

CITY OF DIXON

MIKE BROWN, MAYOR

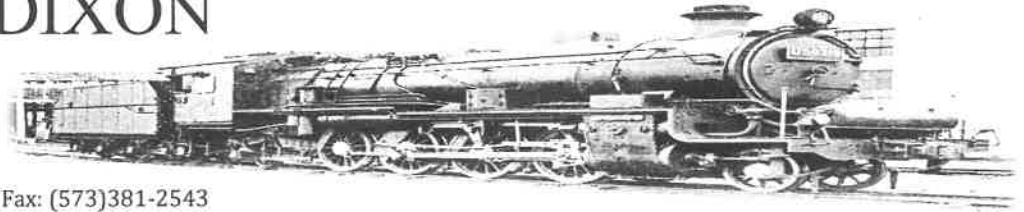
P.O. Box 177

203 S. Walnut S.

Dixon, MO 65459

Email: dixclerk@gmail.com

Telephone: (573) 410-1049; Fax: (573)381-2543



DIXON CITY COUNCIL SPECIAL MEETING

DIXON CITY HALL

203 S. Walnut Street

February 21, 2019

4:30 PM

Call to Order:

Roll Call:

Mayor Brown, Betty Thilges, Dawna Fleming, Barbara Thomas, Diane Shultz. Brett Swanson not present. There is a quorum.

Pledge of Allegiance:

Invocation:

Invocation given by Barbara Thomas

Adopt the Agenda:

Motion was made by Betty Thilges to adopt the agenda, Dawna Fleming seconded; roll call vote: Betty Thilges, Dawna Fleming, Diane Shultz, Barbara Thomas; motion carried 4-0

Minutes:

Old Business:

Discussion on the budget. Mayor Brown commented that the amounts were for 5 months, not the whole year; suggested putting separate line items for Council (in Administration) at \$9,600.00, Judge at (in Court) \$3,600.00, Marshall (in Police) at \$12,916.67, adding \$9,000.00 to each Legal Fees line.

Motion was made by Diane Shultz to add \$700.00 to Debts Owed line in Trash (01-30-8000) to pay \$100.00 a month to St. Robert Transfer Station; seconded by Barbara Thomas; roll call vote: Betty Thilges, Dawna Fleming, Diane Shultz, Barbara Thomas; motion carried 4-0

Discussion on Employee reimbursement for training, gas, etc. Barbara Thomas suggested that the city should know about training seminars in advance so the city could send out a check for motel, training etc. Also suggested a copy of the certificate to be put in the employees file for proof of completion.

Motion was made by Betty Thilges to table the budget until the March 4 council meeting, seconded by Diane Shultz; roll call vote: Betty Thilges, Dawna Fleming, Diane Shultz, Barbara Thomas; motion carried: 4-0

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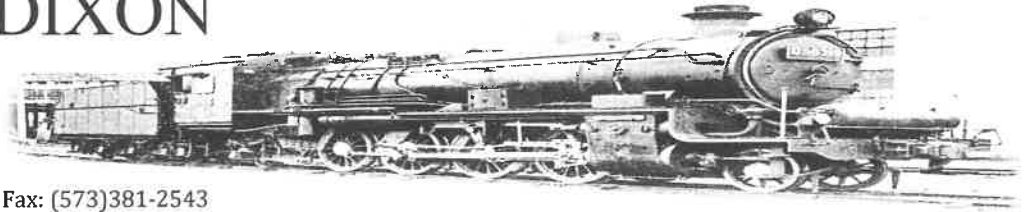
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New Business:

Discussion on payroll: Police Department - \$6,061.51; Sewer/water - \$16,315.38; Gasosage to be paid \$7,500.00; Attorney fees - \$5,000.00. Total payroll: \$23,820.01 which is down from \$35,000.00.

Discussion by Jessie Fleming on the Water Reserve; we have \$27,000.00 in the account now but would be nice to have another \$10,000.00 in there.

Motion was made by Diane Shultz to pay payroll to all departments, Water reserve, Gasosage and Attorney fees, seconded by Betty Thilges; roll call vote: Betty Thilges, Diane Shultz, Dawna Fleming; Barbara Thomas voted yes to all but Attorney fees where as she abstained.

Motion was made by Betty Thilges to go into closed session, seconded by Diane Shultz; roll call vote: Betty Thilges, Dawna Fleming, Diane Shultz, Barbara Thomas; motion carried 4-0

CLOSED SESSION AS PER RSMO 610.021 FOR LEGAL AND PERSONNEL MATTERS

Adjourn

Motion was made to adjourn, motion carried by show of hands; adjourned at

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

INTEGRITY IS THE ESSENCE OF SUCCESS

CITY OF DIXON

Mike Brown, Mayor

303 South Elm Street

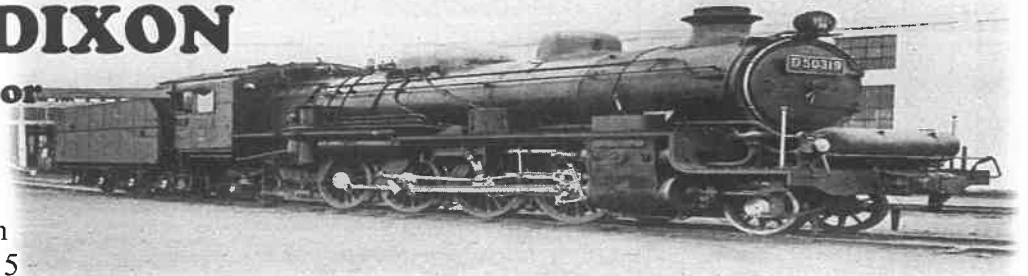
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DIXON CITY COUNCIL SPECIAL MEETING

City Hall

203 South Walnut Street

FEBRUARY 21, 2019

4:30 P.M.

