CITY OF DIXON

Mayor: Allan Kuehl 203 S Walnut P.O. Box 177 Dixon, MO 65459 Email: Ark2220@outlook.com

Phone: (573) 410-1049



DIXON CITY COUNCIL SPECIAL MEETING DIXON CITY HALL 203 S. Walnut Street May 6, 2019 7:00 PM

Call to Order

Roll Call:

Allen Kuehl, Anthony Campbell, Mary Wiles, Barbara Thomas, Mike Null, Diane Shultz. You have a quorum.

Pledge of Allegiance:

Invocation:

No invocation given.

Adopt the Agenda:

Barbara Thomas made a motion to adopt the agenda, seconded by Diane Shultz; roll call vote: Anthony Campbell, Mary Wiles, Barbara Thomas, Mike Null, Diane Shultz; motion carried 5-0

Minutes:

Motion was made by Diane Shultz to adopt the minutes, seconded by Mike Null. Roll call vote: Anthony Campbell, Mary Wiles, Barbara Thomas, Mike Null, Diane Shultz; motion carried 5-0

Old Business:

New Business:

Discussion by Mike Null on text notification about water outages or other emergencies, like the schools have.

Mayor Allan Kuehl nominated Mike Null as Mayor Pro Tem. Diane Shultz seconded; roll call vote: Anthony Campbell, Mary Wiles, Barbara Thomas, Diane Shultz; Mike Null abstained; motion carried 4-0

Mayor Allan Kuehl nominated Gwendolyn Mile as City Collector, seconded by Mary Wiles; roll call vote: Anthony Campbell, Mary Wiles, Mike Null. Barbara Thomas not voting at this time. Diane Shultz voted no. Motion was made by Diane Shultz to go into closed session, seconded by Mike Null; roll call vote: Anthony Campbell, Mary Wiles, Barbara Thomas, Mike Null, Diane Shultz; motion carried 5-0 After closed session, Mayor Allan Kuehl advised that the first vote stands, Barbara Thomas voted yes with stipulations.

Mayor Allan Kuehl nominated Kathy Smith as Court Clerk, seconded by Diane Shultz; roll call vote: Anthony Campbell, Mary Wiles, Barbara Thomas, Mike Null, Diane Shultz; motion carried 5-0

Mayor Allan Kuehl advised the council that there would be no nomination for City Clerk at this time due to new information in the code book. There will be an appointment after all the information is reviewed.

Mayor Allan Kuehl recommended the Mayor, Mayor pro tem, City Clerk, one alderman be put on the signature cards at the banks. Jessie Fleming advised to have two (2) alderman with a total of five (5) signatures. Jeffrey Thomas, Attorney, advised putting Kathy Smith on the Court account; Mayor Allan Kuehl advised everyone that the accounts that he was talking about are the accounts for the city. Mike Null seconded the recommendation, roll call vote: Anthony Campbell, Mary Wiles, Barbara Thomas, Mike Null, and Diane Shultz; motion carried 5-0

Betty Thilges and Mycal Brown's signatures need to come off of the following accounts and the new names added: Allan Kuehl (Mayor), Mike Null (Mayor Pro Tem), Anthony Campbell (Alderman), Barbara Thomas (Alderman), and Jessie Fleming (City Clerk).

Treasurers account #215880 (Bank of Missouri) Water System account #710814 (Bank of Missouri) Water/Sewer account #2092352 (Maries Bank) General Ledger account #2092379 (Maries Bank) Dog Pound account #2092344 (Maries Bank) Court account #2092360 (Maries Bank) Trash account #2092366 (Maries Bank) Water Deposit account # (Maries Bank) Library account #2097842 (Maries Bank) Transportation account #2097850 (Maries Bank)

Discussion on the North Elm Street Bridge; Mayor Allan Kuehl advised the Council that he was still waiting on some information from Shoreline. Mayor Allan Kuehl asked for high figure and a low figure to fix the bridge.

Discussion on well updates. Flynn Drilling came and brought a pump and replaced the old one. The old pump was still under warranty since it was a mechanical failure. It went from a 6inch pump 25 years ago to an 8inch pump today which can pump up to 375 gallons a minute. The bill on the pump was \$5,156.50.

Discussion on update on the lift station on Andrews. DNR was contacted by someone. Enviro Line came down, drained the lift station. Barbara Thomas commented that we owe Zach Shepherd a big thank you for all his help to the city. Zach had told Mike Null that he would come out with some of his employees, service all the lift stations and teach our employees how to service them as well. No charge. Zach has been keeping his spare parts so if we need parts we have them. Diane Shultz asked Earnie Mentola if he had a maintenance program in place, Earnie said he did 1 ½ years ago and is now back in place.

Discussion on Code Books. Discussion on dog pound, contract on copier, copier paper, buying paper in bulk. Barbara Thomas suggested asking Gene Kirk about where he buys his paper in bulk, Gwen Miles, the collector, gave a discussion on getting a credit card reader or program for paying water bills in the office

and online. Mayor Allan Kuehl read Judge John Wards resignation letter.

Citizen gave a discussion about how the Police Department helped on a very timely manner with the breakin at the church.

Marshall Brankel told the audience that there has been different White Supremes' groups making games out of threatening Police Officers that he received from CID.

Mayor Allan Kuehl commented on the writing of checks wasn't going against the council, he did in an emergency aspect. Barbara Thomas suggested updating the check ledger (checks that are written and approved by the Mayor) before each meeting.

Gwendolyn Miles, City Collector, gave a presentation on credit card usage and getting a square, building its own account and maybe even paying on-line. It does have a small fee for using the square. The credit card module from Summit is \$2,000.00 as well as the receipt module.

Motion was made by Barbara Thomas to go into closed session, seconded by Mike Null; roll call vote: Anthony Campbell, Mary Wiles, Barbara Thomas, Mike Null, Diane Shultz; motion carried 5-0 at 8:37pm.

Closed Session as per RSMO 610.021 for Legal and Personnel Matters.

Motion was made to go back into open session; roll call vote: Anthony Campbell, Mary Wiles, Barbara Thomas, Mike Null, Diane Shultz; motion carried 5-0 at 10:59pm. Motion was made to adjourn; roll call vote by show of hands; motion carried 5-0 at 11:00pm.

Adjourn

FOR ACCOMMODATION DUE TO DISABILITY, PLEASE CALL (573)381-2543 TWO WEEKDAYS IN ADVANCE, BETWEEN <u>8 A.M. AND 4:30 P.M.</u>

INTEGRITY IS THE ESSENCE OF SUCCESS

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DIXON CITY COUNCIL MEETING City Hall 203 South Walnut Street May 6, 2019 7:00 P.M.

- 1. Call to order
- 2. Roll call
- 3. Pledge of Allegiance
- 4. Invocation
- 5. Adopt Agenda
- 6. Approve Minutes

NEW BUSINESS: Alderman Mike Null requested to address Council reference Text Service.

- a. Council to Appoint Mayor Pro-Tem
- b. Appoint Collector
- c. Appoint Court Clerk
- d. Appoint City Clerk
- e. Signature Cards
- f. North Elm Street Bridge
- g. Update on Wells
- h. Update on Lift station on Andrews
- i. General Information Code Book, Credit Cards, Resignation letter

Closed Session Executive order RSMo 610.021 (3), Personnel Matters. .

1. ADJORN

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