



City of Dixon

Mayor Mike Null
203 S. Walnut Street
Dixon, MO 5459
573-917-4501

DIXON CITY COUNCIL MEETING

City Hall

203 S. Walnut Street

February 01, 2021

1. CALL TO ORDER

Meeting called to order at 6:02pm

2. ROLL CALL

Mike Null, Anthony Campbell, Trevor Warnol, Mary Wiles 4-0 you have a quorum.)

3. PLEDGE OF ALLEGIANCE

(All present stood for Pledge)

4. INVOCATION

5. MODIFY AND ADOPT THE AGENDA

Motion was made by Trevor Warnol to modify the agenda to include discussion of court accounts and to adopt the updated agenda. This motion was seconded by Mary Wiles; Roll call vote: Anthony Campbell, Mike Null, Trevor Warnol, and Mary Wiles (Motion carried 4-0)

6. RECESS

Motion to go into a recess and enter into closed session after recess was made at 6:08pm by Trevor Warnol and seconded by Anthony Campbell. Roll call to vote; Anthony Campbell, Mike Null, Trevor Warnol, Mary Wiles. (Motion carried 4-0)

7. ENTER CLOSED SESSION

Motion to go into closed session once all parties arrived at 6:24pm was made by Trevor Warnol and seconded by Mary Wiles. Roll call to vote; Anthony Campbell, Mike Null, Trevor Warnol, Mary Wiles. (Motion carried 4-0)

8. ADJOURN CLOSED SESSION

Motion was made to adjourn closed session at 7:29PM by Mary Wiles and seconded by Anthony Campbell. Roll call to vote; Anthony Campbell, Mike Null, Trevor Warnol, Mary Wiles. (Motion carried 4-0)

9. ENTER OPEN SESSION

Motion was made to enter into open session at 7:34PM by Trevor Warnol and seconded by Mary Wiles. Roll call to vote; Anthony Campbell, Mike Null, Trevor Warnol, Mary Wiles. (Motion carried 4-0)

10. APPROVAL OF MINUTES

Council members reviewed meeting minutes from Dec 2, 2020 and Jan 4, 2021. Motion to approve minutes was made by Mary Wiles and seconded by Trevor Warnol. Roll call to vote; Anthony Campbell, Mike Null, Trevor Warnol, Mary Wiles. (Motion carried 4-0)

11. NEW BUSINESS LICENSE APPLICATIONS

Council members reviewed and discussed 3 new business license applications for *Crawford Heating & Cooling LLC, McMillian Company LLC, and Wagoner Electric LLC*. Motion was made to approve all 3 licenses by Trevor Warnol and seconded by Anthony Campbell. Roll call to vote; Anthony Campbell, Mike Null, Trevor Warnol, Mary Wiles. (Motion carried 4-0)

12. ELECTION UPDATE

Mayor Null spoke briefly about the upcoming election and informed everyone of the date it will be held (April 6, 2021.)

13. APPROVAL OF BILLS

Council members reviewed the monthly bills and discussed with the town members present what the city's monthly and yearly budget look like. Mayor Null answered some questions from the citizens in regards to the budget and bills. Motion was made to approve the bills by Mary Wiles and was seconded by Trevor Warnol. Roll call to vote; Anthony Campbell, Mike Null, Trevor Warnol, Mary Wiles. (Motion carried 4-0)

14. OPEN POSITIONS AT CITY HALL

We are currently hiring and have a few open positions to fill at city hall. We have an add posted on Indeed.com and are accepting applications at this time and hope to start interviews next month. Any candidate for City Clerk will be interviewed by HR and the council before a final decision is made.

15. MERMAC REGIONAL PLANNING COMMITTEE

We are happy to announce that we've been in contact with the Mermac Regional Planning Committee which is a group that provides an array of different grants for

sewer, sidewalks, streets, and abandon building/house tear downs. After our first initial audit, we can start applying for these grants and we are finally at a position where we can be audited for such services. We look forward to getting this started within the next year.

16. NEW BUILDING UPDATE

Mayor Null announced to the citizens that our new city hall has an estimated completion date of mid-march this year. He also talked about how it was 100% covered by the cares act and acknowledged that this isn't something the city is paying out of pocket for. This facility will be a complete no contact facility to help provide safety to the citizens and staff as we continue to work through this pandemic together.

17. MAINTENANCE MANAGER DISCUSS OPERATIONS

Maintenance Manager Daniel Broadhurst spoke on behalf of the public works department and addressed the need for a new meter reading system. Gave quotes to the board and explained how it will work more efficiently than what we have which in turn helps the city and it's citizens. He spoke about how efficient the pressure switch at the high school well has been and asked about adding a new pressure switch to an additional well for backup incase the high school well goes out.

18. UPDATE ON WATER & TRASH SERVICES

Mayor Null gave a brief update on water services and answered some concerned citizens' questions in regards to them. He addressed that he knows they aren't perfect, and gave reason as to why we have some of the issues that we do in this town. We are working diligently to correct some of these issues as we can. Mayor Null also briefed the town on trash services. A new company has bought out WCA who we are currently contracted with and they are not being as lenient on the amount of waste they collect. WCA wants the city council to inform citizens that they will only collect 1 can from each household and to ensure that it is in the blue WCA can provided. If your household should need more than one can, please call the city collector and request an additional can, one will be added to your account at \$5.00 per additional can per month.

19. 8TH STREET AND SURROUNDING AREAS

The City Council is currently working on a solution to annex 8th street and the surrounding areas into the city very soon. They hope to have a solution by the end of the month.

20. COURT ACCOUNTS

Motion for permission to open new court accounts with Kathy Smith (Court Clerk) and Les Hansmann (Judge) as the only signers on accounts was made by Mary Wiles and seconded by Anthony Campbell. Roll call to vote; Anthony Campbell, Mike Null, Trevor Warnol, Mary Wiles. (Motion carried 4-0)

21. ADJOURN

Motion was made by Trevor Warnol to adjourn, Mary Wiles; Show of hands unanimous.
Meeting adjourned at 8:32PM.

Minutes approved this 4 day of February 2021


Mike Null, Mayor


Deanna Burns, Office Administrator



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Mayor Mike Null
203 S. Walnut Street
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PROGRESSIVE OUTLOOK CORPORATION
Charter No N00721422
City Hall
203 S. Walnut Street
February 1, 2021

1. Call to order
Meeting called to order at 5:31PM
2. Roll Call
Anthony Campbell, Mary Wiles, Mike Null, Robert Baker, Trevor Warnol (5-0 you have a quorum.)
3. Motion was made by Anthony Campbell to dissolve progressive outlook, transfer funds to the library account, and change bank signature cards to reflect the only signers be Mary Wiles and Mike Null. Motion was seconded by Mary Wiles; roll call to vote Anthony Campbell, Mary Wiles, Mike Null, and Trevor Warnol. Robert Baker voted no.
Motion Carried (4-1)
4. ACCOUNT CHANGES NEEDED
Change all accounts in Progressive Outlook Corporation at Marie's County Bank to reflect signature card holders to be Mary Wiles and Michael Null. All funds need to be transferred in the form of a cashier's check made payable to the City of Dixon.
5. ADJOURN
Motion was made by Mike Null to adjourn, seconded by Mary Wiles; Roll call to vote, Anthony Campbell, Mary Wiles, Mike Null and Trevor Warnol. Robert baker voted no.
Motion Carried (4-1) Meeting adjourned at 5:36PM

Minutes approved this 1st day of March, 2021



Mike Null, Mayor



Miranda McLendon, City Collector



Interim Clerk

