

# CITY OF DIXON

MIKE BROWN, MAYOR

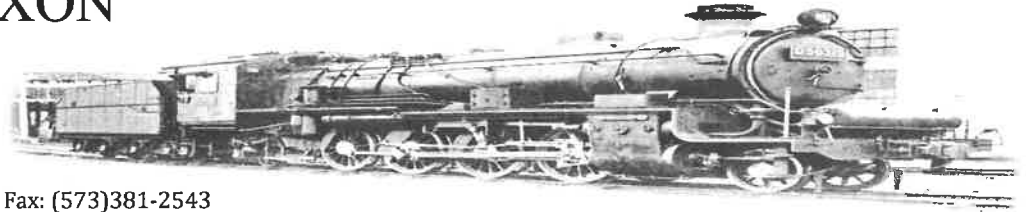
P.O. Box 177

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

March 25, 2019

3:00 PM

### Call to Order

### Roll Call:

Mycal Brown, Barbara Thomas, Brett Swanson, Diane Shultz, Betty Thilges, Dawna Fleming. All present. You have a quorum.

### Pledge of Allegiance:

### Invocation:

Invocation was given by Barbara Thomas.

### Adopt the Agenda:

Motion was made by Betty Thilges to adopt the agenda, seconded by Dawna Fleming; roll call vote: Brett Swanson, Barbara Thomas, Diane Shultz, Betty Thilges; motion carried 5-0

Presentation given by Terry Mitchell about property taxes and nuisances. The City would have to pass an ordinance for the Pulaski County to collect for nuisances. Would have to add to the contract. Terry would need detailed information by September 15 of each year. She would need tax bill, name, account number and correct property address.

### Minutes:

Barbara Thomas stated that in the minutes for February 17, 2019 she voted to pay all the bills but abstained from Attorney fees. Jeffrey Thomas stated that Diane Shultz was at the meeting but not in the minutes. Motion was made by Barbara Thomas to adopt the minutes for January 17 with the exception of the corrections to be made, February 21 and February 28, seconded by Betty Thilges; roll call vote: Diane Shultz, Brett Swanson, Barbara Thomas, Betty Thilges, Dawna Fleming; motion carried 5-0, Barbara Thomas abstained on the vote to pay Attorney fees for Jeffrey Thomas.

### Old Business:

Discussion on North Elm Street bridge. Barbara Thomas talked to Chris from Sturlock of Springfield. The cost of culverts 48-inches wide, 40-feet long, depth of 4-feet to 6-feet deep would be \$9,850.00 without the cost of set up. They could not unload or install the culverts. Barbara Thomas was referred to Murdock of St. James, they do not deal with concrete culverts. Barbara Thomas also talked to a

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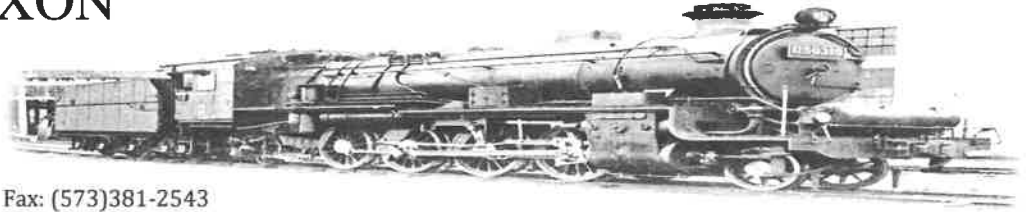
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Mitchell at Mid American Precast which they would bring the culverts, dig and place them. They would look over the plans and finalize the inspection for insurance purposes for \$20,000.00 for everything. Barbara Thomas also talked to Billy Null from B&N, he would do everything for \$9,000.00. Barbara Thomas asked Billy Null if he had an engineer, he could not find one. Barbara Thomas also spoke with Gary at DeCoat Concrete Products and their cost is \$30,000.00. Best estimate is from B&N, second best is Sturlock of Springfield but we would have to unload and install. Mycal Brown stated that John Wood, Engineer is coming to town this week and giving us plans for the construction of the bridge. Diane Shultz made a motion to have an engineer look at the bridge, seconded by Barbara Thomas; roll call vote: Diane Shultz, Brett Swanson, Barbara Thomas, Betty Thilges, Dawna Fleming; motion carried 5-0

Discussion of the budget. Motion was made by Barbara Thomas to amend the budget to add a new line item for New Streets and to have \$20,000.00 added and \$5,000.00 added to the Engineer Fees, seconded by Betty Thilges; roll call vote: Diane Shultz, Brett Swanson, Barbara Thomas, Betty Thilges, Dawna Fleming; motion carried 5-0

Motion was made by Barbara Thomas to amend the budget report as was discussed; seconded by Diane Shultz; roll call vote: Diane Shultz, Brett Swanson, Barbara Thomas, Betty Thilges, Dawna Fleming; motion carried 5-0

