u>	<u>aye</u>
<u>Lynn Whitten</u>	<u>aye</u>
<u>Paul Watson</u>	<u>aye</u>
<u>Marilyn Timmons</u>	<u>aye</u>
<u>Diane Shultz</u>	<u>absent</u>

CLOSED SESSION AS PER RSMO 610.021 REAL ESTATE MATTERS.

Paul Watson moved to go into open session the motion was second by Betty Thilges. All Alderman present voting aye on roll call, the motion carried 9:36pm

<u>Matthew York</u>	<u>aye</u>
<u>Betty Thilges</u>	<u>aye</u>
<u>Lynn Whitten</u>	<u>aye</u>
<u>Paul Watson</u>	<u>aye</u>
<u>Marilyn Timmons</u>	<u>aye</u>
<u>Diane Shultz</u>	<u>absent</u>

12. ADJOURNMENT: There being no further business to come before this meeting of the Dixon City Council, the meeting was adjourned by Mayor Wethington at 9:36 p.m

Paul Watson moved to adjourn the meeting the motion was second by Betty Thilges. All Alderman present voting aye, the motion carried 5-0 9:36pm

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.

Shawn Wethington, Mayor

Jessie Fleming, City Clerk