

DIXON CITY COUNCIL MEETING
Mid America Bank Community Center
216 West 2nd Street
MAY 6, 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: Jeff Clark, Allan Kuehl, Betty McPherson, Travis Rollins, Steven Parker, Paul Watson and Douglas Dake.

3. APPROVE APRIL MINUTES

A motion was made by Travis Rollins and seconded by Paul Watson to approve the April 8, 2013, April 11, 2013, April 15, 2013 and April 18, 2013 Council Minutes. All Alderman present voting aye, the motion carried.

4. APPROVE AND RATIFY BILLS RECEIVED IN APRIL

A motion was made by Betty McPherson and seconded by Allan Kuehl to approve the bills and ratified. All Alderman present voting aye, the motion carried.

5. OLD BUSINESS

A. Captain Brown addresses the board

Was not present to address the board

6. NEW BUSINESS

A. CITY AUDIT

Steven Parker and Travis Rollins was tasked to look into a firm to do the annual city audit and found Evers and Co with a price not to exceed \$11425.00 They also have two others to get replies from and will have a special meeting to decide on May 15th

B. UPDATE ON PROGRESSIVE OUTLOOK

The Council filled the board positions to reestablish the progressive outlook corporation.

A motion was made by Allan Kuehl and seconded by Betty McPherson to appoint Jeff Clark as President. All Alderman present voting aye, the motion carried.

A motion was made by Paul Watson and seconded by Doug Dake to appoint Allan Kuehl for Vice-President. All Alderman present voting aye, the motion carried.

A motion was made by Travis Rollins and seconded by Paul Watson to appoint Betty McPherson as secretary. All Alderman present voting aye, the motion carried.

A motion was made by Paul Watson and seconded by Allan Kuehl to appoint Paula Balzer as Treasurer. All Alderman present voting aye, the motion carried.

A motion was made by Allan Kuehl and seconded by Betty McPherson to fill the board slots with Travis Rollins, Steven Parker, Paul Watson and Doug Dake. All Alderman present voting aye, the motion carried.

C. GROVER JOHNSON BUILDING GIFT

Mr. Johnson would like to donate the old Dream House Doll store building to the city and that it needs some repair with the roof. The discussion was tabled till the next meeting

D. COMMITTEE REPORTS

Jeff Cark gave an update of the Revitalization Committee and they drove around the town and looked what needed done.

Marlene Blackburn updated on the Downtown Enhancement Committee and expressed ideas that the committee came up with.

E. FT LEONARD WOOD LISTENING SEMINAR

Jeff Clark attended the seminar with Paul Watson and Betty McPherson and explained that the information that was relayed to them on the purposed drawdown of the military base

F. CITY WIDE CLENUPE DATE

The City wide cleanup will be May 13 and 14

G. FARMERS MARKET

Jeff Clark is researching what it would take to get a farmers market started in the city of Dixon and thought the chamber of commerce should get involved.

H. SHEPPARDS PARK SIGN (ISRAEL DOBA)

The soccer club board would like the permission of the city to put up rule signs at the soccer park and that they would pay for all the signs.

A motion was made by Travis Rollins and seconded by Paul Watson to let the soccer club put up signs at the park with the change of smoking to all Tabaco products. All Alderman present voting aye, the motion carried.

7. BASSET INSUREANCE

Katrina from Basset Insurance let the council know that the renewal is coming up for the city and that the previous carrier Continental Western Insurance will not renew the city and they are working on another Company to insure the city and feels that there will be no problem with getting another insurance carrier.

8. POLICE REPORT

Marshall Plummer went over the police report with the city and let the council know that the jail would be getting some minor repairs.

9. CITY MAINTENANCE REPORT

Marshall Graves Pulaski county 911 would like the city to pay for mapping of the city of Dixon road layer through Geocomm for the GIS layer. The cost would be approximately \$2212.00 a onetime fee and they would maintain the address at no additional cost. The council will review the information and put it on the next meeting agenda.

Dennis Lachowicz went over the maintenance report with the council. He explained the equipment at the park.

10. CITY ENGINEER REPORT

No report

11. CLOSED SESSION FOR PERSONNEL MATTERS

The Mayer called for a roll call vote to go into closed session

Roll Call Vote.

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

Motion carried.

Council discussed employment and litigation issues. No action taken.

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

12. ADJOURNMENT

A motion was made by Allan Kuehl and seconded by Paul Watson to adjourn @ 10:16 pm. All Alderman present voting aye, the motion carried

CLOSED SESSION AS PER RSMO 610.021 FOR PERSONNEL 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