Discussion on the Dog Pound, dog pound can not be a shelter because of the size and other problems. Motion was made by Dawna Fleming to draft a resolution to change the 5 day waiting period for the dogs to 14 to 21 working days; seconded by Betty Thilges; roll call vote: Diane Shultz, Brett Swanson, Barbara Thomas, Betty Thilges, Dawna Fleming; motion carried 5-0

Discussion on paying bills, Diane gave the amount of each thing to be paid which we have \$50,460.19 – Gascosage Electric \$7500.00, Missouri Municipal League \$554.90, Supplies for sewer plant \$1600.00, Jeff Thomas \$6,680.00, WEX Fleet (Fuel) \$8,000.00, Midwest Petroleum (Fuel) \$4,480.49, Water Reserve \$10,000.00. Mayor Brown advised the audience that the water bond is April 24, 2019. The interest payment is \$15,923.75, principal payment is \$35,000.00 and the trustee payment is \$212.50 = \$51136.25. There is \$37,410.00 in the account now, add the \$10,000.00 now brings it to \$47,000.00 and a couple of weeks put another \$10,000.00 or more in and we have our bond payment. We have \$10,324.80 left and Diane Shultz asked not to touch that. We have \$1,312.00 difference and \$38,825.39 owed with a balance of \$11,636.80. Brett Swanson made the motion to pay these bills in full, seconded by Betty Thilges; roll call vote: Diane Shultz, Brett Swanson, Betty Thilges, Dawna Fleming, Barbara Thomas votes yes to everything but Jeff Thomas attorney fees, she abstains. Motion carried 5-0

## **New Business:**

Motion was made to table Kathy McNeal's request to address the council until the next she requests to address the council, seconded by Barbara Thomas; roll call vote: Diane Shultz, Brett Swanson, Betty Thilges, Dawna Fleming, Barbara Thomas; motion carried 5-0

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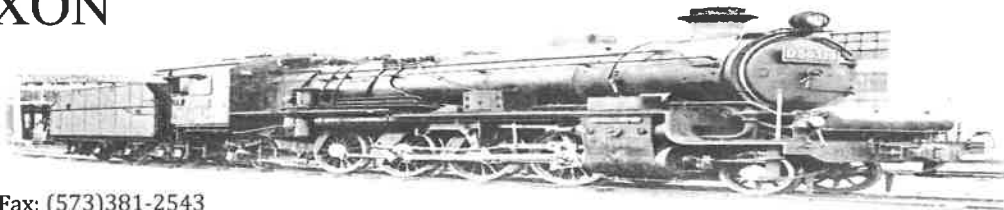
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Discussion on Court. Motion was made by Betty Thilges to have Kathy Smith write checks to pay for court bonds and whatever else she needs to pay and to have her name put on the account; seconded by Diane Shultz; roll call vote: Diane Shultz, Brett Swanson, Barbara Thomas, Betty Thilges, Dawna Fleming; motion carried 5-0

Motion was made by Diane Shultz to go into closed session, seconded by Barbara Thomas; roll call vote: Diane Shultz, Brett Swanson, Barbara Thomas, Betty Thilges, Dawna Fleming; motion carried 5-0

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

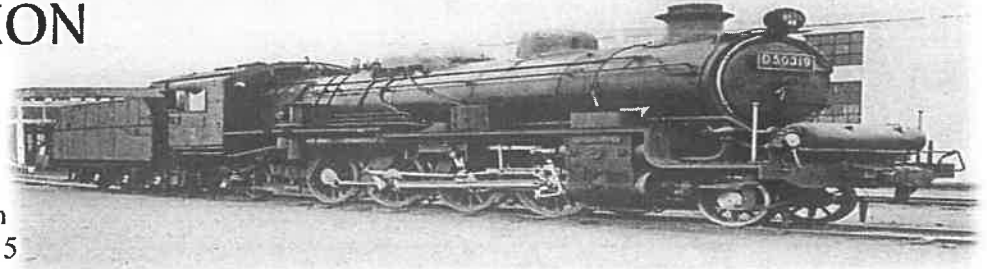
**Adjourn**

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  
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## DIXON CITY SPECIAL COUNCIL MEETING

**City Hall**  
**203 South Walnut Street**  
**March 25, 2019**  
**3:00 P.M.**

1. CALL TO ORDER.
2. ROLL CALL.
3. Pledge of Allegiance.
4. Invocation
5. Adopt the Agenda

Special Guest; Terry Mitchell, Pulaski County Assessor

Approve the Minutes

### Old BUSINESS

*Transportation Ordinance*

*North Elm Street Bridge (John Wood Engineer)*

Budget

Dog pound

Bills

### NEW BUSINESS

*Kathy McNeal has requested to address the council on property clean up.*

*Court*

*Nomination for Ward III*

**Closed Session for RSMo 610.021 legal and Personnel Matters.**

**ADJOURNMENT:**

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