



City of Dixon
Mayor Mike Null
305 S Elm St.
Dixon, MO 5459
573-917-4501

DIXON CITY COUNCIL MEETING
City Hall
305 S Elm St.
September 07, 2021

1. **CALL TO ORDER**
Meeting called to order at 6:00PM
2. **ROLL CALL**
Mike Null (Mayor), Stacey Yoakum, Barbara Thomas (via video), Anthony Campbell, Mary Wiles, Trevor Warnol
Quorum 5-0
3. **PLEDGE OF ALLEGIANCE**
(All present stood for Pledge.)
4. **INVOCATION**
(No one gave invocation.)
5. **ADOPT THE AGENDA**
Motion was made by Mary wiles to amend and adopt the agenda. Amendment was to add Ord #594 (Contract with Archer Group PC). This motion was seconded by Trevor Warnol. Roll call to vote; Stacey Yoakum, Barbara Thomas, Anthony Campbell, Mary Wiles, Trevor Warnol.
Motion Carried 5-0
6. **RATIFY BILLS**
Motion was made by Mary Wiles to ratify bills and was seconded by Stacey Yoakum. Roll call to vote; Stacey Yoakum, Barbara Thomas, Anthony Campbell, Mary Wiles, Trevor Warnol.
Motion Carried 5-0

7. APPROVE MINUTES

Motion to approve minutes from August 26, 2021 was made by Stacey Yoakum and was seconded by Anthony Campbell. Roll call to vote; Stacey Yoakum, Barbara Thomas, Anthony Campbell, Mary Wiles. Trevor Warnol abstained because he was not present for that meeting.

Motion Carried 4-0

8. WWTP SLUDGE REMOVAL

Sludge has not been removed from the sewer basins in roughly 4.5 years. Estimated cost to remove the sludge with A&A Septic is roughly \$3K per basin and the city has 4 basins. Council approved removing the sludge from 2 of the basins currently at an estimated cost of \$6K total. This is within the budget to take care of, Daniel has the go ahead to do so.

9. EMPLOYEE MEMBERSHIP -THE STATION

The city council discussed providing gym memberships to The Station here in town to all employees and council members. Highest cost would be \$125.00 per month. *See attached rate sheet provided by the station.

Mary Wiles made a motion to approve the city providing memberships to all employees and council members. Motion was seconded by Stacey Yoakum. Roll call to vote; Stacey Yoakum, Barbara Thomas, Anthony Campbell, Mary Wiles, Trevor Warnol. Motion Carried 5-0

10. ORDINANCE #594 (Contract with Archer Group PC)

Motion for 1st reading of Ord #594 was made by Mary Wiles and was seconded by Trevor Warnol. Roll call to vote; Stacey Yoakum, Barbara Thomas, Anthony Campbell, Mary Wiles, Trevor Warnol.

Motion Carried 5-0

Motion for 2nd reading of Ord #594 was made by Anthony Campbell and was seconded by Trevor Warnol. Roll call to vote; Stacey Yoakum, Barbara Thomas, Anthony Campbell, Mary Wiles, Trevor Warnol.

Motion Carried 5-0

Motion to approve Ord #594 was made by Mary Wiles and was seconded by Barbara Thomas. Roll call to vote; Stacey Yoakum, Barbara Thomas, Anthony Campbell, Mary Wiles, Trevor Warnol.

Motion Carried 5-0

11. ORDINANCE #595 (Contract with GFL for residential solid waste)

Motion to table Ordinance #595 was made by Barbara Thomas and was seconded by Mary Wiles. Roll call to vote; Stacey Yoakum, Barbara Thomas, Anthony Campbell, Mary Wiles, Trevor Warnol.

Motion Carried 5-0

12. ORDINANCE #596 (Contract with MRPC)

Motion to approve Ordinance #596 was made by Barbara Thomas and was seconded by Anthony Campbell. Roll call to vote; Stacey Yoakum, Barbara Thomas, Anthony Campbell, Mary Wiles, Trevor Warnol.

Motion Carried 5-0

13. EMPLOYEE HEALTH INSURANCE

Council Members were provided with information from Missouri Consolidated Health Care Plan (MCHCP). *See Attached information. The council discussed that this was the best option to provide employees out of all the options that had been reviewed. They discussed a contribution rate of 50% for all eligible employees and chose to offer plan PPO 750.

Motion to approve moving forward with MCHCP and choose PPO 750 with a 50% employee contribution was made by Trevor Warnol and was seconded by Barbara Thomas. Roll call to vote; Stacey Yoakum, Barbara Thomas, Anthony Campbell, Mary Wiles, Trevor Warnol.

Motion Carried 5-0

14. HAWTHORN ALLEY

Motion to table Hawthorn Alley discussion was made by Mary Wiles and was seconded by Anthony Campbell. Roll call to vote; Stacey Yoakum, Barbara Thomas, Anthony Campbell, Mary Wiles, Trevor Warnol.

Motion Carried 5-0

15. VETERAN MEMORIAL PARK STATUES

Motion to approve spending \$11,877.79 for the purchase of the veteran memorial statues was made by Barbara Thomas and was seconded by Anthony Campbell. Roll call to vote; Stacey Yoakum, Barbara Thomas, Anthony Campbell, Mary Wiles, Trevor Warnol.

Motion Carried 5-0

16. MAINTENANCE UPDATE

Daniel Broadhurst gave a description of and asked the city to purchase a 2004 Ford F550 from Pulaski County in the amount of \$3K to use as a maintenance work truck.

Motion to purchase '04 F550 Dump Truck was made by Anthony Campbell and was seconded by Trevor Warnol. Roll call to vote; Stacey Yoakum, Barbara Thomas, Anthony Campbell, Mary Wiles, Trevor Warnol.

Motion Carried 5-0

17. POLICE UPDATE

Brief update was given by Chief Halle about the police department and what direction things have been headed in, also included in update was the number of arrests and number of tickets recorded last month.

18. CLOSED SESSION @7:09PM

Mary Wiles made a motion to go into closed session at 7:09PM, motion was seconded by Anthony Campbell. Roll call to vote; Stacey Yoakum, Barbara Thomas, Anthony Campbell, Mary Wiles, Trevor Warnol.

Motion Carried 5-0

Barbara Thomas then exited meeting via phone and video, so that she was not attending closed session meeting.

19. OPEN SESSION @7:45PM

Mary Wiles made a motion to go back into open session at 7:45PM, motion was seconded by Stacey Yoakum. Roll call to vote; Stacey Yoakum, Anthony Campbell, Mary Wiles, Trevor Warnol.

Motion Carried 4-0

20. ADJORNMENT @7:48PM

Trevor Warnol made a motion to adjourn at 7:48PM, motion was seconded by Mary Wiles. Unanimous show of hands, meeting adjourned.

Minutes approved this 23rd day of September, 2021



Mike Null, Mayor



Miranda McLendon, City Clerk