DIXON CITY COUNCIL MEETING Jessie E. McCully Memorial Library

200 South Pine Street

May 8, 2017 6:00 P.M.

1. CALL TO ORDER:

2. A quorum being present the council meeting of the Dixon City Council was called to order at 6:00P.M. By Shawn Wethington, Mayor

3. ROLL CALL:

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

4. Adopt the Agenda

Betty Thilges moved to adopt the agenda, Marilyn Timmons seconded the motion approved by a vote of 5 to 0

Betty Thilges	aye
Paul Watson	aye
Wayne Brandt	absent
Jimmy Doyle	aye
Marilyn Timmons	aye_
Effie Higginbotham	aye
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A. APPROVE AND RATIFY BILLS RECEIVED:

Betty Thilges moved to approve the Bills. The motion was seconded by Effie Higginbotham approved by a vote of 4 to 1, Paul Watson voting no.

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

B. APPROVE MINUTES:

Jimmy Doyle moved to approve the minutes, seconded by Marilyn Timmons, seconded the Motion, Passed of 5 to 0. With correction being made

Betty Thilges	aye
Paul Watson	aye
Wayne Brandt	absent
Jimmy Doyle	aye

Marilyn Timmons aye Effie Higginbotham aye

Old Business

Ordinance Review

The first City Ordinance considered was **Ordinance** #556, Culvert Installation and replacement,

Betty Thilges moved to read Ordinance #556, Culver Installation and Replacement, in the short form. Effic Higginbotham seconded the motion. The vote was 3 to 2, with Councilmen Paul Watson and Jimmy Boyle voting no.

Betty Thilges	<u>aye</u>
Paul Watson	aye
Wayne Brandt	absent
Jimmy Doyle	aye
Marilyn Timmons	aye
Effie Higginbotham	aye

However, to be voted upon (and either passed or failed) by Council, an Ordinance must first be made available to the public for their consideration. If this has been done, the Ordinance can be read by caption (short version). Since the Ordinance had not been made available to the public in sufficient time for a thorough review, the law requires the Ordinance be read in its entirety two times.

Paul Watson moved to table all four Ordinances until the June meeting. There was no second to the motion, so the motion failed.

Betty Thilges then moved to read Ordinance #556, Culvert Installation and Replacement, in its entirety. Jimmy Doyle seconded the motion and the ordinance was read in its entirety. The motion to read the Ordinance a second time in its entirety was made by Marilyn Timmons and passed by a vote of 5 to 0. After the second reading of Ordinance #556, Betty Thilges moved to adopt the Ordinance. The motion was seconded by Jimmy Doyle and passed by a roll call vote of 5 to 0.

Betty Thilges	<u>aye</u>
Paul Watson	aye
Wayne Brandt	absent
Jimmy Doyle	aye
Marilyn Timmons	aye
Effie Higginbotham	aye_

Next, **Ordinances** #557, "Nuisance Ordinance" was brought forward. Jimmy Doyle moved to table this Ordinance until the June meeting. Paul Watson seconded the motion. The vote was 3 to 2 with Betty Thilges and Marilyn Timmons voting no, Ordinance #557 was tabled until the June meeting.

Betty Thilges	nay
Paul Watson	aye
Wayne Brandt	absent
Jimmy Doyle	aye
Marilyn Timmons	nav

Effie Higginbotham aye

Ordinance #558 pertaining to Sewage drains, sewage procedures for private residences... was an Ordinance in which DNR (Missouri Department of Natural Resources) provided the template. This Ordinance pertains to actions required in the event of an environment hazard or spill.

Betty Thilges moved to read this Ordinance in its entirety. The motion was seconded by Marilyn Timmons and passed by a vote of 5 to 0.

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

The Mayor then read the Ordinance, a reading, which took approximately 45 minutes. At the conclusion of this meeting, there was no motion nor second did to read the Ordinance a second time, therefore, was the reading of this Ordinance table to the June meeting.

Ordinance #559, Court Monies, was the final Ordinance to be considered. IAW this Ordinance, the Mayor is authorized to enter into a contract with Court Monies to collect fines and fees for the Dixon Municipal Court. This allows for individuals to pay these fines/fees online, (includes bail, bonds and court fines). It has been mandated by the State of Missouri to make this option available to all those against whom charges have been filed, or those who have been convicted of an infraction. This online option will be at no cost to the City; the individual using this option will be charged a service charge for using the online payment option. The City will be constantly updated on all fees/fines paid by the online option.