- 1. CALL TO ORDER:**
 - 2. ROLL CALL:**
 - 3. Pledge of Allegiance:**
 - 4. Invocation**
 - 5. Adopt the Agenda**
- OLD BUSINESS**
BUDGET

New Business
POLICE DEPARTMENT
SEWER/WATER
GASCOSAGE
ATTORNEY FEES
PAYROLL/WATER RESERVE

CLOSED SESSION

RSMo 610.021 legal and Personnel Matters.

ADJOURNMENT:

FOR ACCOMMODATION DUE TO DISABILITY, PLEASE CALL 7596115 TWO WEEK DAYS IN ADVANCE, BETWEEN 8 A.M. AND 4:30 P.M.

Check for \$7,500 received and posted 01/18/19 for payment due 01/20/19 Payment of \$7,500 due by 02/20/19

<u>Account</u>	<u>Map Location</u>	<u>Service Address</u>	<u>Billed 02/04/19</u>	<u>Billed 01/03/19</u>	<u>Billed 12/04/18</u>	<u>Billed 11/02/18 & Prior</u>	<u>AR Total / Amt Owed As Of 02/16/19</u>
<u>Due Amt</u>	<u>30 Day AR Due Amt 01/20/19</u>	<u>60 Day AR Due Amt 12/20/18</u>	<u>90 Days & Older AR</u>				
9010893200	09C-24-031	PATERSON SUB.BY OAKHILL	\$32.85	\$33.48	\$32.71	\$32.50	\$131.54
9014360003	09A-26-320	OLD DIXON AMBULANCE BLD	\$32.50	\$32.50	\$32.50	\$32.50	\$130.00
9014400000	09A-26-319	CITY HALL BUILDING	\$215.27	\$190.07	\$242.15	\$286.39	\$933.88
9016240000	09D-23-003	CITY SHED	\$44.54	\$42.86	\$48.74	\$44.89	\$181.03
9016280000	090-23-002	3 PHASE SCH A, DISPOSAL	\$1,811.09	\$1,820.03	\$2,021.50	\$1,034.03	\$6,686.65
9016300000	090-23-001	DOG POUND	\$32.50	\$32.50	\$33.62	\$33.27	\$131.89
9019290000	09A-26-465	COMMON AREA ACROSS FROM CITY HALL	\$32.50	\$32.50	\$32.50	\$32.50	\$130.00
9023160001	09A-26-211	200 S PINE ST/LIBRARY	\$69.11	\$67.57	\$68.34	\$85.49	\$290.51
9023240000	09A-26-212	3 PHASE SCHEDULE B -Under 50 kVa	\$48.40	\$45.60	\$45.60	\$45.60	\$185.20
9024080000	09A-26-213	CITY FIRE HOUSE	\$240.26	\$213.24	\$202.25	\$108.73	\$764.48
9024160000	09A-26-214	CITY PARK BUILDING	\$34.39	\$34.39	\$34.32	\$34.18	\$137.28
9025100000	09D-23-055	TENNIS CT & PAVILLION	\$32.78	\$32.78	\$32.78	\$32.85	\$131.19
9025110002	09D-23-054	SOCCER FIELD	\$32.85	\$32.85	\$32.92	\$35.58	\$134.20
9033080000	09B-26-012	3 PHASE SCHEDULE B	\$40.00	\$40.00	\$40.00	\$40.00	\$160.00
9033120000	09B-26-011	LIGHTS-FACTORY WELL	\$32.50	\$32.50	\$32.50	\$32.50	\$130.00
9040160000	09A-26-385	3 PHASE SCHEDULE B- Under 50kVa	\$751.20	\$577.60	\$790.40	\$106.40	\$2,225.60
9047340000	09B-25-114	SIGN BY R R OVERPASS	\$32.50	\$32.78	\$36.70	\$36.49	\$138.47
9047450000	09C-24-207	LIFT STATION COUNTRY CL	\$45.17	\$45.38	\$43.70	\$46.99	\$181.24
9047470000	09B-25-140	3 PHASE WELL HIGH SCHOOL	\$1,803.64	\$1,478.75	\$967.28	\$347.99	\$4,597.66
9047550000	09C-24-040	DIXON NURSING HOME	\$94.94	\$75.20	\$66.80	\$56.30	\$293.24
9047650001	09C-24-083	EDDIE YORK ADDITION	\$74.78	\$74.92	\$63.65	\$58.26	\$271.61
9047750000	09C-24-115	BOBBY WALTERS ADDITION	\$92.42	\$100.12	\$35.86	\$40.34	\$268.74
9048040000	999-99-999	STREET LIGHTS	\$1,707.57	\$1,707.57	\$1,707.57	\$1,707.57	\$6,830.28
			\$7,333.76	\$6,775.19	\$6,644.39	\$4,311.35	\$25,064.69