

City of Dixon

Mayor Mike Null 305 S Elm St. Dixon, MO 65459 573-917-4501

DIXON CITY COUNCIL MEETING

City Hall 305 S Elm St. July 5, 2022

1. CALL TO ORDER

Meeting called to order at 6:07 p.m.

2. ROLL CALL

Mike Null (Mayor), Stacey Yoakum, Anthony Campbell, Mary Wiles, Trevor Warnol, Quorum (4-0)

3. PLEDGE OF ALLEGIANCE

(All present stood for Pledge.)

4. INVOCATION

No invocation was given.

5. ADOPT THE AGENDA

Mary Wiles made a motion to adopt the agenda (with the revisions), Stacey Yoakum seconded the motion. Roll call to vote: Stacey Yoakum, Anthony Campbell, Mary Wiles, Trevor Warnol

Motion carried 4-0

6. RATIFY BILLS

Motion made by Anthony Campbell to approve the June 2022 Bills paid, Stacey Yoakum seconded the motion. Roll call to vote: Stacey Yoakum, Anthony Campbell, Mary Wiles, Trevor Warnol

Motion carried 4-0

7. APPROVE JUNE 6 and JUNE 14, 2022 MINUTES

Trevor Warnol made the motion to approve the minutes of June 6 & 14, 2022, Anthony Campbell seconded the motion. Roll call to vote: Stacey Yoakum, Anthony Campbell, Mary Wiles, Trevor Warnol

Motion carried 4-0

8. ARPA INFORMATION: JEFF MEADOWS from ARCHER ELGIN

Mr. Meadows explained the inequity in the current rates. Sewer costs more to operate than water so we are raising sewer rates and reducing water rates so there is no net effect to the end user or customer. This will help us in applying for the state ARPA grant making us eligible for more money. The city is looking at a 1% match. This will not guarantee us the funds but will increase us 10-15 additional points on the grant application. There is \$125M available statewide for wastewater so the application process is very competitive. It will cost approximately \$8M to upgrade our system. If we do not get this grant we will look at low interest loans and other grant opportunities. The 125 point scoring matrix is based upon numerous factors including demographics, compliance issues, etc.

9. ANNEXATION HEARING

No objections were heard. Annexation to proceed.

- 10. 2022-0009 WASTEWATER & WATERWORKS REVISED RATES: 1st READING Mary Wiles approved the first reading of Bill 2022-0009. Anthony Campbell seconded the motion. Roll call to vote: Stacey Yoakum, Anthony Campbell, Mary Wiles, Trevor Warnol Motion carried 4-0
- 11. 2022-0009 WASTEWATER & WATERWORKS REVISED RATES: 2nd READING Stacey Yoakum approved the second reading of Bill 2022-0009. Trevor Warnol seconded the motion. Roll call to vote: Stacey Yoakum, Anthony Campbell, Mary Wiles, Trevor Warnol

Motion carried 4-0

12. 2022-0009 WASTEWATER & WATERWORKS REVISED RATES: APPROVAL Motion was made by Mary Wiles to approve Bill 2022-0009. Trevor Warnol seconded the motion. Roll call to vote: Stacey Yoakum, Anthony Campbell, Mary Wiles, Trevor Warnol Motion carried 4-0

13. INSURANCE UPDATE

Kelli Livengood reported that an insurance representative came last week to conduct health surveys on full-time employees for health insurance rates. They also provided supplemental health insurance options. We are waiting to hear back from them on the health insurance quotes for employees.

14. G-TECH FIBER

Mike Null addressed that Gascosage is running fiberoptics. More information is needed.

15. POLICE UPDATE

Chief Halle reported that forms are being updated and made into triplicates to track cases. It was asked if the fire damage from the Wagon Wheel and Hitching Post restaurants was going to be cleaned up and what the city can do to enforce proper clean up. Attorney Jeff Thomas said we can ask them to clean it up.

Officer Durbin talked about the communication and radio systems being out of date and in need of new radios. The quote for six new radios is approximately \$16,500. This is an officer safety issue due to not being able to radio for help in certain areas of town and

outside city limits if the officer is not at the car. The officer cars have digital capabilities but once officers are on foot or away from the car they cannot communicate or call for help. Once we get the upgrade then we will wait on county to upgrade their system.

Trevor Warnol asked the PD to speak with county to ensure the radios will be compatible. Maintenance needs radios as well. The PD doesn't have funds in their budget to pay for the radios but the city may have it in another budget line.

Tabled until next meeting.

16. MAINTENANCE UPDATE

Pat Ragan reported the repairs to North Ellen were finished this morning. Next week we will do a walk-thru to obtain an estimate for the 6th Street project.

17. SHIRLEY DICKERSON

Shirley read a letter of support for the librarian to council and those present.

18. BRAD SLOAN

Brad announced that he purchased the old shoe factory and submitted his business license for Round House Industries, LLC to operate in the building.

19. CLOSED SESSION @ 6:52 P.M.

Mary Wiles made the motion to go into closed session (with a five-minute delay) at 6:52 p.m., Anthony Campbell seconded the motion. Roll call to vote: Stacey Yoakum, Anthony Campbell, Mary Wiles, Trevor Warnol

Motion carried 4-0

20. OPEN SESSION @ 8:06 P.M.

Mary Wiles made the motion to go into open session at 8:06 p.m., Trevor Warnol seconded the motion. Roll call to vote: Stacey Yoakum, Anthony Campbell, Mary Wiles, Trevor Warnol

Motion carried 4-0

21. ADJOURNMENT

Mary Wiles made the motion to adjourn at 8:08 p.m., Stacey Yoakum seconded the motion. Unanimous show of hands, meeting adjourned.

Minutes approved this 1 St day of August, 2022

Mile Null, Mayor

Deanna Burns, Acting City Clerk