

CITY OF DIXON

Mayor: Mike Null
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DIXON CITY SPECIAL COUNCIL MEETING **City Hall** **203 South Walnut Street** **September 10, 2020** **Special Meeting**

1. Call to order

Meeting called to order at 7:08PM

2. Roll call

Mike Null, Barbara Thomas, Mary Wiles, Trevor Warnol; Diane Shultz, Anthony Campbell not present. You have a quorum.

3. Pledge of Allegiance

4. Invocation

Invocation was given by Barbara Thomas

5. Adopt Agenda

Motion was made by Mike Null to amend the agenda to include posting of sealed bids for the Cares Permit and a laptop in case we have an employee in quarantine in the future; seconded by Mary Wiles; roll call vote: Barbara Thomas, Mike Null, Mary Wiles, Trevor Warnol. Motion carried 4-0

Agenda was amended because it was a time sensitive situation due to COVID-19. Mike Null had already talked to MML.

1. NEW BUSINESS:

Motion was made by Barbara Thomas to approve amending the agenda; seconded by Mary Wiles; roll call vote: Barbara Thomas, Mike Null, Mary Wiles, Trevor Warnol. Motion carried 4-0

Motion was made by Mike Null to approve the sealed bid from Pierce Asphalt for Andrews and McClaren Way streets at \$78,000.00, seconded by Barbara Thomas; roll call vote: Barbara Thomas, Mike Null, Mary Wiles, Trevor Warnol. Motion carried 4-0

Discussion by Marshall Gary Brankel on buying a police vehicle. Barbara Thomas suggested for the wiring of the vehicle, to get a hold of Brian Hicks. Suggestion was made to purchase one (1) now and then wait to see what the Police Tax is like. Motion was made by Barbara Thomas to purchase a 2016 Ford Inceptor SUV for \$28,000.00, seconded by Mary Wiles; roll call vote: Barbara Thomas, Mike Null, Mary Wiles, Trevor Warnol. Motion carried 4-0

Motion was made by Trevor Warnol to have Mike Null check with the bank for financing the new Police Vehicle, seconded by Mary Wiles; roll call vote: Barbara Thomas, Mike Null, Mary Wiles, Trevor Warnol. Motion carried 4-0

Motion was made by Trevor Warnol to except sealed bids for a contactless City Hall, seconded by Barbara Thomas; roll call vote: Barbara Thomas, Mike Null, Mary Wiles, Trevor Warnol. Motion carried 4-0

Motion was made by Barbara Thomas to purchase a laptop up to \$2,500.00 for city use, seconded by Trevor Warnol; roll call vote: Barbara Thomas, Mike Null, Mary Wiles, Trevor Warnol. Motion carried 4-0

2. ADJOURN

Motion was made by Trevor Warnol to adjourn, seconded by Mary Wiles; roll call vote: Barbara Thomas, Mike Null, Mary Wiles, Trevor Warnol. Motion carried 4-0. Meeting adjourned at 7:46PM

Minutes approved this 11th day of September, 2020

Mike Null, Mayor



Glenda Pennington, City Clerk