Betty Thilges moved to read Ordinance #559 in its entirety. The motion was seconded by Marilyn Timmons Seconded the motion, and passed 5 to 0.

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

After the first reading, Betty Thilges moved to read the Ordinance the second time. The motion was seconded by Marilyn Timmons and passed 5 to 0.

aye
aye
absent
_ aye
aye

Effie Higginbotham aye

After the second reading, Jimmy Doyle moved to adopt the Ordinances for the City. The motion was seconded by Paul Watson and passed 5 to 0 by roll call vote.

Betty Thilges	<u>aye</u>
Paul Watson	aye
Wayne Brandt	absent
Jimmy Doyle_	aye
Marilyn Timmons	aye
Effie Higginbotham	aye_

C. NEW BUSINESS:

Jason Campbell had requested to speak to council reference, Oak & 6th flooding issue, and Elm bridge over creek falling in, but was absent.

Mile Watson addressed the Council on erosions problems at 6th and Elm Streets in Dixon. NOTE: This same complain was brought before the Council in June of last year. At that time Mr. Ronnie Christensen, U.S. Corps of Engineers (COE), Warsaw, Missouri came to Dixon to check out all the creeks. Christensen was then told that there are some really large trees growing in the creek and they are contributing to the flooding problems. After review of the creek problems in the City, he reported that trees could be cut without a packet of information needed to apply for a permit and a permit request form for other alterations to the creeks in the City.

The Mayor will be meeting with City Engineer John Doyle and Mr. Mike Watson this week to see how to best resolve these issues.

Anita Cross, Redbud and Elm Street is asking for reimbursement of 2100.00 Anita Cross, who resides at Redbud and Elm Street, was to have been present to discuss problems with water. She had been sent a notice by the City to correct her problems on her property. Instead of attending this meeting in person, Anita Cross had Mr. Donnie Ray, who had been the one whom she had called to correct the problems, attend and he stated that the issues were not the fault of the homeowner and the problems were in the city's main line. Ray provided a copy of the camera results he obtained while working for Cross. It was evident from the video that the City was indeed at fault. Ray also stated that if the City does not fix the ongoing. After brief discussion, Paul Watson moved to reimburse Anita Cross in the amount of 2100, what she had paid to Mr. Ray for a problem that was not her fault. The motion was seconded by Betty Thilges and passed 5 to 0 by roll call vote.

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

Josh Lachowicz had requested to attend water and wastewater short school training, a one-day training event in Jefferson City at the cost of \$75. Betty Thilges moved to approve the request. The motion was seconded by Effie Higginbotham and passed by a roll call vote of 5 to 0.

Betty Thilges	aye
Paul Watson	aye
Wayne Brandt	absent
Jimmy Doyle_	<u>aye</u>
Marilyn Timmons	aye
Effie Higginbotham	aye

Special Meetings: The Dixon City Council scheduled an Emergency Meeting for D n R on Tuesday, May 9 at 7:00 p.m. Any action taken was not available at press time. A special meeting is also scheduled for Wednesday, May 10 at 7:30 p.m. at the Dixon Library to authorize the purchase of three police vehicles. That is the only item listed on the agenda.

Paul Watson made a motion go from open session to closed session. The council voted, 5 to 0 to go into closed session. Time 9:30pm

Jimmy Doyle made a motion go from closed session to open session The council voted, 5 to 0 to go into closed session. Time 11:58pm

The Council had nothing more to talk about, Betty Thilges made a motion to adjourn the meeting. The Council voted 5 to 0 meeting was adjourn 11:58pm

• ADJOURNMENT:11:58pm

CLOSED SESSION AS PER RSMO 610.021 FOR LEGAL, PERSONNEL, AND REAL ESTATE MATTERS.

FOR ACCOMMODATION DUE TO DISABILITY, PLEASE CALL 759-6115 TWO WEEK DAYS IN ADVANCE, BETWEEN <u>8 A.M. AND 4:30 P.M.</u>

Minutes approved this	day of	, 2017.
		Shawn Wethington, Mayor
		Jessie Fleming, City Clerk